

**WEEKLY BUSINESS SESSION – June 15, 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

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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, Cherryl 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 Order No. 2016-022; In the Matter of the Regulation of Motor Vehicle Parking on Turtle Lane**  
*(One original Order filed with the County Clerk)*

Commissioner Hare advised the northernmost 300 feet of Turtle Lane will be designated as a no parking zone and will go into effect as soon as the signs are posted.

- b. **Approval of Order No. 2016-023; In the Matter of Proceedings to Legalize a Portion of Allen Creek Road County Road No. 3410; Scheduling Public Hearing and Directing Notice of Hearing**  
*(One original Order filed with the County Clerk)*

Commissioner Hare explained a consulting engineer performed a survey for the City of Grants Pass for a road improvement project on Allen Creek Road (County Road 3410) and the research determined the traveled road has not been formally legalized as the right-of-way for Allen Creek Road (County Road 3410) between West Harbeck Road and Denton Trail. The legalized right-of-way shall be established as 40 feet in width, 20 feet on each side of the centerline and a Public Hearing is scheduled for July 20, 2016.

- c. **Approval of Request for Position Change in Juvenile Justice**  
*(One original Position Requisition Form returned to Human Resources)*

Commissioner Heck explained Juvenile Justice would like to promote a Probation Office to Probation Supervisor to provide direct supervision to four Probation Officers and three part time on-call Transport Officers. The Probation Officer promoted to this management position will not be replaced and the difference will be \$393 per month, or \$4,716 per year and the adjustment can be managed within the current allocated 2016-17 budget.

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

Larry Ford, Grants Pass, spoke in support of moving forward with the parking fees and spoke about his dissatisfaction with people not getting their proper permits to grow marijuana.

Dale Matthews, Grants Pass, spoke about his dissatisfaction with the City.

**Board Discussion and Action – Agenda Item 1(a)**

Commissioner Hare made a motion to approve Order No. 2016-022; In the Matter of the Regulation of Motor Vehicle Parking on Turtle Lane, 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. 2016-023; In the Matter of Proceedings to Legalize a Portion of Allen Creek Road County Road No. 3410 and Scheduling the Public Hearing for July 20, 2016, 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 a Request for Position Change in Juvenile Justice, seconded by Commissioner Hare. 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*)  
Executive Session (Open Session) – May 25, 2016  
County Administration Workshop – May 26, 2016  
General Discussion 11:00 a.m. – May 31, 2016  
General Discussion 3:00 p.m. – May 31, 2016  
Weekly Business Session – June 1, 2016  
County Administration Workshop – June 2, 2016  
General Discussion – June 2, 2016
- b. **Order No. 2016-024; In the Matter of Application for Road Name Change for White School Road; Waiver of Planning Department Fee** (*One original Order filed with the County Clerk*)
- c. **Amendment to Lease Agreement with State of Oregon DEQ for Lease of Office Space in Planning Department** (*One original Amendment returned to Legal for full execution*)
- d. **Resolution No. 2016-046; In the Matter of a Reappointment to the Grants Pass Airport 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(d) as listed, seconded by Commissioner Heck. 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 mentioned the Josephine County Parks Director is doing a great job and said for eight hours of volunteer hours you will receive a free park pass for the year. He announced the County Property Auction will be held in the Anne Basker tomorrow, June 16, 2016 with doors opening at 10 a.m.

Commissioner Heck announced Saturday, June 18, 2016 at the Williams Grange there will be a Greek dinner and movie “Behind the Emerald Curtain” with admission starting from \$10-\$20. He also announced in Selma on June 25, 2016 there will be a drive-in showing the movie “Casper” with ample parking and charging \$10 a car.

Commissioner Walker announced the upcoming Marijuana – Planning Ahead Town Halls will be held on Thursday, June 23, 2016 in the Anne Basker and Tuesday, June 28, 2016 at the Cave Junction Building. She also mentioned RCC has released their summer schedule for marketing and how to take care of your small business provided by the Small Business Development Center (SBDC) and for more information please visit their website at [www.roguecc.edu/sbdc](http://www.roguecc.edu/sbdc).

Weekly Business Session was adjourned at 9:35 a.m.

  
Wendy Watkins, Recorder