

County Administration Workshop: November 14, 2019

9:00 a.m. – Board Conference Room

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

Chair Lily N. Morgan called the meeting to order at 9:00 a.m.

1. SHERIFF

A. Requesting Four Additional Dispatchers

Sheriff Daniel explained that the Sheriff's Office has a goal of increasing their patrol service hours, which will require additional dispatchers. Arthur O'Hare, Finance Director, talked about the funding source being the General Fund, and said that the money is available if the Board determines this is a priority. Mr. O'Hare said that there is enough budgeted revenue from state marijuana taxes to support these positions. The Board discussed the current staffing levels and revenue projections. The Board expressed support for adding the positions to the budget. Mr. O'Hare explained they would put together position requisition forms to move this forward. *Staff was directed to place the item on the Administrative Actions on November 27th's Weekly Business Session Agenda.*

2. DEPARTMENT BUSINESS

A. Community Corrections

1) Grant Award 2019-DC-BX-006 with the Bureau of Justice Assistance and Josephine County for Josephine County Drug Court

Nate Gaoiran, Community Corrections Director, explained that this is a federal grant shared between Community Corrections, Options and the Courts over the next three years. *Staff was directed to place the item on the Administrative Actions on the November 27, 2019 Weekly Business Session Agenda.*

B. Human Resources

1) Order No. 2019-068; In the Matter of Administrative Policies and Procedures for Josephine County for the Purpose of Conducting Business on a Daily Basis: Personnel Policy

JJ Scofield, Human Resources Director, explained that there was a typo in the personnel policy that needed to be corrected. *Commissioner DeYoung made a motion to approve Order No. 2019-068; 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 Morgan. Upon roll call vote, motion passed 2-0; Commissioner DeYoung – yes and Commissioner Morgan – yes.*

2) Request for position addition in Transit

Mr. Scofield and Martha Chavez, Transit Operations Supervisor, talked about the need for an additional dispatch position in order to expand service hours on Saturdays. *Staff was directed to place the item on the Administrative Actions on the November 27, 2019 Weekly Business Session Agenda.*

3. 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.

4. BOARD BUSINESS

A. Matters from Commissioners

Commissioner Morgan talked about a letter of support for restoring funding to Community Dispute Resolution. Commissioner DeYoung agreed to sign the letter. Commissioner Morgan talked about proposed wilderness expansion and how they restrict fire management by local agencies. Commissioner Morgan

suggested sending a letter to express opposition to the expansion due to the problems it would create in fire management. Commissioner DeYoung expressed support for drafting a letter for the Board to sign.

Commissioner Morgan talked about committee meetings at the AOC conference next week, and the need to designate a replacement for committees that Commissioner Fowler is a voting member of, as he will not be at the conference.

Commissioner DeYoung made a motion to approve Commissioner Morgan attending and voting in Commissioner Fowler's stead on the Federal Lands Committee, seconded by Commissioner Morgan. Upon roll call vote, motion passed 2-0; Commissioner DeYoung – yes and Commissioner Morgan – yes.

Commissioner Morgan made a motion to approve Commissioner DeYoung as the voting delegate for the Council of Forest Trust Counties, seconded by Commissioner DeYoung. Upon roll call vote, motion passed 2-0; Commissioner DeYoung – yes and Commissioner Morgan – yes.

Commissioner Morgan talked about a draft report she read, regarding statistics on the workforce in Josephine County and said she would share the official report with the Board once it is finalized.

Meeting adjourned at 9:41 a.m.