

General Discussion: February 11, 2016

1:30 p.m. – BCC Conference Room

Commissioners Cheryl Walker, Keith Heck, and Simon G. Hare; Terri Wharton, Recorder

Chair Cheryl Walker called the meeting to order at 1:30 p.m.

1. Goal Setting (Walker)

Commissioner Walker explained this meeting was for the Board to discuss goals for the next year and asked for individual lists that she would compile for discussion at a future meeting.

Commissioner Hare discussed his goals (**Exhibit A**):

Funding Strategy for Public Safety System

Public Relations Committee

Adopt Economic Development Strategy

Dimmick Campus Redevelopment

Forest Management Strategic Plan and Trust

Efficiency Improvements

Transparency of County Government

Commissioner Heck discussed his goals (**Exhibit B**):

Continue the Intra-BCC Relationships

Identify and Sell Available Properties

Protect our Citizens from Federal and State Intrusion

Economic Development

Facilitate More Involvement of Citizen-Voiced Committees that Result in some Positive Outcomes

Commissioner Walker discussed her goals:

North Valley Industrial Park

Economic Development Strategic Plan

Sale of Unused Real Estate

Marijuana Orders and Ordinances

Public Safety

Performance Review of Public Works

Property for Public/Private Partnership to Build Multi-Family Homes

Announced October 7th is the 100th Centennial Celebration

The Board asked Michael Watson, Real Property Analyst, for a map showing County owned property in the City of Grants Pass.

Commissioner Hare asked for concrete timelines for the relocation of Facilities, Public Health, Planning, and Building Safety to determine timelines for the Dimmick Campus redevelopment. He discussed the proposed Fairgrounds Redevelopment saying there was a clause in the plan that states Facilities has signed off on the plan and that has not happened.

The Board agreed to discuss it further at the February 18th Administration Workshop.

- 2. 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.”)**

Commissioner Hare discussed possible revisions to the Advisory Question regarding Public Safety and distributed **Exhibit C – Ballot Measure re: Advisory Question** for the Board’s review prior to the February 16th General Discussion meeting.

Commissioner Hare shared his desire for the Board to discuss department goals.

The meeting adjourned at 2:24 p.m.

EXHIBITS

Exhibit A – Hare Goals

Exhibit B – Heck Goals

Exhibit C – Ballot Measure re: Advisory Question

EXHIBIT A
General Disclosures
2/11/16

Board of Commissioners:

1. Funding Strategy for Public Safety System
 - a. 3 Year Fiscal Forecast
2. Public Relations Committee
3. Adopt Economic Development Strategy
 - a. North Valley Sewer System: Adopt a Plan & Hire Project Manager
 - b. Planning and Community Development Director
 - c. Economic Development Committee
4. Dimmick Campus Redevelopment
5. Forest Management Strategic Plan & Trust
6. Efficiency Improvements
 - a. Employee Technology
 - b. Performance Reviews
 - c. Best Practices Sharing With Other Counties
7. Transparency of County Government
 - a. More Understandable Budget Documents
 - b. Town Hall Meetings County Wide

Legal, ISF

EXHIBIT B
General Discussion
2/11/16

Continue the intra-BCC relationships

Identify and SELL available properties

Protect our citizens from federal and State intrusion

Economic Development

- Develop realistic steps to facilitate monetary development
- Greater "user friendly" atmosphere for Departments

Facilitate more involvement of citizen—voiced committees that will result in some positive outcomes

EXHIBIT C
General Discussion
2/11/16

EXHIBIT A
BALLOT MEASURE _____

CAPTION:

Advisory Question on Public Safety Agreements

QUESTION:

In your opinion, should Josephine County enter into an agreement with the state for public safety services? This is not to outsource a public function which would require a vote of the people. This is to petition the state to provide resources to the County in the event of a Criminal Justice System "Emergency"

In your opinion, should Josephine County petition the state to provide resources to the County for public safety services?

BALLOT SUMMARY:

The outcome of the election on this advisory question will not be binding. It will provide information to the Board of Commissioners while the Board formulates policy.

Chapter 753 of Oregon Laws 2013 provides that the Board of Commissioners may petition the Governor ~~may to~~ proclaim a public safety fiscal emergency if the Governor determines that a county is financially unable to provide an adequate level of public safety services. After making the proclamation, the Governor may enter into a written agreement with the county's governing body involving resources for public safety services. The Board of Josephine County Commissioners (in consultation with the Sheriff's Office) would have discretion as to whether to approve the written agreement. If approved, the agreement would take effect upon adjournment of the next legislative session. The agreement would last for up to 18 months, and could potentially be renewed for an additional 18 months. (Such an agreement can provide that the state would pay for half the cost of the agreed upon public safety services, and the county would pay for the other half.) This sentence needs help

This agreement would not require a new source of revenue but could utilize the current property tax rate.