

Josephine County Board of Commissioners

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

Wednesday, April 15, 2020

9:00 am Weekly Business Session (Anne Basker)

10:00 am County Administration Workshop (Anne Basker)

1. ASSESSOR

- A. Resolution No. 2020-012; In the Matter of Participation in the County Assessment Function Funding Assessment (CAFFA) Grant

2. DEPARTMENT BUSINESS

- A. Public Health
 - 1) Intergovernmental Agreement with Rogue Valley Council of Governments (RVCOG) for Grant Administration Assistance

3. FINANCE REPORT and BUSINESS UPDATE

4. OTHER BUSINESS *(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.”)*

5. BOARD BUSINESS

- A. Review Advisory Board Meeting Restrictions

6. LEGAL COUNSEL UPDATE

- A. Review Response to Request for Qualifications for Mining Consultant
- B. Resolution No. 2020-013; In the Matter of Initiating Vacation Proceedings for a Portion of Fish Hatchery Road, a Public Right-of-Way
- C. Resolution No. 2020-014; In the Matter of Granting Vacation for a Portion of Fish Hatchery Road, a Public Right-of-Way
- D. Order No. 2020-026; In the Matter of Directing Non-Congregate Shelter for a Public Health Emergency

7. EXECUTIVE SESSION

- a. Charter Communications v. Oregon Dept. of Revenue: Oregon Tax Court Case TC5361 – ORS 192.660(2)(h)
- b. Confidential Memo re: Ausland Contract for Whitehorse Park Consulting Services – ORS 192.660(2)(f)&(h)
- c. Termination of Land Sale Contract – ORS 192.660(2)(e)

LEGAL COUNSEL UPDATE CON’T

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