

Josephine County Board of Commissioners

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

Tuesday, August 11, 2020

9:00 am General Discussion (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

1. Public Works Quarterly Update
2. Veterans Quarterly Update
3. Courthouse Replacement
4. New County Website Update
5. Additional Subjects/Matters from Commissioners – ORS 192.640(1)

1:30 pm Legal Counsel Update (Board of Commissioners Office via Zoom)

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1. Letter to the State regarding COVID regulations
2. **EXECUTIVE SESSION**
 - a. Lease with Verizon for County Real Property at Fairgrounds – ORS192.660(2)(e)
 - b. Lease with Illinois Valley Rural Fire Protection District for County Real Property at Lake Shore Drive – ORS192.660(2)(e)

LEGAL COUNSEL UPDATE CONT'D

3. 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.