

County Administration Workshop: June 3, 2020
10:00 a.m. – Board of Commissioners' Office via Zoom

Attending: Commissioners Darin J. Fowler and Lily N. Morgan; (Daniel E. DeYoung was unavailable); Wendy Watkins, Recorder

Chair Darin J. Fowler called the meeting to order at 10:02 a.m.

1. FINANCE REPORT and BUSINESS UPDATE

Arthur O'Hare, Finance Director, explained the public hearing for the approved budget will be held on June 10, 2020 in the Anne Basker Auditorium. There will be two adjustments to the approved budget. One is for the Fair and another is for the DEQ Program that Community Development is initiating and those will be addressed next week as well.

2. 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.")

None heard.

3. BOARD BUSINESS

A. Keegan's Court Plat Map

Commissioner Morgan made a motion to approve Keegan's Court Plat Map, seconded by Commissioner Fowler. Upon roll call vote, motion passed 2-0; Commissioner Morgan – yes and Commissioner Fowler – yes.

B. Resolution No. 2020-018; In the Matter of Reappointments to the Collaborative Economic Development Committee (CEDC)

Staff was directed to place the item on the Consent Calendar on next week's Weekly Business Session Agenda.

C. Matters from Commissioners

Commissioner Morgan recommends returning to our previous process and opening up our meetings to the public again. Commissioner Fowler agreed.

Meeting adjourned at 10:12 a.m.