

County Administration Workshop: January 28, 2016

9:00 a.m. – Board Conference Room

Attending: Commissioners Cherryl Walker, Keith Heck, and Simon G. Hare; Linda McElmurry, Recorder

Chair Cherryl Walker called the meeting to order at 9:00 a.m.

1. LEGAL COUNSEL

A. Resolution No. 2016- __; In the Matter of the Chempack Program

Wally Hicks, Legal Counsel and Diane Hoover, Public Health Administrator were present to answer any questions the Board had regarding the Resolution which was requested by Commissioner Walker. Commissioner Walker noted this was a policy issue and was just a restatement for clarification. *Staff was directed to place the item on the Consent Calendar on next week's Weekly Business Session Agenda.*

B. Connex Information System Inc. Termination of Contract

Wally Hicks said the Sheriff's Office asked him to terminate the contract with Connex. The Board agreed that it was a pilot project that hasn't been very effective. Commissioner Hare made a motion to send a letter to give 90-day notice to Connex of intent to terminate this program. Commissioner Heck requested the matter be dealt with at WBS next week. Commissioner Hare withdrew his motion. *Staff was directed to place the item on the Consent Calendar on next week's Weekly Business Session Agenda.*

Commissioner Heck questioned Wally Hicks about the potential for a Harney County situation here. Commissioner Walker said she was putting together a fact finding meeting with Legal and the Sheriff and then will bring it to the Board. She wants to see what they have set in place and how the Board can assist and incorporate it within a policy. The Board encouraged her to meet as soon as possible. Commissioner Heck did not want people to think this was being done behind their backs he wants to make sure that everybody understands that county government is sensitive to that. Commissioner Walker felt education and prevention should include public involvement but the policy and plan should be executive session.

Commissioner Hare inquired about the Coordination Letters sent annually to the BLM and encouraged Legal to bring them forward.

Commissioner Hare requested Legal Counsel provide a list of projects they were working on for the Boards review so they would have a better concept of what goes through Legal Counsel's office. He also suggested a boiler plate personal services contract be develop to assist with workflow issues. He suggested the Board would like to help alleviate the burden and expedite the process.

2. DEPARTMENT REPORTS & BUSINESS UPDATES

A. Planning Department

1) Order No. 2016-00x; In the Matter of Establishing a Policy to Encourage Entrepreneurs and Economic Development by Allowing Marijuana Processing in the Commercial Zones of Josephine County (Zilverberg)

Grace Zilverberg, Planner III, distributed Exhibit 1 saying they had put together a packet for tracking applications for Recreational Marijuana. She said OLCC has received 32 applications and Josephine County has processed 78. She went on to explain this Order would allow processing in a Commercial Zone.

Commissioner Hare gave her some suggested edits on the Order and the Board agreed. *Staff was directed to place the item under Administrative Actions on next week's Weekly Business Session Agenda.*

2) Order No. 2016-00x; In the Matter of Establishing a Policy to Minimize the Impacts on Surrounding Properties Caused by Odors Emitting from Marijuana Grow Sites in the Residential Zones of Josephine County (Zilverberg)

Grace Zilverberg discussed this proposed Order which would require marijuana grows in residential zones be indoors unless the property was over 10 acres. She distributed **Exhibit 2** which shows there are over 14,000 parcels in residential zones and about 5% are over 10 acres. Dennis Lewis, Planning Director noted that with noxious odors, distance makes a difference, but felt this was a grey area as it doesn't relate to production; the Board would be breaking ground and testing to see if it will hold up to challenges. Commissioner Hare said he felt it should be a text amendment in Ordinance form. Dennis said the single, most effective change would have the AOC lobby to change the language of HB3400 to strike the word "exclusively" which would give the Board authority to establish reasonable rules. Commissioner Hare felt setbacks may accomplish what is needed more than anything else and suggested discussing this further at the General Discussion on February 2. Wally Hicks, Legal Counsel, distributed **Exhibit 3** and said he would attend the meeting on February 2 as well.

B. Department Updates

1) Information Technology

John McCafferty, Technology Director provided and reviewed **Exhibit 4** showing communication downtime with the Board and noted they keep adding points of redundancy to alleviate issues. He discussed dissolving the Communications Program and hiring a low level communications person to assist him with the VOIP data system and placing the current employee under BOM to handle all radio issues. He proposed replacing the Elmo camera in the Anne Basker and installing the new digital cameras that were purchased. Building & Safety are putting their permits online so IT is assisting with that, he felt they need to get a Planning database that integrates with GIS and the CJUS programs needed to meet the security guidelines set out by the state. He distributed **Exhibit 5** showing what a free "application" on the cell phone could do, identifying all the trails in White Horse Park, garbage cans and yurts. They will be using the application to build a story map which is interactive. He discussed other benefits of the application. He noted the retirement of a longtime employee that will be coming in April.

2) Public Health

Diane Hoover, Public Health Administrator noted the amazing level of support and responsiveness her department receives from ISF departments. She presented and reviewed **Exhibit 6** with the Board and said she also heard of a small outbreak of hand foot and mouth disease; four kids in a fourth grade class room were diagnosed. She said the Board of Health was interested in putting forth a draft rulemaking to the Board for the sale of Vape products within 1000 feet of schools.

3) Human Resources

a. Request for Personnel Policy Addition (Scofield)

JJ Scofield, HR Director said the State of Oregon has adopted a paid sick leave policy for all employees so he drafted a provision to the Personnel Policies to put Josephine County in compliance with the law. *Staff was directed to place the item under Administrative Actions on next week's Weekly Business Session Agenda.*

Commissioner Heck left the meeting at 10:34 a.m.

3. FINANCE REPORT & BUSINESS UPDATE

Arthur O'Hare, Finance Director said he had no updates. The Board discussed the upcoming Goal Setting meeting with him and requested a three year forecast showing projected costs with current staffing based on today's level of service. He discussed the benefit of bringing in an actuary or economist to prepare the plan such as Jackson County does. The Board will review what Jackson County has to decide its value.

4. BOARD 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.")*

A. Matters from Commissioners

The WBS agenda was brought up and staff asked if they should remove or renumber Item E as it is not part of the Ordinance quoted. The Board agreed it should be removed.

B. Liaison Update

Commission Walker said Diane Hoover would be preparing an educational program about mosquito delivered diseases.

C. Miscellaneous Items

None heard.

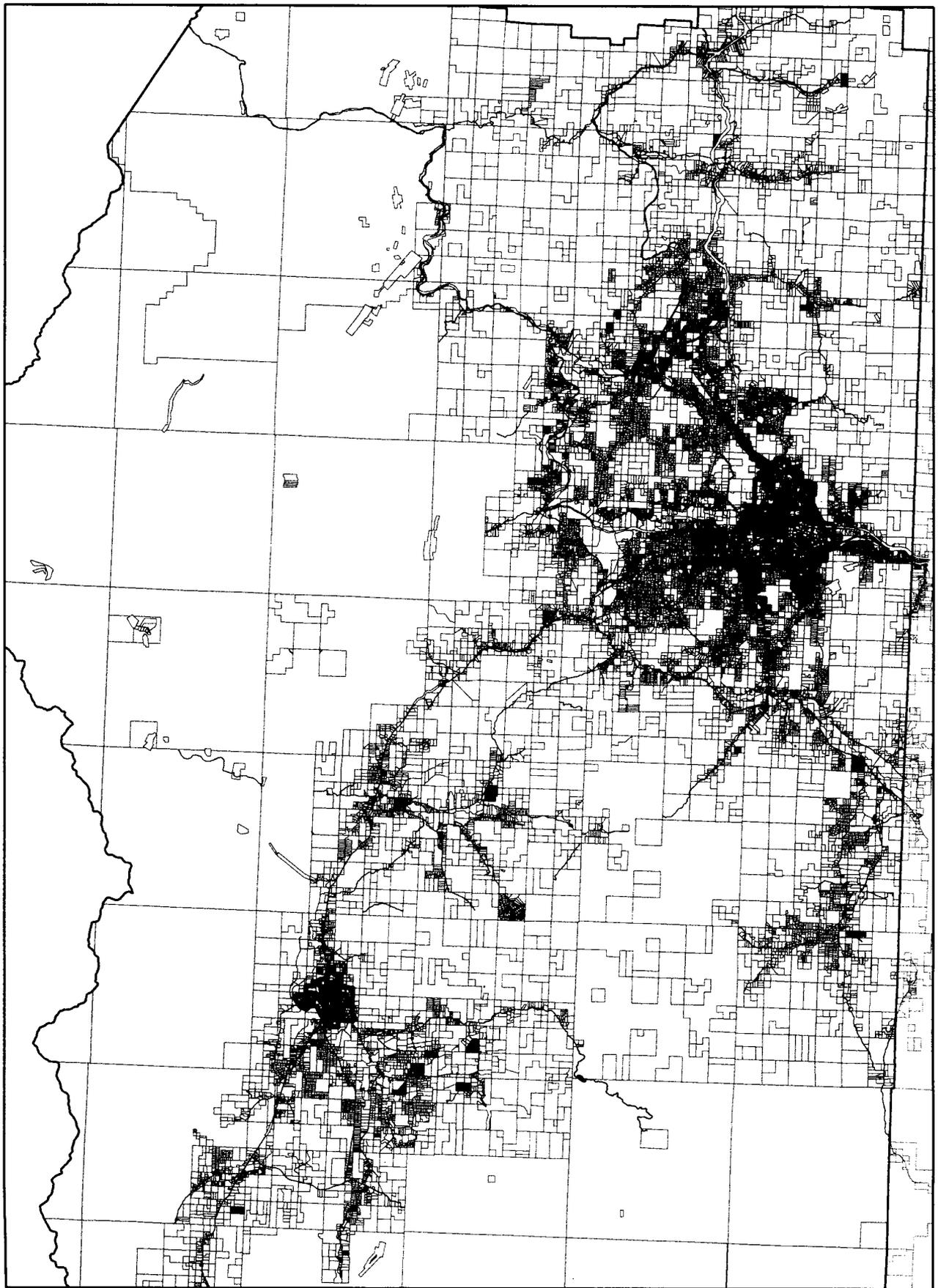
Meeting adjourned at 10:50 a.m.

EXHIBITS:

- 1 Marijuana Application Information**
- 2 Zoning Information**
- 3 State Law Information**
- 4 Communications Information**
- 5 White Horse Park Map**
- 6 Public Health Update**

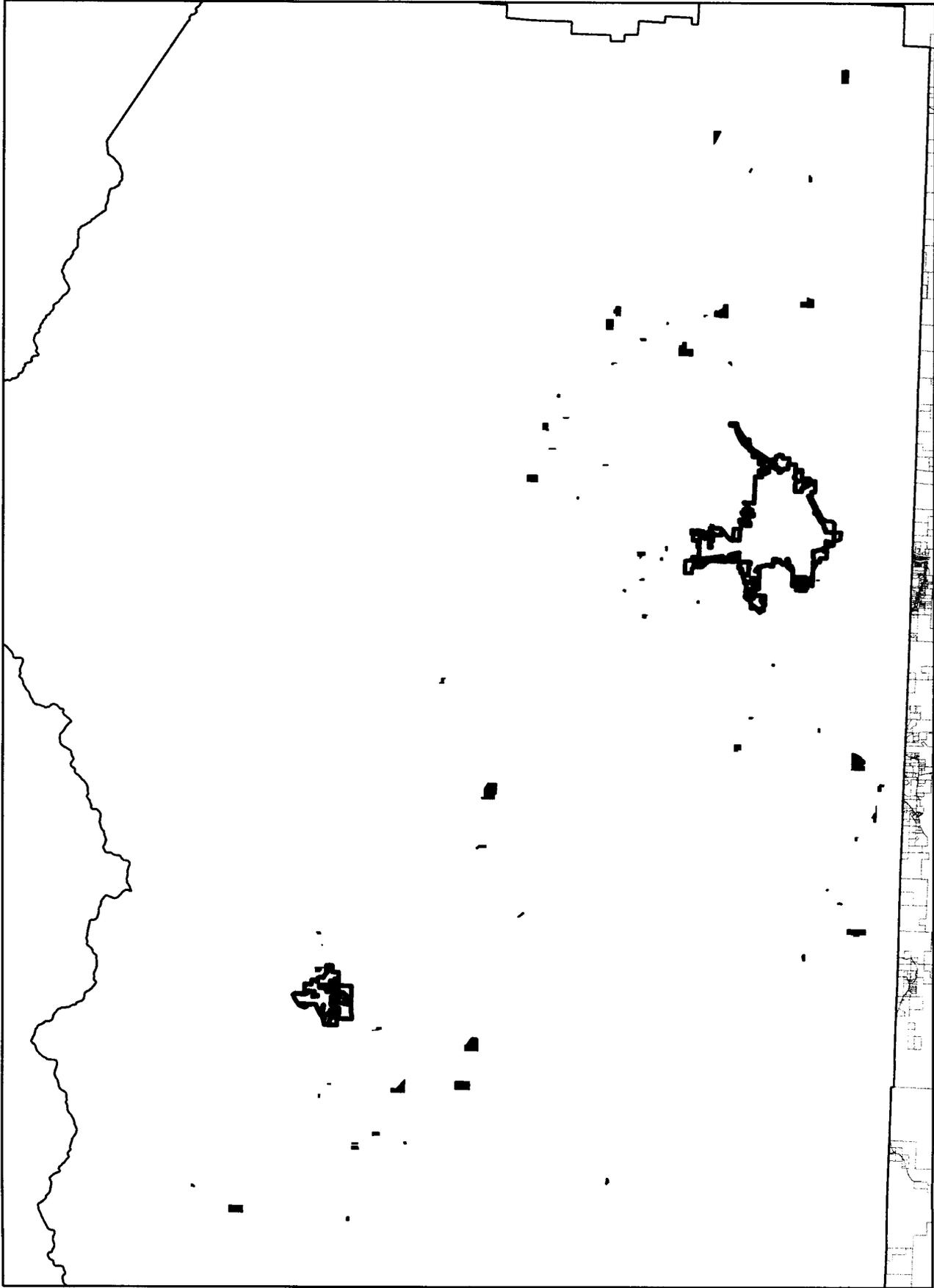
RR = 37 WR/FC = 24 EF/FR = 15 S = 2 TOTAL = 78

Ex 1
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1-28-16



Josephine County OLCC LUCS Requests for Marijuana Grow Sites as of 1/26/2016. - JB

RR = 37 WR/FC = 24 EF/FR = 15 S = 2 TOTAL = 78



Josephine County OLCC LUCS Requests for Marijuana Grow Sites as of 1/26/2016. - JB

Josephine County OLCC LUCS Requests

DATE	PROPERTY ID	FILE NO.	USE	APPLICANT NAME	ADDRESS	STATUS	DATE APPROVED	EXPIRATION
1/4/2016	R306302	35-07-35-00, TL 900	FC	Power	7700 Riverbanks Rd.	Producer		
1/4/2016	R327561	38-07-34-D0, TL 106	RR5	Power	Borica Dr.	Producer		
1/4/2016	R345695	35-06-09-A0, TL 622	RR2.5	Alexander	526 Hartsfield Ln.	Producer		
1/4/2016	R321692	36-07-10-00, TL 302	WR	Johnson	6030 Riverbanks Rd.	Producer		
1/4/2016	R331567	40-08-03-00, TL 606	FC	Doyle	Rockydale Rd.	Producer		
1/4/2016	R326199	38-05-01-00, TL 2300	EF	Scott	326 Messinger Rd.	Producer		
1/4/2016	R346320	38-05-01-00, TL 2205	EF	Scott	200 Messinger Rd.	Producer		
1/4/2016	R346318	38-05-01-00, TL 2203	EF	Scott	180 Messinger Rd.	Producer		
1/4/2016	R346319	38-05-01-00, TL 2204	EF	Scott	190 Messinger Rd.	Producer		
1/5/2016	R346406	39-05-02-00, TL 204	WR	Scott	600 Browns Rd.	Producer		
1/7/2016	R301302	34-06-12-00, TL 800	RR5	Cress	998 Placer Rd.	Producer		
1/7/2016	R321850	36-07-13-00, TL 400	EF	Tamayo	897 Gunnell Rd.	Producer		
1/7/2016	R345351	38-05-34-00, TL 807	RR5	Redding	110 Redding Way	Producer		
1/7/2016	R336021	40-08-01-00, TL 1501	EF	Mitchell	4701 Holland Loop Rd.	Producer		
1/8/2016	R329260	39-08-04-C0, TL 502	RR5	Haren	23940 Redwood Hwy.	Producer		
1/8/2016	R342850	35-06-14-00, TL 2118	RR5	Dwyer	611 Timber Ln.	Producer		

Josephine County OLCC LUCS Requests

DATE	PROPERTY ID	LOCAL NO.	ZONE	APPLICANT NAME	ADDRESS	PROS. TYPE	OLCC APPROVED	REMARKS
1/12/2016	R318951	36-06-21- D0, TL 1500	RR5	Grow	4200 Redwood Ave.	Producer		
1/12/2016	R328987	39-07-28- 00, TL 500	WR	Brooks	8058 Holland Loop Rd.	Producer		
1/12/2016	R331670	40-08-04- 00, TL 607	RR5	Lo Preste	655 Logan Cut Dr.	Producer		
1/13/2016	R326674	38-05-27- 00, TL 626	RR5	Wieskamp	1000 Sheraton Dr.	Producer		
1/15/2016	R323102	37-05-18- A0, TL 106	RR5	Breazeale	6171 Cloverlawn Dr.	Producer		
1/15/2016	R325929	37-07-19- 00, TL 800	RR5/WR	Gard.ofDreams	115 Butcherknife Crk. Rd.	Producer		
1/15/2016	R323611	37-05-28- D0, TL 700	RR5	Kuntz	281 Hillview Dr.	Producer		
1/19/2016	R323833	37-05-35- 00, TL 900	EF	Kopin	12200 Williams Hwy.	Producer		
1/19/2016	R335000	37-05-35- 00, TL 511	WR	Kopin	11500 Williams Hwy.	Producer		
1/19/2016	R323822	37-05-12- 00, TL 505	WR	Kopin	11656 Williams Hwy.	Producer		
1/19/2016	R323834	37-05-35- 00, TL 901	WR/EF	Kopin	12318 Water Gap Rd.	Producer		
1/19/2016	R303043	35-06-07- 00, TL 500	FC	Hohman	Crow Rd.	Producer		
1/20/2016	R303378	35-06-11- 00, TL 1600	WR	Marvin	670 S. School House Crk.	Producer		
1/20/2016	R330824	39-08-32- 00, TL 909	RR5	Breazeale	470 Piller Place	Producer		
1/21/2016	R302923	35-06-03- D0, TL 1800	FR	Piezik	342 Boyer Rd.	Producer		
1/21/2016	R332459	40-08-34- 00, TL 1212	RR5	Howard	9953 Takilma Rd.	Producer		
1/21/2016	R322372	37-05-01- 00, TL 503	WR	Justice	1540 Savage Creek Rd.	Producer		

Josephine County OLCC LUCS Requests

DATE	PROPERTY ID	LEGAL NO.	ZONE	APPLICANT NAME	ADDRESS	LUCS TYPE	OLCC APPROVED	IN OPERATIONAL
12/3/2015	R320456	36-06-28-00, TL 1301	RR5	Brooks	1900 Midway Ave.	Producer		
12/7/2015	R328575	39-05-09-00, TL 301	WR	Leib	555 Davidson Rd.	Producer		
12/9/2015	R303494	35-06-15-B0, TL 200	FC	Leavitt	1651 Pleasant Valley Rd.	Producer		
12/10/2015	R306213	35-07-26-00, TL 501	FR	Rambo	140 Bartlett Ln.	Producer		
12/14/2015	R327112	38-07-09-00, TL 200	FC	Bleadon	4334 Deer Creek Rd.	Producer		
12/14/2015	R333341	39-08-26-A0, TL 804	RR5	Nichols	624 Jeannie Way	Producer		
12/14/2015	R327401	38-07-21-00, TL 305	WR	Nichols	1330 Thompson Creek Rd.	Producer		
12/14/2015	R320927	36-06-32-C0, TL 700	RR5	Beatty	3164 Walnut Avenue	Producer		
12/14/2015	R335410	37-06-36-00, TL 702	WR	Linne	1239 Murphy Creek Rd.	Producer		
12/14/2015	R303037	35-06-06-00, TL 700	WR	Sandoval	Quartz Creek Rd.	Producer		
12/14/2015	R303040	35-06-07-00, TL 200	FC	Sandoval	3630 Quartz Creek Rd.	Producer		
12/14/2015	R303038	35-06-06-00, TL 800	WR	Sandoval	3624 Quartz Creek Rd.	Producer		
12/16/2015	R300086	33-05-21-00, TL 500	FC	Worcester	5710 Coyote Creek Rd.	Producer		
12/16/2015	R323709	37-05-30-00, TL 900	RR5	Nutting	460 Long Acres Rd.	Producer		
12/17/2015	R331566	40-08-03-00, TL 605	FC	Doyle	Rockydale Rd.	Producer		
12/18/2015	R316087	36-05-28-C0, TL 2004	RR5	Docimo	401 Trollview Rd.	Producer		
12/18/2015	R332016	40-08-13-00, TL 105	RR5	McLean	898 Greenview Dr.	Producer		
12/18/2015	R302228	35-05-05-00, TL 100	EF	Smith	3886 Winona Rd.	Producer		
12/18/2015	R329382	39-08-09-AB, TL 2500	RR5	Roll	24315 Redwood Hwy.	Producer		
12/21/2015	R303906	35-06-18-D0, TL 2400	RR2.5	Miller	526 Crow Rd.	Producer		

Josephine County OLCC LUCS Requests

DATE	PERMIT NO.	LEGAL DESC.	ZONE	APPLICANT NAME	ADDRESS	PROPERTY	STATUS	REMARKS
12/21/2015	R342977	36-06-14-C0, TL 4501	RR1	Lewman	602 Schroeder Ln.	Producer		
12/22/2015	R301021	34-06-02-00, TL 400	FC	Petkov	Leland Rd.	Producer		
12/22/2015	R329620	39-08-16-00, TL 502	EF	OR Knight	Waldamar Rd.	Producer		
12/22/2015	R332056	40-08-14-00, TL 102	FC	Darnell, LLC	3831 Dick George Rd.	Producer		
12/22/2015	R332830	40-09-36-00, TL 800	FC	Downing	35253 Redwood Hwy.	Producer		
12/22/2015	R302762	35-06-02-00, TL 1100	EF	Suncraft, Inc.	8627 Monument Dr.	Producer		
12/23/2015	R306288	35-07-35-00, TL 101	RR5	Ramos	8501 Riverbanks Rd.	Producer		
12/23/2015	R320804	36-06-32-A0, TL 100	RR5	Morningstar	195 B FoxwoodDr.	Producer		
12/23/2015	R321234	36-06-35-00, TL 308	RR5	Rowland	555 Pyle Dr.	Producer		
12/23/2015	R335820	37-06-04-B0, TL 1403	RR5	Cover	320 Emily Way	Producer		
12/23/2015	R340072	38-05-11-00, TL 502	EF	LK2, LLC	1225 Messinger Rd.	Producer		
12/23/2015	R346205	38-05-14-00, TL 833	RR5	Buer	505 The Trees Dr.	Producer		
12/23/2015	R332087	40-08-14-00, TL 703	RR5	Beckord	6967 Rockydale Rd.	Producer		
12/28/2015	R300840	34-05-08-00, TL 1000	RR5	Colin	277 Carrie St.	Producer		
12/28/2015	R332088	40-08-14-00, TL 801	RR5	Beckford	7077 Rockydale Rd.	Producer		
12/28/2015	R332089	40-08-14-00, TL 900	RR5	Beckford	7127 Rockydale Rd.	Producer		
12/28/2015	R331287	40-07-04-00, TL 500	EF	VanDen Branden	425 Kendall Rd.	Producer		
12/28/2015	R331294	40-07-05-00, TL 102	EF	VanDen Branden	463 Kendall Rd.	Producer		
12/28/2015	R321629	36-07-02-00, TL 305	RR5	McCabe	395 Quail Ln.	Producer		
12/28/2015	R317704	36-06-06-00, TL 2105	RR5	Hinkle	9582 Lower River Rd.	Producer		
12/30/2015	R320589	36-06-29-A0, TL 100	RR2.5	Monster Bud OR	400 E. Linda Vista Rd.	Producer		



OREGON LIQUOR CONTROL COMMISSION

Marijuana License Applications

As of 8:00 AM January 27, 2016

Marijuana License Application Statistics as of January 27, 2016

The numbers below reflect the number of submitted recreational marijuana license applications as of 8:00 AM. Applications are organized by county of the proposed premises and include any applications within a municipality within that county.

County	Processor	Producer	Researcher	Retailer	Wholesaler	Grand Total
Baker				2		2
Benton	1	7			1	9
Clatsamas	3	28		5	4	40
Clatsop		3				3
Columbia		5		2		7
Coos		4		2		6
Curry		2				2
Deschutes		4		8	2	14
Douglas				1		1
Hood River	1	13		4	1	19
Jackson	5	33		4	6	48
Jefferson				1		1
Josephine	1	29			2	32
Lake	1	2			1	4
Lane	7	34		14	3	58
Lincoln		1		5		6
Martin	3	4		5	1	13
Multnomah	12	26		31	8	77
Polk		3		1		4
Tillamook		1		1		2
Wasco	1	4				5
Washington	1	21	1	7		30
Yamhill	2	7		2	2	13
(blank)	2	7		2		11
Grand Total	40	238	1	97	31	407



OREGON LIQUOR CONTROL COMMISSION

Marijuana License Applications

As of 8:00 AM January 27, 2016

Applications submitted with invalid or missing county names are listed as (blank).

"Submitted" applications include only those applications that have been completed and for which the application fee has been paid.

Summary of Total License Applications

"Total Submitted Applications by Type" includes only license types for which applications have been submitted. As of this summary, no applications for Laboratory licenses have been received.

Application numbers reflect applications saved in the online licensing system as of 8:00 AM.

- Draft:** Incomplete application that has not been submitted. May remain in Draft for 30 days.
- Local Government Review:** Land Use currently being reviewed or verified prior to application assignment to an Investigator.
- New:** Complete application that has been submitted by paying the application fee.
- Ready for Pay:** Complete application that has not yet been submitted.

Total Current Applications	
Draft	273
Local Government Review	2
New	405
Ready for Pay	40
Grand Total	720

Total Submitted Applications by Type	
Processor License	40
Producer License	238
Research Certificate	1
Retailer License	97
Wholesaler License	31
Grand Total	407

EX 2
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ARTICLE 61 - RURAL RESIDENTIAL ZONES

61.010 - PURPOSE

The purpose of this zone is to preserve the rural character of Josephine County while providing areas for rural residential living. This zone provides a classification for lands already committed to residential development, or for lands which have been excepted from the statewide planning goals on agriculture and forest lands. Densities established by this zone for developing areas are intended to ensure that development does not exceed the carrying capacity of the land to support sewage disposal systems, consumptive groundwater withdrawal, and environmental quality.

61.020 - PERMITTED USES

The following uses, with accessory uses, shall be permitted using Ministerial Review Procedures (Article 22). All uses shall also meet the applicable development standards listed in Section 61.060 of this Article. In all cases, a Development Permit (Article 41) is required as final permit approval.

- A. Accessory buildings, including private garage or carport, guest house, greenhouse, stable, barn, pen, coop, or other similar buildings normally required in connection with a use specified in Section 61.020 and subject to the provisions of Sections 61.060 and 72.060
- B. Agriculture, farming and farm use as defined in Section 11.030, subject to the standards provided in Section 61.060, and also subject to the further limitations that all products must be produced on the property and commercial feed lots are prohibited
- C. Family day care dwelling for fewer than 13 children, including children of the care provider, regardless of full-time or part-time status
- D. Farm and forest products stands limited to products produced on the land
- E. Forest management, production and harvesting of timber resources, as defined in Section 11.030
- F. Public road and highway construction and reconstruction projects, to include temporary detours and temporary maintenance and material yards during projects, and permanent weigh stations and rest areas (road and highway projects may include the placement of utility facilities)
- G. Residential care home
- H. Residential care facility
- I. Single-family dwelling or manufactured dwelling
- J. Single-family dwelling for a farm worker and the farm worker's immediate family

Lots =/ > 10 acres

Row Labels	Number of Taxlots	Sum of GIS Acres	Total Lots	% Lots	Tot Acres	% Acres
RR1	13	225.7	1,455	0.89	2,279.58	9.9
RR2.5	56	759.8	2,499	0.04	7,265.72	10.46
RR5	764	13,047.6	12,226	6.25	54,705.56	23.85
Grand Total	833	14,033.1	16,180	5.15	64,250.86	21.84

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religion, sex, sexual orientation, national origin, marital status or age if the individual is [18 years] of age, as described in this section, or older.

(Enforcement)

SECTION 29. In addition to any other liability or penalty provided by law, the Oregon Liquor Control Commission may impose for each violation of a provision of sections 3 to 70, chapter 1, Oregon Laws 2015, or a rule adopted under a provision of sections 3 to 70, chapter 1, Oregon Laws 2015, a civil penalty that does not exceed \$5,000 for each violation. The commission shall impose civil penalties under this section in the manner provided by ORS 183.745. Moneys collected under this section shall be deposited in the Marijuana Control and Regulation Fund established under section 32 of this 2015 Act.

SECTION 30. (1) An Oregon Liquor Control Commission regulatory specialist has the authority as provided in ORS 133.005 to 133.400, 133.450, 133.525 to 133.703, 133.721 to 133.739, 161.235 and 161.245, ORS chapter 153, chapter 743, Oregon Laws 1971, and sections 3 to 70, chapter 1, Oregon Laws 2015, to conduct inspections and investigations, make seizures, aid in prosecutions for offenses, issue citations for violations and otherwise enforce the provisions of sections 3 to 70, chapter 1, Oregon Laws 2015, any rule adopted under sections 3 to 70, chapter 1, Oregon Laws 2015, and any other law of this state that charges the commission with a duty, function or power related to marijuana, including enforcing any provision of a law or rule related to individuals who use false identification for purposes of purchasing or possessing a marijuana item or who engage in illegal activity on or near a licensed premises.

(2) A commission regulatory specialist may not:

(a) Be sworn in as a federal law enforcement official and act in that capacity while performing duties under this section.

(b) Carry a firearm.

(c) Conduct inspections and investigations of a primary residence or for purposes of ensuring compliance with section 6, chapter 1, Oregon Laws 2015.

(d) Except as provided in section 116 of this 2015 Act, conduct inspections and investigations for purposes of ensuring compliance with ORS 475.300 to 475.346.

SECTION 31. For purposes of sections 3 to 70, chapter 1, Oregon Laws 2015, the provisions of ORS 183.440 apply to subpoenas issued by the Oregon Liquor Control Commission and any authorized agent of the commission.

(Marijuana Control and Regulation Fund)

SECTION 32. The Marijuana Control and Regulation Fund is established in the State Treasury, separate and distinct from the General Fund. Interest earned by the Marijuana Control and Regulation Fund shall be credited to the fund. Moneys in the fund are continuously appropriated to the Oregon Liquor Control Commission to administer and enforce sections 3 to 70, chapter 1, Oregon Laws 2015.

(Land Use)

SECTION 33. Section 59, chapter 1, Oregon Laws 2015, is amended to read:

Sec. 59. [(1) Cities and counties may adopt reasonable time, place and manner regulations of the nuisance aspects of establishments that sell marijuana to consumers if the city or county makes specific findings that the establishment would cause adverse effects to occur.]

[(2) The authority granted to cities and counties by this section is in addition to, and not in lieu of, the authority granted to a city or county under its charter and the statutes and Constitution of this state.]

(1) For purposes of this section, "reasonable regulations" includes:

- (a) Reasonable conditions on the manner in which a marijuana processor licensed under section 20, chapter 1, Oregon Laws 2015, may process marijuana;
- (b) Reasonable conditions on the manner in which a marijuana processor licensed under section 20, chapter 1, Oregon Laws 2015, may process marijuana;
- (c) Reasonable conditions on the manner in which a marijuana wholesaler licensed under section 21, chapter 1, Oregon Laws 2015, may sell marijuana at wholesale;
- (d) Reasonable limitations on the hours during which a marijuana retailer licensed under section 22, chapter 1, Oregon Laws 2015, may operate;
- (e) Reasonable conditions on the manner in which a marijuana retailer licensed under section 22, chapter 1, Oregon Laws 2015, may sell marijuana items;
- (f) Reasonable requirements related to the public's access to a premises for which a license has been issued under section 19, 20, 21 or 22, chapter 1, Oregon Laws 2015; and
- (g) Reasonable limitations on where a premises for which a license may be issued under section 19, 20, 21 or 22, chapter 1, Oregon Laws 2015, may be located.

(2) Notwithstanding ORS 633.738, the governing body of a city or county may adopt [REDACTED] that impose reasonable regulations on the operation of businesses located at premises for which a license has been issued under section 19, 20, 21 or 22, chapter 1, Oregon Laws 2015, if the premises are located in the area subject to the jurisdiction of the city or county, except that the governing body of a city or county may not adopt an ordinance that prohibits a premises for which a license has been issued under section 22, chapter 1, Oregon Laws 2015, from being located within a distance that is greater than 1,000 feet of another premises for which a license has been issued under section 22, chapter 1, Oregon Laws 2015.

(3) Regulations adopted under this section must be consistent with city and county comprehensive plans and zoning ordinances and applicable provisions of public health and safety laws.

SECTION 34. (1) Notwithstanding any other provision of law, marijuana is:

- (a) A crop for the purposes of "farm use" as defined in ORS 215.203;
- (b) A crop for purposes of a "farm" and "farming practice," both as defined in ORS 30.930;

- (c) A product of farm use as described in ORS 308A.062; and
- (d) The product of an agricultural activity for purposes of ORS 568.909.

(2) Notwithstanding ORS chapters 195, 196, 197 and 215, the following are not permitted uses on land designated for exclusive farm use:

- (a) A new dwelling used in conjunction with a marijuana crop;
- (b) A farm stand, as described in ORS 215.213 (1)(r) or 215.283 (1)(o), used in conjunction with a marijuana crop; and
- (c) A commercial activity, as described in ORS 215.213 (2)(c) or 215.283 (2)(a), carried on in conjunction with a marijuana crop.

(3) A county may allow the production of marijuana as a farm use on land zoned for farm or forest use in the same manner as the production of marijuana is allowed in exclusive farm use zones under this section and ORS 215.213 and 215.283.

(4)(a) Prior to the issuance of a license under section 19, 20, 21 or 22, chapter 1, Oregon Laws 2015, the Oregon Liquor Control Commission shall request a land use compatibility statement from the city or county that authorizes the land use. The land use compatibility statement must demonstrate that the requested license is for a land use that is allowable as a permitted or conditional use within the given zoning designation where the land is located. The commission may not issue a license if the land use compatibility statement shows that the proposed land use is prohibited in the applicable zone.

(b) A city or county that receives a request for a land use compatibility statement under this subsection must act on that request within 21 days of:

- (A) Receipt of the request, if the land use is allowable as an outright permitted use; or

(B) Final local permit approval, if the land use is allowable as a conditional use.

(c) A city or county action concerning a land use compatibility statement under this subsection is not a land use decision for purposes of ORS chapter 195, 196, 197 or 215.

(Local Option Tax)

SECTION 34a. (1)(a) Except as expressly authorized by this section, the authority to impose a tax or fee on the production, processing or sale of marijuana items in this state is vested solely in the Legislative Assembly.

(b) Except as expressly authorized by this section, a county, city or other municipal corporation or district may not adopt or enact ordinances imposing a tax or fee on the production, processing or sale of marijuana items in this state.

(2) Subject to subsection (4) of this section, the governing body of a city or county may adopt an ordinance to be referred to the electors of the city or county as described in subsection (3) of this section that imposes a tax or a fee on the sale of marijuana items that are sold in the area subject to the jurisdiction of the city or the unincorporated area subject to the jurisdiction of a county by a person that holds a license under section 22, chapter 1, Oregon Laws 2015.

(3) If the governing body of a city or county adopts an ordinance under this section, the governing body shall refer the measure of the ordinance to the electors of the city or county for approval at the next statewide general election.

(4) An ordinance adopted under this section may not impose a tax or fee in excess of 3 percent.

(Form and Style Amendments)

SECTION 35. Section 1, chapter 1, Oregon Laws 2015, is amended to read:

Sec. 1. (1) The People of the State of Oregon declare that the purposes of **sections 3 to 70, chapter 1, Oregon Laws 2015**, [this Act] are:

(a) To eliminate the problems caused by the prohibition and uncontrolled manufacture, delivery[,] and possession of marijuana within this state;

(b) To protect the safety, welfare, health[,] and peace of the people of this state by prioritizing [the] this state's limited law enforcement resources in the most effective, consistent[,] and rational way;

(c) To permit persons licensed, controlled[,] and regulated[, and taxed] by this state to legally manufacture and sell marijuana to persons 21 years of age and older, subject to the provisions of **sections 3 to 70, chapter 1, Oregon Laws 2015** [this Act];

(d) To ensure that the State Department of Agriculture issues industrial hemp licenses and agricultural hemp seed production permits in accordance with [existing] state law; and

(e) To establish a comprehensive regulatory framework concerning marijuana under existing state law.

(2) The People of the State of Oregon intend that the provisions of **sections 3 to 70, chapter 1, Oregon Laws 2015** [this Act], together with [the] other provisions of [existing] state law, will:

(a) Prevent the distribution of marijuana to persons under 21 years of age;

(b) Prevent revenue from the sale of marijuana from going to criminal enterprises, gangs[,] and cartels;

(c) Prevent the diversion of marijuana from this state to other states;

(d) Prevent marijuana activity that is legal under state law from being used as a cover or pretext for the trafficking of other illegal drugs or other illegal activity;

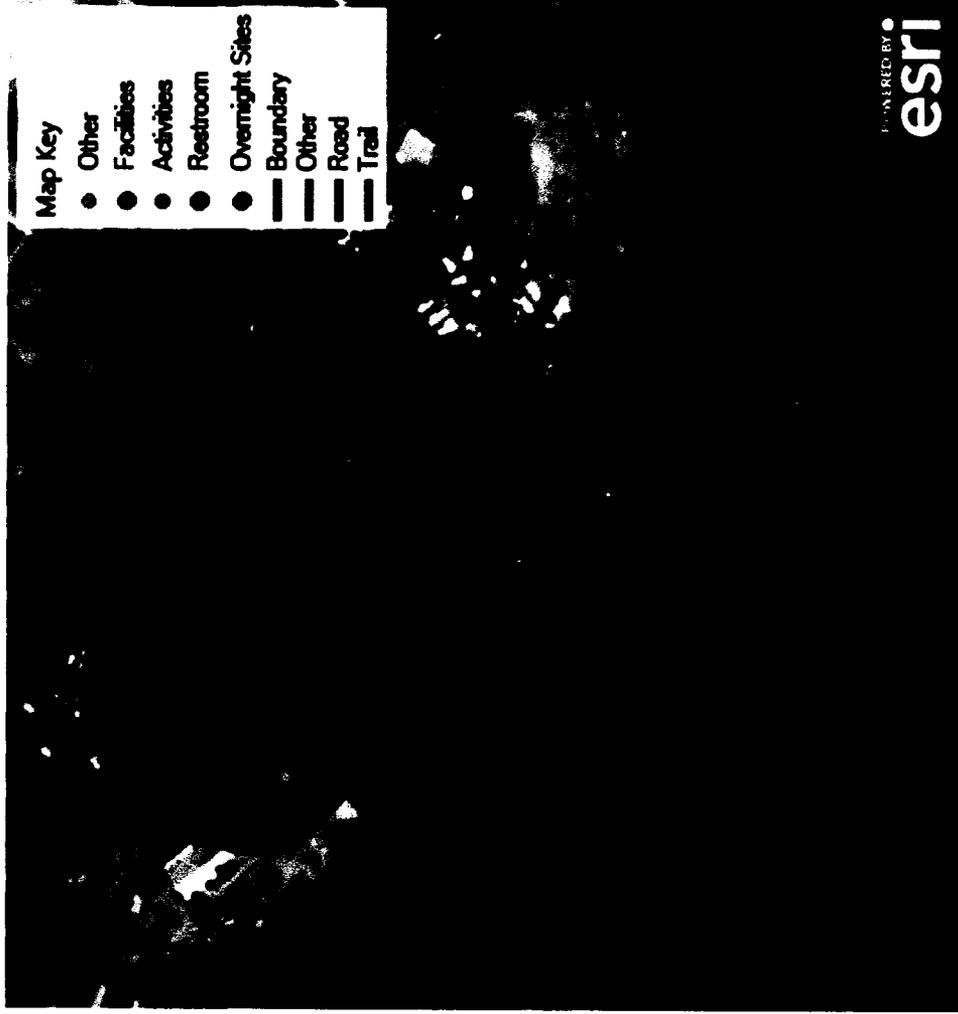
(e) Prevent violence and the use of firearms in **association with** the cultivation and distribution of marijuana;

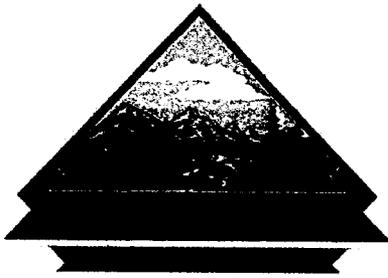
Ex4
Admin
1-28-16

Hops (DataCenter)	Infrastructure Item	Date of Monitoring	% Uptime	Time Down/Year	Avg Time Down/Month
0 Hops (DataCenter)	Data Center Switch	7/25/2015	100.0000%		0
	Alicel (Exchange)	1/26/2015	100.0000%		0
	Cove (File Server)	1/1/2015	99.890%	9 Hours 30 Minutes	
	Eugene(SQL)	1/1/2015	99.970%	2 Hours 30 Minutes	
	Fortinet	1/1/2015	99.999%	5 Minutes	
	Peak	1/1/2015	99.952%		
1 Hop	PWK-Eng-Switch	6/19/2015	99.991%	47 Minutes	
	Old-Jail-Switch	8/25/2015	100.0000%		0
	Jail-Booking	1/1/2015	99.998%	10 Minutes	
	Corrections-East	1/1/2015	99.994%	31 Minutes	2 Minutes
	Juvenile	8/6/2015	100.0000%		
	Public Health	8/14/2015	99.993%	36 Minutes	3 Minutes
	EOC	1/1/2015	99.991%	47 Minutes	4 Minutes
	Summit	1/1/2015	99.945%		
2 Hops	PWK-Admin	1/1/2015	99.989%	57 Minutes	4 Minutes
	Justice Building	1/1/2015	99.978%	1 Hour 55 Minutes	9 Minutes
	Jail-Control	1/1/2015	99.744%	22 Hours 26 Minutes	
	TTS-Switch	4/13/2015	99.979%	1 Hour 50 Minutes	
	LGL-Switch	3/19/2015	99.977%	2 Hours	
	VH6	1/1/2015	99.989%	57 Minutes	
	DA Switch	1/1/2015	99.985%	1 Hour 18 Minutes	6 Minutes
3 Hops or More	Fairgrounds Switch	7/15/2015	99.992%		
	Parks Switch	8/21/2015	99.870%		
	Transit	8/4/2015	98.787%	4 Days 10 Hours	
	Average		99.917%	7 Hours 32 Minutes	

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1-28-16

ArcGIS Online – Collector App for Josephine County Parks – Whitehorse Park





Josephine County, Oregon

Ev 6
Admin
1/28/16

TTD# 1-800-735-2900

Diane L. Hoover, Ph.D., FACHE

Josephine County Public Health Director

715 NW Dimmick

Grants Pass, OR 97526

(541) 474-5325

Fax (541) 474-5353

E-mail : publichealth@co.josephine.or.us

January 28, 2016

To: Board of County Commissioners

Subj: UPDATE JANUARY 2016

1. On January 8th and January 20th, I had a few moments with Governor Brown and Lynn Saxton (Oregon Health Authority Director), respectively to describe the public/private venture between the Public Health Department & Allcare Health. They were both very interested in potentially hearing more about this in the future.
2. On Friday, January 22nd the department was notified by Dr. Leah Bernard stating she is delivering a baby the next day with suspect Zika virus. We worked with her and the Oregon Health Authority to get info for her on testing of infant and mother. If this turns out to be a JoCo resident...looks like we might be #2 in the nation with an infected infant. This would be 2 suspect cases for Josephine County. Results of tests will take approximately 3 weeks. More to follow. CDC info regarding Zika virus is part of your package. When I get these CDC notifications, I push them out to CEOs of the various healthcare organizations that might be in a position to identify possible cases.
3. On January 21st Jenny Kowalczyk, Misty Morningstar and I did a live radio talk show on KLDR/KAJO highlighting services provided by the Josephine County Public Health Department.
4. Effective January 1, 2016, The Oregon Indoor Clean Act has been expanded to include the use of "inhalant delivery systems". Inhalant Delivery Systems are devices that can be used to deliver nicotine in the form of a vapor or aerosol. People may not use e-cigs or other inhalant delivery systems in any indoor public space, or in cars with minors under the age of 18. Or within 10 feet of doors, windows that open, air intake vents of accessibility ramps. A "Frequently Asked Questions" hand-out is included in your packet.
5. The Animal Shelter Advisory Board has voted to establish an annual award for animal advocacy work in the County. The Raskin Award will be presented annually to a person or organization that has made significant and substantial contributions to improve animal welfare in Josephine County, Oregon. Raskin Award Nominations due February 15, 2016. A copy of the nomination form is in your packet.

6. The Rogue Valley Food System Council has asked me to be on its Board of Directors. An Executive Summary of what this group does is attached. The Board consists of 15 members (5 are from Josephine County).
7. The Allcare Health Community Advisory Board recently approved \$55,100 in community-based projects. A description of these projects and summary of projects approved to date is part of your packet. I am the elected Chair for this Board.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "DA Hoover". The signature is written in a cursive style with a prominent initial "D" and a long, sweeping underline.

Diane Hoover

From: HAN.Oregon@dhsosha.state.or.us <conf-1853061744@everbridge.net>
Sent: Friday, January 22, 2016 1:06 PM
To: Diane Hoover
Subject: Zika Virus Health Advisory



Dear Colleagues,

On January 15, 2015, the CDC released a Health Advisory concerning Zika virus. Please consider sharing this with your healthcare provider communities. The advisory warns of local transmission of Zika virus in 14 territories and countries in the Americas, including Puerto Rico and Mexico. Although Zika virus transmission has not been documented in the Continental United States or Hawai'i, imported cases have been reported. Healthcare providers are encouraged to report suspect cases to their local health departments.

Reports from Brazil suggest a possible link between Zika infection early in pregnancy and increased risk of problems with fetal brain development; the evidence is not conclusive. Until more is known, CDC advises pregnant women to consider postponing travel to areas where Zika virus transmission is ongoing, and that pregnant women or women seeking pregnancy who do travel to these areas should talk to their healthcare providers and take steps to avoid mosquito bites.

Oregon healthcare providers should review the epidemiology, (geographic distribution) signs, and symptoms of Zika virus infection (fever, maculopapular rash, arthralgias and non-purulent conjunctivitis), and consider Zika in the differential diagnosis of patients with onset of compatible illness within two weeks of travel from a region with ongoing Zika virus transmission.

The CDC has released guidelines for pregnant women with travel to a Zika-affected region anytime during pregnancy, who also show evidence of fetal brain abnormalities via ultrasound (please see CDC's page for Zika and Pregnancy). Healthcare providers should report all suspected Zika cases to their local health departments, who can help coordinate testing.

In Oregon, Zika is reportable as an infection that is typically "arthropod vector-borne." It should be reported **within one public health authority working day**.

Working Case Definitions

Suspect Case:

- A. Any person (male or female) who has traveled to an affected area and within 2 weeks of travel develops at least 2 Zika compatible symptoms: fever, maculopapular rash, arthralgias and non-purulent conjunctivitis; or

B. Any pregnant woman who was in an affected area at any time during her pregnancy, and her fetus has evidence of microcephaly or brain calcifications on ultrasound.

Presumptive Case: Meets suspect case definition **AND** has immunologic evidence of infection.

Confirmed Case: Any person who meets suspect case definition **A AND** has presence of Zika virus RNA by RT-PCR.

Local health departments should report all cases to the Oregon Public Health Division (OPHD). The OPHD needs to pre-approve testing of suspect cases. If approved, specimen(s) will be submitted to the CDC through the Oregon State Public Health Laboratory. Local health departments should ensure that a CDC Specimen Submission Information form is filled out, as well as an OSPHL Virology/Immunology Test Request form after receiving approval by OPHD for testing.

OHA homepage for Zika virus

DRAFT: Zika Investigative Guidelines

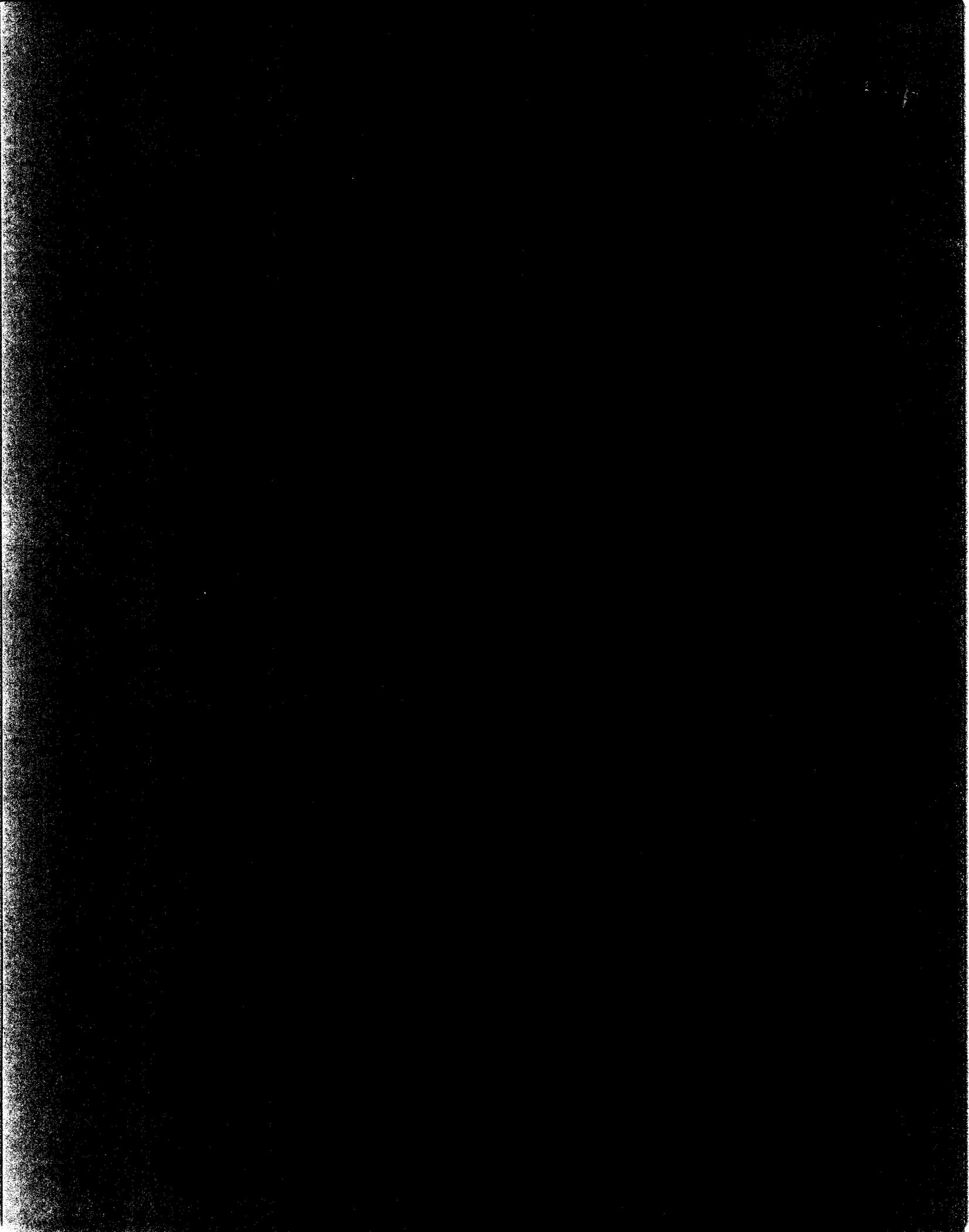
CDC Zika virus home page

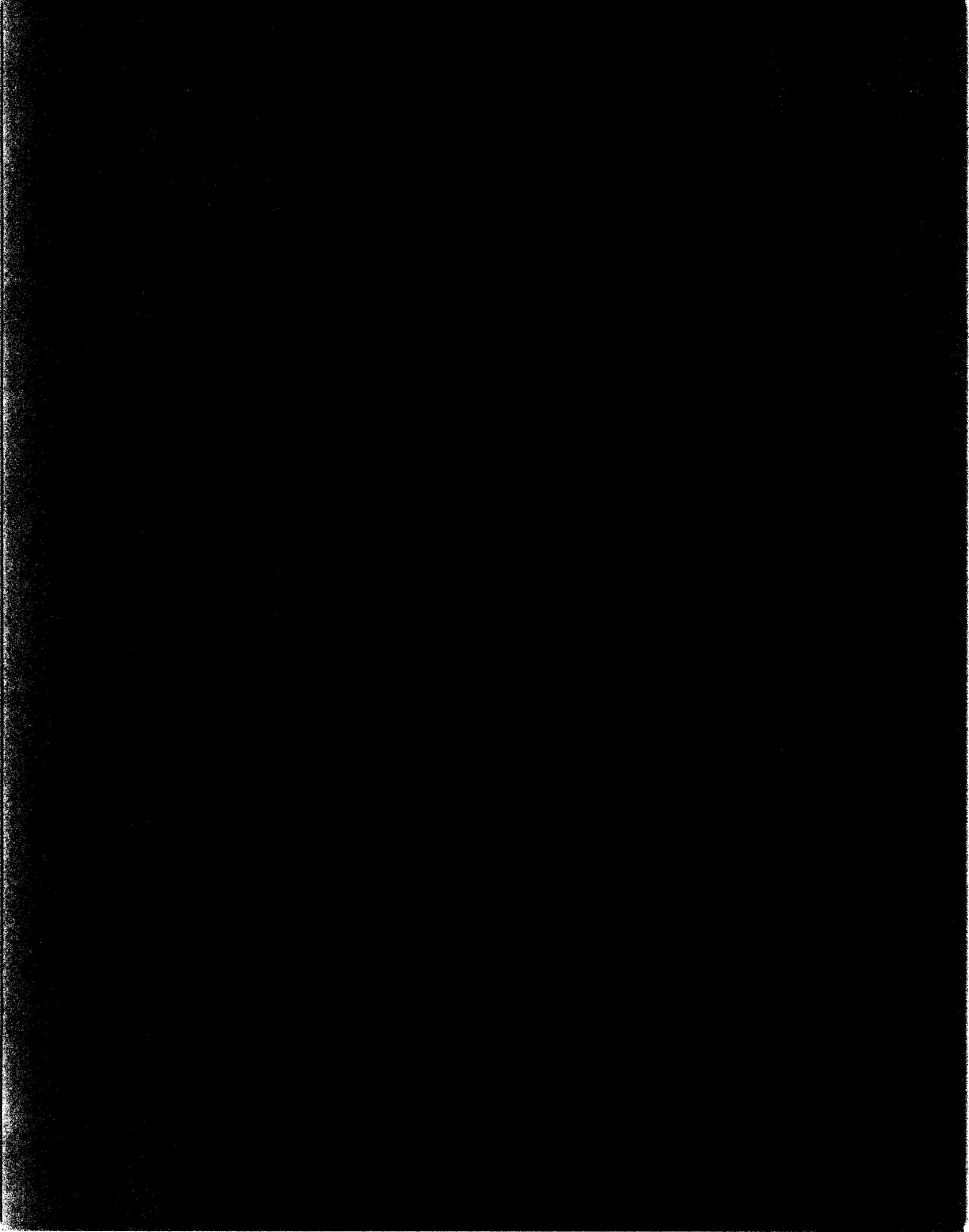
As always, please don't hesitate to call or email ACDP with questions or concerns.

You have received this message because you are a member of the Secure Oregon Health Alert Network (HAN).

Messages marked 'sensitive' should not be redistributed.

Oregon 24/7 disease reporting: 971-673-1111





The "Raskin Award" Nomination Form

The Raskin Award is presented annually to a person or organization that has made significant and substantial contributions to improve animal welfare in Josephine County, Oregon. Nominations are due by February 15 and should be submitted to the Public Health Director at 715 NW Dimmick Street, Grants Pass, OR 97526.

Name of Nominee

Address

- Why should this person or organization receive this award? Some types of support include but are not limited to: Financial Support (food, toys, \$\$), Service (adoption events, shelter work), Transportation (taking animals to appts, events), Communication (websites, Facebook, etc.), Physical Rescue- (pickups, fostering, adoptions).
- You May use more than 1 sheet of paper.

Name of Person Submitting Nomination

Date

Phone Number

Email

Executive Summary

Rogue Valley Food System Council

Mission: The Rogue Valley Food System Council networks stakeholders to increase collaboration and to provide leadership in developing and advocating for solutions to our food system challenges in Josephine and Jackson Counties.

Vision: The Rogue Valley has a strong, vibrant regional food system that results in abundant local food production, equitable food access, a healthier community and economic vitality in our communities.

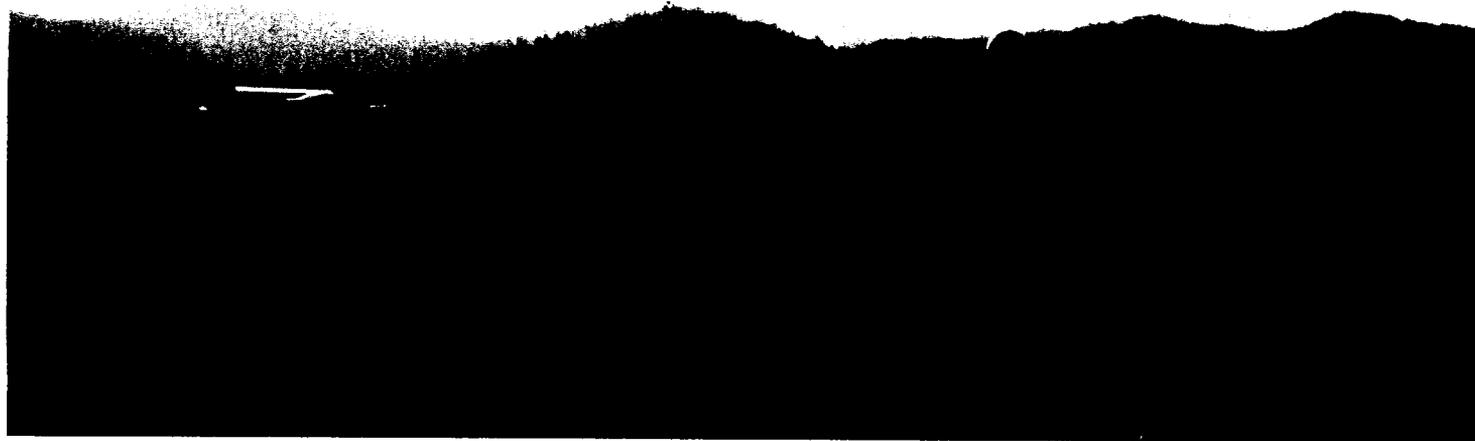
Objectives:

1. Foster collaboration, communication, and education among institutions, organizations, community members, and decision-making bodies on issues central to our regional food system.
2. Coordinate regional fundraising and development designed to research, design, implement, and assess activity fostering a sustainable and just local food system.
3. Research and evaluate the programming, policy, science, and culture impacting the economic, environmental, and social state of our food system.
4. Propose and promote regional policies supporting the core mission and vision of the Rogue Valley Food System Council.
5. Partner in the delivery of community outreach programming designed to foster a regional ethic of care for our community food system and to distribute thoughtfully researched materials for informed decision making.

How you can get involved:

Three levels of Rogue Valley Food System Council membership:

- 1) **The Board of Directors**— Elected to be the decision making body of the Council to uphold the mission, vision & objectives
- 2) **Partners**— Organizations, agencies, or businesses that support the work and participate on a focused task force
- 3) **Supporters**— Individuals that support the Council and want to work on a focus task force



Allcare Health Community Advisory Council Recent Funding Approvals

Youth Gardening - Harry Mackin updated on the youth gardening pilot project at Raptor Creek Farm. The pilot started in summer 2015. Kids from Boys & Girls Club and YMCA summer camps participated in gardening and nutrition education at the farm. CHIP funds were used for transportation costs, supplies, and hiring of a part-time garden coordinator from June through September. Most of the kids that participated are AllCare members. For phase two of the project, the planning committee would like to extend the contract for the employee and engage the schools and other youth groups in gardening activities. Susan Fischer added that the Family Nurturing Center gardens in Medford have had amazing results. She encouraged the CAC to explore for the next phase. Harry presented a funding proposal in the amount of \$14,000 to fund the second phase of the pilot project.

Veggie Rx – Kari explained that the original \$5,000 commitment for Veggie Rx was in support of a grant application. The grant was not awarded but community partners are continuing the work with support from the CCOs. Kari asked the CAC to consider continuing the funding commitment, with dollars being used to purchase growers market tokens. Pilot projects will be developed and launched in 2016.

RVFSN Coordinator position – Kari submitted a proposal for \$30,000 to fund the coordinator position for 3 years. Jackson County CAC has committed funding in the amount of \$60,000 to fund the position. Additional funding will be requested from the other CCOs. AllCare has been asked to fund half of the position for a 3-year period to avoid competition among for funding among network partners and to support recruitment efforts to draw qualified candidates to serve in the position.

OSU Extension – Cheryl Kirk presented at the November Food meeting in Medford, and her presentation included information about Healthy Celebration Classroom kits, Support for Physical Activity in schools, and Cooking Skills Classes. Cheryl then submitted a proposal to the Josephine County CAC to fund the celebration kits in the amount of \$2,000, physical activity item for \$2,000, and \$1,600 for cooking skills class incentives.

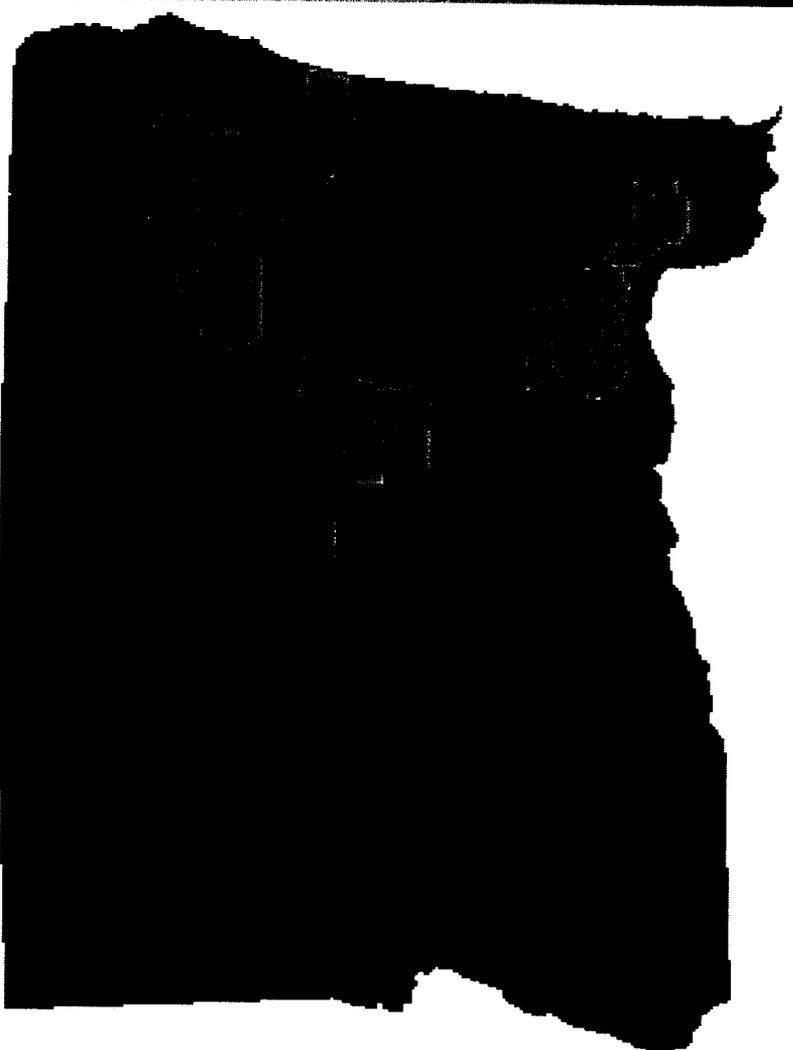
Rogue Valley Farm to School – this program educates children and schools, food service handlers, and provides healthy foods in school meals. The \$7,500 in funds requested would be used to increase FTE hours to support procurement efforts to move away from USDA foods. This will improve the nutritional health of children, support the local economy by supporting local agriculture, and education children on gardening.

CHIP Funding Update – Josephine County CAC

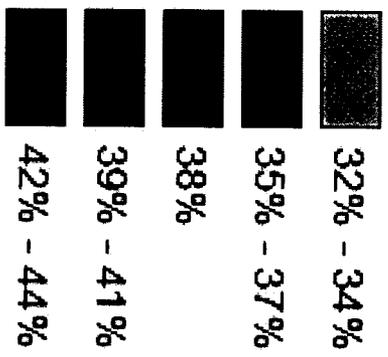
Updated December 30, 2015

\$175,000 Budget (March 2015 – December 2016)

Youth Gardening \$8,062	Veggie Rx - \$5,000	
JCAEYE Conf Speaker \$6,361	RVFSN Coordinator - \$30,000	
Youth Gardening II \$16,000		
RV Farm to School \$ 7,500		
OSU Ext Party Kits \$2,000		
OSU Ext Physical Act \$2,000		
OSU Ext Cooking Skills \$1,600		
Total Spent \$ 43,523	\$35,000	



Percentage of households below the Self Sufficiency Standard



Source: American Community Survey, PUMS data 2010-2012