

WEEKLY BUSINESS SESSION – October 16, 2019

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

Present: Lily N. Morgan, Chair; and Daniel E. DeYoung, Commissioner; (Darin J. Fowler was attending the Job Fair at Grants Pass High School); 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, Lily N. Morgan, Chair, called the meeting to order at 9:00 a.m.

Items discussed were as follows:

1. PROCLAMATION:

- a. In the Matter of Proclaiming the Month of October 2019 as Domestic Violence Awareness Month** *(One original Proclamation filed with the County Clerk)*

Commissioner Morgan read the Proclamation and presented it to Melissa Aslaskan with Women's Crisis Support Team. Mrs. Aslaskan shared a few words about domestic violence: the meaning, the patterns, the affects it has on victims of abuse, and advocated for supporting and protecting survivors.

2. ADMINISTRATIVE ACTIONS IN CONSIDERATION OF:

BOARD DECISIONS UNDER ADMINISTRATIVE ACTIONS WERE MADE AFTER PUBLIC COMMENT WAS RECEIVED

- a. Approval of Rail and Public Transit Division Oregon Department of Transportation (ODOT) Agreement No. 33776 for Increasing Transit Hours within the City of Grants Pass** *(One original Agreement filed with the County Clerk)*

Scott Chancey, Transit Program Supervisor, explained that this agreement has the duration of two years and is being funded by Discretionary funds from the State. This agreement will provide an additional three hours of transit service within the City of Grants Pass, currently the existing transit lines stop at 6:30pm, now they will be extended until 9:30pm Monday through Friday. After the two year agreement has expired this extension of time on the routes within Grants Pass will be rolled over into the regular transit operations which are funded through State Payroll tax, which is part of the Counties Formula One funding. Funding received for this agreement from the State is a little under 500k for two years and the 125K of match money is being provided by Formula One local funds. Some of these routes being extended are also doubling as a marketing tool to advertise the presence and hours offered by the Josephine County Transit system.

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

Charlsie Tice, Josephine County, spoke in support of Josephine County providing more services to county residents to combat neighborhood squatters and compounds.

Brian DeLaGrange, Grants Pass, spoke in support of Commissioner DeYoung meeting with him and working with him on combatting climate change locally. He also spoke about the difference between weather and climate.

4. BOARD MAY REVIEW PUBLIC COMMENTS/QUESTIONS:

The Board addressed public comments.

Board Discussion and Action – Agenda Item 2(a)

Commissioner DeYoung made a motion to approve Rail and Public Transit Division Oregon Department of Transportation (ODOT) Agreement No. 33776 for Increasing Transit Hours within the City of Grants Pass, seconded by Commissioner Morgan. Upon roll call vote, motion passed 2-0; Commissioner DeYoung – yes and Commissioner Morgan – yes.

5. APPROVAL OF CONSENT CALENDAR:

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

General Discussion – October 7, 2019

General Discussion – October 8, 2019

Legal Counsel Update – October 8, 2019

Weekly Business Session – October 9, 2019

County Administration Workshop – October 10, 2019

- b. Resolution No. 2019-036; In the Matter of an Appointment to the Grants Pass Airport Advisory Board** *(One original Resolution filed with the County Clerk)*

- c. **Resolution No. 2019-037; In the Matter of a Reappointment to the Illinois Valley Airport Advisory Board** (*One original Resolution filed with the County Clerk*)

Board Discussion and Action:

Commissioner DeYoung made a motion to approve the Consent Calendar Agenda Items 5(a) through 5(c) as listed, seconded by Commissioner Morgan. Upon roll call vote, motion passed 2-0; Commissioner DeYoung – yes and Commissioner Morgan – yes.

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.”)

None reported.

7. **MATTERS FROM COMMISSIONERS:**

Commissioner DeYoung mentioned Dan Shepard’s memorial he attended last week. Commissioner Morgan discussed her attendance at the Cave Junction Homeless Alliance meeting; the status of the BLM Land Exchange and the future hearing on October 30, 2019 in the Anne Basker; the Fire District Meeting in the Marie Hill Conference Room on November 5, 2019 at 5:30 pm; and the Loss Creek Dam Fish Loss presentation for a meeting on October 31, 2019 attended by Oregon Department of Fish & Wildlife, Army Corps of Engineers, and Commissioners from Josephine and Jackson Counties. It was also mentioned that Commissioner Fowler is currently attending the Career Fair at Grants Pass High School.

Weekly Business Session adjourned at 9:45 a.m.



Trish Paredes, Recorder