

WEEKLY BUSINESS SESSION – June 8, 2016

5:30 p.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 5:30 p.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 Resolution No. 2016-042; In the Matter of Authorizing the Josephine County Planning Director to Initiate a Land Use Application to Amend the Rural Land Development Code to Provide for Regulation of Marijuana Production in Rural Residential Zones** *(One original Resolution filed with the County Clerk)*

Commissioner Walker explained this will authorize the Josephine County Community Development/Planning Director to seek information in regards to how marijuana is affecting rural residents.

- b. **Approval of Order No. 2016-020; In the Matter of Administrative Policies and Procedures for Josephine County for the Purpose of Conducting Business on a Daily Basis: Personnel Policy** *(One original Order filed with the County Clerk)*

Commissioner Hare explained the revision of Appendix C in the Personnel Policy manual was revised in order to standardize compensation adjustment recommendations.

- c. **Approval of Order No. 2016-021; In the Matter of Reconstruction of the Intersection at Hugo Road and Three Pines Road; Approving Temporary Closure of Roadway During Construction; and Report and Recommendation** *(One original Order and one original Report and Recommendation filed with the County Clerk)*

Commissioner Hare mentioned this is for a temporary road closure at the intersection of Hugo Road at Three Pines Road for the replacement of a culvert and the road closure shall not exceed four weeks.

- d. **Approval of Economic Development Grant Agreement with Rogue Community College Small Business Development Center (SBDC) and Illinois Valley 2010 Community Response Team dba Illinois Valley Community Development Organization (IVCDO)** *(One original Agreement filed with the County Clerk and two original Agreements returned to Legal)*

Commissioner Walker explained the SBDC and IVCDO organizations are working together and asking Josephine County to grant funds from the Economic Development fund in the amount of \$25,000 per quarter, \$100,000 per year, to be used for small business loans in the area.

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

Commissioner Walker read an email from Sharon Allen (**Exhibit 1**).

David Staudenraus, Rogue River, spoke in support of taxing marijuana.

Larry Ford, Grants Pass, spoke in support of moving forward on the marijuana process.

Shane Christen, Williams, spoke in support of the proposed sales tax on marijuana.

Suzanne Dosimo, Josephine County, spoke about marijuana and how it is saving people's lives.

Rycke Brown, Grants Pass, spoke in support of moving forward on the marijuana process.

Dale Matthews, Grants Pass, spoke about his dissatisfaction with the Economic Development Grant Agreement.

Tony Minton, Wolf Creek, spoke in support of marijuana.

Dale Loughran, Williams, spoke in support of medical marijuana.

Mark Seligman, Selma, spoke about marijuana growers and patient rights.

Harold Stalk, Josephine County, spoke about his concerns with marijuana growers.

Mark Collier, Josephine County, spoke about the Budget Committee Meetings.

Jane Peters, Grants Pass, spoke in support of marijuana.

Angela Panks, Josephine County, spoke in support of medical marijuana.

Jarod Panks, Josephine County, spoke in support of medical marijuana.

Board Discussion and Action – Agenda Item 1(a)

Commissioner Hare made a motion to approve Resolution No. 2016-042; In the Matter of Authorizing the Josephine County Planning Director to Initiate a Land Use Application to Amend the Rural Land Development Code to Provide for Regulation of Marijuana Production in Rural Residential Zones, 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 Heck made a motion to approve Order No. 2016-020; In the Matter of Administrative Policies and Procedures for Josephine County for the Purpose of Conducting Business on a Daily Basis: Personnel Policy, 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 1(c)

Commissioner Heck made a motion to approve Order No. 2016-021; In the Matter of Reconstruction of the Intersection at Hugo Road and Three Pines Road; Approving Temporary Closure of Roadway during Construction; and Report and Recommendation, 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 1(d)

Commissioner Heck made a motion to approve Economic Development Grant Agreement with Rogue Community College Small Business Development Center (SBDC) and Illinois Valley 2010 Community Response Team dba Illinois Valley Community Development Organization (IVCDO), seconded by Commissioner Hare. Upon roll call vote, motion passed 3-0; Commissioner Hare – yes, Commissioner Heck – yes, and Commissioner Walker – yes.

3. **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.”)

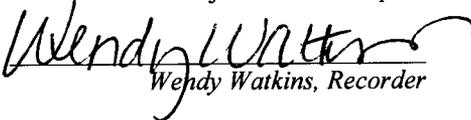
None reported.

4. **MATTERS FROM COMMISSIONERS:**

Commissioner Heck announced on Saturday, June 18, 2016 from 6:00 -10:00 p.m. at the Williams Grange there will be a Greek dinner and movie “Behind the Emerald Curtain” with admission starting from \$10 -\$20. He also encouraged everyone to read the article in the Grants Pass Chamber of Commerce newsletter regarding Rob Brandes, Josephine County Public Works Director.

Commissioner Walker mentioned Airport Days which will be held on Saturday, September 3, 2016 at the Grants Pass Airport in Merlin.

Weekly Business Session was adjourned at 6:51 p.m.


Wendy Watkins, Recorder

Entered into record:

Exhibit 1 – Email from Sharon Allen

Cherryl Walker

From: sharon allen <smakllen@gmail.com>
Sent: Wednesday, June 8, 2016 2:38 PM
To: Cherryl Walker; Commissioner Keith Heck
Subject: Tonight's Planning Dept. Resolution

Dear Commissioners

Please vote Yes on the resolution to allow the Planning Department to make regulation on marijuana grows in areas zoned rural residential.

Thank you,
Sharon Allen

Exhibit 1

WBS

6/8/16