

**WEEKLY BUSINESS SESSION – May 4, 2016**

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

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

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

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

Items discussed were as follows:

**1. RECOGNITION OF EMPLOYEES:**

The Board congratulated Steven Monroe for his 10 years of service with Community Corrections and presented him with a 10 year pin. Steven Monroe, Parole/Probation Officer, mentioned how appreciative he is to be a part of the County and the team he works with every day.

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

Dale Matthews, Grants Pass, spoke about his dissatisfaction with the leaders in Josephine County.

Judy Ahrens, Josephine County, mentioned Thursday, May 5, 2016 is National Day of Prayer.

Sandi Cassanelli, Merlin, spoke about her dissatisfaction with not moving Road Funds into Public Safety.

Larry Ford, Grants Pass, spoke about his disappointment with Jackson and Josephine County RVACT being combined and believes they should be separated.

**3. APPROVAL OF CONSENT CALENDAR:**

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

County Administration Workshop – April 13, 2016

Executive Session Minutes (Open Session) – April 13, 2016

Weekly Business Session – April 13, 2016

General Discussion – April 19, 2016

General Discussion – April 26, 2016

Weekly Business Session – April 27, 2016

**b. Request for Position Change/Reassignment** *(Motion only - no documents)*

**c. Resolution No. 2016-035; In the Matter of an Appointment to the Josephine Housing and Community Development Council** *(One original Resolution filed with the County Clerk)*

**d. Resolution No. 2016-036 (Rescinds 2016-027); In the Matter of Rescinding Resolution 2016-027 An Appointment to the Josephine Housing and Community Development Council** *(One original Resolution filed with the County Clerk)*

**e. Resolution No. 2016-037; In the Matter of Appointments to the Josephine County Mental Health Advisory Board** *(One original Resolution filed with the County Clerk)*

**Board Discussion and Action:**

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

None reported.

Weekly Business Session was adjourned at 9:30 a.m.

  
Wendy Watkins, Recorder