



# Josephine County, Oregon

---

## Finance Office

500 NW 6<sup>th</sup> Street – Dept 4 / Grants Pass OR 97526  
(541) 474-5251 / FAX (541) 474-5258 / TTY (800) 735-2900

### **BUDGET COMMITTEE MEETING**

**Anne Basker Auditorium  
600 NW 6<sup>th</sup> Street  
Grants Pass, Oregon  
Tuesday, May 28, 2019 at 4:00 p.m.**

**Purpose of the meeting is to discuss the FY 2019-20 Budget for Josephine County and allow public comment.**

**Budget Committee members: Jim Brumbach, Steve Welch, Karen Bodeving, Lily Morgan, Darin Fowler, Dan DeYoung.**

**Budget Officer: Arthur O'Hare, Finance Director**

### **AGENDA**

- 1) Open Meeting – Lily Morgan, Chair
- 2) Review and approve minutes of 05/21/2019
- 3) Department Presentations:
  - a) Elected Officials Compensation Committee – Debbie Simmons, Chair EOCC
  - b) Public Works – Rob Brandes (Public Works tab, Transit tab, Special Revenue tab page 51)
  - c) Community Development/Planning – Mark Stevenson (General Fund tab page 33)
- 4) Public Comment on 2019-20 Budget. Limit of three minutes each. Please state name and general address.
- 5) Committee may review public comments/questions
- 6) Budget Overview and Summary – Arthur O'Hare
- 7) Budget Committee Discussion – per budget law, any budget committee action requires the affirmative vote of a majority of the total budget committee membership.
- 8) Action by Budget Committee
  - a) Approval of or changes to Elected Officials Compensation Committee recommendations
  - b) Approval of or changes to 2019-20 Budget and setting tax rate, or setting next Budget Meeting.
  - c) Delegate approving minutes for today's meeting to Board of County Commissioners. Per Robert's Rules of Order, if the assembly is not meeting again for a long time (if at all), the process of approving the minutes is delegated to a special committee or an executive board. This practice produces an approved and legal record of the meeting shortly after the meeting closes but before memories of what occurred in the meeting fade.
- 9) Adjourn

---

NOTE: THE JOSEPHINE COUNTY BUDGET IS AVAILABLE ONLINE UNDER FINANCE DEPARTMENT, BUDGET INFORMATION AT: <http://www.co.josephine.or.us/>