

General Discussion: February 23, 2016

11:00 a.m. – BCC Conference Room

Commissioners Cheryl Walker, Keith Heck, and Simon G. Hare; Linda McElmurry, Recorder

Chair Cheryl Walker called the meeting to order at 11:00 a.m. Agenda items were taken out of order due to time constraints.

1. RVCOG Annual Update (Cavallero)

Michael Cavallero, RVCOG said he received the estimate for the Food & Friends building from Ausland and it came in at \$1.7 million. He told Ausland the most they could pay would be \$800,000 for renovations. Because the City of Grants Pass is now an Entitlement City the CDBG grant can only pay for 60% of the project and he has seen no big show of support from the City. A short discussion followed and Commissioner Heck asked to work with Michael to raise more funding. Michael asked the Board if the County could donate time or materials it would help. He then reviewed **Exhibit 2, RVCOG Program and Financial Update** with the Board.

2. Explanatory Statement & Advisory Question

Wally Hicks, Legal Counsel reviewed **Exhibit 1, Wild & Scenic Advisory Question** and said this version is similar to the one the Board looked at yesterday but had a few substantial changes. The Board agreed to continue the meeting until 3:00 p.m. to allow time to review those changes.

3. BCC Goals

The Board had no further revisions so Commissioner Walker will finalize the goals and get them ready for adoption.

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 heard.

Meeting recessed at 11:46 a.m.

The Board reconvened at 3:00 p.m.

Wally Hicks, Legal Counsel reviewed **Exhibit 3, Revised Wild & Scenic Advisory Question** with the Board. The Board agreed it was ready for adoption.

The meeting adjourned at 3:09 p.m.

Exhibits:

Exhibit 1 - Wild & Scenic Advisory Question

Exhibit 2 - RVCOG Program and Financial Update

Exhibit 3 - Revised Wild & Scenic Advisory Question

Exhibit 1
6 Disc
2-23-16

**BEFORE THE BOARD OF COUNTY COMMISSIONERS FOR JOSEPHINE COUNTY
STATE OF OREGON**

In the Matter of Referring to Josephine)
County Voters at the May 17, 2016,)
Primary Election an Advisory Question on)
The Rogue River's Proposed Federal)
Designation)

Resolution No. 2016-0XX

WHEREAS, the Josephine County Board of Commissioners, "Board," has the authority to submit to the electors at duly scheduled elections advisory questions on matters of interest to the County; and

WHEREAS, Josephine County residents are affected by Board policy decisions; and

WHEREAS, the Board has determined that the electors of Josephine County should have the opportunity to contribute opinions regarding policy matters placed before the Board; now, therefore

The JOSEPHINE COUNTY BOARD OF COMMISSIONERS hereby resolves:

1. The advisory question in the ballot title, attached hereto as Exhibit A, shall be referred to the electors of the County for their "yes" or "no" vote.
2. The ballot title and explanatory statement, attached hereto and marked as Exhibits A and B, are approved for submission to the Josephine County Elections Officer, "County Clerk," for the May 17, 2016, Primary Election.
3. The Josephine County Legal Counsel will certify form SEL 801, the Notice of County Measure Election, as required by law.
4. Following certification, the Josephine County Legal Counsel shall cause to be delivered to the County Clerk this resolution, ballot title, form SEL 801, and explanatory statement for the voter's pamphlet, for further action as required by law for placement on the May 17, 2016, Primary Election ballot.
5. The County Clerk shall give notice of receipt of the ballot title and notice of electors' right to petition for review of the ballot title as provided by law.

DONE AND DATED this 24th day of February, 2016.

JOSEPHINE COUNTY
BOARD OF COMMISSIONERS

Cherryl Walker, Chair

K.O. Heck, Vice-Chair

Simon G. Hare, Commissioner

EXHIBIT A

BALLOT MEASURE ____

CAPTION:

Advisory Question on the Rogue River's Proposed Federal Designation

QUESTION:

In your opinion, should the federal government designate 63 additional miles of the Rogue River as Wild and Scenic?

BALLOT SUMMARY:

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

In 2015, the United States Bureau of Land Management (BLM) proposed to designate an additional 63 miles of the Rogue River, extending from Lost Creek Lake in Jackson County to the Applegate River in Josephine County, as Wild and Scenic. The entire section of the Rogue River that is located in Josephine County would then be designated as Wild and Scenic. Inclusion into the National Wild and Scenic Rivers System could affect public and private property that is located within one quarter mile of the riverbanks. The BLM has estimated that the new designation could apply to 19,798 acres of property in Josephine and Jackson Counties.

EXHIBIT B

EXPLANATORY STATEMENT FOR VOTERS' PAMPHLET

Ballot Title Caption Advisory Question Regarding the Rogue River's Wild and Scenic Designation

Measure No. _____ **Word Total (500 max)** 215

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The segment of the Rogue River extending from the mouth of the Applegate River downstream to the Lobster Creek Bridge near the coast is already included in the National Wild and Scenic Rivers system through Public Law 90-542 (1968). It is intended to preserve the character of the area within a quarter-mile of the Rogue River. The vast majority of the land within the existing corridor is publicly owned and is managed by the U.S. Bureau of Land Management (BLM).

The BLM has recommended that an additional 63 mile stretch of the Rogue River is suitable for designation as Wild and Scenic. Generally, a Wild and Scenic designation applies to property located within one quarter mile of the riverbanks. The BLM has estimated that in the proposed segment, 85% (17,005 acres) of the property effected by its proposal is privately owned. The designation could eventually subject such property to scenic easements or other easements that pertain to public's access to the river.

The answer to this advisory question would have no binding effect. This is a request from the Board of County Commissioners for information from the community. This question is an opportunity for the community to express an opinion. The Board of County Commissioners may use the response to this question to create policy.

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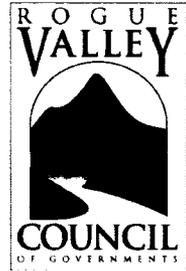
Board of County Commissioners
Person responsible for the content of the Statement

Josephine County
Name of the Government Body person represents

Exhibit 2
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2-23-16

ROGUE VALLEY COUNCIL OF GOVERNMENTS

We shall act as a catalyst to promote quality of life, effective and efficient services, and leadership in regional communication, cooperation, planning, and action in Southern Oregon.



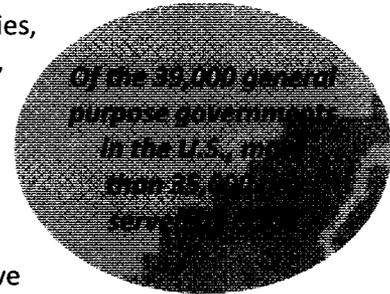
**Program and
Financial Update
January 2016**

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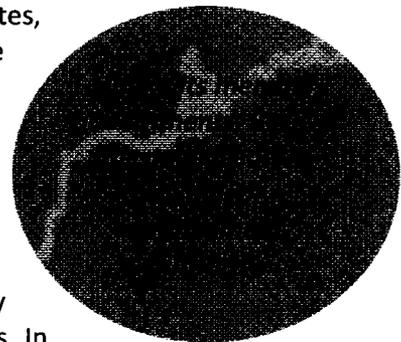
What is a COG?

A Council of Governments (COG) is a voluntary association of cities, counties, and special purpose districts within a distinct region, serving as planning, coordination, program development, and service delivery organizations. They promote regional cooperation and provide services and resources that might not otherwise be affordable or available to local governments. While COGs differ in their mix of programs from one region to another, they always share a fundamental purpose – to work with the expressed consent and support of their members to facilitate outcomes that improve the local and regional quality of life.



What is RVCOG?

In 1968, under the provisions of Chapter 190 of the Oregon Revised Statutes, the Rogue Valley Council of Governments (RVCOG) was established by the member governments to operate in Jackson and Josephine counties. Currently, RVCOG has 23 members: 15 local governments and 8 other entities (special districts and higher education). Elected and appointed representatives from each of the members serve on RVCOG's Board of Directors, which governs the organization at the policy level. In addition to the Board, RVCOG's moving parts comprise an Executive Committee, professional staff, and a variety of permanent and temporary advisory committees of stakeholders, members of the public, and technical experts. In terms of funding, the vast majority comes through grants and contracts with federal, state, and local governments, with additional monies collected from donations and membership dues.



How Does RVCOG Provide Services?

We have the long-term responsibility for implementing certain state and federal programs.

For example, we are the home of the Rogue Valley Metropolitan Planning Organization (RVMPO) for the Greater Bear Creek Valley and the Middle Rogue MPO (MRMPO) for the Greater Grants Pass area.

We collaborate with our members to obtain funding and cooperation from state, federal, and non-governmental entities.

For example, we managed the Regional Problem Solving (RPS) process, a collaborative process that established future growth patterns for multiple jurisdictions in the Rogue Valley.

We directly contract with our members for specific services.

Grant Administration is a good example of this, as is our ability to provide a staff member to serve as a contract land use planner for several of our jurisdictions.

Although the specifics of RVCOG's programs have evolved over the years as a response to new needs of members and changing funding sources, it has always maintained its fundamental role as a regional resource for technical expertise and project management, as well as a collective voice for the region when working with the state or federal government.

TRANSPORTATION PLANNING

RVCOG's transportation planning services are primarily focused on the Rogue Valley Metropolitan Planning Organization (RVMPO) and Middle Rogue Metropolitan Planning Organization (MRMPO). Federal transportation law requires that transportation planning activities in urbanized areas with a population in excess of 50,000 be coordinated through Metropolitan Planning Organizations, which were created to ensure that existing and future expenditures of governmental funds for transportation projects and programs are based on a continuing, cooperative, and comprehensive (3-C) planning process.

MAJOR HIGHLIGHTS of FY 14/15

RVMPO

- Managed the region's \$2.6 million Congestion Mitigation Air Quality (CMAQ) program.
- Adopted the 2015-2018 Metropolitan Transportation Improvement Program, an estimated \$259 million in transportation projects.
- Adopted an Air Quality Conformity Determination showing the region's consistency with federal requirements for regional air quality.
- Updated and maintained data for the regional travel demand model.
- Approved amendments to the 2013-2038 Regional Transportation Plan (RTP)
- With the Oregon Department of Environmental Quality (DEQ) and a consultant, developed a Carbon Monoxide (CO) Limited Maintenance Plan (LMP) for the Medford CO Maintenance Area.
- Conducted an Alternative Measures benchmark analysis to show reduction in vehicle miles traveled.
- Updated the Public Involvement Plan and Title 6/Environmental Justice Plan.

MRMPO

- With DEQ and a consultant, developed PM10 & CO Limited Maintenance Plans for the Grants Pass Air Quality Maintenance Area.
- Adopted the Title 6/Environmental Justice Plan.
- Approved the 2015-2018 Transportation Improvement Plan project list.
- Regional travel demand model update in process.
- Regional Transportation Plan (RTP) work tasks in process.

OTHER

- Produced GIS map updates for the cities of Eagle Point, Shady Cove, Rogue River, Gold Hill, Cave Junction, and Jacksonville.
- Staffed Rogue Valley Area Commission on Transportation (RVACT) meetings.
- Participated in Medford's Transportation System Plan update.

Staff Contact Dan Moore
Planning Program Manager
541-423-1361 dmoore@rvcog.org



The RVMPO was established in 1982, and includes Jackson County and the cities of Eagle Point, Medford, Central Point, Jacksonville, Phoenix, Talent, and Ashland, as well as ODOT and RVTD.



The MRMPO was established in 2013, and includes Jackson and Josephine Counties and the cities of Grants Pass, Rogue River, and Gold Hill.

LAND USE PLANNING

RVCOG's Planning Department offers land use planning services to member jurisdictions. These services are available on a short- or long-term contract basis, for both current and long-range planning. Ordinance development and updates, Comprehensive Plan updates, Periodic Review, and collaborative planning processes are among the services available. RVCOG's ability to provide contract planner services to jurisdictions is an excellent example of the benefits of RVCOG membership. Our member jurisdictions are able to purchase only the services they need when they need them, without incurring the costs of a full- or part-time employee.

MAJOR HIGHLIGHTS of FY 14/15

- Provided current planning assistance to the cities of Jacksonville, Shady Cove, Gold Hill, and Cave Junction; performed expedited application review for Jackson County.
- Managed Regional Problem Solving (RPS) Implementation grants for Phoenix (PH-5 and PH-10) and Talent (TA-4 and TA-5).
- Facilitated the monthly regional planners' meeting, providing a forum for discussing subjects of common interest such as RPS implementation, affordable housing, and land use issues regarding recreational and medical marijuana.

Staff Contact Dick Converse
Principal Land Use Planner
541-423-1373 dconverse@rvcog.org

COMMUNITY DEVELOPMENT

Community Development can provide public outreach, emergency planning, ordinance development, opinion surveys, grant writing, grant management, RFP/RFQ preparation, and labor standards compliance. Increasingly, RVCOG's grant/loan management services have been the most requested offering under Community Development. RVCOG can provide our members with expertise in even the most complicated and burdensome federal and state grant and loan programs—*Community Development Block Grants, Water/Wastewater Financing Program, State Energy Program Grants, Energy Efficiency and Conservation Block Grants, Seismic Rehabilitation Grant Program, Safe Drinking Water Revolving Loan Fund, Special Public Works Fund, Water and Wastewater Revolving Loan Fund Grants, and Rural Development Loan Assistance*. Depending on the grant program, RVCOG's services can be free of cost to the jurisdiction.

MAJOR HIGHLIGHTS of FY 14/15

- Assisted with labor standard compliance and related requirements on the Josephine County Food Bank project.
- Provided CDBG grant administration, environmental review, and labor standards compliance for the Talent Community Center design and build project.
- Ensured that the City of Ashland met all conditions of Infrastructure Finance Authority (IFA) contract for the continued work necessary to make the TAP intertie (Medford Water Commission water) operational

Staff Contact Pat Foley
Community Development Specialist
541-423-1372 pfoley@rvcog.org

NATURAL RESOURCES

The Natural Resources program is directed at improving the health and vitality of our watersheds, natural systems, and recreational assets by providing RVCOG members and other partner organizations with specialized technical assistance and regionalized coordination and implementation. Staff works with numerous partners, including cities and counties; federal, state, and local agencies; conservation organizations; public and private schools; special interest groups; and members of the public.

MAJOR HIGHLIGHTS of FY 14/15

- Coordinated the development of a Clean Air Campaign for the RVMPO, which included a campaign logo, website (<http://www.roguevalleycleanair.org>), and a bus wrap on an RVTD interactive bus.
- Monitored water quality in Bear Creek and tributaries to comply with Clean Water Act Total Maximum Daily Load requirements. This cooperative program is unique in Oregon.
- Responsible for the preparation of the Environmental Considerations section of the MRMPO's RTP.
- Provided Stormwater Management assistance, education/outreach, and public involvement.
- Conducted popular salmon watch classes for upwards of 600 children with cooperation of Jackson Soil and Water Conservation District, Bear Creek Watershed, OSU Extension, and several local schools.
- Performed monitoring and assessment of swale and detention basin performance for the Housing Authority at US Cellular Community Park and Ashland's Snowberry Brook development.
- Assisted the Medford Water Commission and Jackson County in issues of vernal pool conservation.
- Worked with Gold Hill Irrigation District and others to improve fish passage in the Rogue River by modifying the District's water diversion.
- Developed proposals for, and continued or began implementation of, various Bear Creek riparian restoration projects in partnership with the City of Medford, ODOT, Oregon Stewardship, and others.

Greg Stabach

Staff Contact Natural Resources Program Coordinator
541-423-1370 gstabach@rvcog.org

SPECIAL MEMBER SERVICES

RVCOG's Administration Department offers a range of services to its members, such as computer network design, accounting services, human resources, technical writing, procurement, customer satisfaction surveys, executive recruitment, and special projects. RVCOG also provides staff support and assistance to a variety of regional meetings to promote the dialog among local units of government and state agencies.

MAJOR HIGHLIGHTS of FY 14/15

- Provided information technology services to Shady Cove and Rogue River (City and Police).
- Provided full accounting services (accounts payable, bank reconciliations, payroll, financial reporting, and audit preparation) for SOREDI and the Jackson County Library District (beginning July 2015). Also provided reporting and billing services for the TAP Intertie project (Talent, Ashland, and Phoenix).
- Provided the Jackson County Library District with its only administrative staff (one half-time employee).
- Continued staffing the Rogue Valley Public Service Academy (RVPSA), a collaborative regional effort to provide local, high quality, affordable training to public sector employees and community leaders.

Ann Marie Alfrey

Staff Contact HR Manager/Asst. to the Exec. Director
541- 423-1334 amalfrey@rvcog.org

FOOD & FRIENDS

RVCOG's Meals on Wheels and Senior Meals Program has been serving Jackson and Josephine Counties since 2001. The program provides balanced nutrition and frequent social contact, key to maintaining good health and vitality for those who wish to continue living as independently as possible. The program, appropriately called **Food & Friends**, provides more than 237,000 meals a year in the two-county area. Each month, nearly 400 dedicated volunteers deliver approximately 16,500 meals to individuals living independently at home whose health prevents them from preparing their own meals. In many cases volunteers are the only people our seniors see on any given day, and often the meal that is delivered is a client's main or even sole source of nutrition. In addition to home delivery, approximately 3,200 meals a month are served at 12 congregate meal sites located throughout the two-county area.

Since Federal and State funding only contribute 2/3 of what Food & Friends needs to provide its meals and its critical safety net, fund raising activities are an essential part of staff's responsibilities. The program relies on foundations, cities, counties, service organizations, businesses, churches, and clients to help close the financial gap, and to maintain the program's unbroken history of never having to resort to waiting lists.

MAJOR HIGHLIGHTS of FY 14/15

- In Jackson County, provided 127,741 meals to homebound seniors and 19,980 to seniors at 7 congregate sites, for a total of 147,721 meals.
- In Josephine County, provided 67,893 meals to homebound seniors and 18,378 meals to seniors at 5 congregate sites, for a total of 86,271 meals.



Evelyn Kinsella

Staff Contact Nutrition Program Manager
541- 734-9505 X3 ekinsella@rvcog.org

DEVELOPMENTAL DISABILITIES CRISIS DIVERSION

RVCOG contracts with the Oregon Department of Human Services to provide crisis intervention services to Jackson and Josephine County Developmental Disability programs, as well as four other county programs in Southern Oregon. These County DD programs make referrals to RVCOG staff so they may assist with the coordination of crisis services on sensitive cases involving intellectually and developmentally disabled clients of all ages. RVCOG staff also helps prevent or mitigate future crises by offering training and behavioral consultation services to County programs, contracted providers, and families.

MAJOR HIGHLIGHTS of FY 14/15

- Assisted in stabilizing more than 2,000 adults and children in crisis across the program's six counties.
- Offered comprehensive trainings on autism spectrum disorder, dementia in the DD population, the responsibilities of the Health Care Representative, and the Oregon Intervention System.
- Assisted the State and Jackson County in completing more than 200 support needs assessments in order to meet federal guidelines.

Treven Whitney

Staff Contact Crisis Diversion Services Manager
541- 955-9076 twhitney@rvcog-ddrv.org

HOME AND COMMUNITY-BASED CARE

Oregon offers one of the nation's best combinations of services to allow individuals to continue living in their home as they age or face a disability. In southern Oregon, RVCOG provides administrative oversight to the region's Medicaid program, the Oregon Health Plan, and SNAP (food stamps), directly implements Oregon Project Independence (OPI), and provides workshops in several evidence-based trainings that address such topics as how to care for a family member with dementia, or how to deal with chronic physical conditions or depression. As a result of these and other related programs, 50% of Long Term Care clients receiving services are able to continue to live in their homes, and nearly 90% of seniors and people with disabilities residing in Jackson and Josephine County receiving assistance for their long term care needs are able to avoid being placed in a nursing home, and are instead living in their own homes, an adult foster home, residential care, or an assisted living facility.

MAJOR HIGHLIGHTS of FY 14/15

- 20,030 individuals assisted by the Medicaid program in southern Oregon.
- 266 participants attended 30 workshops in the region designed to assist people to cope with chronic conditions, chronic pain, and diabetes.
- 400 seniors were assisted through Oregon Project Independence (OPI), and another 50 younger disabled were served through a new state OPI pilot.
- RVCOG continued to maintain the Disaster Registry for vulnerable populations (seniors, people with disabilities, and others) who would require special attention by emergency services in the case of a disaster. 425 individuals, 418 long-term care facilities, and 304 child care facilities are currently listed.
- RVCOG continued to promote its trademarked Lifelong Housing certification program that recognizes and certifies housing built (or retrofitted) with accessibility features that facilitate aging in place.

Berta Varble

Staff Contact Interim SDS Manager/Operations Manager
541- 423-1384 bvarble@rvkog.org

AGING AND DISABILITY RESOURCE CONNECTION

Before Oregon's implementation of the Aging and Disability Resource Connection (ADRC) program, locating accurate and unbiased information about services to help seniors or adults with disabilities maintain their independence and health was a frustrating and time-consuming process. With ADRC now statewide, that situation has been significantly improved. Although the ADRCs are operated on a local basis, they can be accessed through a single phone number (855-ORE-ADRC) or a single website (www.ADRCoforegon.org). The ADRC phone lines are open during business hours five days a week with trained staff ready to help the consumer. Services can range from responding to a simple request for information all the way up to a comprehensive session of options counseling in a home setting to ensure that clients and family members are given the range of choices they need in order to make an informed decision about available options.

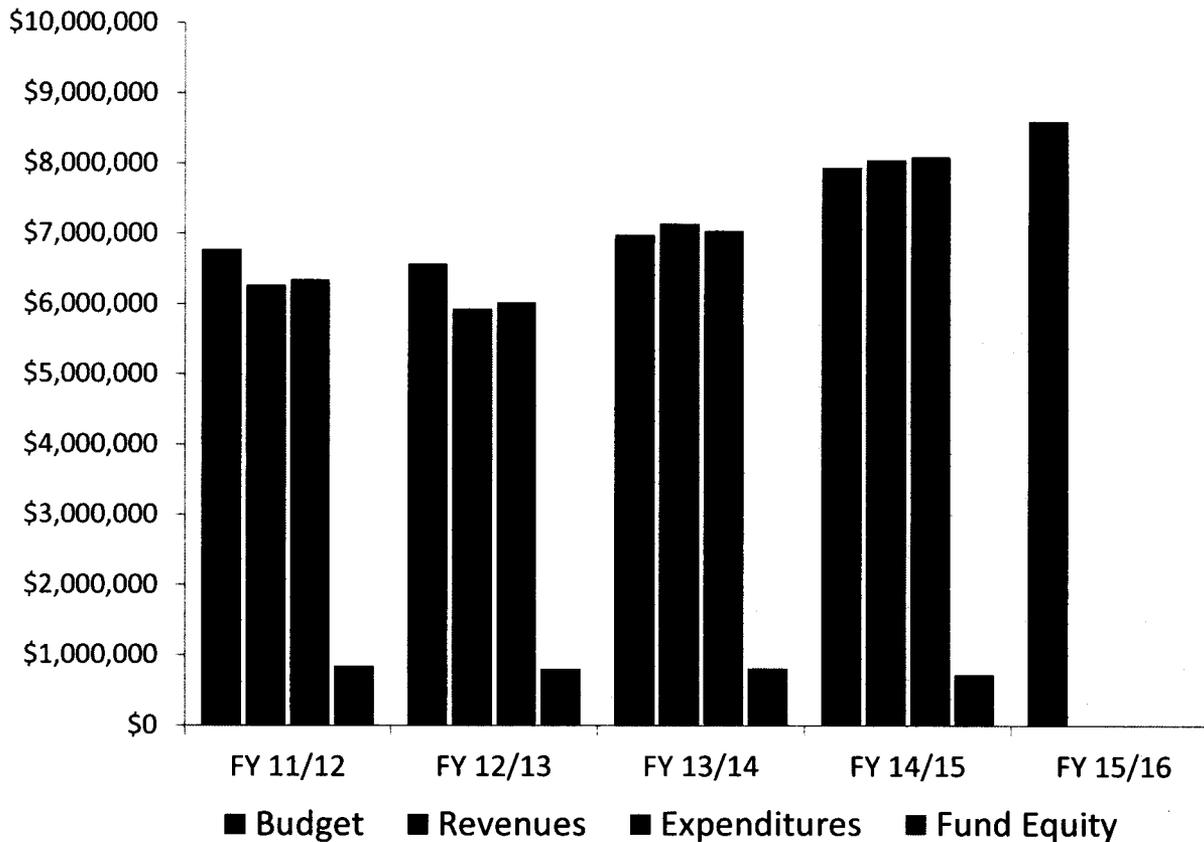
MAJOR HIGHLIGHTS of FY 14/15

- In Jackson and Josephine counties, staff received and answered 3,244 information and assistance calls and held 545 in-depth options counseling sessions.

Carol Terry

Staff Contact Community Living Program Manager
541- 471-2863 Carol.A.Terry@state.or.us

5 Year Financial History



Budget and Revenue

Over the last decade, the COG was in a period of relative stability, with funding consistently remaining between \$6 and \$7 million. Now, with an improving economy, and some local, State, and Federal funding increases (especially in DHS), RVCOG’s budget has entered a next tier of funding (\$8.61 million). Due to the real possibility that some of this increased funding may be reduced or eliminated in the near future, the COG has been careful to avoid hiring too many additional long-term employees. We will reevaluate this position once we have a better idea of future funding.

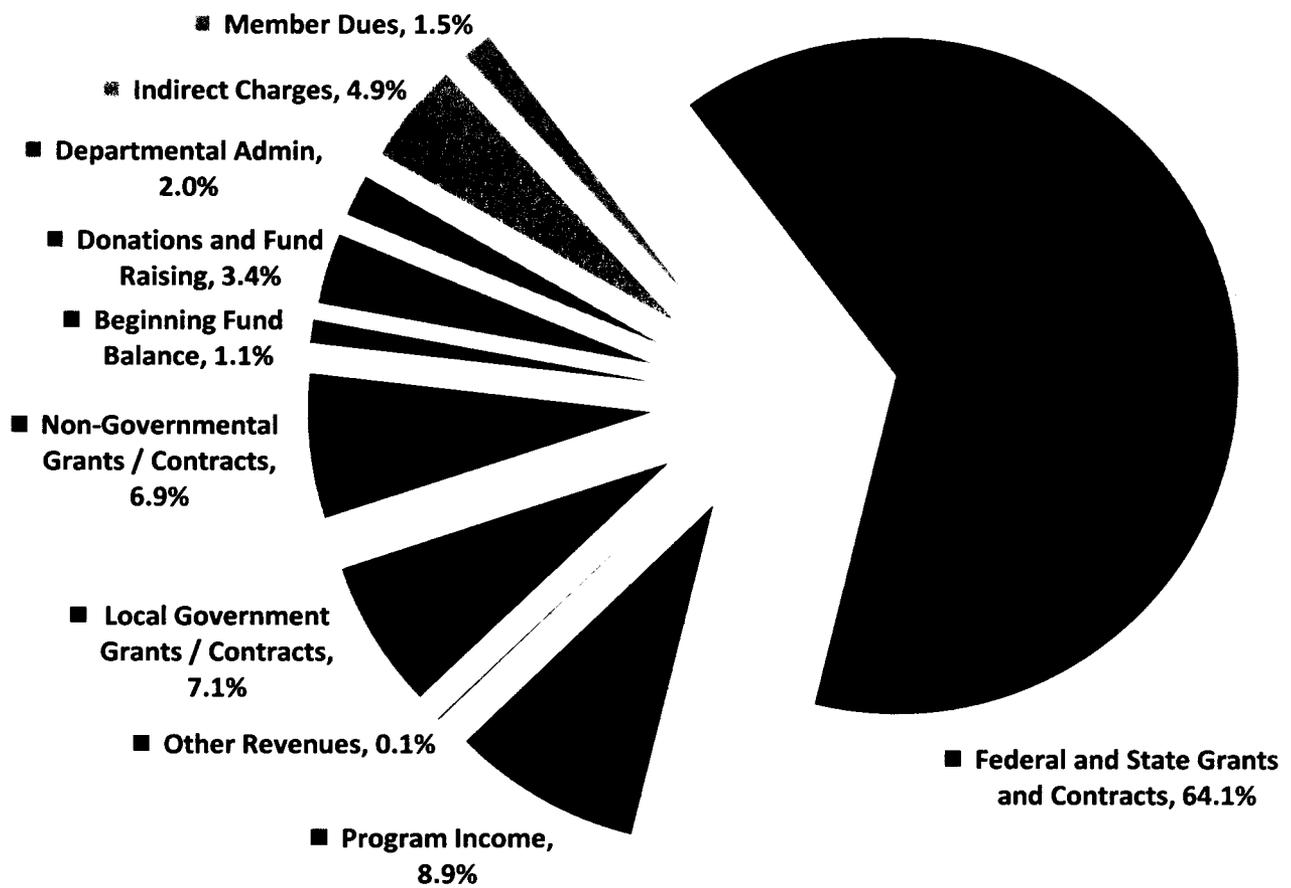
Expenditures

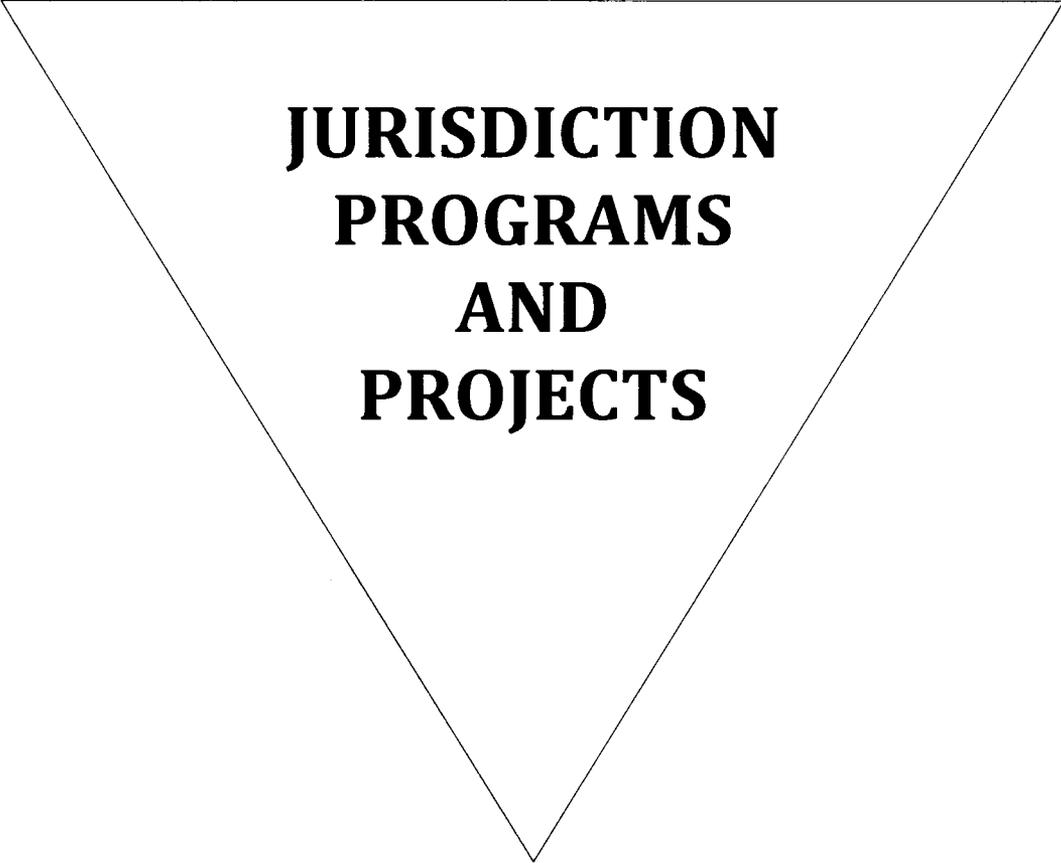
As for the core considerations of the cost of RVCOG’s services, we continue to hold expenditures as low as we possibly can for our jurisdictions and funders. Not only are dues the lowest they have ever been, but the COG continues to be aggressive in keeping the billable rates of its employees as low as possible to minimize cost increases to our members and funders, while still managing to attract and maintain a highly professional staff.

Fund Equity

While the equity recorded in July 2015 shows a decrease in the total fund equity (from \$813,045 to \$727,056), the reduction is due entirely to a change in how RVCOG records and expenses its sick leave liability. Without this change, the total fund equity would have increased \$232,000, for a total fund equity of almost \$960,000.

Revenue Sources FY 14/15





**JURISDICTION
PROGRAMS
AND
PROJECTS**

JOSEPHINE COUNTY

Activities	Contractual Information	Member Cost and Role
Planning (Land Use, Transportation, and Community Development)		
Southern Oregon Regional Pilot Program (SORPP) Administered the second year of the three-county (Jackson, Josephine, Douglas) project to re-examine various aspects of resource zoning.	DLCD contract with RVCOG FY 14/15 state funding = \$246,000 for all three counties, RVCOG costs are minimal	Cost -- \$0 (participating counties did provide in-kind staff and BOC hours) Role -- Client
Middle Rogue Metropolitan Planning Organization Staffed the Middle Rogue Metropolitan Planning Organization (MRMPO) including the following activities: <ul style="list-style-type: none"> • Worked with Oregon DEQ and Sierra Research (consulting firm) to develop PM10 & CO LMPs for the Grants Pass Air Quality Maintenance Area. • Adopted Title 6/EJ Plan • Approved 2015-18 TIP project list. • Regional travel demand model update in process • Regional Transportation Plan (RTP) work tasks being completed. 	RVCOG designated as the MRMPO by the Governor in 2013, annual state and federal funding agreements. Total FY 2014-15 MPO discretionary funding \$1,548,353 (STP, CMAQ & Planning).	Cost -- \$1,731 MPO Dues Role -- Partner, partial funder through dues
RVACT Staff Support Staffed the activities of the Rogue Valley Area Commission on Transportation.	ODOT IGA with RVCOG FY 14/15 budget = \$25,000	Cost -- \$0 Role -- Stakeholder
Josephine County Food Bank Provided assistance with labor standard compliance and related IFA requirements.	RVCOG set aside a maximum of \$5,000 to allow staff member Pat Foley to work with the City at no cost as a demonstration of available services	Cost -- \$0 (RVCOG provided 48.5 hours of service free of charge, a value of \$2,875) Role -- Stakeholder
Special Member Services		
Rogue Valley Public Service Academy Working with human resource professionals from a number of member jurisdictions, RVCOG staffed the Rogue Valley Public Service Academy. RVPSA is a cooperative effort to provide local, high-quality, affordable training to public servants and other community leaders in southern Oregon. Some of the trainings for this fiscal year were Local Government Leadership for the Next Decade, Understanding Different Personalities in the Workplace, and Performance Management in a Union Environment.	Local collaboration	Cost -- Depending on the training, attending employees pay between \$0 and \$125 Role -- Stakeholder and client (individual employees are recipients of training)
Accounting Services to SOREDI Continued providing SOREDI with full accounting services (accounts payable, bank reconciliations, payroll, financial reporting, and audit preparation).	Contractual agreement with SOREDI FY 14/15 = \$35,000	Cost -- \$0 Role -- Stakeholder and indirect client (benefit to Josephine County citizens)

JOSEPHINE COUNTY

Activities	Contractual Information	Member Cost and Role
Natural Resources		
<p>Water-Related Planning Assistance Provided TMDL and stormwater planning and implementation. Worked with the County, DEQ, irrigation districts, local agencies, watershed groups, and other municipalities.</p>	<p>Local IGAs between RVCOG and participating jurisdictions. Total funding = \$26,500</p>	<p>Cost -- \$4,000 Role -- Client, partner, partial funder</p>
<p>Rogue Basin Restoration Plan and Rogue Basin Partnership Development Worked with the Bonneville Environmental Foundation, the Rogue Restoration Group, Watershed Councils, Soil and Water Conservations Districts, Agencies, and others to develop an action plan for the basin focusing on priority restoration projects and on bringing in outside funding.</p>	<p>Grant from the Laird Norton Family Foundation (\$100,000) to RVCOG and partner conservation organizations (\$10,000 RVCOG share). Total funding = \$100,000</p>	<p>Cost -- \$0 Role -- Stakeholder</p>
Senior and Disability Services		
<p>Senior Meals Program Delivered 67,893 meals to home-bound seniors across the county and 18,378 meals to seniors at 5 congregate sites, for a total of 86,271 meals.</p>	<p>Federal contract with RVCOG for both counties under the Older Americans Act FY 14/15 funding: Federal = \$1,134,336 State (OPI) = \$68,760 Local = \$518,595</p>	<p>Cost -- \$0 (although Josephine County provides the Grants Pass congregate site rent-free) Role -- Indirect client (benefit to Josephine County citizens)</p>
<p>Rogue Valley Aging and Disability Resource Connection (ADRC) Received 3,244 information and assistance calls and worked on 545 Options Counseling cases throughout the two-county area. As of 1/21/16, there are 457 active listings in the ADRC Resource Database.</p>	<p>Federal and state contract with RVCOG for both counties. FY 14/15 funding = \$361,231</p>	<p>Cost -- \$0 Role -- Indirect client (benefit to Josephine County citizens)</p>
<p>Lifelong Housing Certification Project Continued work on certification program for accessible/adaptable housing in southern Oregon.</p>	<p>MOU with AARP for both counties. FY 14/15 funding = \$3,383</p>	<p>Cost -- \$0 Role -- Indirect client (benefit to Josephine County citizens)</p>
<p>Medicaid Administration RVCOG administered the Medicaid Program and Services for low income seniors and adults with disabilities, including determination of financial benefits and service eligibility. Benefits and services include Oregon Health Plan (medical coverage); SNAP (food stamps); and Case Management for long term care services (in-home care, adult foster care, assisted living, residential care, and nursing facilities). A total of 7,432 individuals were served in Josephine County.</p>	<p>Federal and state contract with RVCOG for both counties FY 14/15 pass-through to Medicaid Services = \$80.1 million FY 14/15 funding to RVCOG = \$90,272</p>	<p>Cost -- \$0 Role -- Indirect client (benefit to Josephine County citizens)</p>

JOSEPHINE COUNTY

Activities	Contractual Information	Member Cost and Role
<p>Go-Stay Kit Responsible for the creation of this emergency preparedness tool to assist seniors and people with disabilities in the event of a disaster.</p>	<p>Initially federal and state contract with RVCOG, now self-supporting with book sales with private sector partner.</p>	<p>Cost -- \$0</p> <p>Role – Indirect client (benefit to Josephine County citizens)</p>
<p>Developmental Disabilities Intervention and Training Assisted in stabilizing more than 2,001 adults and children in crisis; provided trainings on autism spectrum disorder, dementia in the DD population, the responsibilities of the Health Care Representative, and the Oregon Intervention System; assisted Jackson and Josephine counties in completing more than 200 support needs assessments in order to meet federal guidelines.</p>	<p>State contract with RVCOG (Developmental Disabilities Crisis Intervention, Region V)</p> <p>FY 14/15 funding to RVCOG = \$670,784</p>	<p>Cost -- \$0</p> <p>Role – Indirect client (benefit to Josephine County citizens)</p>
<p>Adult Protective Services and Adult Foster Home Licensing Managed Adult Protective Services and Adult Foster Home licensing for all seniors and adults with physical disabilities in Josephine county. A total of 3,168 contacts made to Adult Protective Services; 168 foster homes licensed.</p>	<p>Federal and state contract with RVCOG</p> <p>FY 14/15 pass-through funding = \$1.5 million for APS and AFH licensing staff</p>	<p>Cost -- \$0</p> <p>Role – Indirect client (benefit to Josephine County citizens)</p>
<p>Oregon Project Independence Provided case management and in-home services under Oregon Project Independence to assist seniors—at risk of institutional placement—who are not eligible for Medicaid long term care services remain in their own homes. 155 individuals were served in Josephine County.</p>	<p>State contract with RVCOG for both counties</p> <p>FY 14/15 funding = \$366,332</p>	<p>Cost -- \$0</p> <p>Role – Indirect client (benefit to Josephine County citizens)</p>
<p>Oregon Project Independence – Pilot for Adults with Disabilities (19 – 59) Provided case management and in-home services under Oregon Project Independence to assist adults with physical disabilities —at risk of institutional placement—who are not eligible for Medicaid long term care services remain in their own homes. 20 individuals were served in Josephine County.</p>	<p>State contract with RVCOG for both counties</p> <p>FY 14/15 funding = \$68,290</p>	<p>Cost -- \$0</p> <p>Role – Indirect client (benefit to Josephine County citizens)</p>
<p>Living Well Provided Living Well workshops to help people with chronic conditions, chronic pain and Diabetes to better manage their conditions. A total of 266 participants attended 30 workshops and 18 leaders were trained in the two-county area. New leaders completed training in Diabetes, Diabetes-Spanish, Pain Cross Training and Update Pain Training as well as one Master Trainer program.</p>	<p>Federal and state contract with RVCOG for both counties</p> <p>FY 14/15 funding = \$95,612</p>	<p>Cost -- \$0</p> <p>Role – Indirect client (benefit to Josephine County citizens)</p>

JOSEPHINE COUNTY

Activities	Contractual Information	Member Cost and Role
<p>Family Caregiver Support Provided information and assistance, one-on-one resource specialist support, training and Home Repair to family caregivers who are caring for someone over 60 or for people who are over 60 and caring for children age 18 and younger. 32 individuals served in Josephine County.</p>	<p>Federal and state contract with RVCOG for both counties FY 14/15 = \$22,010</p>	<p>Cost -- \$0 Role – Indirect client (benefit to Josephine County citizens)</p>
<p>Disaster Registry Maintained the Disaster Registry for vulnerable seniors and people with disabilities to assist in disaster response and serve as the lead agency for the Vulnerable Population’s Branch of the Emergency Operations Center in the event of a disaster. A total of 450 individuals were served in both counties. The Registry also lists 418 long-term care facilities and 304 child care facilities.</p>	<p>Federal and state contract with RVCOG for both counties FY 14/15 funding = \$1,845</p>	<p>Cost -- \$0 Role – Indirect client (benefit to Josephine County citizens)</p>
<p>Guardianship Provided Public Guardianship service to highly vulnerable seniors in Josephine County through a contract with United Community Action Network (UCAN). A total of 14 individuals received services in Josephine County.</p>	<p>Federal and state contract with RVCOG for both counties FY 14/15 funding = \$8,092</p>	<p>Cost -- \$0 Role – Indirect client (benefit to Josephine County citizens)</p>

ROGUE VALLEY COUNCIL OF GOVERNMENTS

ESTABLISHED IN 1968

**TO SERVE THE COMMUNITIES OF JACKSON AND
JOSEPHINE COUNTIES**

**JACKSON COUNTY · JOSEPHINE COUNTY · CITY
OF ASHLAND · TOWN OF BUTTE FALLS · CITY OF
CAVE JUNCTION · CITY OF CENTRAL POINT ·
CITY OF EAGLE POINT · CITY OF GOLD HILL ·
CITY OF GRANTS PASS · CITY OF JACKSONVILLE
· CITY OF MEDFORD · CITY OF PHOENIX · CITY
OF ROGUE RIVER · CITY OF SHADY COVE · CITY
OF TALENT · EMERGENCY COMMUNICATIONS
OF SOUTHERN OREGON · JACKSON SOIL AND
WATER CONSERVATION DISTRICT · ROGUE
COMMUNITY COLLEGE · ROGUE VALLEY SEWER
SERVICES · ROGUE VALLEY TRANSPORTATION
DISTRICT · SOUTHERN OREGON REGIONAL
ECONOMIC DEVELOPMENT, INC. · SOUTHERN
OREGON UNIVERSITY · JACKSON COUNTY
LIBRARY DISTRICT**

Exhibit 3
Gen Disc.
2-23-16

**BEFORE THE BOARD OF COUNTY COMMISSIONERS FOR JOSEPHINE COUNTY
STATE OF OREGON**

In the Matter of Referring to Josephine)
County Voters at the May 17, 2016,)
Primary Election an Advisory Question on)
The Rogue River's Proposed Federal)
Designation)

Resolution No. 2016-0XX

WHEREAS, the Josephine County Board of Commissioners, "Board," has the authority to submit to the electors at duly scheduled elections advisory questions on matters of interest to the County; and

WHEREAS, Josephine County residents are affected by Board policy decisions; and

WHEREAS, the Board has determined that the electors of Josephine County should have the opportunity to contribute opinions regarding policy matters placed before the Board; now, therefore

The JOSEPHINE COUNTY BOARD OF COMMISSIONERS hereby resolves:

1. The advisory question in the ballot title, attached hereto as Exhibit A, shall be referred to the electors of the County for their "yes" or "no" vote.
2. The ballot title and explanatory statement, attached hereto and marked as Exhibits A and B, are approved for submission to the Josephine County Elections Officer, "County Clerk," for the May 17, 2016, Primary Election.
3. The Josephine County Legal Counsel will certify form SEL 801, the Notice of County Measure Election, as required by law.
4. Following certification, the Josephine County Legal Counsel shall cause to be delivered to the County Clerk this resolution, ballot title, form SEL 801, and explanatory statement for the voter's pamphlet, for further action as required by law for placement on the May 17, 2016, Primary Election ballot.
5. The County Clerk shall give notice of receipt of the ballot title and notice of electors' right to petition for review of the ballot title as provided by law.

DONE AND DATED this 24th day of February, 2016.

JOSEPHINE COUNTY
BOARD OF COMMISSIONERS

Cheryl Walker, Chair

K.O. Heck, Vice-Chair

Simon G. Hare, Commissioner

EXHIBIT A
BALLOT MEASURE _____

CAPTION:

Advisory Question on the Rogue River's Proposed Federal Designation

QUESTION:

In your opinion, should ~~the federal government~~ Congress designate 63 additional miles of the Rogue River as a Wild and Scenic River?

BALLOT SUMMARY:

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

In 2015, the United States Bureau of Land Management (BLM) proposed to designate an additional 63 miles of the Rogue River, extending from Lost Creek Lake in Jackson County to the Applegate River in Josephine County, as under the National Wild and Scenic River Act. The entire section of the Rogue River that is located in Josephine County would then be designated as under the National Wild and Scenic Rivers Act. Inclusion into the National Wild and Scenic Rivers System could affect public and private property that is located within one quarter mile of the riverbanks. The BLM has estimated that the new designation could apply to 19,798 acres of property in Josephine and Jackson Counties. Of that, the BLM has estimated that 17,005 acres are privately owned.

EXHIBIT B

EXPLANATORY STATEMENT FOR VOTERS' PAMPHLET

Ballot Title Caption Advisory Question Regarding the Rogue River's Wild and Scenic Designation

Measure No. _____ Word Total (500 max) 215221

The segment of the Rogue River extending from the mouth of the Applegate River downstream to the Lobster Creek Bridge, near the coast, is already included in the National Wild and Scenic Rivers system through Public Law 90-542 (1968). ~~It is~~ That law intended to preserve the character of the area within a quarter-mile of the Rogue River. The vast majority of the land within the existing corridor is publicly owned and is managed by the ~~U.S. Bureau of Land Management (BLM)~~ federal government.

~~The~~ Based upon a recent Suitability Report from the federal Bureau of Land Management (BLM has recommended), the BLM could recommend to Congress that an additional 63 mile stretch of the Rogue River is suitable for designation as under the National Wild and Scenic Rivers Act. Generally, ~~a Wild and Scenic~~ such a designation applies ~~would apply~~ to property located within one quarter mile of the riverbanks. The BLM has estimated that ~~in the proposed segment~~, 85% (17,005 acres) of the property effected by its proposal is privately owned. The designation could eventually subject such property to scenic easements or other easements that pertain to the public's access to the river.

The answer to this advisory question would have no binding effect. This is a request from the Board of County Commissioners for information from the community. This question is an opportunity for the community to express an opinion. The Board of County Commissioners may use the response to this question to create policy.

.....

Board of County Commissioners
Person responsible for the content of the Statement

Josephine County
Name of the Government Body person represents

**BEFORE THE BOARD OF COUNTY COMMISSIONERS FOR JOSEPHINE COUNTY
STATE OF OREGON**

In the Matter of Referring to Josephine)
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WHEREAS, the Board has determined that the electors of Josephine County should have the opportunity to contribute opinions regarding policy matters placed before the Board; now, therefore

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2. The ballot title and explanatory statement, attached hereto and marked as Exhibits A and B, are approved for submission to the Josephine County Elections Officer, "County Clerk," for the May 17, 2016, Primary Election.
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EXHIBIT B

EXPLANATORY STATEMENT FOR VOTERS' PAMPHLET

Ballot Title Caption Advisory Question Regarding the Rogue River's Wild and Scenic Designation

Measure No. _____ **Word Total (500 max)** 221

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The segment of the Rogue River extending from the mouth of the Applegate River downstream to the Lobster Creek Bridge, near the coast, is already included in the National Wild and Scenic Rivers system through Public Law 90-542 (1968). That law intended to preserve the character of the area within a quarter-mile of the Rogue River. The vast majority of the land within the existing corridor is publicly owned and is managed by the federal government.

Based upon a recent Suitability Report from the federal Bureau of Land Management (BLM), the BLM could recommend to Congress that an additional 63 mile stretch of the Rogue River is suitable for designation under the National Wild and Scenic Rivers Act. Generally, such a designation would apply to property located within one quarter mile of the riverbanks. The BLM has estimated that 85% (17,005 acres) of the property effected by its proposal is privately owned. The designation could eventually subject such property to scenic easements or other easements that pertain to the public's access to the river.

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Board of County Commissioners
Person responsible for the content of the Statement

Josephine County
Name of the Government Body person represents