

WEEKLY BUSINESS SESSION – August 16, 2017

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

Present: Simon G. Hare, Chair; Lily N. Morgan, 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, Simon G. Hare, 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 Intergovernmental Agreement No. 11076 between Josephine County and Oregon Department of Education, Youth Development Division (One original IGA returned to Juvenile Justice for full execution)

Commissioner Morgan mentioned this agreement is between Oregon Department of Education (ODE) and Juvenile Justice to implement a prevention program designed to divert at-risk youth away from the juvenile justice system through assessment and Formal Accountability Agreements.

b. Approval of Sheriff's Association Collective Bargaining Agreement (One original Agreement filed with the County Clerk)

JJ Scofield, Human Resources Director, explained this is a three-year agreement and is a strike-prohibited union. He mentioned year one's COLA will be 2 percent and the two years after that the COLA will be 1.5 percent; qualified field traffic duties and officers who train new officers; seniority and vacation; two week pay cycle.

c. Approval of Collective Bargaining Agreement between Josephine County and the Federation of Oregon Parole and Probation Officers (FOPPO) (One original Agreement filed with the County Clerk)

Mr. Scofield explained this three year contract will have a COLA of 2.9 percent for all three years; maintain the insurance package for the three years; two week pay cycle; clarify probationary status on employees; field training officers and firearms instructors.

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

Sandi Cassanelli, Merlin, read and submitted **Weekly Business Session – August 16, 2017 (Exhibit 1)**.

Darryl Jackson, Josephine County, spoke about his disappointment with the Williams CAC in regards to the Williams Overlay.

Board Discussion and Action – Agenda Item 1(a)

Commissioner DeYoung made a motion to approve Intergovernmental Agreement No. 11076 between Josephine County and Oregon Department of Education, Youth Development Division, seconded by Commissioner Morgan. Upon roll call vote, motion passed 3-0; Commissioner DeYoung – yes, Commissioner Morgan – yes, and Commissioner Hare – yes.

Board Discussion and Action – Agenda Item 1(b)

Commissioner DeYoung made a motion to approve Sheriff's Association Collective Bargaining Agreement, seconded by Commissioner Morgan. Upon roll call vote, motion passed 3-0; Commissioner DeYoung – yes, Commissioner Morgan – yes, and Commissioner Hare – yes.

Board Discussion and Action – Agenda Item 1(c)

Commissioner DeYoung made a motion to approve Collective Bargaining Agreement between Josephine County and the Federation of Oregon Parole and Probation Officers (FOPPO), seconded by Commissioner Morgan. Upon roll call vote, motion passed 3-0; Commissioner DeYoung – yes, Commissioner Morgan – yes, and Commissioner Hare – yes.

3. APPROVAL OF CONSENT CALENDAR:

- a. Minutes (Draft minutes are available for viewing in the Board's Office)**
County Administration Workshop – June 8, 2017
General Discussion 9:00 a.m. – August 8, 2017

General Discussion 1:00 p.m. – August 8, 2017
Legal Counsel Update – August 9, 2017
Weekly Business Session – August 9, 2017
County Administration Workshop – August 10, 2017

- b. **Grant Agreement with Options for Southern Oregon, Inc. for Management and Administration of Mental Health Services, Under State OHA IGA #153126; 7/1/17 to 6/30/19** *(One original Agreement filed with the County Clerk and one original Agreement returned to Legal)*
- c. **Contract for Personal Services with Parametrix Amendment No. 4** *(One original Contract filed with the County Clerk and one original Contract returned to Public Works)*
- d. **Findings of Fact and Decision In the Matter of an Appeal of the Rural Planning Commissioner's Decision on the McMahon Subdivision. Appellant: Shannon McMahon; Owners: Shannon A. McMahon Trust; Legal: 37-05-26, TL 300** *(One original Findings of Fact filed with the County Clerk)*

Board Discussion and Action:

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

- 4. **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.

5. MATTERS FROM COMMISSIONERS:

Commissioner DeYoung announced the Josephine County Fair starts today.

Commissioner Morgan acknowledged Oregon Department of Forestry (ODF) for responding so quickly to the county fires.

Commissioner Hare spoke about the AOC Legislative Retreat he attended last Monday, August 14, 2017.

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


Wendy Watkins, Recorder

Entered into record:

Exhibit 1 - Weekly Business Session – August 16, 2017

Exhibit 1

WBS

8/16/17

Weekly Business Session – August 16, 2017

Today I'd like to thank you for submitting this week's Agenda with the start pages for each item in the documents. This is extremely helpful to the public when looking up a particular item.

However, the format for the documents sent out this week was not in the usual highlightable form. This made it impossible to cut and paste sections of the documents that might be of interest to us or to share with others. Would you please be sure that the usual highlightable format is used in the future?

For item 1(b), the Sheriff's union contract was not in a red-lined version. This makes it impossible for the public to know what changes or additions were included since the last contract.

For item 1(c), the Parole and Probation contract had red-lining on only the Table of Contents to show page number changes. It did not show any changes to the text, again making it impossible for the public to know what's different.

We have requested red-lined versions for these contracts in the past, so it makes us wonder what you have to hide by not providing them to us.

We'd like to know what the exact changes are for both these union contracts from the previous contracts.

Item 3(d), the McMahon Findings of Facts, did not have a document provided. Simply stating that it would be available on Monday, August 21st, at the Commissioners' office is not acceptable. It is unthinkable to burden citizens in such a manner, especially with the ease of submitting documents to us in this electronic age.

Once again, what do you have to hide by not providing such documentation to the public?

Submitted by,
Sandi Cassanelli