

Josephine County Board of Commissioners

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

Thursday, June 4, 2020

10:00 am County Legal Counsel (Board of Commissioners' Office via Zoom)

1. American Medical Response NW request for ambulance rate increase; and temporary Medicare/Medicaid policy rate change during COVID-19 emergency
2. After Hours Emergency Procedures
3. Report and Recommendation regarding Human Resources Director Job Description
4. Draft Memorandum of Agreement with Oregon Dept. of Environmental Quality (DEQ), Josephine County and Curry County Relating to Permitting and Inspection of Onsite Wastewater Treatment Systems
5. Whitehorse Renovation Contract Amendment
6. **EXECUTIVE SESSION**
 - a. Edgewater Christian Fellowship, et al, v. Governor Katherine Brown, Sheriff Daniel, et al - USDC Case No. 6:20-cv-00831 - ORS 192.660(2)(h)
 - b. Letter dated 5/26/20 from Attorney Pat Kelly re: County "Murphy Pit" property - ORS 192.660(2)(e)&(h)
 - c. Josephine County v. Jeffrey Kern and Lindsay Kern – Case No. 19CV39340 - ORS 192.660(2)(h)
 - d. Request for entry onto County property on Oxyoke Road – ORS 192.660(2)(e)

LEGAL COUNSEL UPDATE CONT'D

7. Termination of Easement by General Release; Jeffrey Kern and Lindsay Kern
8. Grant of License from Josephine County to Nikole Norman for county property on Oxyoke Road
9. Additional Subjects/Matters from Commissioners – ORS 192.640(1)

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.