

Legal Counsel Update: July 9, 2019

2:00 p.m. – Board Conference Room

Attending: Commissioners Darin J. Fowler and Daniel E. DeYoung; (Lily N. Morgan was unavailable); Wally Hicks and Pat Ellison, Legal Counsel; Wendy Watkins, Recorder

Commissioner Daniel E. DeYoung called the meeting to order at 2:00 p.m. and due to the lack of a quorum, postponed the meeting until 2:30 p.m. Vice-Chair Darin J. Fowler called the meeting to order at 2:27 p.m.

1. Grants Pass Fire Rescue District - Hearing Outline and Packet

Wally Hicks, County Legal Counsel, explained on June 6, 2019, at the request of the City of Grants Pass, he Board initiated the formation of a rural fire protection district and tomorrow, July 10, 2019 is the first hearing before the Board on the proposal for formation. The purpose of the district is to provide and sustain an adequate level of fire protection service within the district. The district would include certain territory within Josephine County, to include all properties within the incorporated city of Grants Pass and certain non-contiguous properties in the Urban Growth Boundary of the City. The measure will appear on the November 5, 2019 ballot.

2. Fire Protection Advisory Committee (proposed)

Mr. Hicks said the Board expressed setting up a task force for a fire protection advisory committee and said there was a Fire Protection Committee formed in 2006 and then dissolved in 2008. The Board agreed to get an Order drafted to get the process started to form a new Fire Protection Committee.

3. Electric Bus Charging Station and Infrastructure – Transit

Scott Chancey, Transit Program Supervisor, mentioned two electric vehicles will be here this year and said he would like to propose going with a smart charging station. With the bus purchases, there is about \$680,000 left and the charge system will cost approximately \$630,000 which will be a non-contact charging station. With the remaining \$50,000, he said he would like to find a local electrical contractor to help do the work. Commissioner DeYoung made a motion to approve the Electric Bus Charging Station and Infrastructure in Transit, seconded by Commissioner Fowler. Upon roll call vote, motion passed 2-0; Commissioner DeYoung – yes and Commissioner Fowler – yes.

4. Additional Subjects/Matters from Commissioners – ORS 192.640(1)

None heard.

Vice-Chair Darin J. Fowler called for Executive Session at 3:05 p.m. Minutes filed separately.

(Commissioner Morgan joined the meeting at 3:05 p.m.)

Additional Attendees: Helene Lulich, Real Property Manager; Shaun Hall, The Daily Courier

5. EXECUTIVE SESSION

- a. Confidential Memo re: County real property at 425 East River Street, Cave Junction, OR - ORS 192.660(2)(e)&(f)**
- b. Land Use Enforcement - 600 Tina Way - ORS 192.660(2)(h)**
- c. Confidential memo - report and recommendation re: county real property unsold by Sheriff at auction - ORS 192.660(2)(e)&(f)**

- d. Teresa O'Brien vs. Josephine County Sheriff's Office, et al - US District Court case no. 1:19-cv-01053-CL - ORS 192.660(2)(h)**

Executive Session Adjourned at 3:46 p.m.

The Board reported the following:

Agenda Item #5(a): Commissioner Fowler made a motion to approve Josephine County reimbursing legal costs to the City of Cave Junction for services rendered at 425 East River Street in Cave Junction, seconded by Commissioner Morgan. Upon roll call vote, motion passed 3-0; Commissioner DeYoung – yes, Commissioner Fowler – yes and Commissioner Morgan – yes.

Agenda Item #5(b): Discussion only.

Agenda Item #5(c): Discussion only.

Agenda Item #5(d): Discussion only.

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6. Real property at 600 Tina Way – Acceptance of Personal Representative's Deed

The Board agreed to table this item.

7. Additional Subjects/Matters from Commissioners – ORS 192.640(1)

Commissioner DeYoung said he drove out to Galice Resort and noticed an astounding amount of hemp grows.

Meeting adjourned at 3:57 p.m.