

General Discussion: July 12, 2016

9:00 a.m. – BCC Conference Room

Commissioners Cherryl Walker, Keith Heck, and Simon G. Hare; Terri Wharton, Recorder

Chair Cherryl Walker called the meeting to order at 9:01 a.m.

1. **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”.*)

Commissioner Heck discussed the need for a plan relating to cannabis sites such as zoning, RR5 properties, etc. Commissioner Walker said Julie Schmelzer, Community Development/Planning Director, was comparing state regulations against county codes to determine what regulations the Board should include in an Ordinance and she will be prioritizing the feedback received from the Marijuana Town Halls and submit a report to the Board. Commissioner Heck asked if the Board should send a letter asking for the continuance of the Joint Committee on Measure 91 and the Board agreed.

John McCafferty, Information Technology Director, said he received a request from the principal party in an upcoming Land Use Hearing asking for it to be live streamed in order for his attorneys to participate from their office. The Board agreed and the cost would be \$35.00 per hour for staff time.

Commissioner Heck suggested a public coordination recognition of Josephine County Law Enforcement Officers. Commissioner Walker said she is working with Judge Baker and will get something organized.

Commissioner Heck discussed the Governor’s announcement that Public Health would be co-located with AllCare. The Board will discuss it further at Wednesday’s Executive Session.

Commissioner Walker advised Elizabeth Estabrooks, Veterans Women Coordinator, will be holding a regional conference on October 27, 2016 in the Fairgrounds Flower Building to help make women veterans aware of their benefits. Commissioner Walker asked if the County could sponsor \$500 for the event. The Board suggested approaching the veterans groups for funding then bring the information back to the Board.

The meeting adjourned at 9:51 a.m.