

WEEKLY BUSINESS SESSION – December 18, 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

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, Lily N. Morgan, 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 Order No. 2019-073; In the Matter of Authorization of the Sale of County Land by Private Sale** *(One original Order filed with the County Clerk)*

Helene Lulich, Real Property Manager, explained to the Board that this order authorizes the private sale of a parcel of county property located at NW Lawnridge Ave. Ms. Lulich explained that this property was acquired through tax foreclosure and the legal requirements that needed to be met in order to sell the property.

- b. Approval of Order No. 2019-074; In the Matter of Administrative Policies and Procedures for Josephine County for the Purpose of Conducting Business on a Daily Basis: Personnel Policy** *(One original Order filed with the County Clerk)*

JJ Scofield, Human Resource Director, informed the public that The Board decided to pick up the 6% IAP retirement employee contribution instead of affirming the 2.5% COLA.

- c. Approval of Provider Agreement between Josephine County and OnTrack, Inc. for Substance Abuse Treatment** *(One original Agreement filed with the County Clerk and one original Agreement returned to Juvenile Justice)*

Shawn Martinez, Prevention Treatment Services Manager, explained that in September 2019 the Board signed the 2019-2021 Intergovernmental Agreement (IGA) #159168 for the financing of community addictions and mental health services. The local provider network reviewed funding levels and all providers agreed to continue funding levels and services as outlined in contracts. OnTrack will provide continuum of Care Services and residential services, these services will cost \$133,770.

- d. Approval of Provider Agreement between Josephine County and ADAPT for Substance Abuse Treatment** *(One original Agreement filed with the County Clerk and one original Agreement returned to Juvenile Justice)*

Ms. Martinez reviewed that ADAPT will provide continuum of Care Services, Peer Delivered Services, and residential services. These services will cost \$179,364.

- e. Approval of Provider Agreement between Josephine County and Choices Counseling Services for Substance Abuse Treatment** *(One original Agreement filed with the County Clerk and one original Agreement returned to Juvenile Justice)*

Ms. Martinez noted that Choices Counseling Services will provide continuum of Care Services, mentoring services, and IDPF services, these services will cost \$271,549.

- f. Approval of Provider Agreement between Josephine County and Options for Southern Oregon for Substance Abuse Treatment** *(One original Agreement filed with the County Clerk and one original Agreement returned to Juvenile Justice)*

Ms. Martinez mentioned that Options for Southern Oregon would provide continuum for Care Services, residential services, and Problem Gambling treatment and respite services. This will cost \$188,196.

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

None heard.

3. BOARD MAY REVIEW PUBLIC COMMENTS/QUESTIONS:

None heard.

Board Discussion and Action – Agenda Item 1(a)

Commissioner Fowler made a motion to approve Order No. 2019-073; In the Matter of Authorization of the Sale of County Land by Private Sale, 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 1(b)

Commissioner DeYoung made a motion to approve Order No. 2019-074; In the Matter of Administrative Policies and Procedures for Josephine County for the Purpose of Conducting Business on a Daily Basis: Personnel Policy, 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 1(c)

Commissioner DeYoung made a motion to approve Provider Agreement between Josephine County and OnTrack, Inc. for Substance Abuse Treatment, 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 1(d)

Commissioner DeYoung made a motion to approve Provider Agreement between Josephine County and ADAPT for Substance Abuse Treatment, 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 1(e)

Commissioner Fowler made a motion to approve Provider Agreement between Josephine County and Choices Counseling Services for Substance Abuse Treatment, 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 1(f)

Commissioner Fowler made a motion to approve Provider Agreement between Josephine County and Options for Southern Oregon for Substance Abuse Treatment, seconded by Commissioner DeYoung. Upon roll call vote, motion passed 3-0; Commissioner DeYoung – yes, Commissioner Fowler – yes, and Commissioner Morgan – yes.

4. APPROVAL OF CONSENT CALENDAR:

- a. Minutes (Draft minutes are available for viewing in the Board's Office)
 - General Discussion – December 10, 2019
 - Legal Counsel Update – December 11, 2019
 - Weekly Business Session – December 11, 2019
 - County Administration Workshop – December 12, 2019
- b. Notice of Closed Landfill (Kerby Landfill) (One original Quitclaim Deed returned to Public Works for recording)
- c. State of Oregon Intergovernmental Grant Agreement No. 19-517 with Josephine County Emergency Management for Emergency Management Performance Grant (One original Agreement returned to Emergency Management for full execution)
- d. Grant Agreement No. COAR-2019-3S4-00053 between Oregon Department of Aviation and Josephine County for Matching Funds on FAA Project 3-41-0011-009-2019 Illinois Valley Airport Rehabilitation & Aligned Taxiway Removal (One original Agreement returned to Airports for full execution)

Board Discussion and Action:

Commissioner DeYoung made a motion to approve the Consent Calendar Agenda Items 4(a) through 4(d) as listed, seconded by Commissioner Fowler. Upon roll call vote, motion passed 3-0; Commissioner DeYoung – yes, Commissioner Fowler – yes, and Commissioner Morgan – yes.

5. **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.

6. MATTERS FROM COMMISSIONERS:

Commissioner Fowler spoke about the upcoming holidays and leaving politics aside to enjoy one another. Commissioner Morgan announced that the next two Weekly Business Sessions will be scheduled on Thursday at 9am, December 26 and January 2, 2020.

Weekly Business Session adjourned at 9:29 a.m.



Trish Paredes, Recorder