

WEEKLY BUSINESS SESSION – September 24, 2014

9:00 a.m. – Anne G. Basker Auditorium
604 N.W. Sixth Street, Grants Pass, OR 97526

Present: Cherryl Walker, Chair; Keith Heck, Vice-Chair; and Simon Hare, Commissioner; Terri Wharton, Recorder

These are meeting minutes only. Only text enclosed in quotation marks reports a speaker's exact words.

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

Dale Matthews, Grants Pass, discussed whether or not arguments could be placed in the voters' pamphlet.
Pat Bath, Grants Pass, discussed her opposition to the recall of Commissioner Walker.
Mark Seligman, Selma, discussed his support of the recall of Commissioner Walker and marijuana dispensaries.
Joseph Rice, Josephine County, advised September was Community Preparedness Month and discussed upcoming activities (**Exhibit A – Joseph County Community Preparedness Fair**).
Sandi Cassanelli, Merlin, stated she had not been involved with the recall of Commissioner Walker
Judy Ahrens, Grants Pass, suggested holding a WBS meeting at 7:00 p.m.
Larry Ford, Grants Pass, felt recalls were a waste of time and taxpayers money.
Kim Pool, Grants Pass, suggested there be no charge to use the arena at the Fairgrounds.

2. CONSENT CALENDAR:

- a. **Approval of Minutes (Draft minutes are available for viewing in the Board's Office)**
Weekly Business Session – September 3, 2014
County Administration Workshop – September 4, 2014
General Discussion – September 4, 2014
Weekly Business Session – September 10, 2014
Executive Session (Open Session) – September 20, 2014 (*It was noted the correct date was September 10, 2014*)
- b. **Request to Hire Above Step One – Community Corrections** (*One original Personnel Action Form returned to Human Resources*)
- c. **Request for Position Addition – Public Health** (*One original Position Requisition Form returned to Human Resources*)
- d. **Purchase of four (4) Snowplows with Attachments for Operations Pickup Trucks** (*One original Report and Recommendation filed with the County Clerk*)

Board Discussion and Action:

Commissioner Hare made a motion to approve the Consent Calendar Agenda Items 2(a) through 2(d) with the correction as listed, seconded by Commissioner Heck. Upon roll call vote, motion passed 3-0; Commissioner Hare – yes, Commissioner Heck – yes, and Commissioner Walker – yes.

- 3. 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.

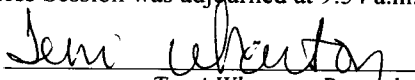
4. MATTERS FROM COMMISSIONERS:

Commissioner Hare announced that Rough and Ready had obtained their Certificate of Occupancy for several buildings and the new facility.

Commissioner Heck read a statement from John McCain regarding his time as a prisoner of war and the importance of the Pledge of Allegiance during that time.

Commissioner Walker advised previously Weekly Business Sessions were held at 7:00 p.m. and the response from citizens was that it was too late. She stated that there have been many repairs completed at the Fairgrounds and would continue as money becomes available.

Weekly Business Session was adjourned at 9:34 a.m.


Terri Wharton, Recorder

Entered into record:

Exhibit A – Joseph County Community Preparedness Fair



Are you Ready?

EXHIBIT A
WBS
9/24/14

JOSEPH COUNTY COMMUNITY PREPAREDNESS FAIR



SATURDAY - 27 September 2014

12:00 PM to 4:00 PM

GILBERT CREEK PARK - Grants Pass

***Bands - Food - Safety Demonstrations - Speakers - Displays
Child Activities - Bounce House - Archery - Bird House Building***

Speakers

**Gil Gilbertson - Josephine County Sheriff
Stewart Rhodes - Founder & President, Oath Keepers
LTC Stephan Barott - ORSDF**

Displays

**Josephine County Sheriff Office
Josephine County Search & Rescue (SAR)
Josephine County Dive Team
Josephine County Emergency Communication (JCEC)
Neighborhood Watch
Community Emergency Response Team (C.E.R.T.)
Josephine County Emergency Management
Sheriff Volunteers
Sheriff Posse
American Red Cross
Oregon State Defense Force
Josephine County Child ID Trailer
Oregon Lifeguard
Oath Keepers of Josephine County**

Reach - Teach - Inspire

WHERE THE ROGUE RIVER RUNS



Saturday Parkways

Come play in the street

Oregon Department of Transportation

Recreation NORTHWEST



Live Music
Begins 3pm
Antonio Melendez
3 Little Birds
The Seasons

**September 27, 2014
Gilbert Creek Park**

Promoting healthy active living through a series of FREE events! Saturday Parkways represents community businesses and government investments in Grants Pass' vitality and livability.

Activities and Demonstrations

Noon-4pm

- Archery*Yoga*Food Integrity Project*
- Dance Performances*Disc Golf*GPDPS Fire Truck*Golf*Drum Circle*Bike Rodeo*Youth Tennis Clinics*The New Well*Pacifica Caterpillar*Bird House Building*Skate Park*Hula Hoops*Softball Tournament*Bounce Houses* AND A LOT MORE!

Movie In The Park
starts at dusk
"Muppets Most Wanted"



FREE!

NW Hawthorne Ave. will be closed From NW Morgan to Lynel Court. Come play in the car-free street. Walk, bike, run, and play! Food vendors will be on site.

Call the Grants Pass Parks & Rec Office for more information at 541-471-6435.