

**WEEKLY BUSINESS SESSION – April 5, 2017**

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

Present: Simon G. Hare, Chair; Daniel E. DeYoung, Commissioner; (Lily N. 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 9:00 a.m.

Items discussed were as follows:

**1. RECOGNITION OF EMPLOYEES:**

The Board congratulated the following employees for their years of service with the County:

John Grover – Public Works – 15 years  
Bradley Kane – Juvenile Justice – 20 years  
William McFerren – Building Operations – 20 years

**2. PROCLAMATION(S):**

**a. In the Matter of Proclaiming the Month of April 2017 as National Autism Awareness Month** *(One original Proclamation filed with the County Clerk)*

Commissioner Hare read the proclamation.

**b. In the Matter of Proclaiming the Month of April 2017 as Sexual Assault Awareness Month** *(One original Proclamation filed with the County Clerk)*

Commissioner DeYoung read the proclamation and presented it to Eli Cox who announced an event happening on Thursday, April 20, 2017 from 5:00 p.m. – 6:00 p.m. on the 7<sup>th</sup> Street Bridge.

**c. In the Matter of Proclaiming the Day of April 4, 2017 as National Service Recognition Day**

Proclamation was tabled until next week's Weekly Business Session.

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

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

**a. Approval of Contract between Josephine County and Pacific Power for Moving Transmission Lines for the Grants Pass Airport West Hangar Taxilane Project Area** *(One original Contract filed with the County Clerk and one original Contract returned to Airports)*

Larry Graves, Airport Manager, advised this contract is with Pacific Power to relocate transmission and distribution lines to clear a large area of land for the future construction of hangars.

**b. Approval of Economic Development Request – Document Scanning Project, Phases 1-3** *(One original Economic Development request returned to Community Development)*

Julie Schmelzer, Community Development Director, discussed this request for \$36,000 is for an electronic document scanning project to maintain five decades of planning documents electronically to improve efficiencies and accuracy.

**c. Approval of Order No. 2017- 018; In the Matter of Adoption of the Joint Economic Development Strategic Plan for the City of Grants Pass and Josephine County; Formation of Collaborative Economic Development Committee; and Adoption of Committee By-Laws** *(One original Order filed with the County Clerk)*

Julie Schmelzer explained the City and County were presented with a joint Economic Development Strategic Plan for use by the City and County which was developed to provide for specific goals, strategies and implementation measures for the City and County to promote economic development within the region. Dave Reeves, Assistant City Manager, provided he is here to support a new endeavor with the City and the County to work towards this goal that he wants to accomplish.

**d. Approval of County Participation (Opt-Out) in Community Dispute Resolution Program through University of Oregon School of Law** *(One original letter mailed to the University of Oregon School of Law)*

Wally Hicks, County Legal Counsel, mentioned this arises every two years and Josephine County has chosen to opt out of participating in the expenditure of funds for community dispute resolution programs for the 2017-2019 grant cycle.

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

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

Colleen Martin, Grants Pass, spoke in support of the City and County working together.

Larry West, Grants Pass, spoke in support of the Joint Economic Development Strategic Plan.

Sandi Cassanelli, Merlin, spoke in opposition to the Joint Economic Development Strategic Plan.

Joseph Rice, Grants Pass, read and submitted Action Items for Public Safety (**Exhibit 2**).

Mark Seligman, Selma, spoke in opposition to the Joint Economic Development Strategic Plan.

Judy Ahrens, Josephine County, spoke in opposition to the law enforcement tax levy.

Gunther Ambron, Josephine County, spoke about forming a Community Watch Public Safety Committee in Cave Junction.

Larry Ford, Grants Pass, spoke about his dissatisfaction with Governor Kate Brown.

Bob Hart, Rogue River, spoke in support of the Document Scanning Project, Phases 1-3 and spoke about his dissatisfaction with how the Planning Department handles fees.

**Board Discussion and Action – Agenda Item 3(a)**

Commissioner DeYoung made a motion to approve Contract between Josephine County and Pacific Power for Moving Transmission Lines for the Grants Pass Airport West Hangar Taxilane Project Area, seconded by Commissioner Hare. Upon roll call vote, motion passed 2-0; Commissioner DeYoung – yes and Commissioner Hare – yes.

**Board Discussion and Action – Agenda Item 3(b)**

Commissioner DeYoung made a motion to approve Economic Development Request – Document Scanning Project, Phases 1-3, seconded by Commissioner Hare. Upon roll call vote, motion passed 2-0; Commissioner DeYoung – yes and Commissioner Hare – yes.

**Board Discussion and Action – Agenda Item 3(c)**

Commissioner DeYoung made a motion to approve Order No. 2017- 018; In the Matter of Adoption of the Joint Economic Development Strategic Plan for the City of Grants Pass and Josephine County; Formation of Collaborative Economic Development Committee; and Adoption of Committee By-Laws, seconded by Commissioner Hare. Upon roll call vote, motion passed 2-0; Commissioner DeYoung – yes and Commissioner Hare – yes.

**Board Discussion and Action – Agenda Item 3(d)**

Commissioner DeYoung made a motion to approve County Participation (Opt-Out) in Community Dispute Resolution Program through University of Oregon School of Law, seconded by Commissioner Hare. Upon roll call vote, motion passed 2-0; Commissioner DeYoung – yes and Commissioner Hare – yes.

**5. APPROVAL OF CONSENT CALENDAR:**

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

General Discussion – February 7, 2017

Weekly Business Session – February 8, 2017

General Discussion – March 14, 2017

Weekly Business Session – March 15, 2017

General Discussion – March 15, 2017

County Administration Workshop – March 16, 2017

General Discussion – March 20, 2017

General Discussion – March 21, 2017

Weekly Business Session – March 22, 2017

County Administration Workshop – March 23, 2017

**b. Order No. 2017-015; In the Matter of Determination as to a Dog Impounded under the Authority of ORS 609.155 for Killing, Wounding, Injuring or Chasing Livestock** *(One original Order filed with the County Clerk)*

**c. Order No. 2017-017; In The Matter of Determination as to a Dog Impounded under the Authority of ORS 609.155 for Killing, Wounding, Injuring or Chasing Livestock; Delegation to Hearings Officer** *(One original Order filed with the County Clerk)*

**d. Resolution No. 2017-018; In the Matter of a Reappointment to the Special Transportation Advisory Committee (STAC)** *(One original Resolution filed with the County Clerk)*

- e. **Amendment No. 3 (No. 29693), Local Agency Agreement, Program (LBP) Project. Lakeshore Dr.: Lake Selmac Spillway Bridge Replacement (Bridge No. 33C25), Josephine County** *(One original Amendment returned to Public Works for full execution)*
- f. **Amendment No. 1 to Intergovernmental Agreement with Oregon Department of Justice for Fiber Optic Cable to be installed between Justice Building and Anne Basker Auditorium** *(One original Amendment returned to Legal for full execution)*
- g. **Agreement to Guarantee Future Dedication of Right-of-Way and Street Plug Crossing Permit- Garner Road** *(One original Agreement returned to Public Works to be recorded)*
- h. **Agreement to Guarantee Future Dedication of Right-of-Way and Street Plug Crossing Permit- Latigo Ranch Road** *(One original Agreement returned to Public Works to be recorded)*

**Board Discussion and Action:**

Commissioner DeYoung made a motion to approve the Consent Calendar Agenda Items 5(a) through 5(h) as listed, seconded by Commissioner Hare. Upon roll call vote, motion passed 2-0; Commissioner DeYoung – yes and Commissioner Hare – 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:**

None heard.

Weekly Business Session adjourned at 11:20 a.m.

  
 Wendy Watkins, Recorder

**Entered into record:**

**Exhibit 1 – Twin Cedar Mining Claim**

**Exhibit 2 – Action Items for Public Safety**

Exhibit 1

WBS

4/5/17

David D Everist                      DATE 3-28-2017 BLM STATE LANDS TRUST #160574  
SECRETARY OF MINING FOR TWIN CEDAR MINING DISTRICT LOCAL GOVERNMENT  
WITH HOME RULE AND MINING DISTRICTS MAKE THE RULES USC 30 SECTION  
28,28ABCDEF POBOX 1831 JACKSON VILLE OREGON 97530  
PH # 541 531 7273 OR ONLINE PH # 541 844 7463  
email is [twincedarminingdistrict@gmail.com](mailto:twincedarminingdistrict@gmail.com) or [twincedarminingdistrict.llc@gmail.com](mailto:twincedarminingdistrict.llc@gmail.com)

PUBLIC NOTICE IN DEMAND TO NEW DIRECTOR OF CHEIF OF MINERALS AND MINING  
TO COME TO GOVERNMENTS TO GOVERNMENTS COORDINATION UNDER FLPMA  
TO MINING DISTRICTS SUMMIT TO COORDINATE MINING DISTRICTS ISSUES

SIGN BY DAVID D EVERIST SECRETARY OF MINING FOR TWIN CEDAR MINING DISTRICT  
WITH HOME RULE AND MINING DISTRICTS MAKE THE RULES

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](mailto:twincedarminingdistrict@gmail.com) and other email [twincedarminingdistrict.llc@gmail.com](mailto: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

Exhibit 2

WBS

4/5/17

## **Action Items for Public Safety**

--- NOT listed in priority order. ---

- 1) Value and Requirements and Responsibilities of Posse**
  - a) Under what circumstances could they be of value?
- 2) Values and conditions to utilize “Deputizing” to augment the Sheriff.**
  - a) In what way, can they be an asset to the department?
- 3) Value and timing of “Castle Doctrine.”**
  - a) What stands in the way of instituting the Castle Doctrine in Josephine County?
- 4) Concealed Carry Permits paperwork handled by volunteer gun owners.**
  - a) What legalities need to be met before using unpaid gun enthusiasts to process paperwork for Concealed Carry permits?
- 5) Volunteer deputies serving “Summons.”**
  - a) What criteria must one meet to “serve” summons?
- 6) Exploring mutually advantageous relationship with “Concierge Services.”**
  - a) Who will volunteer to be involved in discussion of the complexities of cooperation between Concierge and Public Safety?
- 7) 12 Month Focused law enforcement on Meth houses.**
  - a) The greatest “unanswered” question in the county – Why are the known meth houses not being shut down?
- 8) 6 Summer Months Focused Law enforcement in Cave Junction.**
  - a) We have the tools to respond. How quickly can this “emergency” be addressed?
- 9) Declaring Josephine county to be a Non-Sanctuary county.**
  - a) For the sake of clarity and commitment to our national illegal alien situation. What stands in the way of posting a sign at our county line declaring the county a Non-Sanctuary County?
- 10) Privatizing the jail and/or elements of it.**
  - a) What elements could be privatized, or can the entire jail be privatized?
- 11) Migrate to Resident Deputies System County-wide**
  - a) How much and what type of testing would it take to migrate to a Resident Deputies system?

## **Action Items for Commissioners to Engender Trust and Credibility**

*If the public is expected to sacrifice to carry a 5-year levy tax burden, the Commissioners must be willing to sacrifice for 5 years in order to show “good faith” and engender the trust of their constituents.*

### **1) 5 Year County Hiring Freeze.**

- a) There is willingness to tax for 5 years, is there an equal willingness to freeze hiring for the same length of time to show strong commitment to addressing public safety?

### **2) 5 Year commitment to rescind two (2) current ordinances or restrictions for every one (1) New ordinance or restriction implemented.**

- a) The “piling on” of regulations and ordinances is already burdensome, when will it be enough?

### **3) 5-year personal salaries freeze.**

- a) It is easy to “administer” a 5-year tax that puts undue financial burdens on the citizens. But more difficult when it is personal.
  - i) *This is particularly unsavory when putting restrictions on future Commissioners salaries, which current Commissioners might view as “unfair.” But appears easier to put 5 year levies on taxpayers for future Commissioners and elected official's salaries.*