

Josephine County Board of Commissioners

Cherryl Walker, Chair – Keith Heck, Vice Chair – Simon G. Hare, Commissioner

Thursday, August 25, 2016

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

1. DEPARTMENT BUSINESS

A. Airports

- 1) FAA AIP Grant 007 Award and Agreement for Upgraded Runway Lighting, Airport Electrical Service, and Redesigned Parking Ramps at the Illinois Valley Airport (Graves)

2. QUARTERLY UPDATES

A. Public Health

3. FINANCE REPORT and BUSINESS UPDATE

A. Closing the MacKenzie Trust Fund

4. BOARD 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.”)*

- A. Resolution No. 2016-056; In the Matter of Reappointments to the Urban Area Planning Commission
- B. Resolution No. 2016-057; In the Matter of a Reappointment to the Josephine County Parks Board
- C. Matters from Commissioners
- D. Liaison Update
- E. Miscellaneous Items

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.