

WEEKLY BUSINESS SESSION – May 18, 2016

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

Present: Cheryl 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, Cheryl 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 Contract for Personal Services between Public Works and Otak for the Emergency Wall Repair of the Monument Drive Bridge (Bridge No. 33C28), and Inspection of Non-NBIS Bridges** *(One original Contract filed with the County Clerk and one original Contract returned to Public Works)*

Commissioner Hare mentioned the retaining wall on the Monument Drive Bridge (33C28) has failed and is in need of an emergency repair and cost for the repair will be \$79,876.

- b. **Approval of Order No. 2016-015; In the Matter of Replacement of Small Creek Bridge on Westside Road; Approving Temporary Closure of Roadway during Replacement of Bridge; and Report and Recommendation** *(One original Order and one original Report and Recommendation filed with the County Clerk)*

Commissioner Hare discussed Public Works will be replacing the Small Creek Bridge located on West Side Road in Cave Junction and this road closure request will impact about 50 residents.

- c. **Approval of Order No. 2016-016; In the Matter of Replacement of Large Culvert crossing Azalea Drive near Ewe Creek Road; Approving Temporary Closure of Roadway during Replacement of Culvert; and Report and Recommendation** *(One original Order and one original Report and Recommendation filed with the County Clerk)*

Commissioner Hare provided Public Works will be replacing a failing culvert at East Fork Ewe Creek on Azalea Drive near Ewe Creek Road. He reported that construction is currently scheduled to begin this summer and due to the size and depth of the culvert, road closure is necessary.

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

Larry Ford, Grants Pass, spoke about his dissatisfaction with moving Roads Funds to Public Safety.

Dale Matthews, Grants Pass, spoke about his dissatisfaction with County government.

Board Discussion and Action – Agenda Item 1(a)

Commissioner Hare made a motion to approve Contract for Personal Services between Public Works and Otak for the Emergency Wall Repair of the Monument Drive Bridge (Bridge No. 33C28), and Inspection of Non-NBIS Bridges, seconded by Commissioner Heck. Upon roll call vote, motion passed 3-0; Commissioner Hare – yes, Commissioner Heck – yes, and Commissioner Walker – yes.

Board Discussion and Action – Agenda Item 1(b)

Commissioner Hare made a motion to approve Order No. 2016-015; In the Matter of Replacement of Small Creek Bridge on Westside Road; Approving Temporary Closure of Roadway during Replacement of Bridge; and Report and Recommendation, seconded by Commissioner Heck. Upon roll call vote, motion passed 3-0; Commissioner Hare – yes, Commissioner Heck – yes, and Commissioner Walker – yes.

Board Discussion and Action – Agenda Item 1(c)

Commissioner Hare made a motion to approve Order No. 2016-016; In the Matter of Replacement of Large Culvert crossing Azalea Drive near Ewe Creek Road; Approving Temporary Closure of Roadway during Replacement of Culvert; and Report and Recommendation, seconded by Commissioner Heck. Upon roll call vote, motion passed 3-0; Commissioner Hare – yes, 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 – May 4, 2016
Executive Session (Open Session) – May 4, 2016
County Administration Workshop – May 5, 2016
General Discussion – May 5, 2016
- b. **Limited Power of Attorney for Land-Use and Development Permits relating to County-Owned Real Property located at or near 2500 Lake Shore Drive. 38-07-18-00-000807-00 (TL 807 is the parent tax lot). The property is further described in the Warranty Deed from Stephen A. Clarke and Mary E. Clarke to Josephine County, Recorded February 25, 2016, in the Official Records of Josephine County, as Document #2016-002404; and 38-07-18-00-000900-0; and the right-of-way between the two tax lots (One original Limited Power of Attorney filed with the County Clerk and one original Limited Power of Attorney returned to Public Works)**
- c. **Amendment No. 2 (No. 29693), Local Agency Agreement, Program (LBP) Project. Lakeshore Dr.: Lake Selmac Spillway Bridge Replacement-(Bridge No. 33C25) Josephine County (One original Amendment returned to Public Works for full execution)**

Board Discussion and Action:

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

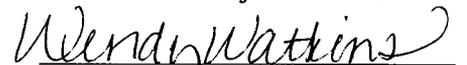
5. MATTERS FROM COMMISSIONERS:

Commissioner Hare announced Greg Walden will have a Town Hall meeting at 9:00 a.m. this Friday, May 20, 2016 in the Anne Basker Building.

Commissioner Heck expressed his disappointment with semi-trucks driving across the Graves Creek Covered Bridge and said it is absolutely unacceptable and we need to find a way to stop it. Commissioner Hare mentioned there needs to be a fine and agreed with Commissioner Heck that this is 100% unacceptable.

Commissioner Walker announced the Josephine County Airport will be having a 2016 Air Academy for any high school students who are interested in aviation. The summer program is free and will be held from 9:00 a.m. – 12:00 p.m. on August 22 – 24, 2016.

Weekly Business Session was adjourned at 9:25 a.m.


Wendy Watkins, Recorder