

# Josephine County Board of Commissioners

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

## Thursday, September 8, 2016

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

#### 1. LEGAL COUNSEL

- A. Order No. 2016-041; In the Matter of Authorization of Execution of Lease Agreement with River City BMX, for Lease of County Property; and Lease Agreement
- B. Order No. 2016-040; In the Matter of Determination as to a Dog Impounded under the Authority of ORS 609.155 for Killing, Wounding, Injuring, or Chasing Livestock; and Imposition of Civil Penalties
- C. Order No. 2016-037; In the Matter of Designating County Owned Property as County Forests, Public Parks or Recreational Areas
- D. Public Hearing Regarding the Alienation, Sale, Conveyance, or Exchange of County Owned Real Property Designated as County Forest, Public Parks or Recreational Areas; and consideration of Order No. 2016-038; In the Matter of the Alienation, Sale, Conveyance, or Exchange of County Owned Real Property Designated as County Forest, Public Parks or Recreational Areas

#### 2. DEPARTMENT BUSINESS

- A. Public Works
  - 1) Amendment No. 1 to the Contract for Personal Services between Public Works and Otak for the Emergency Wall Repair of the Monument Drive Bridge (Bridge No. 33C28), and Inspection of Non-NBIS Bridges (DeJanvier)
- B. Human Resources
  - 1) Request for Job Description Change – Community Corrections (Scofield)

#### 3. QUARTERLY UPDATES

- A. Building Maintenance

#### 4. FINANCE REPORT and BUSINESS UPDATE

#### 5. 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. USFS Update (Paciorek)
- 2. Southern Oregon Regional Pilot Project (Hart/Frick)
- 3. 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.”)*

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.