

**WEEKLY BUSINESS SESSION – September 27, 2017**

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

Present: Simon G. Hare, Chair; Lily N. Morgan, Vice-Chair; and Daniel E. DeYoung, Commissioner; 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, Simon G. Hare, 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 Animal Control Officer Supervisor** *(One original Position Requisition returned to Human Resources)*

Cecelia Cornish, Human Resources Analyst, mentioned the Animal Control division is being moved to the Sheriff's Office and currently there is an Animal Control Lead which will be changed to a supervisor who will oversee and back up the three current officers. Ms. Cornish provided Animal Control officers will not be deputized and the funding source remains a tax levy renewed by voters in May.

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

Larry Ford, Grants Pass, spoke about his disappointment with how the Chetco Bar fire is being handled.  
Sandi Cassanelli, Merlin, spoke about her disappointment with spraying herbicides.  
Mark Collier, Josephine County, spoke about the 700 to 1,000 complaints regarding marijuana grows.  
Rolly Smith, Josephine County, spoke about needing an on call Animal Control Officer.

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

Commissioner Morgan made a motion to approve Animal Control Officer Supervisor, seconded by Commissioner DeYoung. Upon roll call vote, motion passed 3-0; Commissioner DeYoung – yes, Commissioner Morgan – yes, and Commissioner Hare – yes.

**3. APPROVAL OF CONSENT CALENDAR:**

**a. Minutes** *(Draft minutes are available for viewing in the Board's Office)*

**Legal Counsel Update – June 13, 2017**  
**Legal Counsel Update – June 20, 2017**  
**Terrell Land Use Hearing – July 31, 2017**  
**Legal Counsel Update – August 23, 2017**  
**County Administration Workshop – August 31, 2017**  
**County Administration Workshop – September 14, 2017**  
**Legal Counsel Update – September 19, 2017**  
**Weekly Business Session – September 20, 2017**  
**County Administration Workshop – September 20, 2017**

**b. Updated Job Description for Animal Control Officer** *(One original Position Requisition returned to Human Resources)*

**c. Updated Job Description for Social Services Facilitator in Juvenile Justice** *(One original Position Requisition returned to Human Resources)*

**d. RCC Amendment No. 12 Agreement for the Funding and Management of the Josephine County Transit System** *(One original Amendment filed with the County Clerk)*

**e. Resolution No. 2017-043; In the Matter of Fair Housing in Josephine County** *(One original Resolution filed with the County Clerk)*

**f. Resolution No. 2017-044; In the Matter of Appointment to the Board of Property Tax Appeals (BoPTA)** *(One original Resolution filed with the County Clerk)*

**Board Discussion and Action:**

Commissioner DeYoung made a motion to approve the Consent Calendar Agenda Items 3(a) through 3(f) as listed, seconded by Commissioner Morgan. Upon roll call vote, motion passed 3-0; Commissioner DeYoung – yes, Commissioner Morgan – yes, and Commissioner Hare – 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 DeYoung spoke about Community Corrections having two available positions and has received hundred applications and noted that was a good sign on people wanting to come to work for Josephine County.

Commissioner Morgan mentioned the Cannabis Advisory Board she attended last night in the Anne Basker Auditorium.

Weekly Business Session adjourned at 9:57 a.m.

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*Wendy Watkins, Recorder*