

County Administration Workshop: June 23, 2016

9:00 a.m. – Board Conference Room

Attending: Commissioners Cherryl Walker and Keith Heck (Simon G. Hare was unavailable); Terri Wharton, Recorder

Chair Cherryl Walker called the meeting to order at 9:00 a.m.

1. LEGAL COUNSEL

A. ORDER No. 2016-___; In the Matter of Confirming the Sheriff's Property Sale of June 16, 2016; Accepting the Sheriff's Return on Sale; Accepting the Sheriff's Certificates of Sale; Authorizing Distribution of Proceeds of Sale and Execution of Quitclaim Deeds; and Quitclaim Deeds (3)

Mike Watson, Real Property Specialist, explained three properties sold at the Sheriff's Property Sale, all funds have been received, and the Quitclaim Deeds are ready to be signed by the Board. He advised the properties that did not sell will be listed on the County's website as Counter Sales and when an offer is presented, it will be moved forward to the Board for acceptance or rejection. *Staff was directed to place the item under Administrative Actions on next week's Weekly Business Session Agenda.*

B. Amendment No. 2 to Lease Agreement with CASA of Jackson County, for County Property at 304 NW D Street, Grants Pass, OR

Mike Watson, Real Property Specialist, advised this is an extension to the lease with CASA for \$433 per month with the rent being waived through June 30, 2017. He said CASA has been notified the County will be examining the lease value prior to the expiration of this Amendment. Commissioner Walker reported she does not support waiving the rent and would be voting no. *Staff was directed to place the item on the Consent Calendar on the July 6, 2016 Weekly Business Session Agenda.*

2. DEPARTMENT BUSINESS and QUARTERLY UPDATES

Department Quarterly Updates

A. Forestry

David Streeter, Forestry Program Manager, distributed **Exhibit 1 – BCC Quarterly Update 6/23/16** and discussed it with the Board.

3. FINANCE REPORT and BUSINESS UPDATE

A. Economic Development Request: RCC Small Business Development Center - \$10,000 Applicant Support/Loan Management

B. Economic Development Request: RCC Small Business Development Center - \$25,000 Small Business Development in Rural Josephine County

Arthur O'Hare, Finance Director, explained the two requests from RCC Small Business Development Center are to provide annual support to the SBDC for business development. *Staff was directed to place the item on the Consent Calendar on next week's Weekly Business Session Agenda.*

Arthur gave an update on the TimeClock+ system and has suggested to managers if they are not certain the system is capturing everything for the month of July to maintain a secondary copy.

Arthur advised he will be submitting a budget appropriation for the North Valley Industrial Park due to additional expenses from Three Rivers School District. *Staff was directed to place the item under Administrative Actions on next week's Weekly Business Session Agenda.*

4. BOARD BUSINESS (*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.”*)

A. Resolution No. 2016-048; In the Matter of an Appointment to the Josephine County Fair Board Staff was directed to place the item on the Consent Calendar on next week's Weekly Business Session Agenda.

B. Matters from Commissioners

Nothing reported.

C. Liaison Update

Nothing reported.

D. Miscellaneous Items

Commissioner Walker mentioned tonight was the Town Hall regarding Marijuana – Planning Ahead in the Anne Basker at 6:30 p.m.

Meeting adjourned at 9:55 a.m.

EXHIBITS:

Exhibit 1 – BCC Quarterly Update 6/23/16

BCC Quarterly Update 6/23/16

- **Timber Sales sold 4/15/16**
 - **9 sales, \$1,895 Mill, for 6,649 mbf, \$285/mbf.**
- **Inventory**
 - **Update for 2015 completed**
 - **Plots continue to be done by Co. personnel**
 - **Contractor visit 6/22/16**
 - **Training**
 - **Established fact based allowable cut**
 - **Data recorders, Cruise software update**
- **RIF**
 - **Down 3 employee's for 2016/17**
 - **Current staff appears sufficient to handle workload with Grant work.**
 - **Replaced Administrative Assistant**
- **Grants**
 - **FEMA sent to FEMA**
 - **Title II – Received \$9,600.00 of supplies, put in for \$25,000 for 16/17, including rock for road. Reduce load on County Budget.**
 - **Title III SRS – To remain based out of Forestry shop.**
- **Disposal tract list delivered to Property Manager**
 - **23 properties, 2,286 acres**
 - **Based on future productivity of land and/or no means of access**
- **Improved seed orchard participation**

harvest.rpt

FOREST HARVEST REPORT
 2016-06-22
 Periodic harvest covering

FOREST BIOMETRICS
 1st Run, Sustained Yield Analysis
 39280.8 acres (with re-entries)

Mid Year	# Stds /Yr	...Averages/Year.....			Totals per Year.....					
		Age Yrs	Size Ac	CuFt /Acre	BdFt /Acre	Acres	CuFt x1000	BdFt x1000	Value x1000	NPV x1000	
2018	28	60	26	2852	10654	732	2088	7800	-1950	-1734	
2023	22	69	30	3165	11782	662	2095	7801	-1913	-1395	
2028	17	57	35	3532	13300	586	2072	7802	-1974	-1185	
2033	13	67	33	4759	18389	424	2019	7802	-1977	-969	
2038	11	79	33	5451	21308	366	1996	7802	-1938	-777	
2043	9	78	35	6150	24637	316	1947	7802	-1971	-647	
2048	8	86	39	6335	25361	307	1949	7802	-2014	-541	
2053	7	104	43	6741	27367	285	1922	7802	-2029	-446	
2058	6	94	48	6888	28213	276	1905	7804	-2060	-370	
2063	5	86	48	7555	31176	250	1892	7810	-1944	-284	
2068	5	88	53	7362	30437	256	1888	7808	-1958	-232	
2073	4	92	47	8958	37707	207	1858	7823	-1892	-189	
2078	4	96	53	8876	36780	212	1883	7803	-1907	-159	
2083	6	76	29	11936	48600	181	2161	8800	-1742	-131	
2088	7	64	30	12667	50657	223	2828	11310	-2015	-156	
2093	8	68	36	12794	51505	280	3586	14437	-2643	-199	
2098	25	75	28	12454	49296	694	8648	34229	-6311	-320	
2103	18	78	30	12537	49545	559	7017	27730	-5159	-242	
2108	16	76	36	12347	47830	571	7061	27356	-5030	-253	
2113	13	74	36	12445	48674	461	5741	22455	-4108	-214	
Mean Annual Harvest: (over 100 years)						Total:	3128	12389	-2627	-52256	

Period Midpt: 2018 5.yrs for maximum BdFt Volume/year (1000s)
 Period Midpt: 2113 5.yrs for maximum BdFt Volume/year (1000s)

Stand selection tolerances for schedule:

- Minimum size of stand in acres: 0.
- Maximum clearcut size in acres: 120.
- Minimum BdFt Vol/acre to harvest: 0.
- Minimum CuFt Vol/acre to harvest: 0.
- Minimum Net Value/acre accepted: \$-100000.
- Minimum age for harvest selection: 12.