

Josephine County Board of Commissioners

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

Thursday, October 20, 2016

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

1. DEPARTMENT BUSINESS

A. Public Health

- 1) Amendment #4 for Office Space between Josephine County Public Health and Health Care Coalition of Southern Oregon (Hoover)

B. Airports

- 1) Grant Agreement No. 31658 ConnectOregon VI for Emergency Power Generators for Two Airports (3S8 & 3S4) (Graves)

2. QUARTERLY UPDATES

A. Public Works

B. Transit

- 1) Contract for Personal Services between Josephine County and Jarrett Walker and Associates for Development of a Transit Master Plan (Chancey)

3. FINANCE REPORT and BUSINESS UPDATE

A. Proposed Fee Changes – Review Fee Proposals for Public Hearing

B. Adult Jail Security Camera System

C. Biweekly Payroll Overview

D. MacKenzie Trust Applications

E. Contract between Josephine County and Oregon Business Development Department using Brownfields Funding for a Hazardous Building Materials Survey for the A Street Building (former County Hospital on corner of A and Dimmick Street)

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 Elk Ridge Estates Off of Elk Lane

B. Resolution No. 2016-066; In the Matter of an Appointment to the Emergency Medical Services 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.