

Josephine County Board of Commissioners

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

Tuesday, July 7, 2020

1:30 pm Legal Counsel Update (Board of Commissioners' Office via Zoom)

This meeting will be broadcasting live on our YouTube Channel

https://www.youtube.com/channel/UCFn2Pze8Qd9MIEmZArfIKyg/videos?live_view=501&view=2

1. *Draft* Letter to Rural Metro Fire Department re: billings
2. Pipefork forest property
3. Policy re: on-call commissioner
4. *Draft* Resolution No. 2020-____; In the Matter of Declaring a Necessity for Acquisition of a Water Right Certificate for the Illinois Valley Airport Fire Suppression Pond
5. Costs of attempt to form GP Fire District

EXECUTIVE SESSION

- a. Confidential memo re: 5G Implications for County Liability - ORS 192.660(2)(f)
- b. Hutchison and Waterman v. Baker County, et al; Case No. 20CV21480 - ORS 192.660(2)(h)
- c. Teresa O'Brien v. Josephine County Sheriff's Office, et al; USDC Case 1:19-cv-01053-CL

LEGAL COUNSEL UPDATE CONT'D

7. 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.