

Josephine County Board of Commissioners

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

Thursday, September 1, 2016

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

1. TAX/TREASURY

- A. Order No. 2016-036; In the Matter of Refunding Taxes Paid on Property Over the Amount of \$10,000 (Arce)

2. LEGAL COUNSEL

- A. Order No. 2016-034; In the Matter of Exchanging Certain County Real Property on Whitman Road for Private Real Property on Lonnon Way owned by Statford Group, LLC; Order Approving Property Exchange; and Quitclaim Deed from Josephine County to Statford Group LLC; and Acceptance of Warranty Deed from Statford Group, LLC to Josephine County
- B. Codification Project Update
- C. Resolution No. 2016-058; In the Matter of Property Tax Exemptions for the Surviving Spouses of Certain Public Safety Officers Who Are Killed in the Line of Duty
- D. Order No. 2016-035; In the Matter of Authorization of the Sale of County-Owned Land Not in Use for County Purposes to Prior Owner of Record; and Quitclaim Deed from Josephine County to Ryan Westling and Jessica Westling
- E. Sheriff's Authority to Contract with the US Marshals Service

3. DEPARTMENT BUSINESS

- A. Public Works
 - 1) Drainage Easements from Robert and Carol Strode; Vito and Diane Maurantonio; and Hector and Melissa Santiago to County for Construction and Maintenance of Storm Drainage Facilities on Azalea Drive (Brandes)
 - 2) Amendment No. 1 to the Contract for Personal Services between Civil West Engineering Services, Inc. and Josephine County (Brandes)

4. QUARTERLY UPDATES

- A. Community Corrections

5. FINANCE REPORT and BUSINESS UPDATE

6. 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. Matters from Commissioners
- B. Liaison Update
- C. Miscellaneous Items

2:00 pm General Discussion (BCC Conference Room)

- 1. Consolidation Plan
- 2. 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.”)*