

**WEEKLY BUSINESS SESSION – January 22, 2020**

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

Present: Darin J. Fowler, Chair; Daniel E. DeYoung, Vice-Chair; and Lily N. Morgan, 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, Darin J. Fowler, Chair, called the meeting to order at 9:00 a.m.

Items discussed were as follows:

**1. PROCLAMATION:**

- a. In the Matter of Proclaiming Sunday, January 26, 2020 as Sanctity of Human Life and Respect for Life Day** (*One original Proclamation filed with the County Clerk*)

Commissioner Morgan read the Proclamation and presented it to Steve Raycraft and Myrna Shaneyfelt. Mr. Raycraft and Ms. Shaneyfelt shared their thoughts on the importance of the sanctity of human life and respect for life.

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

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

- a. Approval of CAL FOREST Nursery Agreement between Josephine County and Growpro, Inc. for Growing Containerized Seedlings** (*One original Agreement filed with the County Clerk and one original Agreement returned to Forestry*)

Commissioner DeYoung explained that the Josephine County Forestry Department receives \$105,992 of pass through funds for planting seedlings in our reforestation program to combat annually harvested timber on county lands. This is a nursery agreement to grow containerized seedlings with local seeds provided from Josephine County; this agreement will produce over 300,000 seedlings to be planted through student programs as well as the forestry department.

- b. Approval of Grant Agreement with State of Oregon and Josephine County Community Corrections for the Justice Reinvestment Grant Program** (*One electronic Agreement returned to Community Corrections for full execution*)

Nate Gaoiran, Community Corrections Director, reviewed **Justice Reinvestment Funds for 2019 to 2021 (Exhibit 1)**. Commissioner Morgan inquired about the ability to revisit the female pod at the Josephine County Jail; Mr. Gaoiran stated that after working through some logistics it could be a possibility to open the female pod. Commissioner DeYoung asked about the funds that were allocated towards the Junction-City jail and if those same funds are funneled towards Justice Reinvestment, Mr. Gaoiran discussed how the funds are allocated and redirected towards Justice Reinvestment.

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

Bill Ertel, Williams, spoke in support of installing yellow flashing lights in the Williams Elementary road area, spoke in opposition to installing a roundabout in the Williams area, and spoke in support of the rural Deputy Sheriff patrolling the Williams area.

**4. BOARD MAY REVIEW PUBLIC COMMENTS/QUESTIONS:**

The Board addressed public comments.

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

Commissioner DeYoung made a motion to approve CAL FOREST Nursery Agreement between Josephine County and Growpro, Inc. for Growing Containerized Seedlings, seconded by Commissioner Morgan. Upon roll call vote, motion passed 3-0; Commissioner Morgan – yes, Commissioner DeYoung – yes, and Commissioner Fowler – yes.

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

Commissioner DeYoung made a motion to approve Grant Agreement with State of Oregon and Josephine County Community Corrections for the Justice Reinvestment Grant Program, seconded by Commissioner Morgan. Upon roll call vote, motion passed 3-0; Commissioner Morgan – yes, Commissioner DeYoung – yes, and Commissioner Fowler – yes.

**5. APPROVAL OF CONSENT CALENDAR:**

- a. **Minutes** (*Draft minutes are available for viewing in the Board's Office*)  
**General Discussion – January 14, 2020**  
**Weekly Business Session – January 15, 2020**  
**County Administration Workshop – January 16, 2020**
- b. **Resolution No. 2020-001; In the Matter of Appointments to the Josephine County Mining Advisory Committee** (*One original Resolution filed with the County Clerk*)
- c. **Resolution No. 2020-002; In the Matter of an Appointment to the Josephine County Fair Board** (*One original Resolution filed with the County Clerk*)
- d. **Order No. 2020-003; In the Matter of the Illinois Valley Airport Advisory Board (IVAAB); Amendment to Bylaws** (*One original Order filed with the County Clerk*)
- e. **Order No. 2020-004; In the Matter of the Grants Pass/Josephine County Airport Advisory Board (GPAAB); Amendment to Bylaws** (*One original Order filed with the County Clerk*)
- f. **Order No. 2020-005; In the Matter of the Adoption of the Bylaws for Local Public Safety Coordinating Council (LPSCC)** (*One original Order filed with the County Clerk*)

**Board Discussion and Action:**

Commissioner Morgan made a motion to approve the Consent Calendar Agenda Items 5(a) through 5(f) as listed, seconded by Commissioner DeYoung. Upon roll call vote, motion passed 3-0; Commissioner Morgan – yes, Commissioner DeYoung – yes, and Commissioner Fowler – yes.

6. **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.

**7. MATTERS FROM COMMISSIONERS:**

Commissioner Morgan discussed the volunteers in our county and what an impact they make for our community, her future Washington D.C. trip accompanied by some Mining Advisory Board members, Wildlife Images renovations, runway extensions, and the numerous legislators who will be in town to speak to Josephine County residents this upcoming week. Commissioner DeYoung mentioned the Public Works Department and how they are doing well at dealing with public complaints. Commissioner Fowler discussed the importance of being prepared for power outages and any other disasters as the solutions lie within the community coming together as opposed to the government aiding all residents. Commissioner Fowler also discussed Greeters and what a benefit this function is for business owners and discussed his attendance to the Collaborative Economic Development Committee (CEDC) and the motion that they made for the County and City regarding Airport matching funds being earmarked in the Economic Development Fund.

Weekly Business Session adjourned at 10:19 a.m.

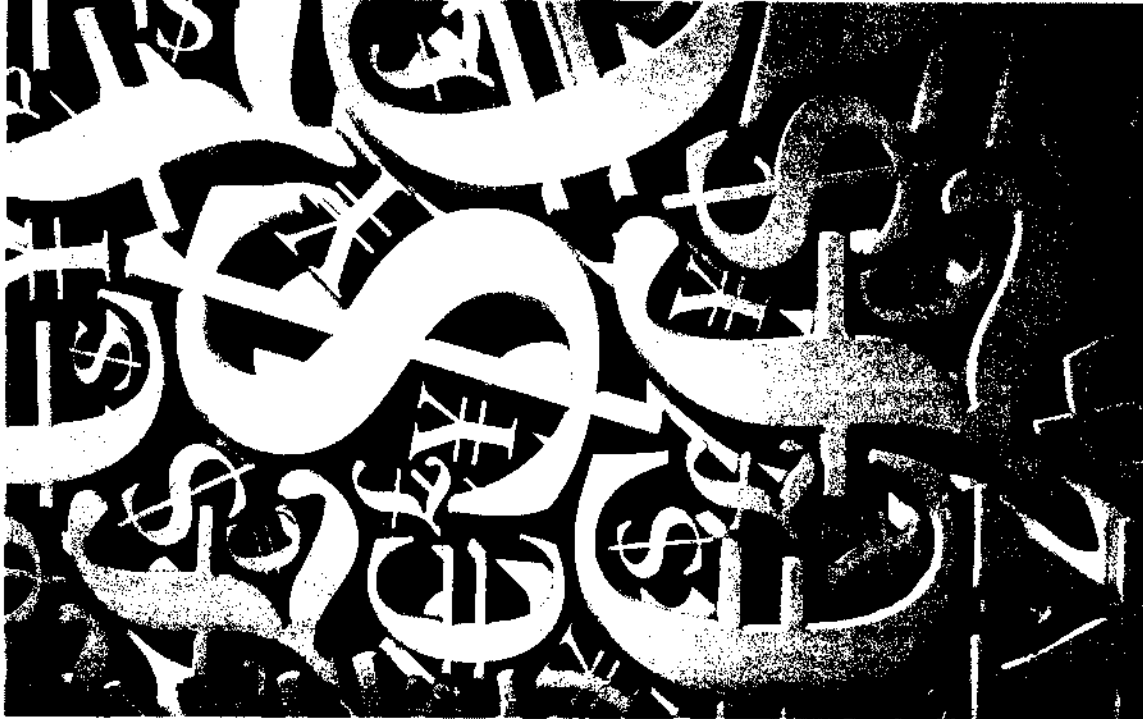
  
 Trish Paredes, Recorder

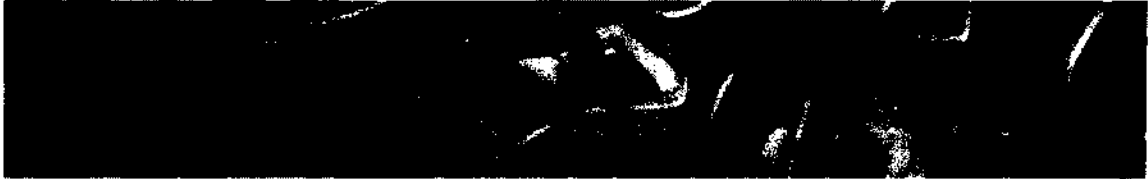
**Entered into record:**

**Exhibit 1 – Justice Reinvestment Funds for 2019 to 2021**

Exhibit I  
WBS  
1-22-20

# Justice Reinvestment Funds for 2019 to 2021





## **Priority History of Justice Reinvestment Funds**

- **2013 HB 3194 Created Justice Reinvestment to avoid building more prison capacity and save tax dollars:**
  - **Prioritize prison usage for violent offenses and person crimes over non-violent crimes:**
  - **Target Drug and Property offenders for local programing and supervision (non-violent crimes)**



Select Options Below

i

Gender

Male

Date

1-1/2003



9/1/2027

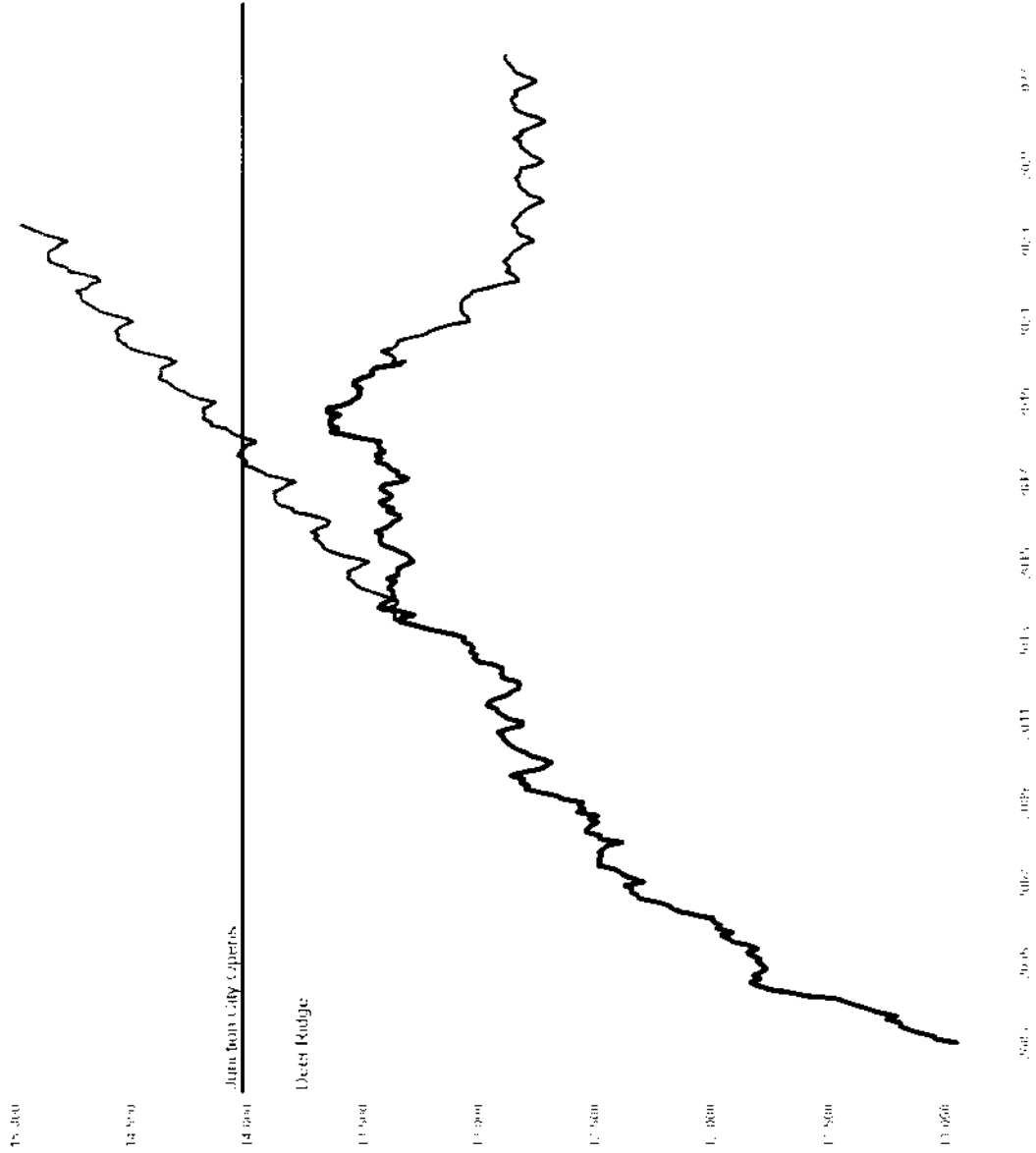
[

]

Actual Oregon Population

April 2012 Forecast: No J194 impacts

October 2019 Forecast





Select Options Below



Gender

Female

Date

1/1/2003

9/1/2027



1.4

1.3

1.2

1.1

1.0

0.9

0.8

0.7

0.6

0.5

0.4

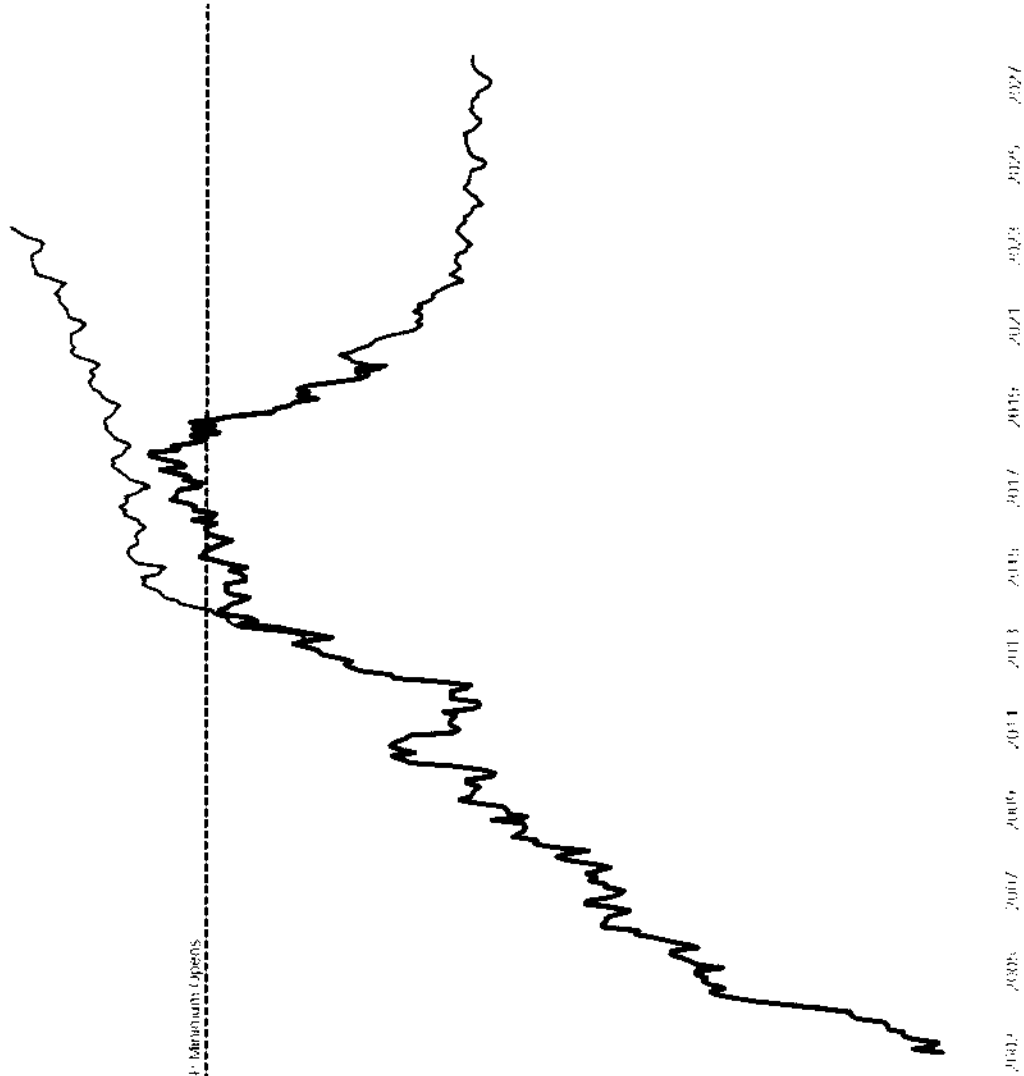
0.3

0.2

0.1

OSHA: Minimum Capex

- Actual Fracor Population
- April 2013 Forecast: No. 1184 Impacts
- F. October 2015 Forecast





## Community Corrections Reauthorized by the Criminal Justice Commission

- State Funded Grant through the Criminal Justice Commission
- Non-competitive
- Based on Community Correction's offender population size
- Josephine County's percentage is 3.51% of total which is \$1,409,353
- Intended to: reduce recidivism, reduce prison population, increase public safety, hold offenders accountable, and fund victim services.
- Multi-agency approach

2019-2021 Community Justice Reimbursement Data  
 Josephine County and Community Partners

<b>Criminal Justice Analyst</b>	<b>84,986</b>
<b>Deputy DA (Prosecution)</b>	<b>208,776</b>
<b>High Needs Parole/Probation Officer</b>	<b>208,776</b>
<b>Secure Treatment Beds</b>	
A&D Counselor (.75 FTE)	135,000
Deputy Sheriff (2 FTE)	374,184
Control Room Tech (1 FTE)	142,320
<b>Total - Secure Treatment</b>	<b>651,504</b>
<b>LPSCC Coordinator Contract (.5 FTE)</b>	<b>100,000</b>
<b>Automated Court Reminders (OJD)</b>	<b>10,000</b>
<b>Victim Services</b>	
IV Safe House Alliance	43,605
Women's Crisis Support Team	101,706
<b>Total - Victim Services</b>	<b>145,311</b>



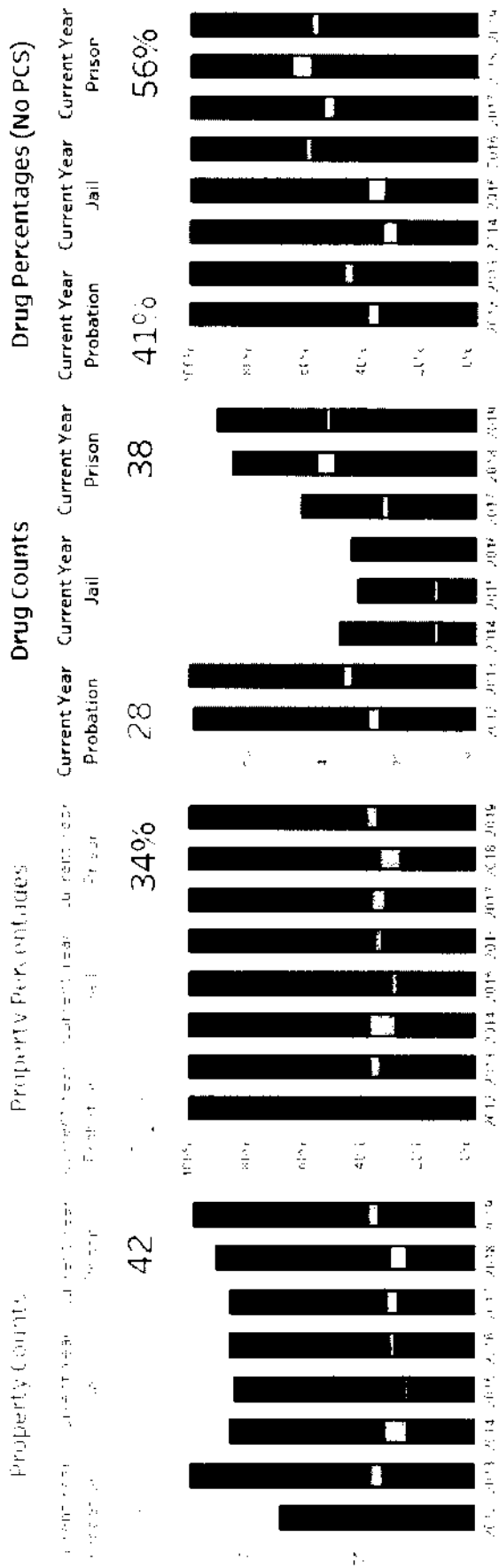


## Community Supportive Supplemental Funds

- State Funded Grant through the Criminal Justice Commission
- Competitive Process
- Based on past performance, current programs, future strategic plan
- Josephine County awarded \$809,786
- Intended to: reduce prison usage of non-violent offenders targeting property and drug offenders and fund victim services:

# Prison Usage

## Convictions by Sentence Type - Josephine County



2019-2020 Supplemental Award

<b>Long-term Downward Departure Sandion Beds-Correctional Officer (1 FTE)</b>	<b>212,524</b>
<b>Female Secure Treatment Pod</b>	
Correctional Officer (2 FTE)	
Jail Retro-fit	
<b>Total - Female Seure Treatment</b>	<b>-</b>
<b>Downward Departure Deputy DA (.9 FTE)</b>	<b>212,524</b>
<b>Downward Departure PO (.9 FTE)</b>	<b>212,523</b>
<b>Transitional Housing/Re-entry Coordination</b>	
Welcome Home Oregon (Contract Svcs-2 FTE)	96,600
Welcome Home Oregon (Barrier Removal) Housing Lease	
Operating Expenses	
Housing Fee Subsidies	
<b>Total - Trans Housing/Re-entry</b>	<b>96,600</b>
<b>Victim Services</b>	
IV Safe House Alliance	22,685
Women's Crisis Support Team	52,930
<b>Total - Victim Services</b>	<b>75,615</b>

# 2019-2021 Total Justice Reinvestment Dollars to Josephine County and Community Partners

Sheriff's Office	\$864,028 secure treatment and longer sanctions
DA's Office	\$421,300 prosecution/DAR's/Downward Depart
Community Corrections	\$421,299 High risk/needs PO and Downward PO
Women's Crisis Support Team in Grants Pass	\$154,636 Victim Services
IV Safehouse Alliance in Cave Junction	\$66,290 Victim Services
Welcome Home Oregon	\$96,000 Transitional Housing
Josephine County Courts	\$10,000 Automated Court reminders
BCC	\$100,000 for LPSCC Coordinator
Information Technology	\$84,986 Crime Analyst

Total Funds

**\$2,219,138**

## Request for Board of County Commissioners

- Requesting the Board of County Commissioners to sign the agreement between the Criminal Justice Commission and the County to receive the funds and distribute to the agencies mentioned in the agreement.
- Legal Department has reviewed and approved the language for your signatures