

WEEKLY BUSINESS SESSION – May 17, 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 Order No. 2017-023; In the Matter of Confirming the Sheriff's Property Sale of April 25, 2017; Accepting the Sheriff's Return on Sale; Accepting the Sheriff's Certificates of Sale; Authorizing Distribution of Proceeds of Sale and Execution of Quitclaim Deeds; and Quitclaim Deeds** (One original Order filed with the County Clerk and 14 Quitclaim Deeds returned to Legal for recording)

Mike Watson, Real Property Specialist, provided fourteen (14) properties were sold at the auction on April 25, 2017 and this order authorizes distribution of the proceeds of sales to the Parks Department, Forestry Department and Public Works after deducting for administration costs.

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

David Everist, Josephine County, spoke about his Twin Cedar Mining claim.

Judy Ahrens, Josephine County, spoke about her concerns with the approved tax levy.

Larry Ford, Grants Pass, spoke in support of the approved tax levy.

Rycke Brown, Grants Pass, spoke in support of the approved tax levy.

Ryan Clark, Grants Pass, congratulated the Board for getting the Law Enforcement levy passed.

Board Discussion and Action – Agenda Item 1(a)

Commissioner Morgan made a motion to approve Order No. 2017-023; In the Matter of Confirming the Sheriff's Property Sale of April 25, 2017; Accepting the Sheriff's Return on Sale; Accepting the Sheriff's Certificates of Sale; Authorizing Distribution of Proceeds of Sale and Execution of Quitclaim Deeds; and Quitclaim Deeds, seconded by Commissioner DeYoung. 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)

Legal Counsel Update – May 2, 2017

Weekly Business Session – May 10, 2017

County Administration Workshop – May 11, 2017

Board Discussion and Action:

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

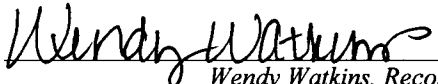
- 4. OTHER: (ORS 192.640(1))** “. . . notice shall include a list of the principal subjects anticipated to be considered at the meeting, but this requirement shall not limit the ability of a governing body to consider additional subjects.”)

None reported.

5. MATTERS FROM COMMISSIONERS:

Commissioner Hare addressed the request/comments from citizen's portion of the agenda.

Weekly Business Session adjourned at 9:54 a.m.


Wendy Watkins, Recorder