

WEEKLY BUSINESS SESSION – October 30, 2019

9:00 a.m. – Anne G. Basker Auditorium
600 N.W. Sixth Street, Grants Pass, OR 97526

Present: Lily N. Morgan, Chair; and Darin J. Fowler, Vice-Chair; (Daniel E. DeYoung was attending a meeting in Klamath Falls); Trish Paredes, 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, Lily N. Morgan, 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 State of Oregon Intergovernmental Grant Agreement No. 18-245 with Josephine County Emergency Management for the State Preparedness and Incident Response Grant Program** *(One original IGA returned to Emergency Services for full execution)*

Emily Ring, Assistant Emergency Manager, explained that the grant Emergency Management is receiving is a State Preparedness and Incident Response Equipment (SPIRE) grant, which is a brand new grant that has been allotted throughout the state. This grant is set aside to provide emergency equipment throughout the counties to combat statewide preparedness. This grant will fund a portable generator that the County will house for three years and will still be available to the Oregon Office of Emergency Management (OEM) for use in emergency situations throughout the state, however, after three years it will be under Josephine Counties' ownership and only available to those that Josephine County allows access to. This is a portable generator that uses diesel.

- b. **Approval of State of Oregon Intergovernmental Grant Agreement No. 19-236 with Josephine County Emergency Management for the Homeland Security Grant Program** *(One original IGA returned to Emergency Services for full execution)*

Ms. Ring informed the Board that this specific Homeland Security Grant that Emergency Management obtained is for \$17,000 total. Emergency Management requested \$2,000 for Audio-Video equipment and \$15,000 for publication services to update the Josephine County Family Emergency Preparedness Handbooks that are severely outdated.

- c. **Approval of State of Oregon Intergovernmental Grant Agreement No. 19-237 with Josephine County Emergency Management for the Homeland Security Grant Program** *(One original IGA returned to Emergency Services for full execution)*

Ms. Ring reported that this Homeland Security Grant that Emergency Management was awarded is for \$17,500 total. Emergency Management requested \$15,000 for the purchase of laptops and \$2,500 to supply training from the Salem OEM for the County Emergency Operation Center.

- d. **Approval of State of Oregon Intergovernmental Agreement No. 14325 between Oregon Youth Authority and Josephine County for Individualized Services** *(One original IGA returned to Juvenile Justice for full execution)*

Susan Riell, Juvenile Justice Senior Admin Supervisor, reviewed that this Intergovernmental Agreement will be between Oregon Youth Authority (OYA) and Juvenile Justice, the funds provided are intended to purchase services to keep youth offenders in the community and prevent commitment to either OYA Probation or to a correctional facility. Services can include such things as barrier removal (clothing), offense specific counseling, and medical treatment.

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

Judy Ahrens, Josephine County, spoke in opposition to the fees the County charges and going over budget.
Mark Seligman, Selma, spoke in opposition to degradation for those with different views from the Board and submitted **Citizens active in government (Exhibit 1)**.
Brian DeLaGrange, Grants Pass, spoke in opposition to the City selling the River Road Reserve property.

3. BOARD MAY REVIEW PUBLIC COMMENTS/QUESTIONS:

The Board addressed public comments.

Board Discussion and Action – Agenda Item 1(a)

Commissioner Fowler made a motion to approve State of Oregon Intergovernmental Grant Agreement No. 18-245 with Josephine County Emergency Management for the State Preparedness and Incident Response Grant Program, seconded by Commissioner Morgan. Upon roll call vote, motion passed 2-0; Commissioner Fowler – yes and Commissioner Morgan – yes.

Board Discussion and Action – Agenda Item 1(b)

Commissioner Morgan made a motion to approve State of Oregon Intergovernmental Grant Agreement No. 19-236 with Josephine County Emergency Management for the Homeland Security Grant Program, seconded by Commissioner Fowler. Upon roll call vote, motion passed 2-0; Commissioner Fowler – yes and Commissioner Morgan – yes.

Board Discussion and Action – Agenda Item 1(c)

Commissioner Morgan made a motion to approve State of Oregon Intergovernmental Grant Agreement No. 19-237 with Josephine County Emergency Management for the Homeland Security Grant Program, seconded by Commissioner Fowler. Upon roll call vote, motion passed 2-0; Commissioner Fowler – yes and Commissioner Morgan – yes.

Board Discussion and Action – Agenda Item 1(d)

Commissioner Morgan made a motion to approve State of Oregon Intergovernmental Agreement No. 14325 between Oregon Youth Authority and Josephine County for Individualized Services, seconded by Commissioner Fowler. Upon roll call vote, motion passed 2-0; Commissioner Fowler – yes and Commissioner Morgan – yes.

4. APPROVAL OF CONSENT CALENDAR:

- a. Minutes (Draft minutes are available for viewing in the Board's Office)
 - Land Use Hearing – October 21, 2019
 - City/County Monthly Update – October 22, 2019
 - Legal Counsel Update – October 22, 2019
 - Weekly Business Session – October 23, 2019
 - County Administration Workshop – October 24, 2019
- b. Order No. 2019-058; In the Matter of Uniform Procedure for Setting Fees Charged by County and Setting a Public Hearing: Animal Shelter; Board of Commissioners; BoPTA; Community Development; Parks; Public Health; Public Works; Sheriff's Office; and Surveyor (One original Order filed with the County Clerk)
- c. Updated Rogue Valley Integrated Community Wildfire Protection Plan (CWPP) October 2019 (One original CWPP filed with the County Clerk)

Board Discussion and Action:

Commissioner Fowler made a motion to approve the Consent Calendar Agenda Items 4(a) through 4(c) as listed, seconded by Commissioner Morgan. Upon roll call vote, motion passed 2-0; Commissioner Fowler – yes and Commissioner Morgan – yes.

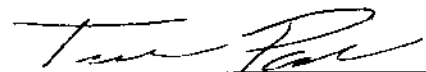
5. **OTHER: (ORS 192.640(1))** ". . . notice shall include a list of the principal subjects anticipated to be considered at the meeting, but this requirement shall not limit the ability of a governing body to consider additional subjects."

None reported.

6. MATTERS FROM COMMISSIONERS:

Commissioner Fowler reminded the residents that there is a meeting with Curry County, Josephine County, and Lost Creek Lake Round Table discussion tomorrow at 10 am, First Friday in Grants Pass this coming Friday and last football games, Taylor's first Friday in Cave Junction, and last weekend of Horse Racing at the Grants Pass Downs. Commissioner Morgan reminded citizens of a Public Hearing tonight for the BLM Land Exchange through the Josephine County Parks Department at the Anne Basker at 6PM and to support our community youth's activities.

Weekly Business Session adjourned at 9:55 a.m.


Trish Paredes, Recorder

Entered into record:

Exhibit 1 – Citizens active in government

1. Citizens active in government
2. Commissioners should welcome activists with opposing views
3. As a Board you are united against any criticism of your policies
4. You practice on a regular basis degradation of those who differ
5. Instead of welcoming dissent you attempt to slander and defame and mischaracterize
6. You abuse your power by intimidation (using law enforcement) against those who speak out
7. You don't allow free speech and attempt to silence opponents

8. Those who differ are not criminals.

9. Those who differ aren't on probation. A probation officer has power over criminals ^{and BIDDING} not citizens

10. Commissioners aren't probation officers and are servants of constituents.

11. Lastly attempts to slander, defame and stop free speech is an abuse of power

12. Acts of intimidation by elected officials to stop dissent are abuse of power

This ~~board~~ ^(~~board~~) is guilty of all the accusations mentioned