

Josephine County Board of Commissioners

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

Thursday, September 15, 2016

9:30 am City Hall Week (City Hall)

1:30 pm County Administration Workshop (BCC Conference Room)

1. CLERK RECORDER

- A. Resolution No. 2016-062; In the Matter of Appointments to the Board of Property Tax Appeals (BoPTA) (Myers)

2. LEGAL COUNSEL

- A. Public Records Request Policy (draft)
- B. IGA with RVCOG for Administration of Community Development Block Grant (CDBG) for Property for Senior Meal Site

3. DEPARTMENT BUSINESS

A. Planning Department

- 1) Economic Development Request – NVIP Sewer Project: Airport Addition (Schmelzer)
- 2) Order No. 2016-042; In the Matter of the Consolidation and Renaming of County Departments (Schmelzer)

B. Building Safety

- 1) Contract for Personal Services between Josephine County and The Building Department, LLC for Third Party Inspection and Plan Review Services for Building Safety (Stevenson/Schmelzer)

C. Public Works

- 1) Contract with Copeland Paving Inc., for the North Valley Industrial Park Pavement Overlay – Project No. STP 16/17 (Burgess)

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. Resolution No. 2016-059; In the Matter of an Appointment to the Josephine Housing and Community Development Council
- B. Resolution No. 2016-060; In the Matter of Appointments to the Local Alcohol and Drug Planning Committee
- C. Resolution No. 2016-061; In the Matter of Reappointments to the Josephine County Advisory Committee on Forestry Affairs
- D. Matters from Commissioners
- E. Liaison Update
- F. Miscellaneous Items