

Josephine County Board of Commissioners

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

Thursday, August 27, 2020

9:00 am County Administration Workshop (BCC Office via Zoom)

This meeting will be broadcasting live on our YouTube Channel

<https://www.youtube.com/JosephineCountyOR>

1. DEPARTMENT BUSINESS

A. Public Works

- 1) Contract for Beacon Drive Improvement Project between Josephine County and Knife River Materials
- 2) Warranty Deed West Harbeck Road; Grants Pass School District Dedicating Additional Right-of-Way to Josephine County

B. Community Development

- 1) Memorandum of Agreement Relating to Permitting an Inspection of Onsite Wastewater Treatment Systems

C. Human Resource

- 1) Reinstating the WIC Certified Lead Position in Public Health

D. BCC Executive Office Manager

- 1) Department Head Evaluation Process
- 2) Courthouse Light Display

2. FINANCE REPORT and BUSINESS UPDATE

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. Resolution No. 2020-032; In the Matter of an Appointment to the Local Public Safety Coordinating Council (LPSCC)
- B. Resolution No. 2020-033; In the Matter of an Appointment to the Collaborative Economic Development Committee (CEDC)
- C. Matters from Commissioners