

WEEKLY BUSINESS SESSION – June 14, 2017

5:30 p.m. – Anne G. Basker Auditorium
600 N.W. Sixth Street, Grants Pass, OR 97526

Present: Simon G. Hare, Chair, attended via phone, 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 5:30 p.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 Order No. 2017-027; In the Matter of Declaring Results of Election on Forming a Library Special District Organized under ORS 357.216 to 357.286 to be known as the Josephine Community Library District; Establishing and Forming the District and Order No. 2017-028; In the Matter of Canvassing Results of the May 16, 2017, Election for Josephine Community Library District Board Members and Issuing Certificates of Election (Two original Orders filed with the County Clerk)**

Commissioner Morgan explained Order No. 2017-027 is the final order which establishes and forms the District and Order No. 2017-028 authorized the County Clerk to issue certificates of election to the District Board Members.

- b. **Approval of Intergovernmental Agreement No. 32151 with State of Oregon, Department of Aviation, for 2017 Statewide Airport Pavement Maintenance Program at Grants Pass Airport; and State Sponsorship Agreement – Department of Transportation, Federal Aviation Administration (One original IGA and one original Sponsorship Agreement filed with the County Clerk)**

Commissioner Morgan advised every three years the runways at the Grants Pass Airport needs to be paved and will be paid with FAA Grants and this project needs to be completed by August 2017.

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

Kate Lasky, Grants Pass, spoke in support of the Library District.
Larry Ford, Grants Pass, spoke in support of the Josephine County Airports.
Dave, Illinois Valley, spoke in opposition to the marijuana grows in the Illinois Valley.

Board Discussion and Action – Agenda Item 1(a)

Commissioner DeYoung made a motion to approve Order No. 2017-027; In the Matter of Declaring Results of Election on Forming a Library Special District Organized under ORS 357.216 to 357.286 to be known as the Josephine Community Library District; Establishing and Forming the District and Order No. 2017-028; In the Matter of Canvassing Results of the May 16, 2017, Election for Josephine Community Library District Board Members and Issuing Certificates of Election, seconded by Commissioner Hare. 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 Intergovernmental Agreement No. 32151 with State of Oregon, Department of Aviation, for 2017 Statewide Airport Pavement Maintenance Program at Grants Pass Airport; and State Sponsorship Agreement – Department of Transportation, Federal Aviation Administration, seconded by Commissioner Hare. 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)**
Land Use Hearing – May 15, 2017
County Administration Workshop – June 1, 2017
Land Use Hearing – June 2, 2017
Weekly Business Session – June 7, 2017

- b. **Third Amendment to Contract for Professional Services with Conmed, LLC, for Inmate Medical Care** *(One original Contract filed with the County Clerk)*
- c. **Third Amendment of IGA with Douglas County for Detention of Juvenile Offenders** *(One original IGA returned to Juvenile Justice for full execution)*
- d. **Amendment No. 2 to Intergovernmental Agreement with Oregon Department of Justice for Fiber Optic Cable to be Installed between Justice Building and Anne Basker Auditorium** *(One original IGA returned to Legal for full execution)*

Board Discussion and Action:

Commissioner DeYoung made a motion to approve the Consent Calendar Agenda Items 3(a) through 3(d) as listed, seconded by Commissioner Hare. 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:

None heard.

Weekly Business Session adjourned at 5:57 p.m.


Wendy Watkins, Recorder