

**General Discussion: January 26, 2016**

**11:00 a.m. – BCC Conference Room**

Commissioners (Cherryl Walker was attending another meeting), Keith Heck, and Simon G. Hare; Terri Wharton, Recorder

*Vice Chair Keith Heck called the meeting to order at 11:00 a.m.*

1. **Other (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.”)**

Rob Brandes, Public Works Director, advised since his last report on the Galice slide two local contractors took a look at the slide and felt it could be removed safely without risk. Rob said he went out for informal quotes and received bids from ROBCO for \$12.50 per cubic yard and Copeland for \$13.00 per cubic yard to remove between 2,000 and 3,500 cubic yards of material. He advised if the Board approved the contract, ROBCO could start work at 7:30 a.m. on Wednesday to have the road open for two-way traffic before the weekend.

*Commissioner Hare made a motion to approve the contract between Josephine County and ROBCO, Inc. to remove fill from the slide area in the general area of Milepost 13 Galice Road, with the amount not to exceed \$50,000, effective immediately, seconded by Commissioner Heck. Upon vote, motion passed 2-0; Commissioner Hare – yes and Commissioner Heck – yes.*

Commissioner Hare asked Rob Brandes to follow up with ODOT regarding the approach at 7<sup>th</sup> Street and trees that are ready to fall on Highland Avenue.

The meeting adjourned at 11:13 a.m.