

Josephine County Board of Commissioners

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

Thursday, October 6, 2016

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

1. LEGAL COUNSEL

- A. Resolution No. 2016-063; In the Matter of the Josephine County Mental Health Advisory Board: Adoption of Revised By-Laws

2. DEPARTMENT BUSINESS

A. Public Works

- 1) Intergovernmental Agreement No. 31500 with Oregon Department of Transportation for Single Trip Permit Authorization for Josephine County (DeJanvier)
- 2) Contract for Personal Services with HDR Engineering Services for Seismic Assessment of County Bridges (DeJanvier)
- 3) 2016 Fund Exchange Agreement with Oregon Department of Transportation for Merlin Road Improvements/Sanitarium Road to Robertson Bridge Road – Agreement No. 31722 (DeJanvier)

B. Community Corrections

- 1) Grant Award 2016-DC-BX-0074 with the Bureaus of Justice Assistance and Josephine County for Josephine County Drug Court (Gairan)

3. FINANCE REPORT and BUSINESS UPDATE

- A. S&P Ratings Letter and Report

4. OTHER 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.”)*

5. BOARD BUSINESS

- A. Approval of Final Plat Map of La Monte Subdivision, Phase 2 off of Redwood Avenue
- B. Matters from Commissioners

1:30 pm General Discussion (BCC Conference Room)

- 1. Contract for Public Works Project with K & E Excavating Inc. for Jumpoff Joe Bridge Wall Stabilization Project No. 220035
- 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.”)*

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.