

General Discussion: March 19, 2020

9:30 a.m. – Anne Basker Auditorium

Commissioners Darin J. Fowler, and Lily N. Morgan (via phone); (Daniel E. DeYoung was unavailable); Wendy Watkins, Recorder

Chair Darin J. Fowler called the meeting to order at 9:30 a.m.

1. Emergency Declaration – Covid19 *(One original Resolution filed with the County Clerk)*

Commissioner Fowler read Resolution No. 2020-011; In the Matter of the Declaration of a State of Emergency in Josephine County and Implementing Emergency Measures. Commissioner Fowler explained this Resolution provides authority for Josephine County to act as an emergency management agency and to establish policies and protocols for defining and directing responsibilities during times of emergency. The Emergency Services Manager and Local Public Health Director are empowered to carry out the appropriate functions and duties during times of emergency and shall implement the Josephine County Emergency Operations Plan. The Emergency Services Manager and Local Public Health Director shall take all necessary steps authorized by law to coordinate the County's response and recovery from this emergency requesting assistance and seeking potential reimbursements from the State of Oregon and the appropriate federal agencies. Commissioner Morgan made a motion to approve Resolution No. 2020-011; In the Matter of the Declaration of a State of Emergency in Josephine County and Implementing Emergency Measures, seconded by Commissioner Fowler. Upon roll call vote, motion passed 2-0; Commissioner Morgan – yes and Commissioner Fowler – yes.

2. Letter to Governor regarding Covid19 Financial Impacts

Commissioner Fowler read the drafted letter to the Governor for personal, family, business and public financial impacts of COVID-19. There were a few edits and the Board agreed to send out the letter. Commissioner Morgan made a motion to approve the Letter to Governor Brown regarding Covid19 Financial Impacts, seconded by Commissioner Fowler. Upon roll call vote, motion passed 2-0; Commissioner Morgan – yes and Commissioner Fowler – yes.

3. Additional Subjects/Matters from Commissioners – ORS 192.640(1)

None heard.

The meeting adjourned at 10:06 a.m.