

City/County Monthly Update: August 27, 2019

11:00 a.m. – BCC Conference Room

Commissioners Lily N. Morgan, Darin J. Fowler and Daniel E. DeYoung; Trish Paredes, Recorder

Chair Lily N. Morgan called the meeting to order at 11:01 a.m.

Additional Attendees: Roy Lindsay, Mayor; Tyler Flaming, City Council President; Aaron Cubic, Grants Pass City Manager; Rob Brandes, County Public Works Director; Jason Canady, City Public Works Director; and Joe Hyatt, Grants Pass Fire Rescue

The Board and attendees reviewed **Council, Commission/Committee Decision Making Guidelines (Exhibit 1)**. The Board and attendees discussed Chair training for the volunteer committees for more effective and efficient meetings. The City would like for the Board of Commissioners to give their blessing on Exhibit 1 as the County and City collaborate on many advisory boards. The Board and attendees discussed Hwy 199 and the safety concerns that Josephine County has regarding the most dangerous stretch of highway in Oregon. The Board and attendees discussed "Alternative A" and the slip lane and how can it be revitalized through Oregon Department of Transportation (ODOT). The Board and attendees reviewed **Alternative A: A-8 Map (Exhibit 2)**. If the City and County team up and approach ODOT on the same page to solve this traffic issue it is more likely that it can be solved with ODOT funding. The Board asked Mr. Brandes to take lead on communicating with Art Anderson from ODOT. The Board and attendees discussed storm water and fire standby at the County Fairgrounds property and if some of the meters can be redefined or reclassified as they are never actually used. Mr. Hyatt discussed the guidelines of why certain buildings adhering to codes need the storm water or fire standby classification and the process that would need to be followed to get those reclassified. Mr. Canady discussed options the County has for shrinking the bill. The Board and attendees discussed Fairgrounds parking and the issues that will come up as the Fairgrounds is further developed by TMB Racing. The City brought up feral cat issues, Commissioner Morgan offered that if the City has any questions for the County to give them to the County's Public Health Director so we can get those addressed.

The meeting adjourned at 12:05 p.m.

Exhibits:

Exhibit 1 – Council, Commission/Committee Decision Making Guidelines

Exhibit 2 – Alternative A: A-8 Map



Council, Commission/Committee Decision Making Guidelines

Value Based Decision Making

The City Council bases their decisions on the following values and desires all advisory commission/committee members to also acknowledge the importance of aligning decisions and recommendations brought to Council with the same core values.

- Accountability
- Communication
- Credibility
- Integrity
- Respect
- Responsibility
- Truthfulness

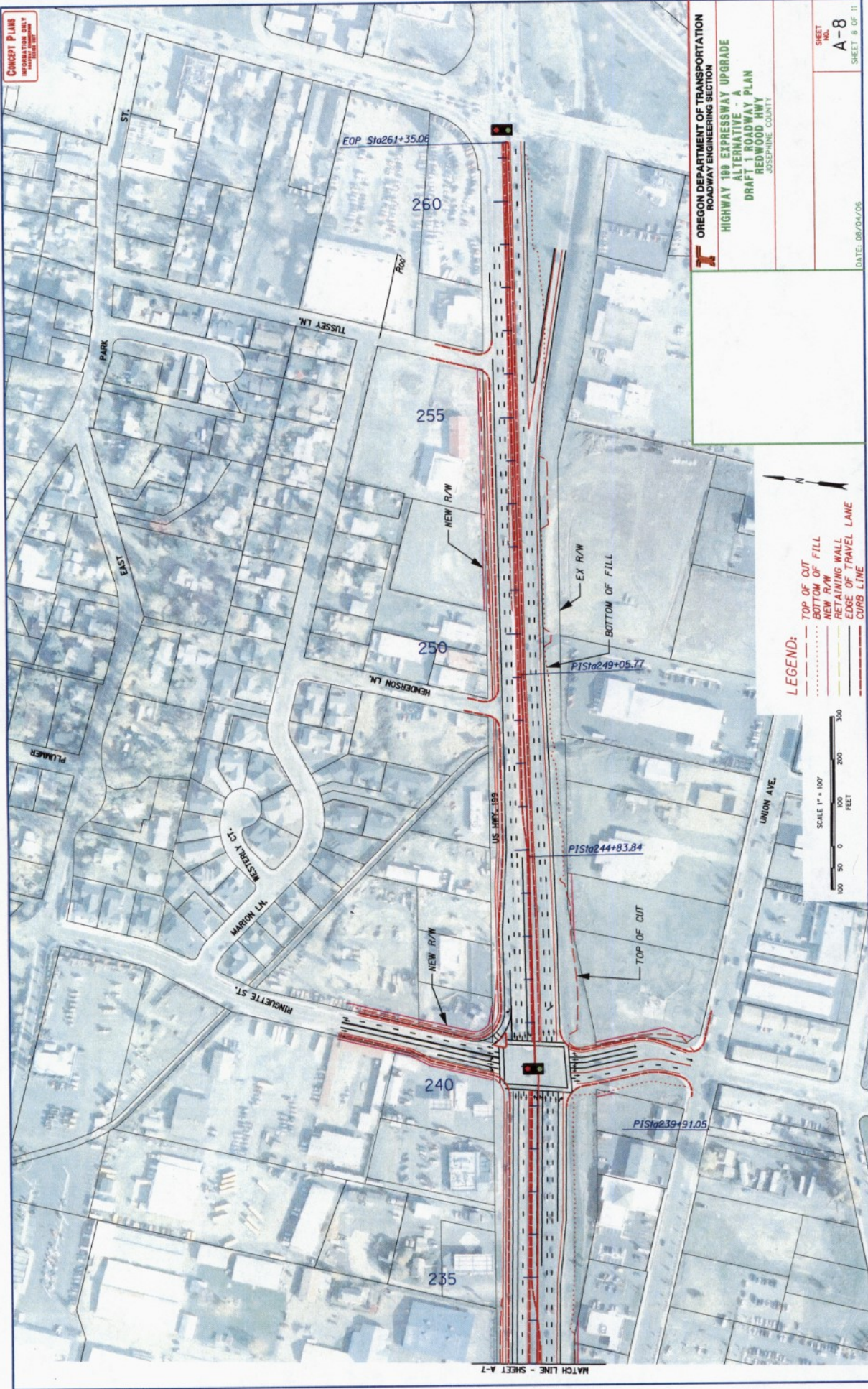
Consensus Decision Making

The City Council desires all advisory commission/committee members to understand and operate under the spirit of consensus decision making. Consensus decision making helps create high-quality decisions with strong support for follow through. This is a cooperative process whereby team members work as a group to develop a solution and agree to support whatever decision is made in the best interests of the whole. It requires asking for input from each person on the team, carefully considering that feedback and making an earnest effort to address any concerns that are raised.

Agreement on Consensus

1. I have the opportunity to express my views and/or opinions;
2. I believe that I am heard and understood by everyone;
3. If I were making this decision on my own, I would not necessarily go in the direction the group has chosen;
4. However, because I believe that I am heard and understood by everyone and, I am unable to move them to my position;
5. I am willing to respect the group's process now and in the future.

Exhibit 2
 City/County Update
 8.27.19



CONCEPT PLANS
 INFORMATION ONLY
 NOT FOR CONSTRUCTION

OREGON DEPARTMENT OF TRANSPORTATION
 ROADWAY ENGINEERING SECTION
 HIGHWAY 199 EXPRESSWAY UPGRADE
 ALTERNATIVE - A
 DRAFT 1. ROADWAY PLAN
 REDWOOD HWY
 JOSEPHINE COUNTY

SHEET NO.
 A-8
 SHEET 8 OF 11

DATE: 08/04/05

LEGEND:
 --- TOP OF CUT
 BOTTOM OF FILL
 ——— NEW R/W
 - - - - - RETAINING WALL
 - - - - - EDGE OF TRAVEL LANE
 - - - - - CURB LINE

SCALE 1" = 100'
 FEET

THIS IS THE FILENAME LOCATION ***** DD-MMM-YYYY HH:MM USERNAME

MATCH LINE - SHEET A-7