

WEEKLY BUSINESS SESSION – November 8, 2017

5:30 p.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 5:30 p.m.

Items discussed were as follows:

1. RECOGNITION OF EMPLOYEES:

The Board recognized the following employees for their years of service with the County:

Brendan Wright – Information Technology – 10 years

Doug Dulong – Facilities Services – 15 years

James Spurling – Facilities Services – 15 years

2. ADMINISTRATIVE ACTIONS IN CONSIDERATION OF:

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

- a. **Approval of Order No. 2017-055; In the Matter of Authorization of the Sale of County Real Property Not in Use for County Purposes; and Quitclaim Deed to Illinois Valley Senior Center, Inc.** *(One original Order filed with the County Clerk and one original Quitclaim Deed returned to Legal)*

Commissioner Hare explained these documents finalize the sale of the County building at 102 S. Redwood Highway, in Cave Junction, which the County purchased in 1965. The purchaser, Illinois Valley Senior Center, Inc. has complied with the terms of the sale agreement dated September 13, 2017.

- b. **Approval of Lease Agreement with Illinois Valley Senior Center, Inc., for County Lease of a Portion of the Property at 102 S. Redwood Highway** *(One original Agreement filed with the County Clerk and one original Agreement returned to Legal)*

Commissioner Hare mentioned pursuant to this agreement and the sale agreement between Josephine County and Illinois Valley Senior Center, Inc., lessor agrees to lease back to the County a portion of the property where the county's radio tower and associated equipment is located. The term is for 20 years.

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

None heard.

Board Discussion and Action – Agenda Item 2(a)

Commissioner DeYoung made a motion to approve Order No. 2017-055; In the Matter of Authorization of the Sale of County Real Property Not in Use for County Purposes; and Quitclaim Deed to Illinois Valley Senior Center, Inc., 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 2(b)

Commissioner Morgan made a motion to approve Lease Agreement with Illinois Valley Senior Center, Inc., for County Lease of a Portion of the Property at 102 S. Redwood Highway, seconded by Commissioner DeYoung. Upon roll call vote, motion passed 3-0; Commissioner DeYoung – yes, Commissioner Morgan – yes, and Commissioner Hare – yes.

4. APPROVAL OF CONSENT CALENDAR:

- a. **Minutes** *(Draft minutes are available for viewing in the Board's Office)*
County Administration Workshop – October 12, 2017
County Administration Workshop – October 19, 2017
Legal Counsel Update – October 24, 2017
Weekly Business Session – October 25, 2017
General Discussion - October 26, 2017
Legal Counsel Update – October 31, 2017

- b. **City of Cave Junction Contract Deputy Agreement (2017-2018)** *(One original Contract filed with the County Clerk)*
- c. **Amendment No. 3 to Intergovernmental County-City Lease Agreement for Sheriff's Office Sub-Station in Cave Junction** *(One original Amendment filed with the County Clerk)*
- d. **Order No. 2017-054; In the Matter of the Regular Weekly Business Meeting of the Board of County Commissioners for the Week of November 13, 2017** *(One original Order filed with the County Clerk)*
- e. **Resolution No. 2017-050; In the Matter of Appointment to the Illinois Valley Airport Advisory Board** *(One original Resolution filed with the County Clerk)*
- f. **Resolution No. 2017-051; In the Matter of Appointment to the Local Public Safety Coordinating Council (LPSCC)** *(One original Resolution filed with the County Clerk)*

Board Discussion and Action:

Commissioner Morgan made a motion to approve the Consent Calendar Agenda Items 4(a) through 4(f) as listed seconded by Commissioner DeYoung. Upon roll call vote, motion passed 3-0; Commissioner DeYoung – yes, Commissioner Morgan – yes, and Commissioner Hare – 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 DeYoung spoke about an Industry Tour he will be attending at Grants Pass High School tomorrow morning.

Commissioner Hare spoke about the housing crisis in Josephine County and the meetings he has been attending on this subject.

Weekly Business Session adjourned at 5:56 p.m.


Wendy Watkins, Recorder