

WEEKLY BUSINESS SESSION – June 21, 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 (joined the meeting at 9:02 a.m.); 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. PUBLIC HEARING:

a. Josephine County Budget for Fiscal Year 2017-2018

Commissioner Hare opened the Public Hearing at 9:03 a.m.

Arthur O'Hare, Finance Director, explained the purpose of this meeting is to discuss the budget for the fiscal year beginning July 1, 2017 as approved by the Josephine County Budget Committee.

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

Judy Ahrens, Josephine County, spoke about the budget process being complicated.

Sandi Cassanelli, Merlin, spoke about her dissatisfaction to PERS Bond Debt Service Fund.

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

2. ADMINISTRATIVE ACTIONS IN CONSIDERATION OF:

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

a. Approval of Resolution No. 2017-036; In the Matter of Adoption of the Budget for the Fiscal Year 2017-18 and Making Appropriations *(One original Resolution filed with the County Clerk)*

Arthur O'Hare, Finance Director, explained Resolution No. 2017-036 adopts the budget and will be amended to reflect the \$25,000 reduction to the Jail Commissary Fund.

b. Approval of Resolution No. 2017-037; In the Matter of Levying Ad Valorem Property Tax Rates, Local Option Levy Taxes and Bond Levies for Josephine County, Oregon for Fiscal Year 2017-18 *(One original Resolution filed with the County Clerk)*

Arthur O'Hare provided Resolution No. 2017-037 adopts the tax levies associated with the budget.

c. Approval of Appointment of Interim County Clerk and Recorder *(Motion only – no documents)*

Commissioner Hare advised Rhiannon Henkels will be appointed to Interim County Clerk and Recorder.

d. Approval of Timber Sale Contract with CLR Timber Holdings, Inc.: Tunnel Dog 2017T-3 *(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 2,401 MBF of timber from County forest lands with \$1,300,022.79 of revenue coming back to the County.

e. Approval of Timber Sale Contract with CLR Timber Holdings, Inc.: Divide 2017T-1 *(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 1,390 MBF of timber from County forest lands with \$1,061,119.50 of revenue coming back to the County.

f. Approval of Timber Sale Contract with Swanson Group MFG, LLC: Pumpchance 30 2017T-2 *(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 1,217 MBF of timber from County forest lands with \$448,253.76 of revenue coming back to the County.

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

Larry Ford, Grants Pass, spoke about changing the legislative structure to go back to one Senator for each County.

Sandi Cassanelli, Merlin, read and submitted **Weekly Business Session – June 21, 2017 (Exhibit 1)**.

Judy Ahrens, Grants Pass, read and submitted **What a profound little paragraph (Exhibit 2)**.

Board Discussion and Action – Agenda Item 2(a)

Commissioner Morgan made a motion to approve Resolution No. 2017-036; In the Matter of Adoption of the Budget for the Fiscal Year 2017-18 and Making Appropriations with the amendment of reducing it \$25,000, seconded by Commissioner DeYoung. Upon roll call vote, motion passed 3-0; Commissioner DeYoung – yes, Commissioner Morgan – yes, and Commissioner Hare – yes.

Board Discussion and Action – Agenda Item 2(b)

Commissioner Morgan made a motion to approve Resolution No. 2017-037; In the Matter of Levying Ad Valorem Property Tax Rates, Local Option Levy Taxes and Bond Levies for Josephine County, Oregon for Fiscal Year 2017-18, seconded by Commissioner DeYoung. Upon roll call vote, motion passed 3-0; Commissioner DeYoung – yes, Commissioner Morgan – yes, and Commissioner Hare – yes.

Board Discussion and Action – Agenda Item 2(c)

Commissioner DeYoung made a motion to approve Appointment of Interim County Clerk and Recorder to Rhiannon Henkels, 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 2(d)(e)(f)

Commissioner Morgan made a motion to approve Timber Sale Contract with CLR Timber Holdings, Inc.: Tunnel Dog 2017T-3; Timber Sale Contract with CLR Timber Holdings, Inc.: Divide 2017T-1; Timber Sale Contract with Swanson Group MFG, LLC: Pumpchance 30 2017T-2, seconded by Commissioner DeYoung. Upon roll call vote, motion passed 3-0; Commissioner DeYoung – yes, Commissioner Morgan – yes, and Commissioner Hare – yes.

4. APPROVAL OF CONSENT CALENDAR:

- a. **Approval of Job Description Changes for the Following Departments: Sheriff's, Juvenile Justice, Human Resources/Finance, Information Technology, Public Health, Community Corrections and Board of County Commissioners** *(Motion only – no documents)*
- b. **Approval of Order No. 2017-029; In the Matter of a Community Development Block Grant (CDBG) for the Food and Friends Senior Resource Center; Delegation of Signing Authority for Documents for CDBG Project No. C16009** *(One original Order filed with the County Clerk)*
- c. **Approval of IGA between Josephine County and Rogue Valley Council of Governments (RVCOG) for Administration of Community Development Block Grant (CDBG) #C16009 for Food and Friends Senior Resource Center** *(One original IGA filed with the County Clerk and one original IGA returned to Legal)*
- d. **2017 Fund Exchange Agreement with ODOT for 2017 Chip Seal Project** *(One original Agreement returned to Public Works for full execution)*
- e. **Modification No. 1, Lease Agreement between Josephine County and Love Abounds Asset Management, LLC** *(One original Lease Agreement filed with the County Clerk and one original Lease Agreement returned to Legal)*
- f. **Resolution No. 2017-031; In the Matter of Adopting the Josephine County Natural Hazards Mitigation Plan dated January 2017** *(One original Resolution filed with the County Clerk)*
- g. **Resolution No. 2017-032; In the Matter of Closing the Commission for Children and Families Fund and Fund Balance Transfer** *(One original Resolution filed with the County Clerk)*
- h. **Resolution No. 2017-026; In the Matter of Continuation of Reserve Funds** *(One original Resolution filed with the County Clerk)*
- i. **Resolution No. 2017-033; In the Matter of Establishing the Adult Jail and Juvenile Detention Fund** *(One original Resolution filed with the County Clerk)*
- j. **Resolution No. 2017-034; In the Matter of Establishing the Animal Shelter and Control Fund** *(One original Resolution filed with the County Clerk)*
- k. **Resolution No. 2017-035; In the Matter of Establishing the Forest Reserve Fund** *(One original Resolution filed with the County Clerk)*

Board Discussion and Action:

Commissioner DeYoung made a motion to approve the Consent Calendar Agenda Items 4(a) through 4(k) as listed, seconded by Commissioner Morgan. Upon roll call vote, motion passed 3-0; Commissioner DeYoung – yes, Commissioner Morgan – yes, and Commissioner Hare – yes.

5. **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.”)

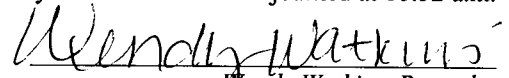
None reported.

6. MATTERS FROM COMMISSIONERS:

Commissioner DeYoung congratulated the Fair Board on the great job they have been doing with the fairgrounds.

Commissioner Hare spoke about the Public Lands Committee he attended in Salem last week and also his trip to Washington, D.C. with Congressman DeFazio & Congressman Walden in regards to closing a few Oregon Parks and will work with the Forest Service to reverse those actions.

Weekly Business Session adjourned at 10:52 a.m.


Wendy Watkins, Recorder

Entered into record:

Exhibit 1 – Weekly Business Session – June 21, 2017

Exhibit 2 – What a profound little paragraph