

Josephine County Board of Commissioners

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

Tuesday, September 8, 2020

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

This meeting will be broadcasting live on our YouTube Channel

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

1. IV Airport Fire Suppression Project
2. Limited Power of Attorney for Land-Use and Development Permits Relating to County-Owned Real Property for 7613 Lower River Rd. (Whitehorse Park)
3. Letter (8/28/20) from Attorney James Dole re: Whitehorse Park Tree Removal
4. **EXECUTIVE SESSION**
 - a. Confidential memo re: Selling Tax Foreclosed Properties - ORS 192.660(2)(e)(f)
 - b. Confidential memo re: Fire District Formation and Takings - ORS 192.660(2)(f)
 - c. Brimstone Natural Resource Co. v. Josephine County - Supreme Court No. S067974 (N009286) - ORS 192.660(2)(h)

LEGAL COUNSEL UPDATE CONT'D

5. 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.