

Josephine County Board of Commissioners

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

Thursday, November 10, 2016

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

1. LEGAL COUNSEL

- A. Resolution No. 2016-069; In the Matter of Authorizing the Josephine County Community Development (Planning) Director to Initiate a Land Use Application to Amend the Rural Land Development Code to Provide for Amendment of Review Procedures for Appeals of Final Decisions Made by a County Hearings Officer

2. DEPARTMENT BUSINESS

- A. Juvenile Justice
 - 1) Order No. 2016-049; In the Matter of the Local Alcohol and Drug Planning Committee (LADPC); Adoption of Revised Committee By-Laws (Martinez)
 - 2) Recommendation for Ordinance Imposing a Tax on the Sale or Retail Marijuana and Marijuana Products (Goodwin)
- B. Human Resources
 - 1) Non-Union Salary Analysis (Scofield)
- C. Public Works
 - 1) Order No. 2016-053; In the Matter of the Installation of Signs on Certain Roads within Josephine County (DeJanvier)
 - 2) Order No. 2016-054; In the Matter of Acceptance of Lonnon Way; the Extension of Tech Way; and the Extension of Saratoga Way as County Maintained Roads (DeJanvier)

3. QUARTERLY UPDATES

- A. Airports
- B. Community Development

4. FINANCE REPORT and BUSINESS UPDATE

- A. Adult Jail Security Camera System

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. Findings of Fact Sunny Valley Sand and Gravel (Heck)
- B. Matters from Commissioners

~~3:00 pm General Discussion (BCC Conference Room)~~