

**WEEKLY BUSINESS SESSION – June 22, 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 (unavailable); 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, 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 Acceptance of Quitclaim Deed from Jose Manuel Flores and Aracely Flores for Right of Way on Redwood Avenue** *(One original Deed returned to Legal for recording)*

Donald Rubenstein, City of Grants Pass Real Property Specialist, advised the City will be improving a small right of way along Redwood Avenue and the corner of Allen Creek Road and provided this is a County right of way but the City is responsible for the improvements.

- b. Approval of Order No. 2016-025; In the Matter of Determination as to Dog Impounded under the Authority of ORS 609.155 for Killing, Wounding, Injuring or Chasing Livestock; and Imposition of Civil Penalties** *(One original Order filed with the County Clerk and one original Order returned to Legal)*

Commissioner Heck mentioned this Order reflects the civil penalties incurred due to two incidents where a dog injured and killed other animals.

- c. Approval of Intergovernmental Agreement between Oregon Department of Forestry and Josephine County for Extra Firefighting Capacity** *(One original Agreement returned to Forestry for full execution)*

Commissioner Walker advised this agreement is in place and not used unless needed and was prepared to have coordinated efforts between the County and State in regards to firefighting availability with County equipment.

- d. Approval of Intergovernmental Agreement between Oregon Department of Transportation and Josephine County for Strategic Technology Reserves Non-Emergency Use Agreement** *(One original Agreement returned to Emergency Services for full execution)*

Commissioner Walker advised this agreement is for providing services with the County in regards to radio equipment and assets we would share in case of an emergency.

- e. Approval of Second Amendment of Intergovernmental Agreement between Douglas County and Josephine County for Detention of Juvenile Offenders** *(Two original Agreements returned to Juvenile Justice for full execution)*

Jim Goodwin, Juvenile Justice Director, explained this is an extension of an existing contact with Douglas County for Fiscal Year 2015-16 with guaranteed ability to detain at least three youth at any time with an aggregate bed day total of 1,095 days a year.

- f. Approval of Resolution No. 2016-049; In the Matter of Adopting a Supplemental Budget and Making Appropriations and Budget Adjustments for Fiscal Year 2015-16** *(One original Resolution filed with the County Clerk)*

Arthur O'Hare, Finance Director, explained this Supplemental Budget consists of issues that have been brought before the Board throughout the course of the year including new grants and the reorganization of the Planning Department and this codifies the decisions and will make them apart of the official budget.

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

Larry Ford, Grants Pass, spoke in support of the Planning Department reorganization.  
James Ward, Grants Pass, asked why County money was being used on a City project.

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

Commissioner Heck made a motion to approve Acceptance of Quitclaim Deed from Jose Manuel Flores and Aracely Flores for Right of Way on Redwood Avenue, seconded by Commissioner Walker. Upon roll call vote, motion passed 2-0; Commissioner Heck – yes and Commissioner Walker – yes.

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

Commissioner Heck made a motion to approve Order No. 2016-025; In the Matter of Determination as to Dog Impounded under the Authority of ORS 609.155 for Killing, Wounding, Injuring or Chasing Livestock; and Imposition of Civil Penalties, seconded by Commissioner Walker. Upon roll call vote, motion passed 2-0; Commissioner Heck – yes and Commissioner Walker – yes.

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

Commissioner Heck made a motion to approve Intergovernmental Agreement between Oregon Department of Forestry and Josephine County for Extra Firefighting Capacity, seconded by Commissioner Walker. Upon roll call vote, motion passed 2-0; Commissioner Heck – yes and Commissioner Walker – yes.

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

Commissioner Walker made a motion to approve Intergovernmental Agreement between Oregon Department of Transportation and Josephine County for Strategic Technology Reserves Non-Emergency Use Agreement, seconded by Commissioner Heck. Upon roll call vote, motion passed 2-0; Commissioner Heck – yes and Commissioner Walker – yes.

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

Commissioner Heck made a motion to approve Second Amendment of Intergovernmental Agreement between Douglas County and Josephine County for Detention of Juvenile Offenders, seconded by Commissioner Walker. Upon roll call vote, motion passed 2-0; Commissioner Heck – yes and Commissioner Walker – yes.

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

Commissioner Heck made a motion to approve Resolution No. 2016-049; In the Matter of Adopting a Supplemental Budget and Making Appropriations and Budget Adjustments for Fiscal Year 2015-16, seconded by Commissioner Walker. Upon roll call vote, motion passed 2-0; 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) – June 8, 2016  
County Administration Workshop – June 9, 2016  
General Discussion – June 14, 2016
- b. **Resolution No. 2016-043; In the Matter of an Appointment to the Josephine County Mining Advising Board**  
*(One original Resolution filed with the County Clerk)*

**Board Discussion and Action:**

Commissioner Heck made a motion to approve the Consent Calendar Agenda Items 3(a) through 3(b) as listed, seconded by Commissioner Walker. Upon roll call vote, motion passed 2-0; 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 Heck asked citizens to be cautious and careful during fire season and announced on Sunday, June 26, 2016 Williams Community Forest Project will be having their monthly hike starting at 10:00 a.m.

Commissioner Walker announced the following:

- Tonight from 5:30 – 7:00 p.m. at the Medford Library the Water Resources Department will be having an Open House regarding integrated water resource strategy.
- Thursday, June 23, 2016 at 6:30 p.m. in the Anne Basker will be a Marijuana - Planning Ahead Town Hall.

- If you have been the victim of a theft or burglary between the months of October 2015 - February 2016 and have not been contacted by the Sheriff's Office to claim your stolen property, please contact Kari Lee [klee@co.josephine.or.us](mailto:klee@co.josephine.or.us) with your police report number to reclaim your property.

Weekly Business Session was adjourned at 9:29 a.m.

  
Wendy Watkins, Recorder