

County Administration Workshop: September 14, 2017

9:00 a.m. – Board Conference Room

Attending: Commissioners Simon G. Hare, Lily N. Morgan, and Daniel E. DeYoung; Wendy Watkins, Recorder

Chair Simon G. Hare called the meeting to order at 9:00 a.m.

1. LEGAL

- A. Notice of Termination of Lease Agreement with IV Baptist Church, for county property at 102 S. Redwood Highway, Cave Junction, OR** *(One original Letter filed with the County Clerk and one original Letter mailed to IV Baptist Church)*
- B. Notice of Termination of Lease Agreement with Illinois Valley Soil & Water Conservation District, for county property at 102 S. Redwood Highway, Cave Junction, OR** *(One original Letter filed with the County Clerk and one original Letter mailed to Illinois Valley Soil & Water Conservation District)*
- C. Notice of Termination of Nutrition Program Site Agreement with RVCOG, for county property at 102 S. Redwood Highway, Cave Junction, OR** *(One original Letter filed with the County Clerk and one original Letter mailed to RVCOG)*

Mike Watson, Real Property Specialist, discussed with the sale of the county building in Cave Junction being approved yesterday at the Weekly Business Session, Josephine County will need to terminate the three existing lease agreements effective midnight, November 13, 2017. The Board agreed to sign the three notice of termination letters today.

2. DEPARTMENT BUSINESS

A. Community Development

- 1) Economic Development: SOREDI (Dues and Fam Tour); SBDC (Dues and RLF)**

Items will be tabled until next week.

B. Human Resources

- 1) Request for Assistant Park Ranger Position**

JJ Scofield, Human Resources Director, mentioned Parks is currently operating with 5 FTE Rangers to maintain all 20 Parks properties which include 15 boat ramps and 8 campgrounds. He mentioned with Parks being financially stable they are requesting an additional Assistant Park Ranger. *Staff was directed to place the item under Administrative Actions on next week's Weekly Business Session Agenda.*

C. Airports

- 1) Oregon Business Development Department Project Completion Report**

Larry Graves, Airport Manager, discussed this project is funded by Business Oregon-Regional Solutions-Rural Infrastructure Fund for \$282,000 for Design and Environmental Determination for the East Side Parallel Taxiway project at the Grants Pass Airport. *Staff was directed to place the item under Administrative Actions on next week's Weekly Business Session Agenda.*

- 2) Task Order No 14, Amendment No 1 Consultant Services Agreement between Josephine County Airports and WHPacific Engineering for Additional Design on Eastside Parallel Taxiway Construction**

Mr. Graves advised this amendment is to add work to their contract and the FAA has agreed to fund at a 90% level to pay for Precision Approach Path Indicator (PAPI) and the project is funded by FAA Grant 3-41-0023-011-2017 for \$1,221,261 along with a COAR Grant for matching fund of \$122, 127. *Staff was directed to place the item on the Consent Calendar on next week's Weekly Business Session Agenda.*

D. Juvenile Justice**1) Provider Agreement between Josephine County and ADAPT for Outpatient Treatment Services**

Jim Goodwin, Juvenile Justice Director, advised in June 2017 the Board signed 2017-2019 Intergovernmental Agreement #153126 for the financing of community addictions and mental health services. The Local Alcohol and Drug Planning Committee (LADPC) through a public RFA process makes the recommendation to enter into a Provider agreement with ADAPT to provide continuum of Care Services, Peer Delivered Services and DUII services for individuals who are not eligible for the Oregon Health Plan or otherwise do not have a benefit that covers services. *Staff was directed to place the item on the Consent Calendar on next week's Weekly Business Session Agenda.*

2) Provider Agreement between Josephine County and Choices Counseling Center for Outpatient Treatment Services

Mr. Goodwin discussed in June 2017 the Board signed 2017-2019 Intergovernmental Agreement #153126 for the financing of community addictions and mental health services. The Local Alcohol and Drug Planning Committee (LADPC) through a public RFA process makes the recommendation to enter into a Provider agreement with Choices Counseling Center to provide continuum of Care Services, Peer Delivered Services and DUII services for individuals who are not eligible for the Oregon Health Plan or otherwise do not have a benefit that covers services. *Staff was directed to place the item on the Consent Calendar on next week's Weekly Business Session Agenda.*

3) Provider Agreement between Josephine County and Community Corrections for Outpatient Treatment Services

Mr. Goodwin mentioned in June 2017 the Board signed 2017-2019 Intergovernmental Agreement #153126 for the financing of community addictions and mental health services. The Local Alcohol and Drug Planning Committee (LADPC) through a public RFA process makes the recommendation to enter into a Provider agreement with Josephine County Community Corrections for continuum of Care Services, Peer Delivered Services and DUII services for individuals who are not eligible for the Oregon Health Plan or otherwise do not have a benefit that covers services. *Staff was directed to place the item on the Consent Calendar on next week's Weekly Business Session Agenda.*

4) Provider Agreement between Josephine County and Options of Southern Oregon, Inc. for Outpatient Treatment Services and Residential Treatment Services and Problem Gambling Treatment and Respite Care

Mr. Goodwin cited in June 2017 the Board signed 2017-2019 Intergovernmental Agreement #153126 for the financing of community addictions and mental health services. The Local Alcohol and Drug Planning Committee (LADPC) through a public RFA process makes the recommendation to enter into a Provider agreement with Options for Southern Oregon, Inc. for outpatient treatment services, residential treatment services, problem gambling treatment and respite care. *Staff was directed to place the item on the Consent Calendar on next week's Weekly Business Session Agenda.*

5) Provider Agreement between Josephine County and OnTrack, Inc. for Outpatient Treatment Services and Residential Treatment Services

Mr. Goodwin reported in June 2017 the Board signed 2017-2019 Intergovernmental Agreement #153126 for the financing of community addictions and mental health services. The Local Alcohol and Drug Planning Committee (LADPC) through a public RFA process makes the recommendation to enter into a Provider agreement with OnTrack, Inc. to provide continuum of Care Services, Peer Delivered Services and DUII services for individuals who are not eligible for the Oregon Health Plan or otherwise do not have a benefit

that covers services. *Staff was directed to place the item on the Consent Calendar on next week's Weekly Business Session Agenda.*

3. QUARTERLY DEPARTMENT UPDATES

A. Building Operations

Ryan Johnson, Facilities Services Manager, discussed the following items:

- Finish the jail project by January 1, 2018.
- Proposals for asphaltting.
- The Washington Annex has requested to add 5 new offices and is looking to convert one of the large meeting rooms.
- Time to add more plastic to the Arena roof at the Fairgrounds.
- There was a break-in at the Tacoma property and they were caught on camera and the pictures were turned over to the Sheriff's Office.

4. FINANCE REPORT and BUSINESS UPDATE

Arthur O'Hare, Finance Director, discussed the Dimmick Campus and with a second round of soil testing and there have been lateral contamination in the dirt which is more than what they originally thought. Mr. O'Hare advised he is working on the scope and RFP for the North Valley Industrial Park.

5. OTHER BUSINESS *(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. BOARD BUSINESS

A. Final Plat Map of Landon Estates *(Two original Plat Maps returned to Peter Allen)*

The Board agreed to sign the Final Plat Map.

B. Matters from Commissioners

The Board discussed increasing the citizen comment period at the Weekly Business Session from three minutes to five minutes and a short discussion ensued and the Board agreed to keep the comments to three minutes. Commissioner Morgan asked to reschedule the 9:00 o'clock General Discussion meeting next Tuesday, September 19, 2017. Commissioner Hare agreed to meet with the folks scheduled for the meeting and cancel the General Discussion.

Meeting adjourned at 10:38 a.m.