

WEEKLY BUSINESS SESSION – April 24, 2019

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

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

Items discussed were as follows:

1. RECOGNITION OF EMPLOYEES:

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

Jennifer Horst – Juvenile Justice – 20 years

Ben Latva – Juvenile Justice – 10 years

2. PUBLIC HEARING: First Reading of Ordinance No. 2019-004; An Ordinance Amending the County Code (Ordinance No. 2018-004) By Adding Chapter 9.30, Implementing Measures to Reduce Incidents of Truancy From Josephine County Schools - (Second reading scheduled for May 22, 2019)

Commissioner Morgan opened the Public Hearing at 9:06 a.m.

Commissioner Fowler made a motion to have Ordinance No. 2019-004 read by title only, seconded by Commissioner Morgan. Upon roll call vote, motion passed 2-0; Commissioner Fowler – yes and Commissioner Morgan – yes

Jim Goodwin, Juvenile Justice Director, informed The Board that current State Law only allows School District officials permission to cite the parents/guardians of a chronically truant youth when there is no improvement in attendance. Local School Districts (District 7 and Three Rivers) have reached out to Juvenile Justice asking for more involvement and support for students who are chronically truant. This truancy ordinance gives authority to Juvenile Justice, law enforcement, or the School to cite the youth, transferring the accountability from parents to youth. It also provides another layer of intervention directly to delinquent youth and can be used as a proactive tool for the students to try and progress towards restitution. Wally Hicks, County Legal Counsel, advised that County Ordinances usually have jurisdiction only outside of City Limits, so County Legal Counsel has to receive permission before the second reading of this ordinance from the governing body within Grants Pass and Cave Junction City Limits. Normally the authority over decisions regarding the School Districts is held by the School Board but ORS 153.036 redirects jurisdiction over to the Governing Body of Grants Pass and Cave Junction City Limits, which is why this ordinance can take affect within City Limits.

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

Judy Ahrens, Josephine County, spoke in opposition to the Truancy Ordinance.

Larry Ford, Josephine County, spoke in opposition to the Truancy Ordinance.

Joseph Rice, Josephine County, spoke in opposition to the Truancy Ordinance.

Commissioner Fowler made a motion to approve the first reading of Ordinance No. 2019-004; An Ordinance Amending the County Code (Ordinance No. 2018-004) By Adding Chapter 9.30, Implementing Measures to Reduce Incidents of Truancy From Josephine County Schools and schedule the second reading and adoption for May 22, 2019, seconded by Commissioner Morgan. Upon roll call vote, motion passed 2-0; Commissioner Fowler – yes and Commissioner Morgan – yes.

Commissioner Morgan closed the Public Hearing at 9:40 a.m.

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 Pressure Point Roofing, Inc. for Fairgrounds Arena Roof
(One original Contract filed with the County Clerk and one original Contract returned to Facilities Services)

Commissioner Morgan mentioned there was the opportunity for bids to different local roofing contractors, Pressure Point Roofing, Inc. was selected as the best price point and roofing option. The arena re-roofing has been funded through grants to the Fairgrounds and donations from local Rotary Clubs.

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

Judy Ahrens, Josephine County, reviewed **Love One Another: Pray for America (Exhibit 1)**, an event on May 2, 2019.

Joseph Rice, Josephine County, spoke in opposition to the aid from the County in dealing with issues in his neighborhood.

Larry Ford, Josephine County, spoke in support of the work that the County and Advisory Boards do.



5. BOARD MAY REVIEW PUBLIC COMMENTS/QUESTIONS:

The Board addressed public comments.

Board Discussion and Action – Agenda Item 3(a)

Commissioner Fowler made a motion to approve Contract between Josephine County and Pressure Point Roofing, Inc. for Fairgrounds Arena Roof, seconded by Commissioner Morgan. Upon roll call vote, motion passed 2-0; Commissioner Fowler – yes and Commissioner Morgan – yes.

6. APPROVAL OF CONSENT CALENDAR:

- a. **Minutes** (*Draft minutes are available for viewing in the Board's Office*)
Convening as the 4H/Extension Service District – April 16, 2019
Legal Counsel Update – April 16, 2019
Weekly Business Session – April 17, 2019
County Administration Workshop – April 18, 2019
- b. **Resolution No. 2019-019; In the Matter of Proclaiming the Position of the Board of County Commissioners for Josephine County, Oregon, Related to the Prevention and Suppression of Wildfires in Josephine County** (*One original Resolution filed with the County Clerk*)
- c. **Task Order No. 6 between Josephine County Airports and Precision Approach Engineering for Resilience Assessment Planning Services** (*One original Task Order filed with the County Clerk and one original Task Order returned to Airports*)
- d. **Order No. 2019-018; In the Matter of Acceptance of Hudson Lane as a County-Maintained Road** (*One original Order filed with the County Clerk*)
- e. **Economic Development Request for an Airport Capital Grant Match** (*One original Economic Development Request returned to Finance*)

Board Discussion and Action:

Commissioner Fowler made a motion to approve the Consent Calendar Agenda Items 6(a) through 6(e) as listed, seconded by Commissioner Morgan. Upon roll call vote, motion passed 2-0; Commissioner Fowler – yes and Commissioner Morgan – yes.

7. **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.

8. MATTERS FROM COMMISSIONERS:

Commissioner Morgan encouraged property owners to have 100' of defensible space surrounding their dwelling. Commissioner Morgan discussed the various meetings that she attended concerning: Fire Suppression, Foster Children, State meetings, and trainings she is participating in. She also mentioned our Weekly Business Session meeting on June 12, 2019 will take place out at the Wolf Creek Inn. Commissioner Fowler reported on his attendance at the Wolf Creek Easter Parade; Bacon, Brews, and Broncs; and the Cave Junction City Council Meeting. He also reported on attending a Josephine County Parks Department team building day and mentioned upcoming events: The Sasquatch Event in Illinois Valley and the Magical Merlin Parade, both in May.

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



 Trish Paredes, Recorder

Entered into record:

Exhibit 1 – Love One Another: Pray for America

Exhibit 1

THE NATIONAL DAY OF PRAYER

4.24.19

MAY 2, 2019

WBS

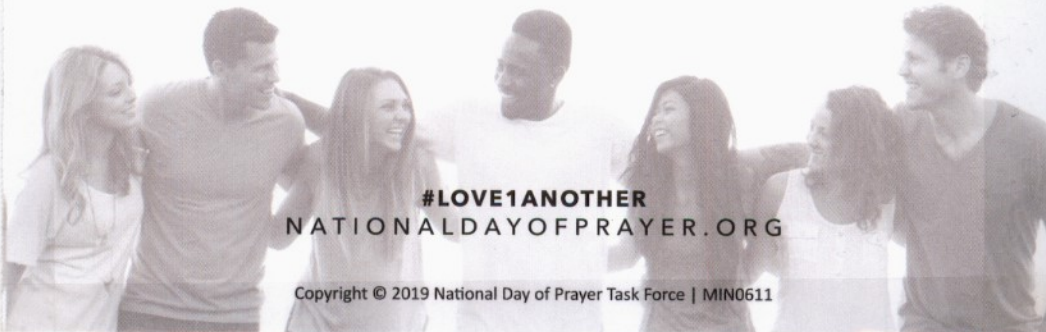
Josephine County Courthouse Steps - Noon



★ PRAY FOR AMERICA ★

LOVE ONE ANOTHER

LOVE ONE ANOTHER. JUST AS I HAVE LOVED YOU.
JOHN 13:34



#LOVE1ANOTHER
NATIONALDAYOFPRAYER.ORG

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