

WEEKLY BUSINESS SESSION – March 20, 2019

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

Present: Darin J. Fowler, Vice-Chair and Daniel E. DeYoung, Commissioner; (Lily N. Morgan was unavailable); 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, Darin J. Fowler, Vice-Chair, called the meeting to order at 9:00 a.m.

Items discussed were as follows:

1. **PUBLIC HEARING and Second Reading and Adoption of Ordinance No. 2019-001; An Ordinance Amending the Comprehensive Plan of Josephine County (Ordinance 81-11 as Amended), from Residential to Commercial and Amending the Zoning Map of Josephine County (Ordinance 85-1 as Amended), from Rural Residential (RR2.5) to Rural Commercial (RC). The Subject Property is Identified in the Josephine County Assessor's Records as Map No. Township 36S, Range 6W, Section 18, Quarter Section D0, Tax Lot 901 for Josephine County. The Property Owners are Barry and Susan Stone - (First reading was held on February 27, 2019) (One original Ordinance filed with the County Clerk)**

Commissioner Fowler opened the Public Hearing at 9:01 a.m.

Commissioner DeYoung made a motion to have Ordinance No. 2019-001 read by title only, seconded by Commissioner Fowler. Upon roll call vote, motion passed 2-0; Commissioner DeYoung – yes and Commissioner Fowler – yes.

James Black, Community Development Planner, explained that this property (known as Whitehorse Park) has met its burden of proof for justification of zoning change from Rural Residential (RR2.5) to Rural Commercial (RC). This zoning change from Residential to Commercial will be a better classification for the current uses of this property.

REQUESTS/COMMENTS FROM CITIZENS: *(Each person will be given three (3) minutes to speak)*
None heard.

Commissioner DeYoung made a motion to approve the second reading and adoption of Ordinance No. 2019-001; An Ordinance Amending the Comprehensive Plan of Josephine County (Ordinance 81-11 as Amended), from Residential to Commercial and Amending the Zoning Map of Josephine County (Ordinance 85-1 as Amended), from Rural Residential (RR2.5) to Rural Commercial (RC). The Subject Property is Identified in the Josephine County Assessor's Records as Map No. Township 36S, Range 6W, Section 18, Quarter Section D0, Tax Lot 901 for Josephine County. The Property Owners are Barry and Susan Stone, seconded by Commissioner Fowler. Upon roll call vote, motion passed 2-0; Commissioner DeYoung – yes and Commissioner Fowler – yes.

Commissioner Fowler closed the Public Hearing at 9:05 a.m.

2. PROCLAMATION:

- a. **In the Matter of Proclaiming the Month of March 2019 as Oregon Problem Gambling Awareness Month (One original Proclamation filed with the County Clerk)**

Commissioner DeYoung read the Proclamation and presented it to Jean Linck and Marilane Jorgenson with Options for Southern Oregon.

3. ADMINISTRATIVE ACTIONS IN CONSIDERATION OF:

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

- a. **Approval of Jurisdictional Transfer Agreement No. 825, with Oregon Department of Transportation, for Transfer of Lower River Road (OR 260) to County (One original Agreement filed with the County Clerk)**

Rob Brandes, Public Works Director, explained the Oregon Department of Transportation (ODOT) has been looking into transfers throughout Oregon for local governments to assume keeping up certain state roadways. This section of roadway is also known as State Route 260. Mr. Brandes said his department will add about eleven miles of Lower River and Lincoln Road from west of the Grants Pass City Limits to Robertson Bridge to its portfolio as well as the roadside maintenance for that eleven miles. Mr. Brandes discussed that ODOT will make a one-time payment to Josephine County of \$6.4 million as part of the transfer, adding that the money will be used for maintenance as well as other local projects providing funding for matching grants. As part of the transfer agreement, the Public Works Department will be responsible for installing a total of 42 Americans with Disabilities Act (ADA) ramps in seven different locations along the route. Mr. Brandes said Public Works crews will also work to permanently resolve several existing standing water and drainage issues.

- b. **Approval of Order No. 2019-013; In the Matter of Authorization of Execution of Lease Agreement with ZCS, INC. for Lease of County Property; and Lease Agreement** (*One original Order and one original Lease Agreement filed with the County Clerk*)

Helene Lulich, Real Property Manager, mentioned ZCS is a local architecture and engineering firm, they have remodeled a building close by and would like to lease 10 parking spaces from the County, on a month to month lease.

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

Victor Zysa, Grants Pass, spoke in support of Merlin Sidewalks and spoke in opposition to the Josephine County Noise Control Ordinance 95-5.

Larry Ford, Josephine County, spoke in support of the Jurisdictional Transfer Agreement No. 825 and the Lathrop Boat Landing adjacent property purchase.

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

The Board addressed public comments.

Board Discussion and Action – Agenda Item 3(a)

Commissioner DeYoung made a motion to approve Jurisdictional Transfer Agreement No. 825, with Oregon Department of Transportation, for Transfer of Lower River Road (OR 260) to County, seconded by Commissioner Fowler. Upon roll call vote, motion passed 2-0; Commissioner DeYoung – yes and Commissioner Fowler – yes.

Board Discussion and Action – Agenda Item 3(b)

Commissioner DeYoung made a motion to approve Order No. 2019-013; In the Matter of Authorization of Execution of Lease Agreement with ZCS, INC. for Lease of County Property; and Lease Agreement, seconded by Commissioner Fowler. Upon roll call vote, motion passed 2-0; Commissioner DeYoung – yes and Commissioner Fowler – yes.

6. **APPROVAL OF CONSENT CALENDAR:**

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

General Discussion – March 12, 2019

Legal Counsel Update – March 12, 2019

Weekly Business Session – March 13, 2019

County Administration Workshop – March 14, 2019

- b. **Request for Job Description Change / Position Change in the Sheriff's Office** (*Motion only – no documents*)

- c. **Acceptance of Warranty Deed from Smithson-Sigel for Conveyance of Property at 3951 Lower River Road in Josephine County** (*One original Deed returned to Legal Counsel for recording*)

Board Discussion and Action:

Commissioner DeYoung made a motion to approve the Consent Calendar Agenda Items 6(a) through 6(c) as listed, seconded by Commissioner Fowler. Upon roll call vote, motion passed 2-0; Commissioner DeYoung – yes and Commissioner Fowler – yes.

7. **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.

8. **MATTERS FROM COMMISSIONERS:**

Commissioner DeYoung discussed attending the Fair Board Meeting. Commissioner Fowler discussed his tour of the Fairgrounds and how impressed he was with the improvements and plans that are being made. Commissioner Fowler brought up how disappointed he was with the Council Governor Kate Brown put together for the State's wildfire response capabilities and how Josephine County was excluded from offering input and being involved with this Council. Commissioner DeYoung would like for the Board to draft a letter of recommendation to include Commissioner Boice of Curry County to be on Governor Kate Brown's Council for wildfire response.

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

Trish Paredes, Recorder