



Finance Department
(541) 474-5255
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Grants Pass, OR 97526
www.josephinecounty.gov

BUDGET COMMITTEE MEETING

Via Zoom

Thursday, May 6, 2021

4:00 p.m. to 6:00 p.m.

Purpose of the meeting is to discuss the FY 2021-22 Budget for Josephine County and allow public comment.

Budget Committee members: Jim Brumbach, Steve Welch, Zacharie Maynard, Dan DeYoung, Herman Baertschiger and Darin Fowler.

Budget Officer: Sandy Novak, Finance Director

AGENDA

1. Open Meeting – Dan DeYoung, Chair
2. Review and approve minutes of 05/04/2021
3. Department Presentations:
 - a. Public Health – Michael Weber (Special Revenue tab/Public Health p. 1; Special Revenue tab/Animal Shelter p. 21)
 - b. Public Works – Rob Brandes (Public Works tab, Enterprise tab/Transit p. 13, Special Revenue tab/Public Works Special Programs p. 41, Internal Vendor tab/Fleet p. 8, Capital tab p. 2)
 - c. Community Development (Planning) – Mark Stevenson (General Fund tab p. 38, Special Revenue tab/Building Safety p. 11)
 - d. Elected Officials Compensation Committee
4. Public Comment (limit of three minutes each, public comment may be allowed at additional meetings)
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 – Sandy Novak, Budget Officer
8. Action by Budget Committee
 - a. Approval of or changes to Elected Officials Compensation Committee recommendations
 - b. Approval of or changes to 2021-22 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

To participate in this Zoom meeting via Public Comment please register for the webinar at this link.

https://us02web.zoom.us/webinar/register/WN_pXbbIE1HQoStgKwwHfxlrQ

NOTE: THE JOSEPHINE COUNTY BUDGET IS AVAILABLE ONLINE UNDER FINANCE DEPARTMENT, BUDGET INFORMATION AT: <http://www.co.josephine.or.us/>