

WEEKLY BUSINESS SESSION – May 31, 2017

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

Present: Simon G. Hare, Chair; Lily N. Morgan, Vice-Chair; and Daniel E. DeYoung, Commissioner; Wendy Watkins, 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, Simon G. Hare, 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 Intergovernmental Lease Agreement between Josephine County and State of Oregon (OYA) (One original IGA filed with the County Clerk and one original IGA returned to Juvenile Justice)**

Jim Goodwin, Juvenile Justice Director, discussed OYA has leased space in the Juvenile Justice Building since 1999 and this IGA is a request to lease the office space for another four years totaling \$58,783.

- b. Approval of Order No. 2017-025; In the Matter of Utility Work Requiring the Temporary Closure of a Portion of Leonard Road; and Report and Recommendation (One original Order and one original Report and Recommendation filed with the County Clerk)**

Rob Brandes, Public Works Director, mentioned Timber Mountain Construction will be installing utilities for the Blackberry Lane Subdivision on Leonard Road and is requesting a road closure. The Board agreed Public Works may work with their Commissioner Liaison to authorize routine road closures in the future.

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

None heard.

Board Discussion and Action – Agenda Item 1(a)

Commissioner Morgan made a motion to approve Intergovernmental Lease Agreement between Josephine County and State of Oregon (OYA) authorizing Commissioner Liaison to sign the lease, seconded by Commissioner DeYoung. Upon roll call vote, motion passed 3-0; Commissioner DeYoung – yes, Commissioner Morgan – yes, and Commissioner Hare – yes.

Board Discussion and Action – Agenda Item 1(b)

Commissioner DeYoung made a motion to approve Order No. 2017-025; In the Matter of Utility Work Requiring the Temporary Closure of a Portion of Leonard Road; and Report and Recommendation, seconded by Commissioner Morgan. Upon roll call vote, motion passed 3-0; Commissioner DeYoung – yes, Commissioner Morgan – yes, and Commissioner Hare – yes.

3. APPROVAL OF CONSENT CALENDAR:

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

Administration Workshop – May 18, 2017

Weekly Business Session – May 22, 2017

Board Discussion and Action:

Commissioner Morgan made a motion to approve the Consent Calendar Agenda Item 3(a) as listed, seconded by Commissioner DeYoung. Upon roll call vote, motion passed 3-0; Commissioner DeYoung – yes, Commissioner Morgan – yes, and Commissioner Hare – 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 DeYoung announced the Board is working on the noise problems between the Anne Basker and the Courthouse and the problem shall change in the near future.

Commissioner Morgan discussed NACo's Western Interstate Region (WIR) conference she attended last week in Sunriver, Oregon.

Weekly Business Session adjourned at 9:26 a.m.

Wendy Watkins, Recorder