

Josephine County Board of Commissioners

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

Tuesday, May 26, 2020

9:30 am KAJO Radio Station

2:00 pm Budget Committee Meeting (Board of Commissioners' Office via Zoom)

1. Open Meeting – Lily Morgan, Chair
2. Review and Approve Minutes of May 14, 2020
3. Budget Committee Discussion – per budget law, any budget committee action requires the affirmative vote of a majority of the total budget committee membership.
 - a. Budget Officer Presentation
 - i. COVID-19 Responses from Department Directors
 - ii. BCC Office Budget Review
 - b. Other Business from Budget Committee
4. Budget Overview and Summary – Arthur O'Hare, Budget Officer
5. Action by Budget Committee
 - a. Approval of or changes to 2020-21 Budget and setting tax rate; or setting next Budget Meeting.
 - b. 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.*
6. Adjourn

**In response to the current health emergency resulting from the COVID-19 pandemic, the Anne Basker Auditorium is closed to the public and meetings will be held electronically. The meetings will be live streamed on the County's YouTube channel as well as recorded and available on the County website at <http://www.co.josephine.or.us>. The meetings may also be joined by phone. Please call the Board of Commissioners Office at 541-474-5221 by 4:00 p.m. the day before the meeting for instructions and the access code.*

If special physical or language accommodations are needed for this Public Session, please notify the Commissioners' Office at (541) 474-5221 at least 48-hours prior to Session. TDD (Hearing-Impaired) 1-800-735-2900.