

# Josephine County Board of Commissioners

Daniel E. DeYoung, Chair; Herman E. Baertschiger Jr., Vice Chair; and Darin J. Fowler, Commissioner

Anne Basker Auditorium

600 N.W. Sixth Street, Grants Pass, Oregon

## WEEKLY BUSINESS SESSION

### Agenda

July 14, 2021, 5:30 p.m.

**1. PUBLIC HEARING: In the Matter of Annexations to the JOSEPHINE COMMUNITY LIBRARY DISTRICT by Petition of Landowner, Without Election**

Order Number	Petitioner	Assessor Map / Tax Lot	Acres
2021-030	HARVEY, Carlton & COBB, Rebecca	36-06-13-A0-000502-00	5.01
2021-031	MARR Kevin & Constance	36-05-21-DA-000200-00	1.66
2021-032	MENKEE, Julie & Aurora	37-05-19-D0-000900-00	.75

**2. ADMINISTRATIVE ACTION(S) IN CONSIDERATION OF:**

a. Approval of American Federation of State, County and Municipal Employees (AFSCME) Collective Bargaining Agreement

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

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

**5. APPROVAL OF CONSENT CALENDAR:**

a. Minutes *(Draft minutes are available for viewing in the Board's Office)*  
Weekly Business Session – July 7, 2021

b. Resolution No. 2021-030; In the Matter of Appointments to the Josephine County Charter Review Commission

**6. 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.”)*

**7. MATTERS FROM COMMISSIONERS:**

**The Board requests that you follow the rules and procedures for meetings as described in ORDINANCE 92-27, SECTION 7**

Meetings shall at all times be orderly and respectful. When permitted, each person shall be given three (3) minutes to speak or such other longer time as may be allowed by the presiding officer. No person shall be heard until he or she states their name and address for the record. The presiding officer may terminate the meeting when necessary or refuse to recognize anyone who:

- Is disorderly, abusive or disruptive;
- Takes part in or encourages audience demonstrations, such as applause, cheering, display of signs, shouting or other conduct disruptive of the meeting;
- Speaks without first receiving recognition from the presiding officer and stating his or her full name and address (when requested); or
- Presents irrelevant, immaterial or repetitious comments.

If special physical or language accommodations are needed for this Public Session, please notify the Commissioners' Office at (541) 474-5221 at least 48-hours prior to Session. TDD (Hearing-Impaired) 1-800-735-2900.

**BEFORE THE BOARD OF COUNTY COMMISSIONERS FOR JOSEPHINE COUNTY  
STATE OF OREGON**

In the Matter of Annexation to the )  
**JOSEPHINE COMMUNITY LIBRARY DISTRICT** ) **ORDER NO. 2021-030**  
 By Petition of Landowner, Without Election )

WHEREAS, this matter is before the Josephine County Board of Commissioners upon a petition of landowner for annexation to a district, filed pursuant to ORS 198.857, as follows:

DISTRICT NAME	Josephine Community Library District
DISTRICT TYPE - PRINCIPAL ACT	Library District - ORS Chapter 357.216 to 357.286
PETITIONER(S)	<b>HARVEY, Carlton &amp; COBB, Rebecca</b>
MAILING ADDRESS	411 Hudson Lane, Grants Pass, OR 97526
SITUS ADDRESS	411 Hudson Lane, Grants Pass, OR 97526
DATE FILED WITH BOARD	June 3, 2021
MAP/TAX LOT	<b>36-06-13-A0-000502-00</b>
NO. OF ACRES	5.01
LEGAL DESCRIPTION / MAP	Attached hereto as Exhibits A and B

WHEREAS, the Petition was accompanied by:

- (1) A certification from the Josephine County Assessor that the petition is signed by the requisite number of qualified landowners of the land proposed to be annexed to the district, as required by ORS 198.765.
- (2) A written endorsement of approval by the District Board.
- (3) A description of the land to be annexed to the district.

WHEREAS, following proper notice, the Board of County Commissioners having held a public hearing on the petition pursuant to ORS 198.857(3), and having considered the criteria prescribed by ORS 198.857(4), FINDS that the petition satisfies the requirements of ORS 198.857 and declares its approval of the petition;

NOW, THEREFORE, IT IS HEREBY ORDERED that the Josephine County Board of Commissioners declares that the parcel of land, described in Exhibit A attached hereto and incorporated herein, is annexed to the **JOSEPHINE COMMUNITY LIBRARY DISTRICT**.

IT IS FURTHER ORDERED that in accordance with ORS 198.780, duplicate copies of this order of district annexation shall be filed with the Department of Revenue, the Secretary of State, the Josephine County Clerk, and the Josephine County Assessor within ten (10) days of the date this Order is entered.

**DONE and DATED this 14<sup>th</sup> day of July 2021**

**JOSEPHINE COUNTY  
BOARD OF COMMISSIONERS**

\_\_\_\_\_  
*Daniel E. DeYoung, Chair*

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*Herman E. Baertschiger Jr., Vice-Chair*

\_\_\_\_\_  
*Darin J. Fowler, Commissioner*

**Legal Description**  
**36-06-13-A0-000502-00**  
**Josephine County, Oregon**

Lot 2, ANDERSON TRESTLE ESTATES, in Josephine County, Oregon, according to the official plat thereof, recorded April 4, 2019, as No. 2019-003867, of the Official Records of Josephine County, Oregon.

EXHIBIT   A    
PAGE   1  

*Am 2-11-19 / 1008*





000502

**BEFORE THE BOARD OF COUNTY COMMISSIONERS FOR JOSEPHINE COUNTY  
STATE OF OREGON**

In the Matter of Annexation to the )  
**JOSEPHINE COMMUNITY LIBRARY DISTRICT** ) **ORDER NO. 2021-031**  
 By Petition of Landowner, Without Election )

WHEREAS, this matter is before the Josephine County Board of Commissioners upon a petition of landowner for annexation to a district, filed pursuant to ORS 198.857, as follows:

DISTRICT NAME	Josephine Community Library District
DISTRICT TYPE - PRINCIPAL ACT	Library District - ORS Chapter 357.216 to 357.286
PETITIONER(S)	<b>MARR, Kevin &amp; MARR, Constance</b>
MAILING ADDRESS	2600 Rogue River Highway, Grants Pass, OR 97527
SITUS ADDRESS	2600 Rogue River Highway, Grants Pass, OR 97527
DATE FILED WITH BOARD	June 3, 2021
MAP/TAX LOT	<b>36-05-21-DA-000200-00</b>
NO. OF ACRES	1.66
LEGAL DESCRIPTION / MAP	Attached hereto as Exhibits A and B

WHEREAS, the Petition was accompanied by:

- (1) A certification from the Josephine County Assessor that the petition is signed by the requisite number of qualified landowners of the land proposed to be annexed to the district, as required by ORS 198.765.
- (2) A written endorsement of approval by the District Board.
- (3) A description of the land to be annexed to the district.

WHEREAS, following proper notice, the Board of County Commissioners having held a public hearing on the petition pursuant to ORS 198.857(3), and having considered the criteria prescribed by ORS 198.857(4), FINDS that the petition satisfies the requirements of ORS 198.857 and declares its approval of the petition;

NOW, THEREFORE, IT IS HEREBY ORDERED that the Josephine County Board of Commissioners declares that the parcel of land, described in Exhibit A attached hereto and incorporated herein, is annexed to the **JOSEPHINE COMMUNITY LIBRARY DISTRICT**.

IT IS FURTHER ORDERED that in accordance with ORS 198.780, duplicate copies of this order of district annexation shall be filed with the Department of Revenue, the Secretary of State, the Josephine County Clerk, and the Josephine County Assessor within ten (10) days of the date this Order is entered.

**DONE and DATED this 14<sup>th</sup> day of July 2021**

**JOSEPHINE COUNTY  
BOARD OF COMMISSIONERS**

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*Daniel E. DeYoung, Chair*

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*Herman E. Baertschiger Jr., Vice-Chair*

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*Darin J. Fowler, Commissioner*

## Legal Description

36-05-21-DA-000200-00

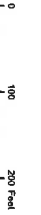
Josephine County, Oregon

Tracts 2, 3, 4, 5, 6, and 7, Block 1, DEL ROGUE TRACTS, a subdivision of a portion of Section 21, Township 36 South, Range 5 West, of the Willamette Meridian, Josephine County, Oregon. EXCEPTING THEREFROM out of said Tract 2, the following described parcel: A triangular tract of land beginning at a point which is 140 feet North of the intersection of the North line of the New Pacific Highway with the line between Lots 1 and 2 in Block 1 of said DEL ROGUE TRACT, said point being 81.7 feet South and 96 feet West of the Northeast corner of Government Lot 8 in said Section; thence North  $9\frac{1}{2}^{\circ}$  West, 120 feet, more or less, to the South bank of Rogue River; thence Easterly along said South bank of Rogue River 20 feet, thence South 118.3 feet to the point of beginning. ALSO part of Lot 1, Block 1 of said DEL ROGUE TRACTS, described as follows: Beginning at a point at the intersection of the North line of the New Pacific Highway with the lines between Lots 1 and 2, Block 1 of said tracts, said point being 221.7 feet South and 96 feet West of the Northeast corner of Government Lot 8 in said Section 21; thence North 140 feet; thence South  $14^{\circ}$  East, 41.2 feet; thence South  $3^{\circ}$  East, 100 feet; thence South  $83^{\circ}$  West, along the Northerly right of way line of the Pacific Highway, a distance of 15.2 feet true point of beginning. EXCEPTING THEREFROM a parcel of land off the South side of the premises above described, conveyed to the State of Oregon, through its State Highway Commission for highway purposes, as more particularly described in Volume 90, Page 11, Josephine County Deed Records.

EXHIBIT   A    
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THIS MAP WAS PREPARED FOR ASSESSMENT PURPOSE ONLY

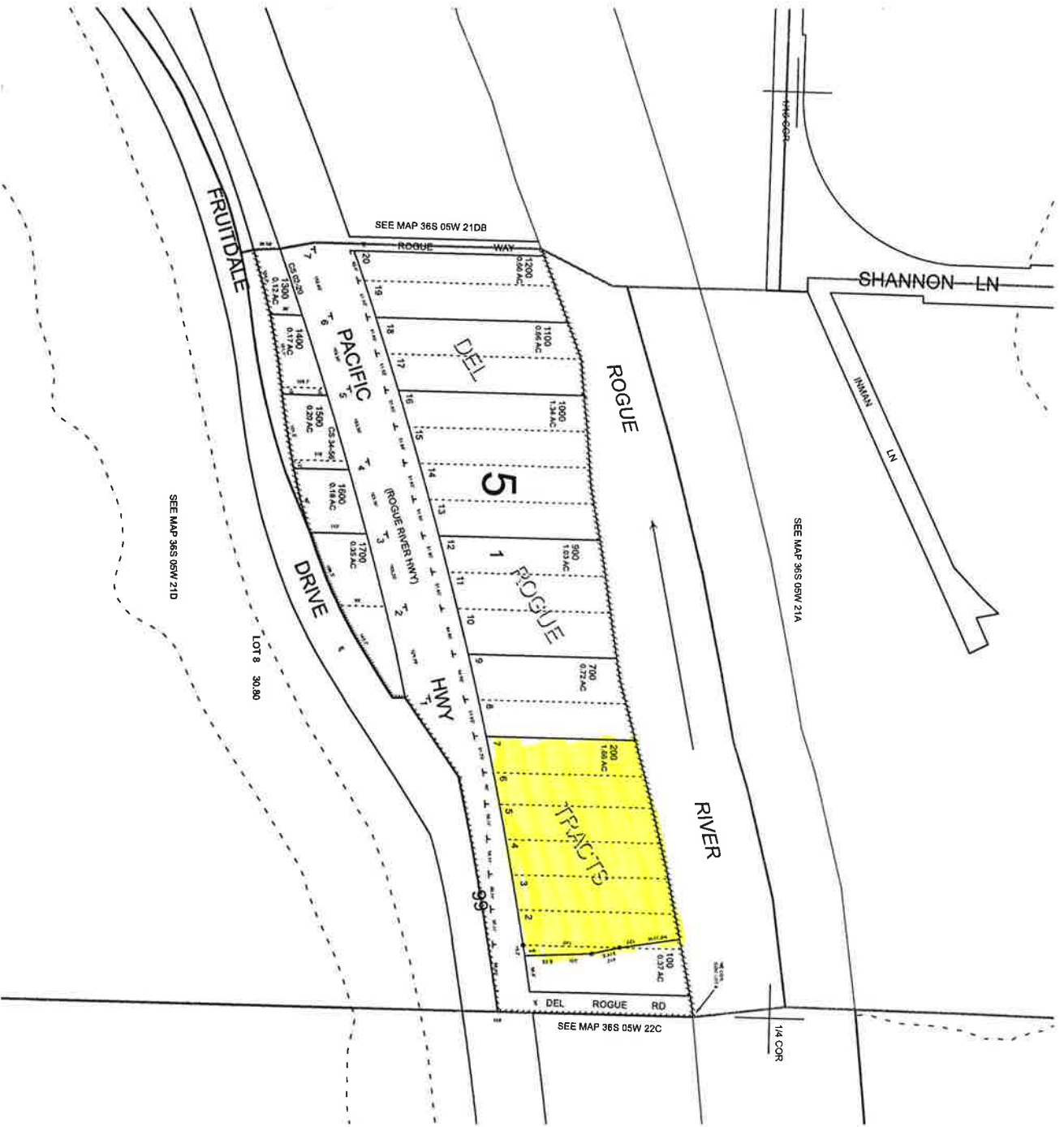


N.E. 1/4 S.E. 1/4 SEC. 21 T.36S. R.5W. W.M.  
JOSEPHINE COUNTY  
1" = 100'

36 05 21DA

CANCELLED:  
500  
600  
800  
300

EXHIBIT B  
PAGE 1



SEE MAP 36S 05W 21D

LOT 8 30.80

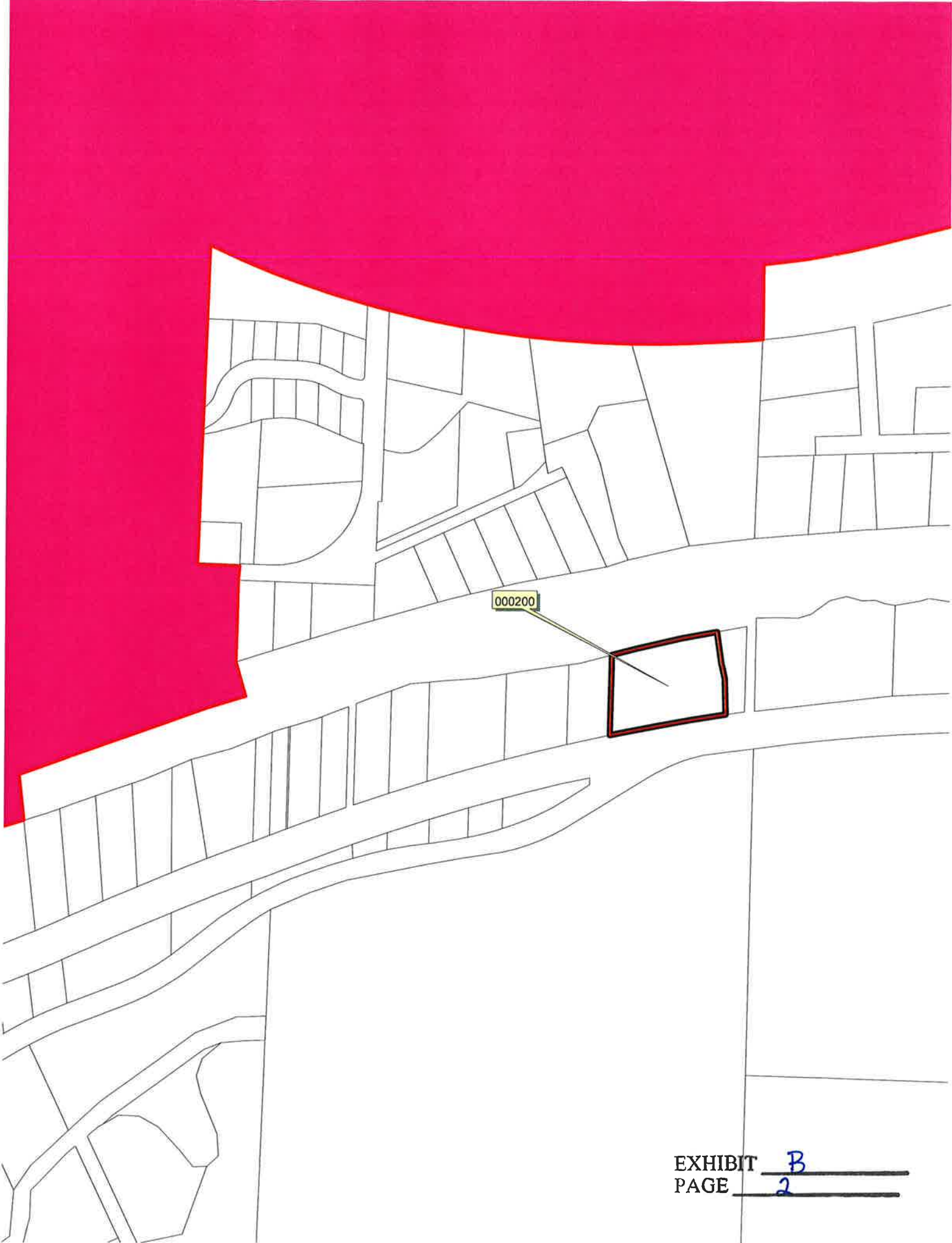
SEE MAP 36S 05W 21DB

SEE MAP 36S 05W 21A

SEE MAP 36S 05W 22C

36 05 21DA





**BEFORE THE BOARD OF COUNTY COMMISSIONERS FOR JOSEPHINE COUNTY  
STATE OF OREGON**

In the Matter of Annexation to the )  
**JOSEPHINE COMMUNITY LIBRARY DISTRICT** ) **ORDER NO. 2021-032**  
By Petition of Landowner, Without Election )

WHEREAS, this matter is before the Josephine County Board of Commissioners upon a petition of landowner for annexation to a district, filed pursuant to ORS 198.857, as follows:

DISTRICT NAME	Josephine Community Library District
DISTRICT TYPE - PRINCIPAL ACT	Library District - ORS Chapter 357.216 to 357.286
PETITIONER(S)	<b>MENKEE, Julia &amp; MENKEE, Aurora</b>
MAILING ADDRESS	310 Murphy Lane, Grants Pass, OR 97527
SITUS ADDRESS	310 Murphy Lane, Grants Pass, OR 97527
DATE FILED WITH BOARD	June 3, 2021
MAP/TAX LOT	<b>37-05-19-D0-000900-00</b>
NO. OF ACRES	.75
LEGAL DESCRIPTION / MAP	Attached hereto as Exhibits A and B

WHEREAS, the Petition was accompanied by:

- (1) A certification from the Josephine County Assessor that the petition is signed by the requisite number of qualified landowners of the land proposed to be annexed to the district, as required by ORS 198.765.
- (2) A written endorsement of approval by the District Board.
- (3) A description of the land to be annexed to the district.

WHEREAS, following proper notice, the Board of County Commissioners having held a public hearing on the petition pursuant to ORS 198.857(3), and having considered the criteria prescribed by ORS 198.857(4), FINDS that the petition satisfies the requirements of ORS 198.857 and declares its approval of the petition;

NOW, THEREFORE, IT IS HEREBY ORDERED that the Josephine County Board of Commissioners declares that the parcel of land, described in Exhibit A attached hereto and incorporated herein, is annexed to the **JOSEPHINE COMMUNITY LIBRARY DISTRICT**.

IT IS FURTHER ORDERED that in accordance with ORS 198.780, duplicate copies of this order of district annexation shall be filed with the Department of Revenue, the Secretary of State, the Josephine County Clerk, and the Josephine County Assessor within ten (10) days of the date this Order is entered.

**DONE and DATED this 14<sup>th</sup> day of July 2021**

**JOSEPHINE COUNTY  
BOARD OF COMMISSIONERS**

\_\_\_\_\_  
*Daniel E. DeYoung, Chair*

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*Herman E. Baertschiger Jr., Vice-Chair*

\_\_\_\_\_  
*Darin J. Fowler, Commissioner*

## Legal Description

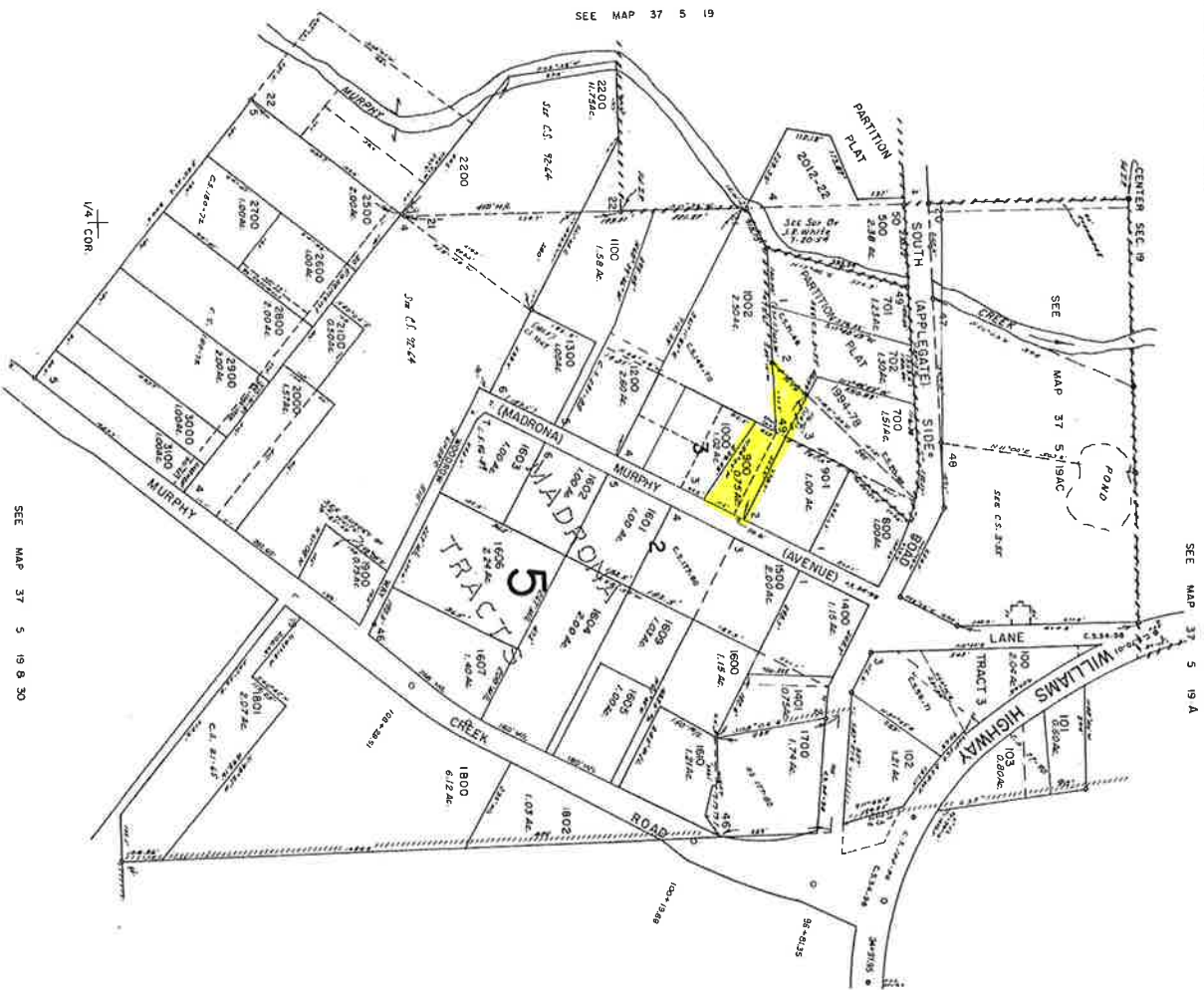
37-05-19-D0-000900-00

Josephine County, Oregon

**A TRACT OF LAND DESCRIBED AS FOLLOWS: BEGINNING AT THE NORTHEAST CORNER OF TRACT 3, BLOCK 3 OF MADRONA TRACTS, JOSEPHINE COUNTY, OREGON, ACCORDING TO THE OFFICIAL PLAT THEREOF, RECORDED IN VOLUME 2, PAGE 29 OF PLAT RECORDS; RUNNING THENCE SOUTH 28°52' WEST ALONG THE EASTERLY SIDE OF SAID TRACT, A DISTANCE OF 116 FEET; THENCE IN A NORTHWESTERLY DIRECTION TO A POINT ON THE WESTERLY LINE OF SAID TRACT 3, 86.9 FEET FROM THE NORTHWEST CORNER OF SAID TRACT 3; THENCE NORTHEASTERLY ALONG THE WESTERLY LINE OF SAID TRACT 3 NORTH 28°52' EAST 60 FEET; THENCE SOUTH 89°12' WEST 176.7 FEET; THENCE NORTH 45°32' EAST 127.8 FEET; THENCE SOUTH 61°08' EAST 353.2 FEET TO THE POINT OF BEGINNING.**

EXHIBIT   A    
PAGE   1

This map was prepared for assessment purposes only.



SEE MAP 37 5 19

SEE MAP 37 5 19 A

SEE MAP 37 5 19 B 30

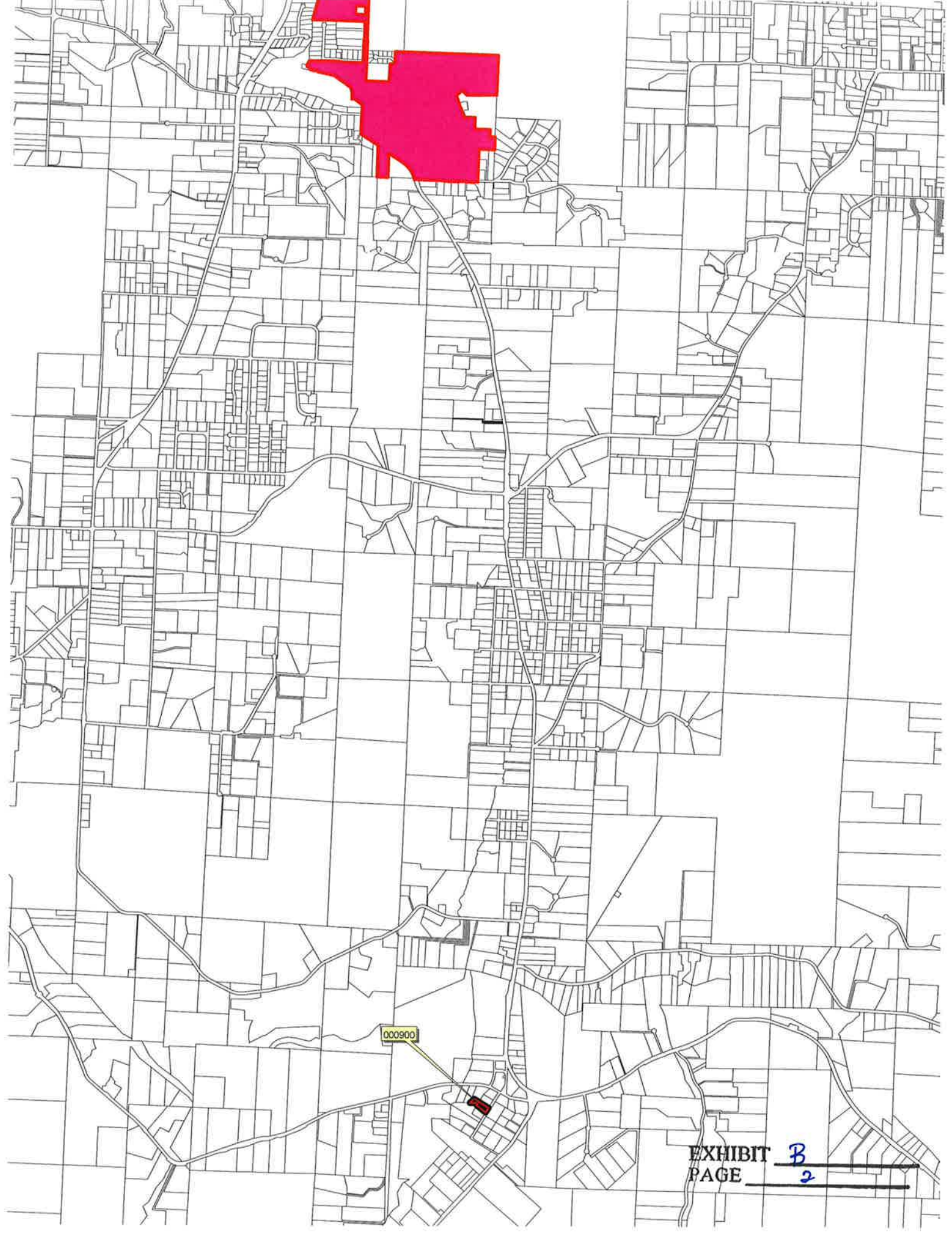
- CANCELLED TL
- 300
- 400
- 1190
- 2000
- 2300
- 2400
- 1608
- 1630
- 1191
- 1480
- 1790
- 1000
- 1501

SEE MAP 37 5 20



37 5 19 D







**BEFORE THE BOARD OF COUNTY COMMISSIONERS FOR JOSEPHINE COUNTY  
STATE OF OREGON**

In the Matter of Appointments to the )  
**Josephine County Charter Review ) Resolution No. 2021-030**  
**Commission )**

**WHEREAS**, it has come to the attention of the Board of County Commissioners that there are vacancies on the Charter Review Commission;

**WHEREAS**, it is both proper and necessary that the Board of County Commissioners fill said vacancies by making appointments as provided herein;

**NOW, THEREFORE, IT IS HEREBY RESOLVED**, that the following persons be appointed to said Charter Review Commission.

- Jean Ann Miles – Resident of the City of Cave Junction**
- John Chambers – Resident of the unincorporated region of Josephine County**
- Andreas Blech – Resident of the unincorporated region of Josephine County**
- Ken Beatty – Resident of the unincorporated region of Josephine County**
- Dorothy Yetter – Resident of the unincorporated region of Josephine County**
- Michelle Binker – Resident of the unincorporated region of Josephine County**

The Josephine County Charter Review Commission is a temporary, Blue Ribbon Commission.

**DONE and DATED this 14<sup>th</sup> day of July 2021**

**JOSEPHINE COUNTY  
BOARD OF COMMISSIONERS**

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*Daniel E. DeYoung, Chair*

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*Herman E. Baertschiger Jr., Vice Chair*

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*Darin J. Fowler, Commissioner*