

Josephine County Board of Commissioners

John West, Chair; Herman E. Baertschiger Jr., Vice Chair; and Andreas Blech, Commissioner

Anne G. Basker Auditorium
600 N.W. Sixth Street, Grants Pass, Oregon

WEEKLY BUSINESS SESSION

Agenda

October 30, 2024, 9:00 a.m.

1. **CONTINUED PUBLIC HEARING: JOSEPHINE COUNTY RURAL FIRE PROTECTION DISTRICT FORMATION:**
 - a. **Approval of Order No. 2024-063; In the Matter of the Formation of a Rural Fire Protection District Pursuant to ORS Chapter 478; Josephine County Rural Fire Protection District; Findings of Fact; Approval of Proposed District; and Setting Final Public Hearing**
2. **PUBLIC HEARING FOR THE SUPPLEMENTAL BUDGET FOR FISCAL YEAR 2024-2025**
 - a. **Approval of Order No. 2024-065; In the Matter of Loaning General Fund Dollars to the 4H/Extension Service District**
 - b. **Approval of Resolution No. 2024-044; In the Matter of Adopting a Supplemental Budget and Making Appropriations and Budget Adjustments for Fiscal Year 2024-2025**
3. **PUBLIC HEARING: APPLICATION FOR FY24 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM**
4. **PRESENTATION:**
 - a. **American Rescue Plan Act (ARPA) Quarterly Report and Status Update**
5. **REQUESTS/COMMENTS FROM CITIZENS:** *(Each person will be given three (3) minutes to speak)*
6. **BOARD MAY REVIEW PUBLIC COMMENTS/QUESTIONS:**
7. **APPROVAL OF CONSENT CALENDAR:**
 - a. **Minutes** *(Draft minutes are available for viewing in the Board's Office)*
Weekly Business Session – October 23, 2024
County Administration Workshop – October 24, 2024
 - b. **Resolution No. 2024-028; In the Matter of an Appointment to the Local Public Safety Coordinating Council (LPSCC)**
 - c. **Resolution No. 2024-042; In the Matter of Re-Appointments to the Fair Board**
8. **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.”)*
9. **MATTERS FROM COMMISSIONERS:**

Convening as the Governing Body of the 4H/Extension Service District

1. **PUBLIC HEARING FOR THE SUPPLEMENTAL BUDGET FOR FISCAL YEAR 2024-2025**
 - a. **Approval of Order No. 2024-066; In the Matter of Repaying the Loan of General Fund Dollars from the Josephine County General Fund**
 - b. **Approval of Resolution No. 2024-043; In the Matter of Adopting a Supplemental Budget and Making Appropriations and Budget Adjustments for Fiscal Year 2024-2025**

The Board requests that you follow the rules and procedures for meetings as described in ORDINANCE 92-27, SECTION 7

Meetings shall at all times be orderly and respectful. When permitted, each person shall be given three (3) minutes to speak or such other longer time as may be allowed by the presiding officer. No person shall be heard until he or she states their name and address for the record. The presiding officer may terminate the meeting when necessary or refuse to recognize anyone who:

- a. Is disorderly, abusive or disruptive;
- b. Takes part in or encourages audience demonstrations, such as applause, cheering, display of signs, shouting or other conduct disruptive of the meeting;
- c. Speaks without first receiving recognition from the presiding officer and stating his or her full name and address (when requested); or
- d. Presents irrelevant, immaterial or repetitious comments.

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.