

BUDGET COMMITTEE MEETING – April 6, 2016

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

Present: Jim Brumbach, Margaret Goodwin, Steve Welch, Cherryl Walker, Keith Heck, and Simon Hare; 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.

Budget Officer: Arthur O'Hare, Finance Director

1. PRESENTATION OF JOSEPHINE COUNTY SUPPLEMENTAL BUDGET FOR FISCAL YEAR 2015-2016

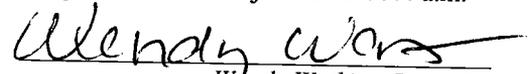
Arthur O'Hare, Budget Officer, explained the purpose of the meeting is for the Budget Committee to review, discuss, and approve the Supplemental Budget for fiscal year 2015-16. The four items that were not incorporated into the budget were Secure Rural Schools Act Funding, District Attorney's Violence Against Women Grant (VAWA) for \$60,000, Grants Pass Jail Bed Contract and The Justice Reinvestment Act Funds.

Ms. Goodwin made a motion to amend the 2015-2016 Josephine County Supplemental Budget pursuant to ORS 294.471(1)(c) to include the Title 1 Forest Service Revenue Payments that were received last June that were unforeseen at the time that the budget was adopted, seconded by Mr. Brumbach. Ms. Goodwin said she believes it is important to make citizens aware that these funds were received after the budget was adopted and were available to be given to Public Safety in which one million dollars was received over and above what was budgeted. Ms. Goodwin made a motion to rescind the original motion, seconded by Mr. Brumbach.

Ms. Goodwin made a motion to amend the 2015-16 Josephine County Supplemental Budget to allocate one million dollars in unforeseen revenues to the Sheriff's Department to be used for patrols to offset anticipated budget shortfalls in the coming years, seconded by Mr. Brumbach. Mr. Hare said the original intent was to include the revenues from the previous year which he agreed with but this motion ties it to an appropriation that he does not support. Mr. Brumbach said this is a discussion that should take place on April 19, 2016 at the Budget Committee Meeting and stated there is a real issue to take money out of Public Works. Ms. Goodwin declared it was not part of the Public Works Budget and it is considered windfall unallocated revenue funds. Upon roll call vote, motion failed 5-1; Mr. Welch – no, Ms. Goodwin – yes, Mr. Brumbach – no, Mr. Hare – no, Mr. Heck – no and Ms. Walker – no.

Mr. Welch made a motion to approve the Supplemental Budget as amended for Fiscal Year 2015-16 in the amount of \$17,423,000 and establish the full time equivalent level not to exceed 88.6 in the Public Safety Fund, seconded by Mr. Brumbach. Upon roll call vote, motion passed 6-0; Mr. Welch – yes, Ms. Goodwin – yes, Mr. Brumbach – yes, Mr. Hare – yes, Mr. Heck – yes and Ms. Walker – yes.

Budget Committee adjourned at 9:44 a.m.


Wendy Watkins, Recorder

WEEKLY BUSINESS SESSION – April 6, 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; 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 9:44 a.m.

Items discussed were as follows:

1. RECOGNITION OF EMPLOYEES:

The Board congratulated the following employees for their years of service with the County:

Robert Brandes – Public Works Director – 20 years
Kenneth Clever – Information Technology – 20 years
Chancey Small – Information Technology – 15 years
Michael Gould – Forestry – 15 years
Rodney Clark – Forestry – 10 years

The Board also recognized the following employees who were not in attendance:

Scott Wonsyld – Public Works – 10 years
Diane Hoover – Public Health – 5 years
Erick Sturges – Sheriff's Office – 5 years

2. PROCLAMATION:

- a. In the Matter of Proclaiming the Month of April 2016 as Sexual Assault Awareness Month** *(One original Proclamation filed with the County Clerk)*

Commissioner Walker read and presented the Proclamation to Krisanna Albrecht, Executive Director of Woman's Crisis Support Team. Ms. Albrecht thanked the Board for recognizing April as Sexual Assault Awareness Month and declared that prevention is possible when the community works together to make victims feel safe and hold rapists accountable.

3. PUBLIC HEARING:

- a. Josephine County Supplemental Budget for Fiscal Year 2015-2016**

Commissioner Walker opened the Public Hearing at 9:55 a.m.
Sandi Cassanelli, Merlin, spoke about her disappointment with the Supplemental Budget allocation.
Joseph Rice, Grants Pass, spoke about the Sheriff's Association Collective Bargaining Agreement.
Bill Ertel, Williams, spoke in support of the Budget Committee's recommendation.
Mark Seligman, Selma, spoke about his disappointment with the Supplemental Budget allocation.
Vivian Kirkpatrick-Pilger, Grants Pass, spoke about her disappointment with the Supplemental Budget allocation.
Judy Ahrens, Grants Pass, spoke about her disappointment with the Supplemental Budget allocation.
Mike Jones, Grants Pass, spoke about his disappointment with the Supplemental Budget allocation.
Dale Matthews, Grants Pass, spoke about his disappointment with the Supplemental Budget allocation.
Commissioner Walker closed the Public Hearing at 10:26 a.m.

Commissioner Hare made a motion to approve the Josephine County Supplemental Budget for Fiscal Year 2015-2016, seconded by Commissioner Heck. Upon roll call vote, motion passed 3-0; Commissioner Hare – yes, Commissioner Heck – yes, and Commissioner Walker – yes.

4. ADMINISTRATIVE ACTIONS IN CONSIDERATION OF:

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

- a. Approval of Addendum to the Jail Service Contract between the City of Grants Pass and Josephine County** *(One original Addendum filed with the County Clerk and one original Addendum returned to the Sheriff's Office)*

Mayor Darin Fowler thanked the Board for partnering with the City, stating the Jail Service Contract totals \$972,000 for 28 jail beds, is a critical component for our public safety to keep our citizens safe. Bill Landis, Grants Pass Public Safety Chief, discussed how important this contract is and appreciates the partnership with the County.

- b. Approval of Cooperative Law Enforcement Agreement between the Josephine County Sheriff's Office and the USDA, Forest Service for a Seasonal Forest Service Deputy** *(Four original Agreements and Exhibits mailed to Rogue River-Siskiyou National Forest in Medford for full execution)*

Commissioner Walker explained this agreement is for \$70,000 for a Seasonal Forest Service Deputy to be placed in the forest area for six month during the active season, under the direction of the Josephine County Sheriff's Office and to be paid for by the US Forest Service.

- c. Approval of Resolution No. 2016-030; In the Matter of Adopting the Supplemental Budget and Making Appropriations and Budget Adjustments for Fiscal 2015-16** *(One original Resolution filed with the County Clerk)*

Arthur O'Hare, Finance Director, said based on the discussion from the Budget Committee this is the formalization of incorporating it into the current year budget process according to Oregon Budget Law.

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

Larry Ford, Grants Pass, said he does not support moving Public Works Road Dollars to Public Safety.
Dale Matthews, Grants Pass, spoke about Senate Bill 1513.
Mark Seligman, Selma, spoke about his disappointment with the Supplemental Budget allocation.
Sandi Cassanelli, Merlin, spoke about her disappointment with the Supplemental Budget allocation.
Jim Goodwin, Grants Pass, spoke about the LPSCC meeting he attended.
Bill Hunker, Merlin, spoke about the LPSCC meeting he attended stating that he felt the County is in no imminent danger.

Board Discussion and Action – Agenda Item 4(a)

Commissioner Heck made a motion to approve an Addendum to the Jail Service Contract between the City of Grants Pass and Josephine County, seconded by Commissioner Hare. Upon roll call vote, motion passed 3-0; Commissioner Hare – yes, Commissioner Heck – yes, and Commissioner Walker – yes.

Board Discussion and Action – Agenda Item 4(b)

Commissioner Heck made a motion to approve the Cooperative Law Enforcement Agreement between the Josephine County Sheriff's Office and the USDA, Forest Service for a Seasonal Forest Service Deputy, seconded by Commissioner Hare. Upon roll call vote, motion passed 3-0; Commissioner Hare – yes, Commissioner Heck – yes, and Commissioner Walker – yes.

Board Discussion and Action – Agenda Item 4(c)

Commissioner Hare made a motion to approve Resolution No. 2016-030; In the Matter of Adopting a Supplemental Budget and Making Appropriations and Budget Adjustments for Fiscal Year 2015-16, seconded by Commissioner Heck. Upon roll call vote, motion passed 3-0; Commissioner Hare – yes, Commissioner Heck – yes, and Commissioner Walker – yes.

6. APPROVAL OF CONSENT CALENDAR:

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

County Administration Workshop – March 17, 2016

Weekly Business Session – March 23, 2016

Executive Session Meeting (Open Session) – March 23, 2016

County Administration Workshop – March 24, 2016

b. **Order No. 2016-009; In the Matter of Appointments to the Compensation Board of County Elective Officers Designation of Board Members** *(One original Order filed with the County Clerk)*

Board Discussion and Action:

Commissioner Hare made a motion to approve the Consent Calendar Agenda Items 6(a) through 6(b) as listed, seconded by Commissioner Heck. Upon roll call vote, motion passed 3-0; Commissioner Hare – yes, Commissioner Heck – yes, and Commissioner Walker – yes.

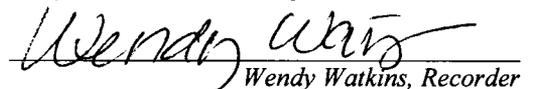
7. **OTHER: (ORS 192.640(1))** “. . . notice shall include a list of the principal subjects anticipated to be considered at the meeting, but this requirement shall not limit the ability of a governing body to consider additional subjects.”)

None reported.

8. MATTERS FROM COMMISSIONERS:

None reported.

Weekly Business Session adjourned at 11:10 a.m.


Wendy Watkins, Recorder