

WEEKLY BUSINESS SESSION – January 2, 2020

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

Present: Lily N. Morgan, Commissioner; Darin J. Fowler, Commissioner; and Daniel E. DeYoung, Commissioner; Trish Paredes, 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, Lily N. Morgan, 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 Order No. 2020-001; In the Matter of Appointment of the Chair and Vice-Chair for the Board of County Commissioners for 2020 (One original Order filed with the County Clerk)

Commissioner DeYoung nominated Commissioner Fowler for Chair, seconded by Commissioner Morgan. Upon roll call vote, motion passed 3-0; Commissioner DeYoung – yes, Commissioner Fowler – yes and Commissioner Morgan – yes.

Commissioner Morgan nominated Commissioner DeYoung for Vice-Chair to serve in the absence of the Chair, seconded by Commissioner Fowler. Upon roll call vote, motion passed 3-0; Commissioner Morgan – yes, Commissioner DeYoung – yes and Commissioner Fowler – yes.

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

None heard.

3. BOARD MAY REVIEW PUBLIC COMMENTS/QUESTIONS:

None heard.

4. APPROVAL OF CONSENT CALENDAR:

**a. Minutes (Draft minutes are available for viewing in the Board's Office)
Weekly Business Session – December 26, 2019**

Board Discussion and Action:

Commissioner DeYoung made a motion to approve the Consent Calendar Agenda Items 4(a) as listed, seconded by Commissioner Morgan. Upon roll call vote, motion passed 3-0; Commissioner Morgan – yes, Commissioner DeYoung – yes, and Commissioner Fowler – 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.”)

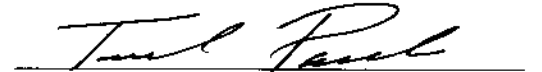
Commissioner Morgan would like to suspend Order No. 2019-074; In the Matter of Administrative Policies and Procedures for Josephine County for the Purpose of Conducting Business on a Daily Basis: Personnel Policy until she receives further information.

Commissioner Morgan made a motion to suspend Order No. 2019-074; In the Matter of Administrative Policies and Procedures for Josephine County for the Purpose of Conducting Business on a Daily Basis: Personnel Policy until the Board receives further information, seconded by Commissioner DeYoung. Upon roll call vote, motion passed 3-0; Commissioner Morgan – yes, Commissioner DeYoung – yes, and Commissioner Fowler – yes.

6. MATTERS FROM COMMISSIONERS:

Commissioner Morgan reminded citizens that next week's Weekly Business Session will be in Cave Junction at 5:30 pm. The Board discussed the tentative Cole Fish Hatchery/Loss Creek Dam meeting scheduled for January 21, 2020. Commissioner Fowler encouraged citizens to start preparing their properties for fire season again.

Weekly Business Session adjourned at 9:08 a.m.



Irish Paredes, Recorder