

**WEEKLY BUSINESS SESSION – January 20, 2016**

9:00 a.m. – Anne G. Basker Auditorium  
600 N.W. Sixth Street, Grants Pass, OR 97526

Present: Cheryl Walker, Chair (was unavailable); Keith Heck, Vice-Chair; and Simon Hare, Commissioner; Wendy Watkins, Recorder

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*These are meeting minutes only. Only text enclosed in quotation marks reports a speaker's exact words.*

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Pursuant to notice through the media and in conformance with the Public Meeting Law, Keith Heck, Vice Chair, called the meeting to order at 9:00 a.m.

Items discussed were as follows:

**1. PRESENTATION: Hidden Valley High School FBLA Project; Life Jacket Loaner Stations at County Parks**

Hidden Valley High School FBLA students Kathrine Haley, Kali Henderson and Milo Dolantree presented Funding Lifesaving Opportunities and Training (Project F.L.O.A.T.) and stated there will be two life jacket loaner stations, that will consist of eight life jackets, placed at Schroeder Park and Fish Hatchery Park. FBLA will also be placing life jackets at the Indian Mary Park booth. The life jacket stations will be assembled by the high school Wood Shop classes in our County and the plan is to have this project completed by the Spring of 2016.

**2. REQUESTS/COMMENTS FROM CITIZENS: (Each person will be given three (3) minutes to speak)**

Dale Mathews, Grants Pass, spoke about how citizens are the stake holders in the community.

Mark Seligman, Selma, spoke about his dissatisfaction with a reappointment to the Budget Committee.

Judy Ahrens, Josephine County, spoke about equal rights and justice.

Paul Walter, Grants Pass, spoke about his dissatisfaction with a reappointment to the Budget Committee.

Sandi Cassanelli, Merlin, spoke about her dissatisfaction with a reappointment to the Budget Committee.

Larry Ford, Grants Pass, encouraged FBLA to apply for Economic Development funds to go towards the life jacket program.

Lisa Childs, Josephine County, spoke about electric busses.

Mark Collier, Grants Pass, spoke about his dissatisfaction on the process of applying for volunteer assignments.

**3. APPROVAL OF CONSENT CALENDAR:**

a. **Minutes** (*Draft minutes are available for viewing in the Board's Office*)

**General Discussion – January 5, 2016**

**Weekly Business Session – January 6, 2016**

**Executive Session Meeting (Open Session) – January 6, 2016**

b. **Contract with Grayback Forestry, Inc. for Tree Planting** (*One original Contract filed with the County Clerk and one original Contract returned to Forestry*)

c. **Contract with G E Forestry, Inc. for Tree Planting** (*One original Contract filed with the County Clerk and one original Contract returned to Forestry*)

d. **Resolution No. 2016-008; In the Matter of a Reappointment to the Josephine County Budget Committee** (*One original Resolution filed with the County Clerk*)

e. **Resolution No. 2016-009; In the Matter of a Reappointment to the Josephine County Parks Board** (*One original Resolution filed with the County Clerk*)

**Board Discussion and Action:**

Commissioner Hare made a motion to approve the Consent Calendar Agenda Items 3(a) through 3(e) as listed, seconded by Commissioner Heck. Upon roll call vote, motion passed 2-0; Commissioner Hare – yes and Commissioner Heck – yes.

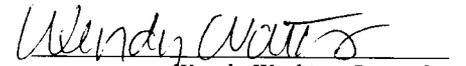
**4. OTHER: (ORS 192.640(1))** “. . . notice shall include a list of the principal subjects anticipated to be considered at the meeting, but this requirement shall not limit the ability of a governing body to consider additional subjects.”)

None reported.

**5. MATTERS FROM COMMISSIONERS:**

Commissioner Heck noted that Search and Rescue (SAR) is actively seeking volunteers and if interested to please contact Deputy Krauss to get the application process started. He also mentioned the YMCA is leasing a County building and the upgrades and remodels have totaled over 1 million dollars and said they are amazing tenants.

Weekly Business Session was adjourned at 10:02 a.m.

  
Wendy Watkins, Recorder