

WEEKLY BUSINESS SESSION – March 8, 2017

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

Present: Simon G. Hare, Chair; Lily N. Morgan, Vice-Chair; and Daniel E. DeYoung, Commissioner; 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. ADMINISTRATIVE ACTIONS IN CONSIDERATION OF:

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

- a. **Approval of Order No. 2017-009; In the Matter of Authorization of Execution of Lease Agreement with United Community Action Network, Josephine County Food Bank, for Lease of County Property; and Lease Agreement** *(One original Order and one original Lease Agreement filed with the County Clerk and one original Lease Agreement returned to Legal)*

Michael Watson, Real Property Specialist, mentioned this lease will be from March 27, 2017 through May 16, 2017 for UCAN to lease the Juvenile Shelter Facility to shelter and house volunteers from AmeriCorps NCCC (National Civilian Community Corps).

- b. **Approval of State of Oregon Community Development Block Grant (CDBG) Contract regarding Food and Friends Senior Center** *(One original Contract filed with the County Clerk and one original Contract returned to Finance)*

Pat Foley, Community Development Specialist for RVCOG, provided this contract with the State of Oregon Infrastructure Finance Authority is to finance the renovation for the Food and Friends Senior Center that will be located on 1150 N. 9th Street in Grants Pass.

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

David Everist, Josephine County, read and submitted Twin Cedar Mining District (**Exhibit 1**).

Larry Ford, Josephine County, spoke about an extension of SRS money.

Tony Minton, Wolf Creek, spoke in opposition to the proposed levy.

Vincent Bolock, Merlin, spoke in opposition to the proposed levy.

Board Discussion and Action – Agenda Item 1(a)

Commissioner Morgan made a motion to approve Order No. 2017-009; In the Matter of Authorization of Execution of Lease Agreement with United Community Action Network, Josephine County Food Bank, for Lease of County Property; and Lease Agreement, 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 1(b)

Commissioner DeYoung made a motion to approve State of Oregon Community Development Block Grant (CDBG) Contract regarding Food and Friends Senior Center, seconded by Commissioner Morgan. Upon roll call vote, motion passed 3-0; Commissioner DeYoung – yes, Commissioner Morgan – yes, and Commissioner Hare – yes.

3. APPROVAL OF CONSENT CALENDAR:

- a. **Minutes** *(Draft minutes are available for viewing in the Board's Office)*

City/County Quarterly Update – February 21, 2017

General Discussion – February 21, 2017

Legal Counsel Update – February 21, 2017

General Discussion – February 22, 2017

General Discussion – February 28, 2017

Weekly Business Session – March 1, 2017

County Administration Workshop – March 2, 2017

General Discussion – March 2, 2017

- b. **Resolution No. 2017-014; In the Matter of Changing an Appointment to the Local Alcohol and Drug Planning Committee** *(One original Resolution filed with the County Clerk)*
- c. **Resolution No. 2017-015; In the Matter of an Appointment to the Josephine County Rural Planning Commission** *(One original Resolution filed with the County Clerk)*

Board Discussion and Action:

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

- 4. **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.

5. MATTERS FROM COMMISSIONERS:

Commissioner Hare recognized March 8, 2017 as being International Woman’s Day.

Commissioner Morgan mentioned on March 18, 2017 Zonta will recognize Karla McCafferty as Woman of the Year.

Weekly Business Session adjourned at 6:20 p.m.

Wendy Watkins by JLF
Wendy Watkins, Recorder

Entered into record:

Exhibit 1 – Twin Cedar Mining District

Exhibit 1
WBS
3/8/17

David Duane Everist Secretary of Mining FOR TWIN CEDAR MINING DISTRICT LOCAL GOVERNMENT WITH HOME RULE AND MINING DISTRICT MAKE THE RULES I AM MEMBER OF THE GALICE MINING DISTRICT PO BOX 1831 JACKSON VILLE OREGON 97530 PHONE #541-531-7273 email twincedarminingdistrict@gmail.com and other email twincedarminingdistrict.llc@gmail.com

This is Invite to come to Miners and Mining DISTRICTS SUMMIT INVATED PRESIDENT Trump AND SECRETARY of USDI ,Secretary OF USDA, Secretary OF DOD,SECRETARY OF USDOJ IS INVITED TO COME TO MINING DISTRICTS SUMMIT UNDER NDAA AS MINERS AND THE DOD NEEDING RARE EARTH,Strategic MINERALS we as mining districts have mining issues to coordinate building reserve INVITE County Commissioners IN SOUTHWEST OREGON AND COUNTY SUPPERVISORS FROM NORTHERN CALF AND ALL COUNTY ATTORNEYS TO BE HELD BY MINING DISTRICTS at JOSEPHINE COUNTY FAIRS GROUNDS FOR GOVERNMENTS TO GOVERNMENTS COORDINATION AND COORDINATE MINERS AND MINING ISSUES LOTS OF ISSUES I KNOW THE SECRET SERVICE TO VET EARYONE SO I NEED BRING TOGETHER EVERY ONE SO LIST OF EVERY ONE CAN TOBE VETED TO BY SECRET SERVICE SIGN BY David Duane Everist Secretary of Mining for TWIN CEDAR MINING DISTRICT LOCAL GOVERNMENT WITH HOME RULE MINING DISTRICTS MAKE THE RULES NOT OPEN TO PUBLIC CLOSE FOR THIS GOVERNMENTS TO GOVERNMENTS COORDINATION ALL SO INVITED IS CONGRESSMAN GREG WALDEN PACIFIC LEGAL FOUNDATION INVITE MMAC AND CONGRESS COMMITTY ON REGULORY REILF, REVIEW ACT AND CONGRESS TO REVIEW MY CASES US VS DAVID DUANE EVERIST SIGN BY David Duane Everist SECRETARY OF MINING FOR TWIN CEDAR MINING DISTRICT LOCAL GOVERNMENT WITH HOME RULE, MINING DISTRICTS MAKE RULES