

**WEEKLY BUSINESS SESSION – January 23, 2019**

5:30 p.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 Curry County); Trish Paredes, Recorder

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*These are meeting minutes only. Only text enclosed in quotation marks reports a speaker's exact words.*

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Pursuant to notice through the media and in conformance with the Public Meeting Law, Lily N. Morgan, Chair, called the meeting to order at 5:30 p.m.

Items discussed were as follows:

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

None heard.

**2. BOARD MAY REVIEW PUBLIC COMMENTS/QUESTIONS:**

None heard.

**3. APPROVAL OF CONSENT CALENDAR:**

**a. Minutes** *(Draft minutes are available for viewing in the Board's Office)*

**General Discussion – January 15, 2019**

**Legal Counsel Update – January 15, 2019**

**Weekly Business Session – January 16, 2019**

**County Administration Workshop – January 17, 2019**

**b. Modification #4 of the Agreement 16-LE-11031000-013 between the Josephine County Sheriff's Office and the US Forest Service for Patrol Activities** *(Two original Agreements returned to the Sheriff's Office for full execution)*

**c. Resolution No. 2019-002; In the Matter of an Appointment to the Special Transportation Advisory Committee** *(One original Resolution filed with the County Clerk)*

**d. Resolution No. 2019-004; In the Matter of an Appointment to the Emergency Medical Services Board** *(One original Resolution filed with the County Clerk)*

**Board Discussion and Action:**

Commissioner Fowler made a motion to approve the Consent Calendar Agenda Items 3(a) through 3(d) as listed, seconded by Commissioner Morgan. Upon roll call vote, motion passed 2-0; Commissioner Fowler – yes and Commissioner Morgan – yes.

**4. 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.”)

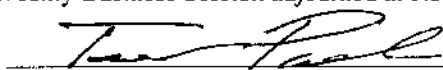
None reported.

**5. MATTERS FROM COMMISSIONERS:**

Commissioner Fowler informed the public that Jackson County has voted to rejoin the Association of Oregon Counties (AOC). Commissioner Fowler also spoke about attending the Illinois Valley Chamber of Commerce Mixer and his discussions with residents regarding the invasive plant and dam issues of Lake Selmac.

Commissioner Morgan mentioned Commissioner DeYoung was on assignment today working with Curry County on the Law Enforcement Stability Act. Commissioner Morgan also mentioned that Rob Brandes, Public Works Director, reported that the culvert system in our County had no issues this past weekend even with record rainfall.

Weekly Business Session adjourned at 5:37 p.m.

  
Trish Paredes, Recorder