



Josephine County, Oregon

Finance Office

Josephine County Courthouse
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BUDGET COMMITTEE MEETING

**Anne Basker Auditorium
600 NW 6th Street
Grants Pass, Oregon
Tuesday, May 22, 2018
4:00 p.m. to 6:00 p.m.**

Purpose of the meeting is to discuss the FY 2018-19 Budget for Josephine County and allow public comment.

Budget Committee members: Jim Brumbach, Steve Welch, Karen Bodeving, Dan DeYoung, Lily Morgan, Simon Hare.

Budget Officer: Arthur O'Hare, Finance Director

AGENDA

- 1) Open Meeting – Simon Hare, Chair
- 2) Review and approve minutes of 5/17/2018
- 3) Department Presentations:
 - a) Elected Officials Compensation Committee – Ken Beatty, Chair EOCC
 - b) Legal Counsel – Arthur O'Hare (Budget Book: Internal Service Tab – Page 14)
 - c) Public Works – Rob Brandes (Budget Book: Public Works Tab, Transit Tab, Special Revenue Tab – page 53, and Capital Funds Tab – page 2)
 - d) Parks – Sarah Wright (Budget Book: Special Revenue Tab – Page 25, and Capital Funds Tab – page 8)
- 4) Public Comment on 2018-19 Budget. Limit of three minutes each. Please state name and general address.
- 5) Committee may review public comments/questions
- 6) Budget Overview and Summary Presentation – Arthur O'Hare
- 7) Budget Committee Discussion – per budget law, any budget committee action requires the affirmative vote of a majority of the total budget committee membership.
- 8) Action by Budget Committee
 - a) Approval of or changes to Elected Officials Compensation Committee recommendations
 - b) Approval of or changes to 2018-19 Budget and setting tax rate, or setting next Budget Meeting.
 - c) Delegate approving minutes for today's meeting to Board of County Commissioners. Per Robert's Rules of Order, if the assembly is not meeting again for a long time (if at all), the process of approving the minutes is delegated to a special committee or an executive board. This practice produces an approved and legal record of the meeting shortly after the meeting closes but before memories of what occurred in the meeting fade.
- 9) Adjourn

NOTE: THE JOSEPHINE COUNTY BUDGET WILL BE AVAILABLE ONLINE UNDER FINANCE DEPARTMENT, BUDGET INFORMATION AT: <http://www.co.josephine.or.us/>