

**WEEKLY BUSINESS SESSION – September 13, 2017**

5:30 p.m. – Cave Junction City Hall  
222 Lister Street, Cave Junction, OR 97523

Present: Simon G. Hare, Chair; Lily N. Morgan, Vice-Chair; and Daniel E. DeYoung, Commissioner; Wendy Watkins, 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, Simon G. Hare, Chair, called the meeting to order at 5:34 p.m.

Items discussed were as follows:

**1. PROCLAMATION:**

- a. **In the Matter of Proclaiming the Week of September 13 – 20, 2017 as U.S. Constitution Week** *(One original Proclamation filed with the County Clerk)*

Commissioner Morgan read the Proclamation and presented it to the Josephine County Republican Woman, Vivian Kirkpatrick-Pilger and Judy Ahrens.

**2. ADMINISTRATIVE ACTIONS IN CONSIDERATION OF:**

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

- a. **Approval of Real Estate Purchase and Sale Agreement between Josephine County and the Illinois Valley Senior Center, LLC for the Sale of County Real Property Located at 102 S. Redwood Hwy** *(One original Agreement filed with the County Clerk and one original Agreement returned to Legal)*

Mike Watson, Real Property Specialist, mentioned the Illinois Valley Senior Center has agreed to purchase the Josephine County Building in Cave Junction at the purchase price of \$340,000. There will be a non-refundable deposit in the amount of \$70,000 and will pay the remainder \$270,000 at closing. Sam Nicholas explained the Senior Center is completed funded by the Thrift Store and donations and the building they are currently in is really old and said the Senior Center is very excited to buy this county building.

- b. **Approval of Order No. 2017-044; In the Matter of Establishing the Maximum Allowable Number of Inmates to be Held in the Josephine County Adult Jail Facility; Determination of County Jail Population Emergency; and Specific Plan for Resolving Emergency** *(One original Order filed with the County Clerk)*

Commissioner Hare mentioned this order establishes a capacity limit in the jail from 130 inmates to 185 inmates.

- c. **Approval of Department Assistant Position in Facilities Services** *(One original request returned to Human Resources)*

Commissioner Hare advised Facilities Services would like to hire a Department Assistant.

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

Judy Ahrens, Josephine County, spoke about leaving places cleaner than where you left them.

Vivian Kirkpatrick-Pilger, Josephine County, spoke about increasing public comment to five minutes.

Jean Admiles, Josephine County, spoke about the Illinois Valley Community Vision and Strategic Plan.

Mark Seligman, Selma, spoke about his disappointment with cannabis regulations.

Jean Shubert, Josephine County, spoke about her appreciation with the purchase of the County Building.

Kitty Bert, Josephine County, spoke in support to marijuana grows on RR5 zones.

Christopher Lowell, Kerby, spoke about being an OLCC Producer.

Gunther Ambron, Josephine County, spoke about his outreach program and speak about the public safety and emergency preparedness.

Dan Bosch, Josephine County, spoke about properties going through the roof due to people being able to grow marijuana on RR5 zones.

Mayor Daniel Dalegowski, Josephine County, spoke in support of the cannabis industry and the benefits it brings to the community.

Christine Gardener, Cave Junction, spoke about her disappointment with the sale of the county building.

John Gardener, Cave Junction, spoke about his concerns within the valley.

Ray Smith, Cave Junction, spoke about Measure 91.

Lauren Brown, Josephine County, spoke about being an organic blueberry farmer.

William Kneeland, Josephine County, spoke about his concerns within the valley.

Matt Turner, Merlin, spoke about being a medical grower in Merlin.

Pat Lydick, Cave Junction, spoke in support of the sale of the county building and how it will help benefit the people in the community.

Mark Bellinger, Josephine County, said he was not in agreeance with what the Mayor said.

**Board Discussion and Action – Agenda Item 2(a)**

Commissioner Morgan made a motion to approve Real Estate Purchase and Sale Agreement between Josephine County and the Illinois Valley Senior Center, LLC for the Sale of County Real Property Located at 102 S. Redwood Hwy, seconded by Commissioner DeYoung. 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 DeYoung made a motion to approve Order No. 2017-044; In the Matter of Establishing the Maximum Allowable Number of Inmates to be Held in the Josephine County Adult Jail Facility; Determination of County Jail Population Emergency; and Specific Plan for Resolving Emergency, 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(c)**

Commissioner Morgan made a motion to approve Department Assistant Position in Facilities Services, 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)

General Discussion – June 6, 2017

County Administration Workshop – August 24, 2017

Legal Counsel Update – August 29, 2017

General Discussion – September 5, 2017

Legal Counsel Update – September 5, 2017

Weekly Business Session – September 6, 2017

County Administration Workshop – September 7, 2017

- b. **Amendment No. 1 to Personal Services Contract with Jarret Walker and Associates** (One original Amendment filed with the County Clerk and one original Amendment returned to Transit)

**Board Discussion and Action:**

Commissioner Morgan made a motion to approve the Consent Calendar Agenda Items 4(a) through 4(b) 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 thanked all the people who came out tonight and spoke of his appreciation with the Illinois Valley Senior Center.

Commissioner Hare acknowledged all the departments within Josephine County and the great job they are all doing on a shoestring budget.

Commissioner Morgan spoke about the meeting she attended last Monday in Portland regarding the Airway Science Program.

Weekly Business Session adjourned at 7:40 p.m.

  
Wendy Watkins, Recorder