

**General Discussion: April 6, 2017**

**2:00 p.m. – BCC Conference Room**

Commissioners Simon G. Hare and Daniel E. DeYoung (Lily N. Morgan attending a meeting in Salem); Terri Wharton, Recorder

Chair Simon G. Hare called the meeting to order at 2:00 p.m.

**1. EMS Board Recommendation for ASA Agreement**

Diane Hoover, Public Health Director, distributed **Exhibit 1 – AMR ASA and Contract Alignment** and reviewed it with the Board. Legal Counsel was directed to move forward and prepare the documents. *Staff was directed to place the item under Administrative Actions on a Weekly Business Session Agenda.*

**2. 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”.)**

Commissioner Hare discussed a meeting he had with a group from Grace Roots – Pathways to Wellness where they discussed their interest in two properties owned by the County.

Jenny Hall, Emergency Services Manager, explained the Oregon Department of Forestry has asked the Board for a letter of support regarding Forestry Land Classification. Commissioner Hare asked Jenny to schedule a meeting for him with ODF to clarify the details.

Commissioner Hare asked if Connie Roach, Assessor, had finished the postcard regarding the Levy and Commissioner DeYoung advised he would check in with her regarding the Board’s Fact Sheet.

Commissioner DeYoung discussed the area between the Anne Basker and the Courthouse. Chief Landis suggested removing the benches or to designate the area as a park then people can be trespassed.

Commissioner Hare advised he was working on increasing the number of burn days in the County.

The Board discussed creating a Cannabis Committee and was in support of it.

The meeting adjourned at 2:54 p.m.

EXHIBIT 1  
General 4/6/17

# Josephine County, Oregon

Board of Commissioners: Simon Hare, Lily Morgan, Dan DeYoung



## MEMORANDUM

To: Board of County Commissioners

From: Emergency Medical Services Board

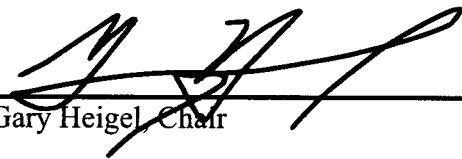
Date: April 5, 2017

Re: AMR ASA AND CONTRACT ALIGNMENT

The Emergency Medical Services Board hereby recommends to the BCC that BCC renew the assignment of ASAs as they currently exist, so that the expiration of the ASA assignments coincides with the expiration of the EMS contract with AMR.”

The EMS Board further recommends that the Board of Commissioners provide direction to County Legal Counsel to prepare the notice and other necessary documents to move forward with the process.

Sincerely,

  
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Gary Heigel, Chair