

WEEKLY BUSINESS SESSION – March 22, 2017

9:00 a.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 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 Amendment for Personal Services Contract between Josephine County Parks and Ausland Group for Whitehorse Park Masterplan Engineering** *(One original Contract filed with the County Clerk and one original Contract returned to Parks)*

Commissioner Hare advised there will be three phases on developing this park and this is phase one totaling \$6,190.

- b. **Approval of Order No. 2017-013; In the Matter of Authorization of Sale of County Real Property by Sheriff's Sale** *(One original Order filed with the County Clerk)*

Mike Watson, Real Property Specialist, mentioned this order authorizes the sale of 37 properties that will be going to auction on April 25, 2017. He explained the majority of these properties came through property foreclosures and a foreclosure happens when someone does not pay their property taxes for six years.

- c. **Approval of Order No. 2017-014; In the Matter of Authorization of Execution of Lease Agreement with Love Abounds Asset Management, LLC, for Lease of County Property at the Josephine County Fairgrounds; and Lease Agreement** *(One original Order and one original Lease Agreement filed with the County Clerk and one original Lease Agreement returned to Legal)*

Mike Watson advised Love Abounds is a nonprofit wing of Dutch Bros who would like to lease the Fairgrounds track for an infield turf soccer field and Travis Boersma, President of Love Abounds, has provided numerous letters of support from the community.

- d. **Approval of Contract for Personal Services with Choices Counseling Center and Josephine County Community Corrections** *(One original Contract filed with the County Clerk and one original Contract returned to Community Corrections)*

Nate Gairan, Community Corrections Director, explained this three-year contract is from October 2016 – September 2019 for \$217,000 for a case manager position for a continuation of the services provided through Drug Court.

- e. **Approval of Economic Development Request for Online Permitting Software Project/\$21,373.50** *(One original Economic Development Request returned to Community Development)*

Commissioner Hare mentioned this online permitting software would help customers track their jobs online.

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

Larry Ford, Grants Pass, spoke in support of the Whitehorse Park Masterplan Engineering and the new infield turf at the Fairgrounds.

Sandi Cassanelli, Merlin, spoke about her dissatisfaction with the Josephine County budget process.

Toni Webb, Grants Pass, spoke in support of the Whitehorse Park Masterplan Engineering and the new infield turf at the Fairgrounds.

Judy Ahrens, Josephine County, spoke about the speaking event she attended last night with Sheriff Daniel and Commissioner DeYoung.

Lonnie Johnson, Josephine County, spoke in support of the Whitehorse Park Masterplan Engineering and the new infield turf at the Fairgrounds.

Rob Lowe, Josephine County, spoke in support of Dutch Bros. being an advocate for horseracing out at the Fairgrounds.

Joe Perkins, Josephine County, asked if Josephine County is a Sanctuary County.

Board Discussion and Action – Agenda Item 1(a)

Commissioner DeYoung made a motion to approve Amendment for Personal Services Contract between Josephine County Parks and Ausland Group for Whitehorse Park Masterplan Engineering, seconded by Commissioner Morgan. 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 Order No. 2017-013; In the Matter of Authorization of Sale of County Real Property by Sheriff's Sale, seconded by Commissioner Morgan. 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(c)

Commissioner Morgan made a motion to approve Order No. 2017-014; In the Matter of Authorization of Execution of Lease Agreement with Love Abounds Asset Management, LLC, for Lease of County Property at the Josephine County Fairgrounds; 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(d)

Commissioner Morgan made a motion to approve Contract for Personal Services with Choices Counseling Center and Josephine County Community Corrections, 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(e)

Commissioner DeYoung made a motion to approve Economic Development Request for Online Permitting Software Project/\$21,373.50, 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*)
 - Executive Session (Open Session) – March 2, 2017**
 - Legal Counsel Update – March 7, 2017**
 - General Discussion – March 8, 2017**
 - Weekly Business Session – March 8, 2017**
 - County Administration Workshop – March 9, 2017**
 - General Discussion – March 9, 2017**
- b. **Resolution No. 2017-017; In the Matter of Support of the Josephine County Sheriff's Office** (*One original Resolution filed with the County Clerk*)
- c. **Order No. 2017-012; In the Matter of the Regular Weekly Business Meeting of the Board of County Commissioners for the Week of March 27, 2017** (*One original Order 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:

None reported.

Weekly Business Session adjourned at 10:22 a.m.


Wendy Watkins, Recorder