

General Discussion: April 19, 2016

9:00 a.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 9:01 a.m.

1. Pre-Wildfire Season Discussion (Hall)

Jenny Hall, Emergency Services Manager, discussed the need for a designated Public Information Officer (PIO) for the County during a wildfire since she would be in the field and not available to act as the PIO. She advised last year's agreements were with fire service agencies and the County used their PIO's to assist during those times. She explained the PIO would need to post updates on Facebook, forward information to the Emergency Operations Center, etc. and said she has a list of people that could act as the PIO and including Jess Webb from Rural Metro. Commissioner Hare asked what is the PIO expected to do and what is their responsibility. Commissioner Hare suggested they are allowed to give technical information as to where, how much burned, etc. but if someone asked what is the County's plan that type of question should be directed back to the County. Commissioner Heck asked how was this going to be paid for. Jenny explained it is free with cooperative agreements but suggested paying Jess Webb contractually. Arthur O'Hare, Finance Director, explained the Emergency Management Performance Grant pays for most of Jenny's program so to contract with Jess Webb it would be paid for using Grants funds and General Fund dollars. The Board directed Jenny to forward the job description for this position along with the list of people for their review.

Commissioner Hare advised the County has several new department managers that need to attend a pre-season training and Jenny said she has scheduled a training session for May 19, 2016.

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 Heck shared an e-mail from Michael Cavallaro, RVCOG Executive Director, asking for a letter of support from the Board to accompany a grant application to the Collins Foundation for the Food and Friends building (**Exhibit A**). *Staff was directed to place the Letter in the Board's signature file.*

Commissioner Heck made a motion to sign a Letter of Support to the Collins Foundation, seconded by Commissioner Hare. Upon roll call vote, motion passed 3-0; Commissioner Hare – yes, Commissioner Heck – yes, and Commissioner Walker – yes.

Commissioner Heck advised the Illinois Valley Community Development Organization is honoring the Board of Commissioners with a Partnership Award at their Annual Membership Meeting on April 21, 2016 at 6:00 p.m. in Kerby (**Exhibit B**). Commissioner Walker said she would leave the Budget Committee around 5:30 p.m. to attend the meeting and accept the award.

Commissioner Heck asked if anyone was attending the NACo meeting in Los Angeles. Commissioner Hare said he was not and felt those meetings were not effective.

Commissioner Hare discussed the Economic Development Funds the Board approved for the Illinois Valley Community Development Organization (IVCDO) and felt the funds should be given to the Small Business Development Council (SBDC) then sub-directed to the IVCDO. He explained the City of Grants

Pass provides their funding to the SBDC who distributes it to the IVCDO and the funds are kept in a separate account at Evergreen Federal so there is no co-mingling of funds. When talking with Ron Goss, RCC SBDC Director, about the situation, Ron suggested the same plan for the County as the City of Grants Pass. Commissioner Hare suggested starting from scratch from this point forward. Commissioner Walker said she spoke with Ron Goss also and however Ron wants to fund the program will be acceptable to her. Commissioner Hare said he would like the IVCDO to provide the Board with two reports/updates annually.

Commissioner Hare discussed an issue regarding a Marshal filing attempt and felt it may be something to refer to Legal Counsel in conjunction with the Clerk's Office (**Exhibit C**) and Commissioner Heck agreed. Commissioner Hare said he would follow up with Wally Hicks, County Legal Counsel.

Commissioner Hare gave an update on the Sale of County Properties Project he has been working on and advised the final Order should go to the Board for approval on May 4, 2016 to complete the process by June 30, 2016 in order to place those properties back on the tax roles.

The meeting adjourned at 10:25 a.m.

EXHIBITS

Exhibit A – Letter of Support Request

Exhibit B – IVCDO Partnership Award

Exhibit C – Marshall Filing Attempt

EXHIBIT A
general
4/19/16

From: Michael Cavallaro <mcavallaro@rvcog.org>
Sent: Monday, April 18, 2016 11:49 AM
To: Keith Heck
Subject: letter of support
Attachments: JOCO F&F support letter.docx

Commissioner

Good morning.

I would like to submit a grant application to the Collins Foundation for \$145,000 to help with the funding for the new Food & Friends building, and would like to be able to submit a letter of support from you and your fellow Commissioners. I've written something for you, but of course you are free to edit as you wish.

Since the Foundation requires a hardcopy submission of the grant application, we would need a signed version of the letter on Josephine County letterhead as soon as possible (within the next week and a half). If you would prefer to send us a scan or pdf that would be fine, as long as it is in color.

Thank you Keith.

Michael

Michael Cavallaro - Executive Director
Rogue Valley Council of Governments - www.rvcog.org
Ph (541) 423-1335 - Fax (541) 664-7927 - mcavallaro@rvcog.org

RVCOG VALUES....

SERVICE COLLABORATION PROFESSIONALISM STEWARDSHIP INTEGRITY RESPECT

April 18, 2016

Cynthia G. Addams
Executive Vice-President
The Collins Foundation
1618 SW First Avenue, Suite 505
Portland, OR 97201

Dear Ms. Addams:

The Josephine County Board of Commissioners would like to express its strong support for the proposed new Food & Friends central senior meals facility. We have a long history of assisting the program by allowing its main operations center in Grants Pass to operate out of Josephine County-owned buildings. Due to our current restricted financial situation and associated circumstances that financial support cannot continue. We are, however, doing all we can to assist Food & Friends in making the necessary transition as best we can, as we have no doubt that the program is critical to the health and well being of some of our most vulnerable senior citizens.

We are especially pleased to be able to allow Food & Friends to apply for a Community Development Block Grant through Josephine County. Unfortunately, due to the fact that the CDBG grant is limited to funding 60% of the total project cost, the remaining 40% (\$560,000) must come from other sources. It is for that reason that we would like to indicate our support for their request for funding from the Collins Foundation. While \$200,000 in local funding has already been secured, and we anticipate the community will continue to respond, a grant from the Collins Foundation will make the final local fundraising target a great deal more realistic.

Sincerely,

EXHIBIT B
General
4/19/16

Terri Wharton

From: Keith Heck
Sent: Tuesday, April 19, 2016 10:38 AM
To: Terri Wharton
Subject: FW: Illinois Valley Honors Josephine County Board of Commissioners with Partnership Award

From: Menno Kraai [mailto:mkraai@ivcdo.org]
Sent: Tuesday, April 19, 2016 8:42 AM
To: Keith Heck <KHeck@co.josephine.or.us>
Subject: RE: Illinois Valley Honors Josephine County Board of Commissioners with Partnership Award

Thank you, Keith.
We have asked Cheryl as well.
Best wishes,
Menno

Menno Kraai
Executive Director
IVCDO
P.O. Box 1824
Cave Junction, OR 97523
(541)592-4440

From: Keith Heck [mailto:KHeck@co.josephine.or.us]
Sent: Tuesday, April 19, 2016 7:09 AM
To: Menno Kraai
Cc: Cheryl Walker
Subject: Re: Illinois Valley Honors Josephine County Board of Commissioners with Partnership Award

DOGGONE!! I'll be in the Valley but at the Candidate Forum put on by IV News from 6-8. I would love to attend this most gracious event but could the Board Chair, Commissioner Walker, fill the position? I'd be happy to let her know.

Keith

Sent from my iPhone

On Apr 19, 2016, at 7:00 AM, Menno Kraai <mkraai@ivcdo.org> wrote:

Dear Keith,

The Illinois Valley Community Development Organization at is annual membership meeting, scheduled for Thursday, April 21, 2016, will be honoring our community partners with the **IVCanDO Partnership Awards**. We plan to recognize the Josephine County Board of Commissioners with an **IVCanDo**

Partnership Award for supporting the Illinois Valley Micro Loan Program and encouraging small business development. We would like to thank you.

Are you available to receive the Award? The meeting will begin at 6pm at the Southern Oregon Artist Guild Gallery in Kerby, OR. A good portion of the meeting will be dedicated to rolling out the draft of our Illinois Valley Strategic Plan.

We would love to have you join us for the celebration!

Please confirm. Thank you.

Best wishes,

Menno

Menno Kraai
Executive Director
IVCDO
P.O. Box 1824
Cave Junction, OR 97523
(541)592-4440
www.ivcdo.org

EXHIBIT C
General
4/19/16

Terri Wharton

From: Trisha Myers
Sent: Tuesday, April 19, 2016 8:54 AM
To: Cherryl Walker; Simon Hare; Keith Heck; Dave Daniel; 'kirk.brust@ojd.state.or.us'; Travis Snyder; Wally Hicks; Ryan Mulkins; 'records@grantspassoregon.gov'
Subject: RE: marshal filing attempt in wheeler county
Attachments: Gil Gilbert-Marshal Oath.pdf

Good Morning,

Attached is a copy of the "Marshal of the Continental United States of America Oath of Office" that was presented to the Clerk's office yesterday afternoon by Gil Gilbertson. I advised him that there was no statutory authority that would allow for the document to be recorded in our office.

Trisha Myers, County Clerk & Recorder
Josephine County Clerk's Office
500 NW 6th St, Dept. 1, RM 170
Grants Pass, OR 97526
Phone (541) 474-5243
Fax (541) 474-5246

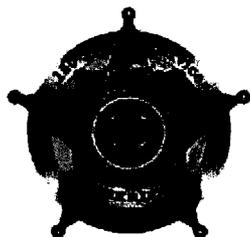
From: Cherryl Walker
Sent: Monday, April 18, 2016 10:25 PM
To: Trisha Myers <TMyers@co.josephine.or.us>
Subject: Fwd: marshal filing attempt in wheeler county

Are you aware of this?

Sent from my iPhone

Begin forwarded message:

From: Dave Daniel <DDaniel@co.josephine.or.us>
Date: April 18, 2016 at 1:24:46 PM PDT
To: Travis Snyder <TSnyder@co.josephine.or.us>
Cc: "'Kirk.Brust@ojd.state.or.us'" <Kirk.Brust@ojd.state.or.us>, Cherryl Walker <CWalker@co.josephine.or.us>, Simon Hare <SHare@co.josephine.or.us>
Subject: FW: marshal filing attempt in wheeler county



4/18/16
541 237-9325

Marshal
of The
Continental uNited States of America
Oath of Office

I, GIL GILBERTSON, a Natural ^{man} human, living & breathing, and standing upon the land, and NOT a creature, or subject to, or of, the SEE (SEA), do hereby attest & affirm, that I seek the Truth, the whole Truth, and nothing but the Truth, in all matters, seen & unseen, known & unknown, real or imagined, tangible & intangible.

I am the warrior protector for those who know not how to speak of the crimes against them. I bear True witness for those unable to defend themselves. I educate & inform those whose eyes, ears & minds are open, receptive, and ready to see, hear, and think, should it be their choice to seek these freedoms for themselves.

I invoke practices of juris divini, at all times, and I provide fair counsel to those in need of healing, and provide, to the best of my abilities, prompt & sufficient remedy for all injuries, real & believed to be real. I, with my heart & mind, together united, provide a peaceful & equitable venue for all those seeking proper & civil redress of their grievances.

I do protect, shield, and defend the Land, Patents, eStates, and Property Rights of individual inheritances, those granted them at birth, from all enemies, both foreign & domestic, knowing that Property includes our Freedoms, Liberties, and Pursuits, and that Privacy of all papers, private & public, rises to include the free, unencumbered, and unobstructed access to clean water, air, food, and energy.

I do NOT provoke, prod, influence, lobby, intimidate, threaten, or coerce any one's free will to Consent to Contracts not of their making, or those not contributing to their welfare & benefit. I set warrants, writs, and orders, against all individuals, collectives, or corporations soliciting or proffering unfair trade practices, and shall nullify & void all gratuitous bailments & contracts where usury, extortion, or fraud are found, and where injury would likely occur through their executions, if these instruments are left standing.

I have jurisdiction in all matters of all states, and estates, nations, and countries, where oppression, tyranny, suffrage, peonage, barratry, piracy, slavery of any type, involuntary servitude, antitrust, monopolizing, terrorism, exploitation, blackmail, extortion, wrongful detentions & internments for profit, have been alleged, and/or charged.

I do NOT waiver, or retreat in fear, or trepidation from these responsibilities. I carry the vessel of Light & Truth wherever I will, knowing that where Truth prevails, Darkness fails.

I do NO harm where none is earned!

My Oath is my Bond. My Word is my Honor. My Honor is Steadfast & Resolute.

So Say (i):

Witness #1 [Signature] Date: 4-18-2016

Witness #2 [Signature] Date: 4-18-2016

By: Gil Gilbertson
Marshal of the Continental uNited States of America

Seal

Date: 14 April 2016

Witness #3 Judge Gary Dean Darity Date: 14 Apr 2016