

**WEEKLY BUSINESS SESSION – October 23, 2019**

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

Present: Lily N. Morgan, Chair; Darin J. Fowler, 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, Lily N. Morgan, Chair, called the meeting to order at 9:00 a.m.

Items discussed were as follows:

**1. PROCLAMATION:**

- a. **In the Matter of Proclaiming the Week of October 23 – 31, 2019 as Red Ribbon Week** (*One original Proclamation filed with the County Clerk*)

Commissioner Morgan read the Proclamation and presented it to Drug Court Graduates and Gladiola students.

**2. ADMINISTRATIVE ACTIONS IN CONSIDERATION OF:**

**BOARD DECISIONS UNDER ADMINISTRATIVE ACTIONS WERE MADE AFTER PUBLIC COMMENT WAS RECEIVED**

- a. **Approval of Intergovernmental Agreement No. 5847 between the State of Oregon and Josephine County for Community Corrections Grant-In-Aid Funding** (*IGA returned to Community Corrections via email for full execution*)

Nate Gairan, Community Corrections Director, explained this Intergovernmental Agreement (IGA) between the Oregon Department of Community Corrections and Josephine County provides for supervision and local jail containment for adult corrections offenders through grant-in-aid funds, which are allotted on a biennial basis.

- b. **Approval of Intergovernmental Agreement No. 5886 between the State of Oregon and Josephine County for Alcohol and Drug Treatment Services** (*IGA returned to Community Corrections via email for full execution*)

Mr. Gairan discussed this IGA between the Oregon Department of Corrections and Josephine County provides for the provision of alcohol and drug treatment services to adult offenders on probation or post-prison supervision. The legislature, through the Oregon Department of Corrections (DOC) has made \$10 million available to counties to fund intervention programs for drug-addicted offenders as part of implementation of Measure 57.

- c. **Approval of Criminal Justice Commission Specialty Courts Grant Program Grant Agreement with the State of Oregon and Josephine County Community Corrections for Josephine County Drug Court** (*Agreement returned to Community Corrections via email for full execution*)

Mr. Gairan mentioned Community Corrections was recently awarded a grant by the Oregon Criminal Justice Commission for the period July 1, 2019 through June 30, 2021. Grant monies will fund the Drug Coordinator position with the Oregon Judicial Department, a part-time Deputy District Attorney and a part-time Parole/Probation Officer (PPO). The grant does not require a cash match, though Community Corrections has committed to assign a full-time PPO to supervise drug court clients. In addition, Community Corrections will receive approximately \$30,000 for administrative costs.

- d. **Approval of Josephine County 2019-2021 Community Corrections Biennial Plan** (*One original approval letter filed with the County Clerk and one original approval letter returned to Community Corrections*)

Mr. Gairan explained every two years, in conjunction with the state's biennial budget adoption, Community Corrections agencies are required to submit a Community Corrections Allotment (CCA) Plan to the Department of Corrections (DOC) outlining services to be provided to adult felony offenders. The plan details the key components and programs provided by Josephine County Community Corrections as well as an associated budget summary. As required by state law, the CCA Plan has been reviewed and approved by the Local Public Safety Coordinating Council (LPSCC) and now needs approval of the Board. With this approval the county can enter into the IGA for the grant-in-aid funding as included in the plan.

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

Judy Reynolds, Josephine County, spoke about her concerns with climate change and how it will affect future generations.

John Rickert, Josephine County, spoke in support of House Measure 763.

Linda Spangler, Josephine County, spoke about her concerns with rising water temperatures going into the Rogue River.

Brian DeLaGrange, Grants Pass, thanked the Board for the support letter that went to the City in regards to the Rogue River Reserve property and spoke about his concerns with climate change.

Dave Mathews, Josephine County, acknowledged October as being Polio Awareness Month.

**4. BOARD MAY REVIEW PUBLIC COMMENTS/QUESTIONS:**

The Board addressed public comments.

**Board Discussion and Action – Agenda Item 2(a)**

Commissioner DeYoung made a motion to approve Intergovernmental Agreement No. 5847 between the State of Oregon and Josephine County for Community Corrections Grant-In-Aid Funding, seconded by Commissioner Morgan. Upon roll call vote, motion passed 3-0; Commissioner DeYoung – yes, Commissioner Fowler – yes, and Commissioner Morgan – yes.

**Board Discussion and Action – Agenda Item 2(b)**

Commissioner DeYoung made a motion to approve Intergovernmental Agreement No. 5886 between the State of Oregon and Josephine County for Alcohol and Drug Treatment Services, seconded by Commissioner Fowler. Upon roll call vote, motion passed 3-0; Commissioner DeYoung – yes, Commissioner Fowler – yes, and Commissioner Morgan – yes.

**Board Discussion and Action – Agenda Item 2(c)**

Commissioner Fowler made a motion to approve Criminal Justice Commission Specialty Courts Grant Program Grant Agreement with the State of Oregon and Josephine County Community Corrections for Josephine County Drug Court, seconded by Commissioner DeYoung. Upon roll call vote, motion passed 3-0; Commissioner DeYoung – yes, Commissioner Fowler – yes, and Commissioner Morgan – yes.

**Board Discussion and Action – Agenda Item 2(d)**

Commissioner DeYoung made a motion to approve Josephine County 2019-2021 Community Corrections Biennial Plan, seconded by Commissioner Fowler. Upon roll call vote, motion passed 3-0; Commissioner DeYoung – yes, Commissioner Fowler – yes, and Commissioner Morgan – yes.

**5. APPROVAL OF CONSENT CALENDAR:****a. Minutes (Draft minutes are available for viewing in the Board's Office)**

General Discussion – October 15, 2019

Weekly Business Session – October 16, 2019

General Discussion – October 16, 2019

County Administration Workshop – October 17, 2019

**b. Resolution No. 2019-038; In the Matter of Granting Vacation of a Portion of Gray Avenue, a Public Right-of-Way; and Report & Recommendation (One original Resolution and one original Report & Recommendation filed with the County Clerk)****c. Resolution No. 2019-039; In the Matter of Appointments to the Josephine County Fire Protection Committee (One original Resolution filed with the County Clerk)****Board Discussion and Action:**

Commissioner Morgan made a motion to approve the Consent Calendar Agenda Items 5(a) through 5(c) as listed, seconded by Commissioner DeYoung. Upon roll call vote, motion passed 3-0; Commissioner DeYoung – yes, Commissioner Fowler – yes, and Commissioner Morgan – yes.

**6. 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.

**7. MATTERS FROM COMMISSIONERS:**

Commissioner Fowler mentioned he attended the Williams Towns Council election last night. Commissioner Morgan mentioned she will be attending the Friends of Oregon Caves Grand Opening tonight at Parkway Village. The Board recognized the passing of former County Legal Counsel Steve Rich.

Weekly Business Session adjourned at 10:08 a.m.

  
Wendy Watkins, Recorder