

WEEKLY BUSINESS SESSION – March 6, 2019

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

Present: Darin J. Fowler, Vice-Chair; and Daniel E. DeYoung, Commissioner; (Lily N. Morgan was attending a meeting in Washington D.C.); 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, Darin J. Fowler, Vice-Chair, called the meeting to order at 9:00 a.m.

Items discussed were as follows:

1. RECOGNITION OF EMPLOYEES:

The Board recognized the following employees for their years of service with the County:

Travis Snyder – Sheriff's Office – 20 years
Marci Handley – Animal Control Officer – 10 years
Keith Plunkett – Parks Department – 5 years

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

None heard.

3. BOARD MAY REVIEW PUBLIC COMMENTS/QUESTIONS:

None heard.

4. APPROVAL OF CONSENT CALENDAR:

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

City/County Monthly Update – February 26, 2019

Legal Counsel Update – February 26, 2019

Weekly Business Session – February 27, 2019

General Discussion – February 27, 2019

County Administration Workshop – February 28, 2019

b. Two Position Additions in Community Development: Associate Planner and Commercial Plans Examiner *(Motion only – no documents)*

c. Resolution No. 2019-009; In the Matter of Changing an Appointment to the Josephine Housing & Community Development Council *(One original Resolution filed with the County Clerk)*

Board Discussion and Action:

Commissioner DeYoung made a motion to approve the Consent Calendar Agenda Items 4(a) through 4(c) as listed, seconded by Commissioner Fowler. Upon roll call vote, motion passed 2-0; Commissioner DeYoung – yes and Commissioner Fowler – 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 DeYoung discussed attending a Grants Pass Airport Advisory Board meeting and the status of the Grants Pass Airports regarding grants received through Airports Director, Larry Graves. Commissioner DeYoung discussed the Veterans breakfast he will be attending, and the 2019 Josephine County Fair's theme honoring Veterans. Commissioner Fowler discussed follow up on the Youth Pathways Projects by Gene Merrill and a request for money by the Illinois Valley Chamber.

Weekly Business Session adjourned at 9:15 a.m.



Trish Paredes, Recorder