

# Josephine County Board of Commissioners

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

## Thursday, October 13, 2016

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

#### 1. LEGAL COUNSEL

- A. Report and Recommendation and Order No. 2016-046; In the Matter of Authorization of Sale of County Real Property by Sheriff's Sale

#### 2. DEPARTMENT BUSINESS

##### A. Public Works

- 1) Order No. 2016-044; In the Matter of Declaring County-Owned Personal Property Not in Use for County Purposes as Surplus; and Report and Recommendation (Keith)

##### B. Airports

- 1) IGA RS1614 between Josephine County Airports and the Governor's Regional Solutions Office acting through the Oregon Business Development Department for a Grant Supporting the Environmental Determination and Detailed Engineering Design of a Second Parallel Taxiway at the Grants Pass Airport

#### 3. QUARTERLY UPDATES

- A. Community Development
- B. Fairgrounds

#### 4. FINANCE REPORT and BUSINESS UPDATE

- A. Proposed Fee Changes – review fee proposals for public hearing

#### 5. 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.”)*

#### 6. BOARD BUSINESS

- A. Resolution No. 2016-064; In the Matter of a Reappointment to the Josephine County Parks Advisory Board
- B. Resolution No. 2016-065; In the Matter of a Reappointment to the Josephine County Mental Health Advisory Board
- C. Matters from Commissioners

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.