

**County Administration Workshop: January 24, 2019**

**9:00 a.m. – Board Conference Room**

Attending: Commissioners Lily N. Morgan, Darin J. Fowler and Daniel E. DeYoung; Nicole Mannan, Recorder

Chair Lily N. Morgan called the meeting to order at 9:00 a.m. Due to guests present, agenda items were taken out of order.

**1. DEPARTMENT BUSINESS**

**A. Juvenile Justice**

**1) Renewal of State of Oregon IGA #157704 Between Oregon Health Authority and Josephine County Juvenile Justice to Provide BRS Services to Local Youth in the Turning Point Residential Program**

Jim Goodwin, Juvenile Justice Director, explained the duration of the agreement and timeline for renewals, and explained how this allows the county to bill the state for certain youth in the program. *Staff was directed to place the item on the Consent Calendar on next week's Weekly Business Agenda.*

**B. Transit**

**1) 2019-2021 Discretionary Funding (STF, 5311, 5310)**

Scott Chancey, Transit Supervisor, explained how the state distributes state and federal funding to the county and some of the issues that the county is anticipating due to recent changes in the way the money is distributed. The Board discussed how funding is increased and decreased from various state-level sources and how this could impact local transit funding. The Board agreed to have Mr. Chancey proceed and submit the necessary applications.

**C. Human Resources**

**1) Request for Job Description Addition in Juvenile Justice**

JJ Scofield, Human Resources Director, explained the reason for creating this additional job description and what the costs would be. Commissioner DeYoung made a motion to approve adding the position of Group Life Counselor III, seconded by Commissioner Fowler. Upon roll call vote, motion passed 3-0; Commissioner Fowler – yes, Commissioner Morgan – yes and Commissioner DeYoung – yes.

**2) Community Development Director Position**

Mr. Scofield explained how the interim position would be filled by a current employee. The Board discussed options for how best to permanently fill the Director position in the next 3-6 months.

**2. FINANCE REPORT and BUSINESS UPDATE**

Arthur O'Hare, Finance Director, offered to bring budget updates to each General Discussion over the next few weeks. Everyone discussed how to break up the information into manageable sections for discussion, and the need to get it done in a short time frame in order to prepare for the next budgeting cycle. Mr. O'Hare brought up the position of grant writer within the Public Health department, and whether that would be created or contracted out. Everyone discussed whether it would be beneficial to have one grant writer for all county departments, and whether that position would include following up with making sure grant requirements are being met. Mr. O'Hare said that Steve Welch and Jim Brumbach are both interested in renewing their terms on the budget committee, and their applications are in process.

**3. BOARD BUSINESS**

**A. Anne Basker Auditorium Rental for Valic**

The Board approved the rental application.

**B. Matters from Commissioners**

Commissioner DeYoung brought up a scheduling conflict with an upcoming budget committee meeting. Everyone discussed moving the meeting to a different date to accommodate one of the committee members. The Board discussed the value of attending various conferences out of town/state. Commissioner DeYoung said he had a good meeting with Curry County commissioners yesterday, and was impressed with the way their meetings are presented. Commissioner DeYoung brought up the financial impacts of dam removals, and the potential to recoup some of the money. The Board discussed how technical and logistical issues can negatively impact public meetings, and how some of those issues could be resolved. Commissioner Fowler said he visited Wolf Creek last week and learned of potential for some tourist activities related to mining. He said he made some new connections in that community and looks forward to strengthening them. The Board discussed the upcoming City/County Workshop and what topics they were interested in addressing. Commissioner Fowler brought up the need to find local support for the BLM land swap. The Board discussed public perception of the swap. Commissioner Morgan pointed out that this is on the agenda for a meeting later today and wanted to make sure all commentary was reiterated at that meeting.

4. **OTHER BUSINESS** *(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 heard.

Meeting adjourned at 10:28 a.m.