

# Josephine County Board of Commissioners

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

## Wednesday, June 10, 2020

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

**10:00 am County Administration Workshop (Board of Commissioners' Office via Zoom)**

### 1. DEPARTMENT BUSINESS

#### A. Public Works

- 1) Grant of Easement and Agreement with Ohana Brothers, LLC for purposes of maintenance and repair of an existing fence line on Upper River Road
- 2) Grant of Easement and Agreement with Ohana Brothers, LLC for purposes of survey, removal, reconstruction, construction and installation of a cattle undercrossing under Upper River Road

#### B. Parks Department

- 1) Oregon Parks and Recreational Department Grant Agreement for Wolf Creek Park Vault Replacements

#### C. Human Resources

- 1) Finance Director Appointment

### 2. FINANCE REPORT and BUSINESS UPDATE

### 3. 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.”)*

### 4. BOARD BUSINESS

- A. Resolution No. 2020-019; In the Matter of a Reappointment to the Grants Pass Airport Advisory Board (GPAAB)
- B. Resolution No. 2020-023; In the Matter of an Appointment to the Josephine County Animal Shelter Advisory Committee
- C. Matters from Commissioners

*\*\*The Board of Commissioners meetings will be live streamed on the County's YouTube channel as well as recorded and available on the County's website at <http://www.co.josephine.or.us>*

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.