

City/County Quarterly Update: April 18, 2017

9:30 a.m. – BCC Conference Room

Commissioners Simon G. Hare, Lily N. Morgan, and Daniel E. DeYoung; Terri Wharton, Recorder

Chair Simon G. Hare called the meeting to order at 9:30 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”.*)

Additional Attendees: Aaron Cubic, Grants Pass City Manager

Aaron Cubic, Grants Pass City Manager, discussed water services to Paradise Ranch and distributed **Exhibit 1 – Service Extension Beyond the Grants Pass Urban Growth Boundary** and discussed it with the Board.

Aaron mentioned entering into an IGA for the UBG and the hold up for the master plan is the transportation plan.

Aaron distributed **Exhibit 2 – Memorandum of Understanding** and advised the Board if the levy passes the City of Grants Pass would still like to have 30 beds available. *Staff was directed to schedule a meeting with the Board, Aaron Cubic, Sheriff Daniel, and Chief Landis.*

Commissioner Hare discussed his concerns with the area between the Anne Basker and the Courthouse. Commissioner DeYoung suggested moving the bus stop further up 6th Street. Aaron Cubic suggested removing the benches and the cement tables and chairs. The Board discussed blasting classical music and designate it a no smoking or vaping area.

Commissioner DeYoung discussed Allen Creek Road and suggested putting in a roundabout on the north side.

Commissioner Hare advised Aaron Cubic that legislation is addressing assessment and taxation collection and may assess a 2% collection fee on special districts.

The meeting adjourned at 10:46 a.m.

EXHIBITS

Exhibit 1 – Service Extension Beyond the Grants Pass Urban Growth Boundary

Exhibit 2 – Memorandum of Understanding

Service and Annexation agreements executed prior to October 17, 2001 are hereby ratified without further proceedings if any one of the following criteria is met:

- (1) The subject property is within the Grants Pass Urban Growth Boundary; or
- (2) The City Council, at a regularly scheduled public Hearing discussed the agreement and no objections were raised during the public hearing; or
- (3) The agreement was executed for property outside the Urban Growth Boundary for use and development that met one of the requirements of Section 28.015: (a) the property is within an Urban Service Containment Area, or (b) a health or safety problem existed, or (c) the property was approved by Josephine County as a Destination Resort or Recreational Resort.
- (4) The subject property is residential and executed a conservation easement to freeze permitted development at a specified level, with further partitioning prohibited.

28.016

Service Extension Beyond the Grants Pass Urban Growth Boundary

Except for health and safety problems as defined herein, as a prerequisite to extension of services, the owner of the property receiving municipal services shall enter into a contract with the City of Grants Pass. The contract, to be adopted by resolution by the City Council, shall include a Service and Annexation Agreement and other mutually agreed-upon development standards.

The City will not provide services to properties which are outside the Urban Growth Boundary except under the following circumstances:

- (1) The properties are located in an urban services containment area which is acknowledged by the Land Conservation and Development Commission as an exception area consistent with Josephine County's Rural Comprehensive Plan, such as the North Valley Urban Services Containment area; or
- (2) A health or safety problem exists; or
- (3) The property is approved for development by Josephine County as a Destination Resort or Recreational Resort, as defined in Article 30 of this Code. The capacity of the services provided shall not be greater than what would be required for the resort and for planned development within the Urban Growth Boundary. No hookups outside of the resort and the UGB will be permitted.

If approved for a Recreational Resort, the three additional conditions shall apply:

- (a) Necessary exceptions to Statewide Planning Goals have been acknowledged.
- (b) At least two million dollars shall be spent on improvements for on-site recreational facilities and visitor-oriented accommodations exclusive of costs for land, sewer and water facilities and roads.
- (c) As defined in Statewide Planning Goal 8. Recreational Needs, Overnight Lodgings do not include tent sites, recreational vehicle parks, mobile homes, dormitory rooms, and similar accommodations.

⁵28.017 Review of Urbanizing Area Development

Urban level development proposals outside the City limits and inside the Urban Growth Boundary shall be reviewed by the Director in accordance with the provisions described in an intergovernmental agreement between the City of Grants Pass and Josephine County for the joint management of the Grants Pass Urban Growth Boundary Area. Appropriate comments may be forwarded to the County for their consideration in deliberating on development proposals.

⁶28.018 Service Capacity

- (1) At some point, one or more of the basic urban services (water, sewer, storm drainage, streets) or other key urban services (fire, police, parks) that either precede development or proceed concurrently with development will reach designated capacity as then designed and developed. At that point in time, an area-wide improvement or improvements may be required for further development within that service area or group of service areas.
- (2) When such a point appears to have been reached, the Review body shall find that approval of further development in that service area or group of service areas be restricted or denied, until such time as the required area-wide system improvements have been made, or have been planned and agreed to by the City, County and/or benefited property owners, and adequate financing commitments have been made by the requisite agencies and/or benefited property owners.

28.030 Easements

- (1) Easements for water, sewer, storm drainage, electrical lines, other public utilities or cable television shall be conveyed wherever necessary. The Director may require the applicant to acquire the easements on adjoining or adjacent property whenever such easements are necessary to complete the proposed development.

MEMORANDUM OF UNDERSTANDING

EXHIBIT 2
City/County
4/18/17

WHEREAS, the City of Grants Pass ("City") and Josephine County ("County") entered into an Agreement for Housing of Inmates Between the City of Grants Pass and Josephine County ("Jail Agreement") on _____;

WHEREAS, the Jail Agreement provided for the incarceration of certain inmates arrested in the City who would not otherwise be book or would be booked and released or released early;

WHEREAS, the City and the County have executed various extensions to the Jail Agreement, all of which collectively constitute the Jail Agreement;

WHEREAS, the City funds the Jail Agreement by collection of a jail services utility fee ("Utility Fee");

WHEREAS, the voters of the County will decide on May 16, 2017 whether to approve Adult Jail and Juvenile Detention Five Year Local Option Tax ("Measure 17-80");

WHEREAS, if approved, Measure 17-80 is estimated to raise approximately \$6,938,970 in 2017-18, \$7,185,300 in 2018-19, \$7,440,370 in 2019-20, \$7,704,500 in 2020-21, and \$7,978,010 in 2021-22.

NOW, THEREFORE, the parties agree as follows:

1. If Measure 17-80 is approved, the City will eliminate the Utility Fee when the City receives notice of jail operation according to Measure 17-80.
2. If Measure 17-80 is approved, the City may terminate the Jail Agreement without regard to the notice provisions contained in the Jail Agreement, so long as the County has received tax revenue from Measure 17-80.
3. If Measure 17-80 is approved, the County shall keep inmates incarcerated according to the release matrix in effect on April 1, 2017 and/or according to release practices utilized under the Jail Agreement.

City of Grants Pass

Josephine County Commissioners

Aaron K. Cubic, City Manager

Simon Hare, Chair

Date

Lily Morgan, Vice Chair

Approved as to Form, Mark Bartholomew,
City Attorney

Dan DeYoung, Commissioner