

WEEKLY BUSINESS SESSION – June 1, 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. RECOGNITION OF EMPLOYEES:

The Board congratulated Sheri Householder for her 10 years of service in the District Attorney's Office as a Department Specialist.

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

Steven Barker – 5 Years – Transit

Randy Shute – 5 Years – Transit

Alice Stafford – 10 Years – Juvenile Justice

Stephen Katchka – 20 Years – Public Works

2. PROCLAMATION:

- a. In the Matter of Proclaiming the Month of June 2016 as Grants Pass Food Project Month** *(One original Proclamation filed with the County Clerk)*

Commissioner Walker read and presented the Proclamation to Sam Engel, Raptor Creek Farm Operations Manager, who thanked the Board for honoring this project. He explained the Grants Pass Food Project is unique in the way that it builds community relationships between neighbors and also a community relationship between the people who have the ability to help and the people who need the support. The main purpose is to make sure people are comfortable, safe, happy, and healthy with dignity and compassion. He mentioned June 11, 2016 will be the first day of the Grants Pass Food District and thanked the 1,000 volunteers who help out and said this would not be able to be done without the support of the community. Raptor Creek Farm is a work of the United Community Action Network.

3. PRESENTATION: Republic Services of Grants Pass

Julie Jackson, Municipal Manager, and Don Moss, Division Manager with Republic Services, presented **Josephine County Service/Price Increase Options (Exhibit A)**. Ms. Jackson explained 30 years ago people did not recycle and now in Oregon 50% of waste is either reused or recycled. She said Republic Services is a hauling company and they would much rather haul recyclables to a recovery facility than a landfill.

4. ADMINISTRATIVE ACTIONS IN CONSIDERATION OF:

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

- a. Approval of Resolution No. 2016-044; In the Matter of Amending the Solid Waste Collection Franchise Agreement with Grants Pass Sanitation, Inc., dba Republic Services of Grants Pass; and Franchise Agreement Amendment No. 2016-1** *(One original Resolution and one original Amendment filed with the County Clerk and one original Amendment returned to Legal)*
- b. Approval of Order No. 2016-042; 2016-018; In the Matter of Regulation of Motor Vehicle Parking on Galice Road** *(One original Order filed with the County Clerk)*

Commissioner Hare advised a portion of Galice Road that runs parallel to Ennis Riffle Park will be designated as a no parking zone and will go into effect as soon as the signs are posted.

- c. Approval of Order No. 2016-043; 2016-019; In the Matter of Regulation of Motor Vehicle Parking on Pearce Park Road** *(One original Order filed with the County Clerk)*

Commissioner Hare advised a portion of Pearce Park Road, one-quarter mile before the entrance of Tom Pearce Park will be designated as a no parking zone and will go into effect as soon as the signs are posted.

d. Approval of Contract with PROPERTYROOM.com for Auction Services for Unclaimed Property in the Possession of the Sheriff *(One original Contract filed with the County Clerk)*

Kari Lee, Property Control Specialist, provided the Sheriff's Office is in charge of maintaining evidence and giving property back to its owners and when the property is unclaimed it will now go up for auction at PROPERTYROOM.com. This auction service will come in and compile the items, catalog the items and then prepare them for auction.

e. Approval of Timber Sale Contract with Greg Liles Logging: Walker Complex 2016T-3 *(One original Contract filed with the County Clerk and one original Contract returned to Forestry)*

Commissioner Hare reported the expected harvest is approximately 1200 MBF of timber with an expected revenue of \$274,995.

f. Approval of Timber Sale Contract with Swanson Group Manufacturing L.L.C.: Bear Gulch 2016T-7 *(One original Contract filed with the County Clerk and one original Contract returned to Forestry)*

Commissioner Hare mentioned the expected harvest is approximately 800 MBF of timber with an expected revenue of \$155,820.

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

Bill Ertel, Williams, spoke in support of the upcoming Town Halls regarding marijuana.
Joe Gray, Josephine County, spoke about his concern with the lack of funding for Public Safety.
Larry Ford, Grants Pass, spoke in support of regulating motor vehicle parking at the parks.
Josephine Rice, Grants Pass, spoke about his dissatisfaction with a mineral withdrawal.
Catherine Austin, Cave Junction, spoke about her concern with the lack of funding for Public Safety.
Dale Matthews, Grants Pass, spoke about his dissatisfaction with regulating motor vehicle parking at the parks.

Board Discussion and Action – Agenda Item 4(a)

Commissioner Heck made a motion to approve Resolution No. 2016-044; In the Matter of Amending the Solid Waste Collection Franchise Agreement with Grants Pass Sanitation, Inc., dba Republic Services of Grants Pass; and Franchise Agreement Amendment No. 2016-1, 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 Order No. 2016-018; In the Matter of Regulation of Motor Vehicle Parking on Galice Road, 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 Heck made a motion to approve Order No. 2016-019; In the Matter of Regulation of Motor Vehicle Parking on Pearce Park Road, seconded by Commissioner Hare. Upon roll call vote, motion passed 2-1; Commissioner Hare – yes, Commissioner Heck – no, and Commissioner Walker – yes. (No explanation given by Commissioner Heck)

Board Discussion and Action – Agenda Item 4(d)

Commissioner Hare made a motion to approve Contract with PROPERTYROOM.com for Auction Services for Unclaimed Property in the Possession of the Sheriff, 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 4(e)(f)

Commissioner Hare made a motion to approve Timber Sale Contract with Greg Liles Logging: Walker Complex 2016T-3 and Timber Sale Contract with Swanson Group Manufacturing L.L.C.: Bear Gulch 2016T-7, 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)*
Executive Session (Open Session) – May 18, 2016
County Administration Workshop – May 19, 2016
General Discussion – May 24, 2016
Weekly Business Session – May 25, 2016
Public Hearing: Dog Chasing Livestock – May 25, 2016

Commissioner Hare said he will abstain from approving the consent calendar due to him not being present at the Public Hearing for the Dog Chasing Livestock.

Commissioner Heck made a motion to approve the Consent Calendar Item 6(a) as listed, seconded by Commissioner Hare. Upon roll call vote, motion passed 2-0; Commissioner Hare – abstain, 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:

Commissioner Hare advised due to the high temperatures and low humidity, Oregon Department of Forestry announced Fire Season starts at 12:01 a.m. on June 3, 2016. He said he would like to thank the Active Club at Boatnik for a job well done and also mentioned anyone who would like to donate eight hours of their time will receive a free park pass for the year.

Commissioner Heck announced Saturday, June 11, 2016 from 8:00 a.m. – 12:00 p.m. in the parking lot of the Josephine County Jail the marine patrol will be available to inspect boats. He also mentioned his ethics charges have been resolved and are now completed and his paperwork is available on the County website to view.

Commissioner Walker mentioned the Josephine County Building Department now has online access at jocobldgsafe@co.josephine.or.us and can be reached at 541-474-5405. She announced the upcoming Town Halls regarding Marijuana – Planning Ahead are scheduled and the dates are available on the Josephine County Board of Commissioner’s website and Facebook page. She also mentioned the new Community Development / Planning Director starts today.

Weekly Business Session was adjourned at 10:48 a.m.


Wendy Watkins, Recorder

Entered into record:

Exhibit A – Republic Services PowerPoint

Republic Services

Josephine County Proposal Curbside Recycling Program

Exhibit A
6/11/14
WBS



Josephine County Service /Price Increase Options:

Republic Services is requesting the addition of a Residential Curbside Recycling program for all customers in Josephine County at the same rate schedule previously approved for Southern Oregon Sanitation.

Current Program

- Residential curbside trash collection.
- All waste goes to landfill, with the exception of customers who haul recycling to a drop off center themselves.

OBSTACLES:

- Materials that could be recycled are going to the landfill.
- Customer demand for curbside recycling.
- Large trash carts are required for most customers.

COST:

\$13.45-\$33.15 per household

New Program

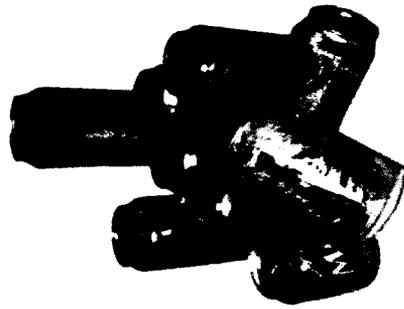
- Curbside recycling service for all residential customers.
- Customers may opt for on-call service without recycling at lower cost.

BENEFITS:

- Customers are able to recycle beneficial materials.
- Josephine County recovery rate increases.
- Recycling is an environmentally responsible way to conserve resources.
- Customers generate the same amount of waste, it simply goes into 2 carts with a recycling program. Many customers will be able to downsize their trash cart and may actually save money each month. **EXAMPLE: a customer who is currently paying \$23.30 per month for a 65 gallon cart could downsize to a 35 gallon cart at the new rate of \$18.76 per month.**
- Service and price parity for all customers living in Josephine County.
- Eliminate confusion. All Josephine County customers have the same level of service.

COST:

\$18.76-\$41.25 per household



Recycling
1 aluminum
can saves
enough
energy to run
a TV for
3 HOURS!



Republic Services is an Equal Opportunity Employer. All employees are required to be at least 18 years old.

RS-11/14

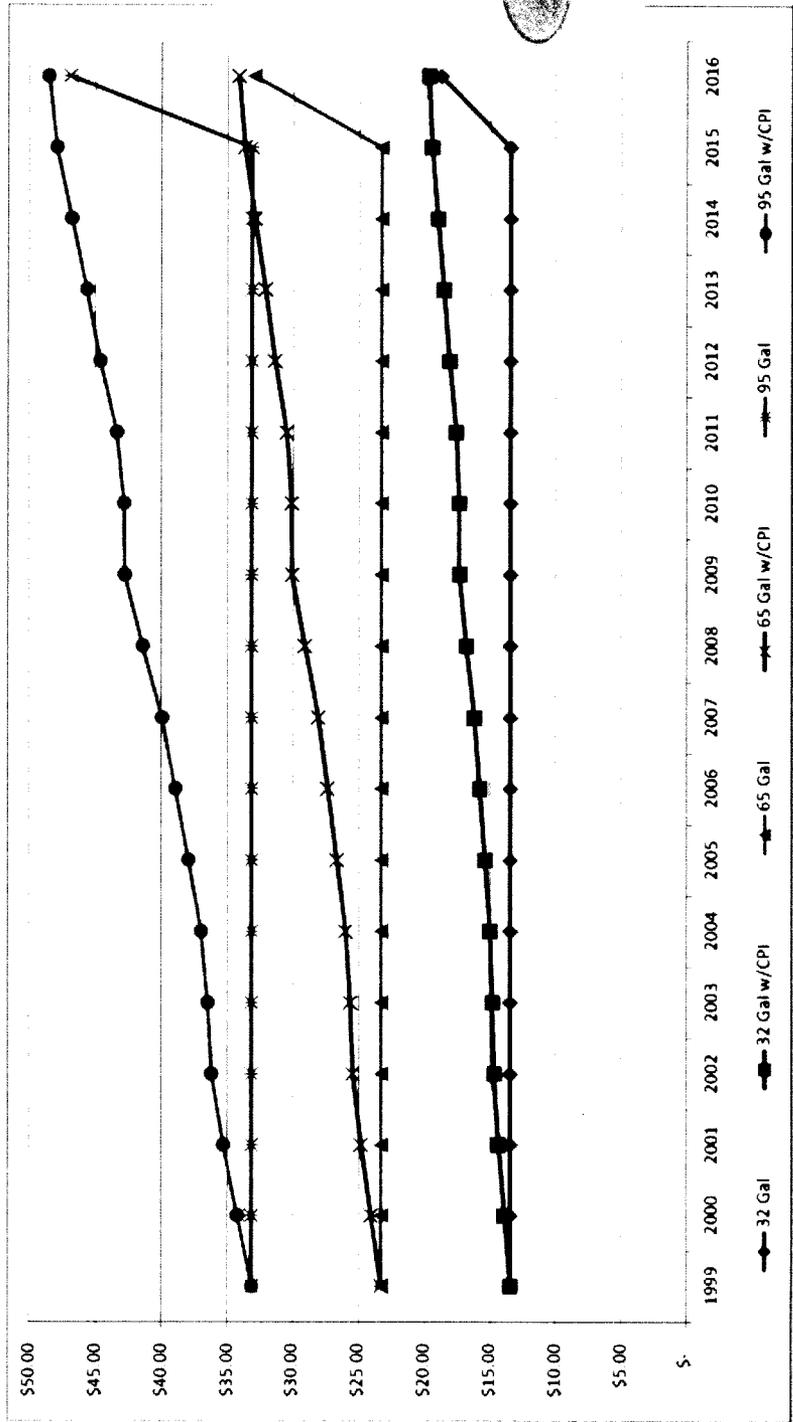
Why Recycle?

- 25 years ago all waste went to a landfill.
- In the 1990's most communities in Oregon began Curbside Recycling programs in response to a desire from citizens.
- Because we are able to recycle much of what was currently included in the trash, Republic Services refers to all waste as the **Evolving Ton**, with much of it being made into useful products rather than being deposited in a landfill.
 - Virtually all clean paper can be recycled into new paper products.
 - Metals are melted and made into things like rebar and pipe.
 - Recycling aluminum saves 95% of the energy required to make products out of new aluminum.
 - Plastic markets ebb and flow, but Republic Services is committed to recycling all approved plastics collected in our recycle carts.
 - Some customers will be able to reduce their bill by downsizing to a smaller trash cart.
- With over 4,000 Republic Services residential customers in Josephine County, we estimate over 2,500 tons of commingled recycling will be recovered, saving resources, energy and landfill space.



Republic Services Historical Residential Rates versus CPI

	1999	2000	2001	2002	2003	2004	2005	2006	2007	2008	2009	2010	2011	2012	2013	2014	2015	2016
PI	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	-40%
CPI	3.3%	3.1%	2.5%	0.8%	1.4%	2.6%	2.6%	2.6%	3.7%	3.3%	0.1%	1.3%	2.9%	2.3%	2.5%	2.4%	1.3%	
32 Gal	\$ 13.45	\$ 13.45	\$ 13.45	\$ 13.45	\$ 13.45	\$ 13.45	\$ 13.45	\$ 13.45	\$ 13.45	\$ 13.45	\$ 13.45	\$ 13.45	\$ 13.45	\$ 13.45	\$ 13.45	\$ 13.45	\$ 13.45	\$ 13.45
32 Gal w/CPI	\$ 13.45	\$ 13.89	\$ 14.32	\$ 14.68	\$ 14.80	\$ 15.01	\$ 15.40	\$ 15.80	\$ 16.21	\$ 16.81	\$ 17.36	\$ 17.38	\$ 17.61	\$ 18.12	\$ 18.53	\$ 19.00	\$ 19.45	\$ 19.71
65 Gal	\$ 23.30	\$ 23.30	\$ 23.30	\$ 23.30	\$ 23.30	\$ 23.30	\$ 23.30	\$ 23.30	\$ 23.30	\$ 23.30	\$ 23.30	\$ 23.30	\$ 23.30	\$ 23.30	\$ 23.30	\$ 23.30	\$ 23.30	\$ 23.30
65 Gal w/CPI	\$ 23.30	\$ 24.07	\$ 24.82	\$ 25.44	\$ 25.64	\$ 26.00	\$ 26.67	\$ 27.37	\$ 28.08	\$ 29.12	\$ 30.08	\$ 30.11	\$ 30.50	\$ 31.38	\$ 32.11	\$ 32.91	\$ 33.70	\$ 34.14
95 Gal	\$ 33.15	\$ 33.15	\$ 33.15	\$ 33.15	\$ 33.15	\$ 33.15	\$ 33.15	\$ 33.15	\$ 33.15	\$ 33.15	\$ 33.15	\$ 33.15	\$ 33.15	\$ 33.15	\$ 33.15	\$ 33.15	\$ 33.15	\$ 33.15
95 Gal w/CPI	\$ 33.15	\$ 34.74	\$ 35.31	\$ 36.19	\$ 36.48	\$ 36.99	\$ 37.95	\$ 38.94	\$ 39.95	\$ 41.43	\$ 42.79	\$ 42.84	\$ 43.39	\$ 44.65	\$ 45.68	\$ 46.82	\$ 47.95	\$ 48.57



Rate Comparison/ 32-gallon cart pricing

