

WEEKLY BUSINESS SESSION – March 23, 2016

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

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

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

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

Items discussed were as follows:

1. ADMINISTRATIVE ACTIONS IN CONSIDERATION OF:

BOARD DECISIONS UNDER ADMINISTRATIVE ACTIONS WERE MADE AFTER PUBLIC COMMENT WAS RECEIVED

- a. Approval of Order 2016-008; In the Matter of LUBA No. 2015-059: Rogue Advocates, William M. Corcoran II and Elizabeth A. Corcoran vs. Josephine County and Sunny Valley Sand & Gravel, Inc.: Initiation of a Remand Proceeding** *(One original Order filed with the County Clerk)*

Wally Hicks, Legal Counsel, provided LUBA has deemed the case insufficient and requires additional findings and sent the case back to the County saying the repeal is appropriate in this case.

- b. Approval of Contract with Kurt Krauss for Hangar E1 at Illinois Valley Airport** *(One original Contract filed with the County Clerk and one original Contract returned to Airports)*

Larry Graves, Airport Manager, mentioned he was approached by a commercial operator that is desperate to expand his business at the Illinois Valley Airport and Hangar E1 is available to purchase. Mr. Graves is asking the County to purchase the hangar and the lease revenue from the new tenant will pay back the County.

- c. Approval of Contract for Services between Josephine County and Paul Maurer Shows** *(One original Contract filed with the County Clerk and one original Contract returned to Fairgrounds)*

Commissioner Heck mentioned this is a two year contract with Paul Maurer Shows who will be the contractor to operate the carnival at the Josephine County Fairgrounds.

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

Tony Minton, Wolf Creek, said the County should tax marijuana and marijuana paraphernalia.

Ray Smith, Cave Junction, spoke about a LPSCC meeting he attended last week and protests Chapter Law 753.

Larry Ford, Grants Pass, said the new Planning Director needs to look at the fees charged by the Planning Department and also wanted to thank the Fairgrounds staff on helping with the Symposium that was held at the Fairgrounds.

Mark Seligman, Selma, said prosperity and public safety take a backset to civil liberties.

Jay Meredith, Grants Pass, spoke about the brokenness of the criminal justice system in Josephine County.

Judy Ahrens, Josephine County, spoke about freedom of religion and freedom of speech.

Rycke Brown, Grants Pass, spoke about Josephine County being in a State of Emergency.

Board Discussion and Action – Agenda Item 1(a)

Commissioner Heck made a motion to approve Order 2016-008; In the Matter of LUBA No. 2015-059: Rogue Advocates, William M. Corcoran II and Elizabeth A. Corcoran vs. Josephine County and Sunny Valley Sand & Gravel, Inc.: Initiation of a Remand Proceeding, seconded by Commissioner Walker. Upon roll call vote, motion passed 2-0; Commissioner Heck – yes and Commissioner Walker – yes.

Board Discussion and Action – Agenda Item 1(b)

Commissioner Heck made a motion to approve the Contract with Kurt Krauss for Hangar E1 at Illinois Valley Airport, seconded by Commissioner Walker. Upon roll call vote, motion passed 2-0; Commissioner Heck – yes and Commissioner Walker – yes.

Board Discussion and Action – Agenda Item 1(c)

Commissioner Heck made a motion to approve the Contract for Services between Josephine County and Paul Maurer Shows, seconded by Commissioner Walker. Upon roll call vote, motion passed 2-0; Commissioner Heck – yes and Commissioner Walker – yes.

3. APPROVAL OF CONSENT CALENDAR:

- a. **Minutes** (*Draft minutes are available for viewing in the Board's Office*)
Weekly Business Session – February 24, 2016
General Discussion – March 1, 2016
Weekly Business Session – March 2, 2016
Executive Session Meeting (Open Session) – March 2, 2016
County Administration Workshop – March 3, 2016
Executive Session Meeting (Open Session) – March 9, 2016
General Discussion – March 10, 2016
- b. **Change Order 2 with ConnectOregon-V Grant for Grants Pass Airport** (*One original Change Order filed with the County Clerk and one original Change Order returned to Airports*)
- c. **Contract with All Weather Inc. in Support of ConnectOregon-V Grant for Grants Pass Airport** (*One original Contract filed with the County Clerk and one original Contract returned to Airports*)
- d. **Resolution No. 2016-024; In the Matter of an Appointment to the Josephine County Board of Health** (*One original Resolution filed with the County Clerk*)
- e. **Resolution No. 2016-025; In the Matter of an Appointment to the Josephine County Parks Advisory Board** (*One original Resolution filed with the County Clerk*)
- f. **Resolution No. 2016-026; In the Matter of an Appointment to the Josephine County Mining Advisory Board** (*One original Resolution filed with the County Clerk*)

Board Discussion and Action:

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

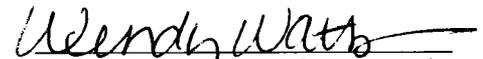
- 4. **OTHER: (ORS 192.640(1))** “. . . notice shall include a list of the principal subjects anticipated to be considered at the meeting, but this requirement shall not limit the ability of a governing body to consider additional subjects.”)

None reported.

5. MATTERS FROM COMMISSIONERS:

Commissioner Heck mentioned Saturday, March 26, 2016 there will be two Easter Egg Hunts, one in Wolf Creek and one at Riverside Park and Sunday, March 27th there will be an Easter Egg Hunt at Jubilee Park in Cave Junction.

Weekly Business Session was adjourned at 9:40 a.m.


Wendy Watkins, Recorder