



Finance Department
(541) 474-5255
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www.josephinecounty.gov

BUDGET COMMITTEE MEETING*
Thursday, May 14, 2020 at 2:00 p.m.
Online Meeting at <http://www.co.josephine.or.us>

AGENDA

1. Open Meeting – Lily Morgan, Chair
2. Review and approve minutes of 05/12/2020
3. Department Presentations:
 - a. Elected Officials Compensation Committee – Joe Spagnuolo, Chair EOCC
 - b. Public Works – Rob Brandes (Public Works tab, Transit tab, Special Revenue tab p. 49, Internal Vendor tab p. 8, Capital tab p. 2)
 - c. Community Development (Planning) – Mark Stevenson (General Fund tab p. 33, Special Revenue tab p. 11)
4. Public Comment on 2020-21 Budget. Limit of three minutes each.
5. Budget Committee may review public comments/questions.
6. Budget Committee Discussion – per budget law, any budget committee action requires the affirmative vote of a majority of the total budget committee membership.
7. Budget Overview and Summary – Arthur O’Hare, Budget Officer
8. Action by Budget Committee
 - a. Approval of or changes to Elected Officials Compensation Committee recommendations
 - b. Approval of or changes to 2020-21 Budget and setting tax rate, or setting next Budget Meeting.
 - c. Delegate approving minutes for today’s meeting to Board of County Commissioners, if final Committee meeting. 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

*In response to the current health emergency resulting from the COVID-19 pandemic, the Anne Basker Auditorium is closed to the public and meetings will be held electronically. The meetings will be live streamed on the County’s YouTube channel as well as recorded and available on the County website at <http://www.co.josephine.or.us>. The meetings may also be joined by phone. Please call the Board of Commissioners Office at 541-474-5221 by 4:00 p.m. the day before the meeting for instructions and the access code.