

**General Discussion: April 13, 2017**

**8:30 a.m. – BCC Conference Room**

Commissioners Simon G. Hare, Lily N. Morgan, and Daniel E. DeYoung; Terri Wharton, Recorder

Chair Simon G. Hare called the meeting to order at 8:30 a.m.

**1. Convening as the Governing Body of the 4-H/Extension Service District**

**A. Appoint member to the District Budget Committee**

John Punches, Regional Administrator of 4-H/Extension Service District, advised of the need to fill a vacant position on the 4-H/Extension District Budget Committee and his recommendation is Cynthia (Cindee) Andres. *(One original Resolution filed with the County Clerk)*

Commissioner DeYoung made a motion to approve Resolution No. 2017-024 (4-H); In the Matter of Appointment to the Josephine County 4-H/Extension Service District Budget Committee, seconded by Commissioner Morgan. Upon roll call vote, motion passed 3-0; Commissioner DeYoung – yes, Commissioner Morgan – yes, and Commissioner Hare – yes.

**B. Approval of Amendment #2 Intergovernmental Agreement between Rogue Valley Council of Governments and Josephine County 4H/Extension Service Agreement**

Commissioner Hare mentioned the current lease is month to month and the amendment would extend the lease to December 31, 2017. *(One original Amendment filed with the County Clerk and one original returned to Legal Counsel)*

Commissioner DeYoung made a motion to approve Amendment #2 Intergovernmental Agreement between Rogue Valley Council of Governments and Josephine County 4H/Extension Service Agreement, seconded by Commissioner Morgan. Upon roll call vote, motion passed 3-0; Commissioner DeYoung – yes, Commissioner Morgan – yes, and Commissioner Hare – yes.

**2. Reconvening as the Josephine County Board of Commissioners**

**A. Other** *(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.”)*

The Board did not reconvene as the Josephine County Board of Commissioners.

The meeting adjourned at 8:51 a.m.