

# Josephine County Board of Commissioners

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

## Thursday, August 6, 2020

### 9:00 am County Administration Workshop (BCC Conference Room via Zoom)

This meeting will be broadcasting live on our YouTube Channel

[https://www.youtube.com/channel/UCFn2Pze8Qd9MlEmZArfIKyg/videos?live\\_view=501&view=2](https://www.youtube.com/channel/UCFn2Pze8Qd9MlEmZArfIKyg/videos?live_view=501&view=2)

#### 1. DEPARTMENT BUSINESS

##### A. Airports Department

- 1) In the Matter of Proclaiming Thanks and Appreciation for a Job Well Done to Coffman Associates & Precision Approach Engineering

##### B. Human Resource

- 1) Request for Adoption of Non-Union Insurance Contribution Rates

#### 2. FINANCE REPORT and BUSINESS UPDATE

##### A. Community Development Block Grant (CDBG) Public Hearing

##### B. Small Business Assistant Grant Program

##### C. CARES Act Audit

#### 3. OTHER BUSINESS *(ORS 192.640(1) “. . . notice shall include a list of the principal subjects anticipated to be considered at the meeting, but this requirement shall not limit the ability of a governing body to consider additional subjects.”)*

#### 4. BOARD BUSINESS

##### A. McMahan Subdivision, Phase 1 Plat Map

##### B. Legal/Finance Department Movement

##### C. Resolution No. 2020-031; In the Matter of an Appointment to the Josephine County Advisory Committee on Forestry Affairs

##### D. Matters from Commissioners

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.