

**County Administration Workshop: January 16, 2020**

**9:00 a.m. – Board Conference Room**

Attending: Commissioners Darin J. Fowler, Daniel E. DeYoung and Lily N. Morgan; Wendy Watkins, Recorder

Chair Darin J. Fowler called the meeting to order at 9:00 a.m.

**1. SHERIFF**

**A. Cooperative Law Enforcement Annual Operating Plan and Financial Plan between Josephine County and the USDA Forest Service**

Travis Snyder, Undersheriff, mentioned the USDA Forest Service provides funding to the Sheriff's Office to support the position of a Forest Service Deputy. The previous operating plan provided support for .5 FTE and the current plan will support 1 FTE. The Sheriff's Office has a \$130,000 carryover from last year due to the position being unfilled and the Forest Service will provide an extra \$20,000. *Staff was directed to place the item on the Consent Calendar on the January 29, 2020 Weekly Business Session Agenda.*

**2. DEPARTMENT BUSINESS**

**A. Geographic Information Systems (GIS)**

**1) Homeless Encampment and/or Dump Sites Mapping Application Presentation**

Bob Noyes, GIS Coordinator, reviewed the new map he created regarding dumpsites or homeless sites. This new site will allow citizens to enter trash sites into the map as long as they have the link sent to them. There are currently 47 dumpsites entered into the system now and they have tracking colored options. Red is high priority, orange is medium priority and yellow is low priority. This site is up and running and Mr. Noyes will send the link to the Board.

**B. Forestry**

**1) CAL FOREST Nursery Agreement between Josephine County and Growpro, Inc. for Growing Containerized Seedlings**

Rick Kern, Forester, provided this contract is for next year's planting program with Growpro, Inc. totaling \$105,992 and we have used this company for over 12 years, the seeds are ours and the growing is their responsibility. We will be ready to plant next year and will be planting mostly where the Taylor Creek fire was last year. *Staff was directed to place the item under Administrative Actions on next week's Weekly Business Session Agenda.*

**C. Community Corrections**

**1) Agreement for Field Internship Placement of Human Services Students between Josephine County Community Corrections and Rogue Community College (One original Agreement returned to Community Corrections for full execution)**

Nate Gaoiran, Community Corrections Director, explained Community Corrections has a long-standing relationship with Rogue Community College (RCC) in providing internship opportunities for students. At this time, RCC is asking that the attached agreement, which outlines the liability and responsibility of both parties in regards to practicum students, be approved. Commissioner Morgan made a motion to approve the Agreement for Field Internship Placement of Human Services Students between Josephine County Community Corrections and Rogue Community College, seconded by Commissioner DeYoung. Upon roll call vote, motion passed 3-0; Commissioner Morgan – yes, Commissioner DeYoung – yes and Commissioner Fowler – yes.

**2) Grant Agreement with State of Oregon and Josephine County Community Corrections for the Justice Reinvestment Grant Program**

Mr. Gairan stated on behalf of the Criminal Justice Commission (CJC), Josephine County has been awarded \$2,219,138 under the 2019-2021 Justice Reinvestment Grant Program. The CJC will disburse the grant funds in four installments. *Staff was directed to place the item under Administrative Actions on next week's Weekly Business Session Agenda.*

**3. FINANCE REPORT and BUSINESS UPDATE**

Arthur O'Hare, Finance Director, discussed the SRS Funds extension and said he anticipates receiving 3.2 million dollars, which is down from last year when we received 3.5 million dollars. This money will help maintain public safety and patrol and will alleviate the pressure on the General Fund.

**4. OTHER BUSINESS** (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 heard.

**5. BOARD BUSINESS**

**A. Resolution No. 2020-001; In the Matter of Appointments to the Josephine County Mining Advisory Committee**

*Staff was directed to place the item on the Consent Calendar on next week's Weekly Business Session Agenda.*

**B. Resolution No. 2020-002; In the Matter of an Appointment to the Josephine County Fair Board**

*Staff was directed to place the item on the Consent Calendar on next week's Weekly Business Session Agenda.*

**C. Order No. 2020-003; In the Matter of the Illinois Valley Airport Advisory Board Amendment to Bylaws**

Commissioner DeYoung explained the IV Airport Board would like to meet quarterly from every other month with a minimum of four meetings a year. Commissioner DeYoung said the problem is the IV Airport Board struggles to get volunteers to make up a Board and opening up the positions to make them not so specific will help. Commissioner Morgan said she does not like Advisory Boards making recommendations to the Board and she would like that line deleted. *Staff was directed to place the item on the Consent Calendar on next week's Weekly Business Session Agenda.*

**D. Order No. 2020-004; In the Matter of the Grants Pass Airport Advisory Board Amendment to Bylaws**

Commissioner DeYoung explained the Grants Pass Airport Board shall comprise of seven members instead of five and changing a Chamber of Commerce Representative to a Member-At-Large. *Staff was directed to place the item on the Consent Calendar on next week's Weekly Business Session Agenda.*

**E. Order No. 2020-005; In the Matter of the Adoption of the Bylaws of Local Public Safety Coordinating Council (LPSCC)**

Commissioner Morgan discussed these bylaws have been approved by the LPSCC Committee. *Staff was directed to place the item on the Consent Calendar on next week's Weekly Business Session Agenda.*

**F. Committee Liaison Reports**

Commissioner Fowler asked that the Committee Liaison Reports be discussed at the Weekly Business Session meetings.

**G. Matters from Commissioners**

Commissioner DeYoung said he had a meeting with Courts and he was informed that they do not have panic button upstairs and would like Concierges to go upstairs after 5:00 p.m. to help people get out of the building before the doors close. The Board agreed to discuss this topic in Executive Session.

Meeting adjourned at 10:41 a.m.