

Josephine County Board of Commissioners

Daniel E. DeYoung, Chair – Herman E. Baertschiger Jr., Vice Chair – Darin J. Fowler, Commissioner

Thursday, July 15, 2021

9:00 am County Administration Workshop (BCC Conference Room)

1. SHERIFF

- A. Evidence Warehouse
- B. Intergovernmental Agreement with the Oregon State Marine Board
- C. Modification of US Forest Service Cooperative Law Enforcement Agreement

2. DEPARTMENT BUSINESS

- A. Emergency Management
 - 1) Grant No. 19-247 for Water Purification System from the State Preparedness Incident Response Equipment (SPIRE)

3. FINANCE REPORT and BUSINESS UPDATE

- A. Economic Development Request from IV Chamber of Commerce for a Growth & Stability Project
- B. Economic Development Request from IV Chamber of Commerce for a Celebrations Project
- C. Economic Development Request from SOREDI for Annual Dues
- D. American Rescue Plan Act (ARPA) Application and Scoring Process
- E. Broadband RFQ
- F. Oregon Health Authority IGA #171427 for Tort Liability Coverage as a Provider for Psychiatric Security Review Board

4. 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.")*

5. BOARD BUSINESS

- A. Matters from Commissioners

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.