

WEEKLY BUSINESS SESSION – December 13, 2017

5:30 p.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 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 Underground Right of Way Easement of Parcel 200 and Parcel 300 for Pacific Power to Access Underground Distribution and Communication Lines** (*Two original easements filed with the County Clerk*)

Commissioner Morgan explained this is a right-of-way easement on two county-owned properties for Pacific Power to access underground distribution and communication lines.

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

Larry Ford, Josephine County, spoke about attending the RVACT meeting yesterday.

Sandi Cassanelli, Merlin, spoke about the SBDC \$10,000 RLF Administrative dues being excessive.

Board Discussion and Action – Agenda Item 1(a)

Commissioner Morgan made a motion to approve Underground Right of Way Easement of Parcel 200 and Parcel 300 for Pacific Power to Access Underground Distribution and Communication Lines, seconded by Commissioner DeYoung. 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*)

County Administration Workshop – November 9, 2017

Legal Counsel Update – November 28, 2017

County Administration Workshop – November 30, 2017

Executive Session (Open Session) – December 4, 2017

Legal Counsel Update – December 5, 2017

- b. **Josephine County Chamber of Commerce Annual Dues** (*Motion Only – no documents to sign*)

- c. **Small Business Development Center (SBDC) Annual Dues** (*One original Economic Development Request returned to Finance*)

Board Discussion and Action:

Commissioner DeYoung made a motion to approve the Consent Calendar Agenda Items 3(a) through 3(c) as listed, seconded by Commissioner Morgan. Upon roll call vote, motion passed 3-0; Commissioner DeYoung – yes, Commissioner Morgan – yes, and Commissioner Hare – yes.

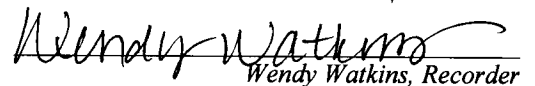
- 4. OTHER: (ORS 192.640(1))** “. . . notice shall include a list of the principal subjects anticipated to be considered at the meeting, but this requirement shall not limit the ability of a governing body to consider additional subjects.”)

None reported.

5. MATTERS FROM COMMISSIONERS:

Commissioner DeYoung spoke about the AOC Meeting he attended in Salem last Monday.

Weekly Business Session adjourned at 5:46 p.m.


Wendy Watkins, Recorder