

**WEEKLY BUSINESS SESSION – December 26, 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; Trish Paredes, 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. ADMINISTRATIVE ACTIONS IN CONSIDERATION OF:**

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

- a. Approval of Resolution No. 2019-043; In the Matter of Granting Vacation of a Portion of Dog Creek Road, a Public Right-of-Way (Rescinds & Replaces Resolution No. 2017-028) (Two original Resolutions returned to Legal for recording)**

Commissioner DeYoung explained this resolution was first approved in 2017, but was not finalized until this year following consultations between the property owner, fire officials and the Public Works Department. This new Resolution will grant the vacation of a portion of Dog Creek Road in the Wolf Creek area, a portion of the road is not necessary for the public right-of-way, and it is not maintained by Josephine County.

**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 DeYoung made a motion to approve Resolution No. 2019-043; In the Matter of Granting Vacation of a Portion of Dog Creek Road, a Public Right-of-Way (Rescinds & Replaces Resolution No. 2017-028), seconded by Commissioner Fowler. 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 17, 2019

Legal Counsel Update – December 17, 2019

Weekly Business Session – December 18, 2019

County Administration Workshop – December 19, 2019

- b. Request for a Position Addition in Community Development (One original Position Requisition returned to Human Resource)**

- c. Resolution No. 2019-042; In the Matter of Reappointments to the Josephine County Fair Board (One original Resolution filed with the County Clerk)**

**Board Discussion and Action:**

Commissioner Fowler made a motion to approve the Consent Calendar Agenda Items 4(a) through 4(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.


- 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:**

The Board discussed the holidays.

Weekly Business Session adjourned at 9:08 a.m.

  
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*Trish Paredes, Recorder*