

# Josephine County Board of Commissioners

Darin J. Fowler, Chair – Daniel E. DeYoung, Vice Chair – Lily N. Morgan, Commissioner

## Tuesday, July 28, 2020

**9:30 am KAJO Radio (KAJO Radio Station)**

**11:00 am City/County Monthly Update (Courthouse Room 157)**

1. Urban Area Planning Commission Membership
2. Urban Growth Boundary IGA
3. Beacon Hill Park
4. Beacon Trail System
5. Shelter Strategies
6. Additional Subjects/Matters from Commissioners – ORS 192.640(1)

**1:30 pm Legal Counsel Update (BCC Conference Room via Zoom)**

This meeting will be broadcasting live on our YouTube Channel

[https://www.youtube.com/channel/UCFn2Pze8Qd9MIEmZArfIKyg/videos?live\\_view=501&view=2](https://www.youtube.com/channel/UCFn2Pze8Qd9MIEmZArfIKyg/videos?live_view=501&view=2)

1. *Draft Ordinance No. 2020-002; An Ordinance Amending the County Code (Ordinance No. 2018-004) by Adding Chapter 3.30, Josephine County Transient Lodging Tax*
2. *Timeline for November 2020 Election (Non-Binding Advisory Question)*
3. **EXECUTIVE SESSION**
  - a. *Judicial Examination of Coronavirus Resolution - ORS 192.660(2)(h)*
  - b. *McCarter v. Brown, et al; USDC No. 6:20-cv-1048-MC - ORS 192.660(2)(h)*

**LEGAL COUNSEL UPDATE CONT'D**

4. Additional Subjects/Matters from Commissioners – ORS 192.640(1)

If special physical or language accommodations are needed for this Public Session, please notify the Commissioners' Office at (541) 474-5221 at least 48-hours prior to Session. TDD (Hearing-Impaired) 1-800-735-2900.