

# Josephine County Board of Commissioners

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

## Wednesday, April 22, 2020

**9:00 am Weekly Business Session (Anne Basker via Zoom)**

**10:00 am County Administration Workshop (Anne Basker via Zoom)**

This meeting will be broadcasting live on our YouTube Channel

[https://www.youtube.com/channel/UCFn2Pze8Qd9MIEmZArfIKyg/videos?live\\_view=501&view=2](https://www.youtube.com/channel/UCFn2Pze8Qd9MIEmZArfIKyg/videos?live_view=501&view=2)

**1. PRESENTATION**

A. 4-H Extension Service Annual Presentation

**2. DEPARTMENT BUSINESS**

A. Public Works

1) Contract for Personal Services with Parametrix Amendment No. 5

B. Parks Department

1) Resolution No. 2020-015; In the Matter of Authorizing the Josephine County Parks Department to Apply for a Local Government Grant from the Oregon Parks and Recreational Department; Lake Selmac Mallord Loop Restroom Replacement

2) Resolution No. 2020-016; In the Matter of Authorizing the Josephine County Parks Department to Apply for a Local Government Grant from the Oregon Parks and Recreational Department; Tom Pearce Park Restroom Restoration

C. Airports

1) Ratify Assignment of Lease between DB Franchising USA, LLC and Boersma Bros, LLC (from April 1, 2020 Weekly Business Session)

**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. Matters from Commissioners