

WEEKLY BUSINESS SESSION – April 20, 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 9:00 a.m.

Items discussed were as follows:

- 1. PUBLIC HEARING and Order No. 2016-010; An Order approving of the Issuance, Sale and Delivery of Revenue Notes (Asante Project), in One or More series, by the Hospital Facilities Authority of The City of Medford, Oregon and Approval of execution and delivery of an Intergovernmental Agreement; and approval of Intergovernmental Cooperation Agreement between the Hospital Facilities Authority of the City of Medford, Oregon, Jackson County, Oregon and Josephine County, Oregon, Relating to the Issuance by the Hospital Facilities Authority of the City of Medford, Oregon of Hospital Revenue Notes (One original Order and four IGA's returned to Legal for full execution)**

Wally Hicks, County Legal Counsel, explained Asante, a Not for Profit Corporation located in Jackson and Josephine County, is trying to issue revenue notes at a certain rate of interest that would be comparable to what the government would be able to issue; the law requires Asante use the revenue generated for a public purpose. Doug Goe, Bond Counsel to the Hospital Facility Authority (HFA) to the City of Medford, mentioned Federal Tax Law requires a public hearing with oral and written testimony from the public and with Asante being a non-profit organization Asante cannot issue tax exempt notes and therefore the proceeds of the bond will be used for a public purpose for the provision of hospital equipment. Mark Collins, Director of Finance for Asante Health System, provided the equipment intended to purchase with the proceeds from these notes will be updating monitor equipment, replaced hospital beds and bringing the technology up to date.

Commissioner Walker opened the Public Hearing for comment at 9:29 a.m.

Rycke Brown, Grants Pass, spoke in support of Order No. 2016-010 and asked the Board to approve it.

Dale Matthews, Grants Pass, would like the citizens to have more information on Order No. 2016-010.

James Ward, Josephine County, spoke in support of Order No. 2016-010.

Commissioner Walker closed the Public Hearing at 9:40 a.m.

Board Discussion and Action:

Commissioner Hare made a motion to approve Order No. 2016-010; An Order approving of the Issuance, Sale and Delivery of Revenue Notes (Asante Project), in One or More series, by the Hospital Facilities Authority of The City of Medford, Oregon and Approval of execution and delivery of an Intergovernmental Agreement; and approval of Intergovernmental Cooperation Agreement between the Hospital Facilities Authority of the City of Medford, Oregon, Jackson County, Oregon and Josephine County, Oregon, Relating to the Issuance by the Hospital Facilities Authority of the City of Medford, Oregon of Hospital Revenue Notes, seconded by Commissioner Heck. Upon roll call vote, motion passed 3-0; Commissioner Hare – yes, Commissioner Heck – yes, and Commissioner Walker – yes.

2. ADMINISTRATIVE ACTIONS IN CONSIDERATION OF:

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

- a. Approval of Order No. 2016-011; In the Matter of Determination as to Dog Impounded under the Authority of ORS 609.155 for Wounding, Injuring or Chasing Livestock; and Imposition of Civil Penalties**

Commissioner Walker discussed this Order pertains to a dog hearing that was held last week where a dog inflicted harm and killed livestock. Commissioner Walker declared Agenda item 2(a) dies for lack of a motion and postponed it until next week's Weekly Business Session.

- b. Approval of Contract for Professional Services between Deanna Page and Josephine County Community Corrections for Sex Offender Treatment Services (One original Contract filed with the County Clerk)**

Nate Gaoiran, Community Corrections Director, mentioned the Sex Offender Treatment Program provides evaluation and treatment services for offenders who have committed a sexual offense. They will be supervised by a licensed therapist, Deanna Page, who will use a multi-approach of interventions including incite, accountability and relapse intervention. Nate provided this contract totaling \$65,000 is completely funded by State Grants, Aid Dollars, and Participant Fees.

c. Approval of Resolution 2016-031; In the Matter of Authorizing the Josephine County Planning Director to Initiate a Land Use Application to Amend the Rural Land Development Code to allow Agricultural Uses in Industrial Zones *(One original Resolution filed with the County Clerk)*

James Black, Interim Planning Director, cited his office started to receive many inquiries from the public regarding the placement of agriculture uses in industrial zones and with the increase of interest, staff proposed a text amendment to study this idea and the scope of work will include a staff research and report, Planning Commission Workshop and Planning Commission Hearing for a decision. Following that decision, it would come to the Board under an Ordinance.

Commissioner Heck left the meeting at 9:50 a.m.

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

Rycke Brown, Grants Pass, spoke about her dissatisfaction with Resolution No. 2016-031.
Larry Ford, Grants Pass, spoke in support with Resolution No. 2016-031.
Michael Bird, Grants Pass, spoke in support with Resolution No. 2016-031.
James Ward, Grants Pass, read and submitted The White House **(Exhibit A)**.
Dale Matthews, Grants Pass, spoke about his dissatisfaction with a sales tax.
Tony Minton, Wolf Creek, spoke about his dissatisfaction with County government.

Board Discussion and Action – Agenda Item 2(b)

Commissioner Hare made a motion to approve Contract for Professional Services between Deanna Page and Josephine County Community Corrections for Sex Offender Treatment Services, seconded by Commissioner Walker. Upon roll call vote, motion passed 2-0; Commissioner Hare – yes and Commissioner Walker – yes.

Board Discussion and Action – Agenda Item 2(c)

Commissioner Hare made a motion to approve Resolution 2016-031; In the Matter of Authorizing the Josephine County Planning Director to Initiate a Land Use Application to Amend the Rural Land Development Code to allow Agricultural Uses in Industrial Zones, seconded by Commissioner Walker. Upon roll call vote, motion passed 2-0; Commissioner Hare – yes and Commissioner Walker – yes.

4. APPROVAL OF CONSENT CALENDAR:

- a. **Minutes** *(Draft minutes are available for viewing in the Board's Office)*
 - Executive Session Meeting (Open Session) – April 4, 2016
 - Budget Committee Meeting – April 6, 2016
 - Weekly Business Session – April 6, 2016
 - Public Hearing: Dog Chasing Livestock – April 6, 2016
 - County Administration Workshop – April 7, 2016
- b. **Easement Agreement for Perpetual Roadway Easement with Gary Lee Barber and Patricia Lee Barber, regarding a partition plat off of South River Road** *(One original Easement returned to Legal for recording)*
- c. **Easement Agreement for Perpetual Roadway Easement with Jan S. Robinson and James L. Fontana, regarding a partition plat off of South River Road** *(One original Easement returned to Legal for recording)*
- d. **Easement Agreement for Perpetual Roadway Easement with Claude E. Neuenschwander and Kristine L. Vannoy, regarding a partition plat off of South River Road** *(One original Easement returned to Legal for recording)*
- e. **Contract for Professional Services between Steve Mounce and Josephine County Community Corrections for Sex Offender Treatment Services** *(One original Contract filed with the County Clerk)*
- f. **Report and Recommendation; and Board Order No. 2016-012; In the Matter of Approval of the Temporary Closure of Merlin Road/Galice Road during the Parade on May 7, 2016** *(One original Report and Recommendation and one original Order filed with the County Clerk)*
- g. **Resolution No. 2016-033; In the Matter of an Appointment to the Illinois Valley Airport Advisory Board** *(One original Resolution filed with the County Clerk)*
- h. **Resolution No. 2016-034; In the Matter of an Appointment to the Josephine County Animal Shelter Advisory Committee** *(One original Resolution filed with the County Clerk)*

Board Discussion and Action:

Commissioner Hare made a motion to approve the Consent Calendar Agenda Items 4(a) through 4(h) as listed, seconded by Commissioner Walker. Upon roll call vote, motion passed 2-0; Commissioner Hare – yes and Commissioner Walker – yes.

5. **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.

6. **MATTERS FROM COMMISSIONERS:**

Commissioner Hare discussed his position with not supporting Order No. 2016-011 explaining his no tolerance policy.

Commissioner Walker discussed a 3% tax for marijuana.

Weekly Business Session was adjourned at 10:17 a.m.


Wendy Watkins, Recorder

Entered into record:
Exhibit A – The White House

EXHIBIT A

WBS

4/20/16

THE WHITE HOUSE
WASHINGTON

April 14, 2016

Mr. James D. Ward III
Grants Pass, Oregon

Dear James:

Thank you for writing. I appreciate your taking the time to share your thoughts with me.

As a Christian, I believe faith can play a positive role in our politics. Faith helps us find the vision and strength to see the world we want to build. It reminds us to love and understand one another, and to treat with dignity and respect those with whom we share a brief moment on this earth. The particular faith that motivates each of us can bring us together to feed the hungry, comfort the afflicted, make peace where there is strife, and lift up those who have fallen on hard times.

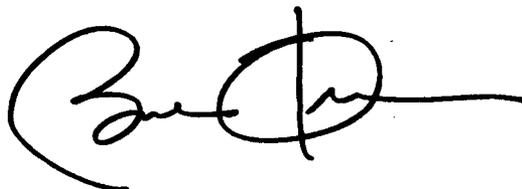
Faith may also bring us to different conclusions about the issues we face, but these honest disagreements need not divide us. America is strong because of our diversity, our openness, and the way we respect every faith, and we must reject any politics that targets people because of race or religion.

I created the White House Office of Faith-Based and Neighborhood Partnerships to support organizations that work on behalf of our communities. Whether it is a secular group advising families facing foreclosure or a faith-based organization providing job training to the unemployed, these groups are helping Americans across the country. This office strives to better our Nation without blurring the line our Founders wisely drew between church and state.

Our Nation's proud tradition of religious tolerance and diversity is firmly rooted in our founding documents. I honor these principles, and will continue—as many Presidents have before me—to partner with people of faith to care for our neighbors and strengthen our ties to one another.

Please stay in touch by visiting www.WhiteHouse.gov. Thank you, again, for writing

Sincerely,

A handwritten signature in black ink, appearing to be Barack Obama's signature, written in a cursive style.