

WEEKLY BUSINESS SESSION – January 11, 2017

5:30 p.m. – Anne G. Basker Auditorium
600 N.W. Sixth Street, Grants Pass, OR 97526

Present: Simon G. Hare, Chair; Dan DeYoung, Commissioner; (Lily Morgan, Vice-Chair was unavailable); 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. PROCLAMATION(S):

- a. **In the Matter of Proclaiming the Month of January 2017 as Child Trafficking Awareness Month** (*One original Proclamation filed with the County Clerk*)

Commissioner DeYoung read the proclamation and presented it to Steve Raycraft and Leah Bernard.

2. ADMINISTRATIVE ACTIONS IN CONSIDERATION OF:

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

- a. **Approval of Request for Adjustment to Personnel Policy 3.6** (*One original Order No. 2017-003 filed with the County Clerk*)

JJ Scofield, Human Resources Director, explained leave with pay will now be granted to non-union personnel when they are unable to work due to various emergency situations.

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

JJ Scofield, Grants Pass, spoke in support of the proclamation.

Board Discussion and Action – Agenda Item 2(a)

Commissioner DeYoung made a motion to approve an Adjustment to Personnel Policy 3.6 codified with Order No. 2017-001; 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 Hare. Upon roll call vote, motion passed 2-0; Commissioner DeYoung – yes and Commissioner Hare – yes.

4. APPROVAL OF CONSENT CALENDAR:

- a. **Resolution No. 2017-001; In the Matter of Reappointments to the Josephine County Board of Health** (*One original Resolution filed with the County Clerk*)

Board Discussion and Action:

Commissioner DeYoung made a motion to approve the Consent Calendar Agenda Item 4(a) as listed, seconded by Commissioner Hare. Upon roll call vote, motion passed 2-0; Commissioner DeYoung – 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 Hare spoke about the AOC Legislative Meeting he attended on Monday, January 9, 2017.

Weekly Business Session adjourned at 6:00 p.m.


Wendy Watkins, Recorder