

WEEKLY BUSINESS SESSION – May 22, 2017

1:30 p.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 1:30 p.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 Collective Bargaining Memorandum of Understanding (MOU) between Josephine County and AFSCME Local 3694** (One original MOU filed with the County Clerk and one original MOU returned to Human Resources)

JJ Scofield, Human Resources Director, mentioned this MOU allows any AFSCME positions that fall below the new minimum wage to move up a step and currently there is one position that will be moving up.

- b. **Approval of Timber Sale Contract with Siskiyou Cascade Resources LLC: Tom East Thin 2017T-4** (One original Contract filed with the County Clerk and two original Contracts returned to Forestry)

Commissioner Hare discussed this was purchased by a sealed bid on April 13, 2017 and the expected harvest is approximately 75 MBF of timber from County forest lands with \$18,668.75 of revenue coming back to the County.

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

Judy Ahrens, Josephine County, announced Memorial Day is coming up and encouraged people to put flags in their yards. Sandi Cassanelli, Merlin, spoke in opposition to Order No. 2017-024.

Board Discussion and Action – Agenda Item 1(a)

Commissioner DeYoung made a motion to approve Collective Bargaining Memorandum of Understanding (MOU) between Josephine County and AFSCME Local 3694, 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 Morgan made a motion to approve Timber Sale Contract with Siskiyou Cascade Resources LLC: Tom East Thin 2017T-4, 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)
Executive Session – May 10, 2017
General Discussion – May 11, 2017
General Discussion – May 16, 2017
Weekly Business Session – May 17, 2017
- b. **Approval of Order No. 2017-024; In the Matter of Administrative Policies and Procedures for Josephine County for the Purpose of Conducting Business on a Daily Basis: Personnel Policy** (One original Order Filed with the County Clerk)
- c. **Resolution No. 2017-027; In the Matter of an Appointment to the Local Alcohol and Drug Planning Committee** (One original Resolution filed with the County Clerk)

Board Discussion and Action:

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

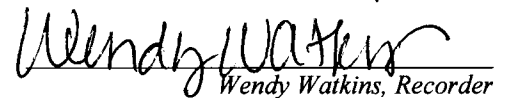
4. **OTHER: (ORS 192.640(1))** “. . . notice shall include a list of the principal subjects anticipated to be considered at the meeting, but this requirement shall not limit the ability of a governing body to consider additional subjects.”)

None reported.

5. **MATTERS FROM COMMISSIONERS:**

Commissioner Morgan spoke about the Western Interstate Region (WIR) conference she will be attending this week in Sunriver, OR.

Weekly Business Session adjourned at 1:54 p.m.


Wendy Watkins, Recorder