

**Executive Session Meeting: January 18, 2017 (Open Session)
2:00 p.m. – BCC Conference Room**

Attending: Commissioners Simon G. Hare, Lily N. Morgan, and Daniel E. DeYoung; Wally Hicks, Legal Counsel; and Terri Wharton, Recorder

Chair Simon Hare called for Executive Session at 2:00 p.m. Minutes filed separately.

EXECUTIVE SESSION ITEMS

**Possible Executive Session ORS 192.660(2)(a)(b)(c)(d)(e)(f)(g)(h)(i)(j)
(NO DECISIONS CAN BE MADE DURING EXECUTIVE SESSION)**

- 1. Discuss Upcoming Collective Bargaining Contract Negotiations – ORS 192660(2)(d)**
- 2. Josephine County vs. Adriaansen, et al, Case No. 14CV1057 – ORS 192.660(2)(h)**
- 3. County Real Property at 102 S. Redwood Hwy- ORS 192.660(2)(e)**
- 4. Transferring County real properties to non-profit - ORS 192.660(2)(e)**
- 5. Rogue Advocates, William M. Corcoran II, and Elizabeth A. Corcoran v. Josephine County – LUBA No. 2016-127 – ORS 192.660(2)(h)**

Executive Session adjourned at 3:43 p.m.

The Board reported the following:

Agenda Item #1 - #5: Updates only – no decisions were made

CONVENING AS THE GOVERNING BODY OF THE 4H/EXTENSION SERVICE DISTRICT

Chair Simon Hare called for Executive Session at 3:44 p.m. Minutes filed separately.

- 1. IGA with RVCOG regarding Lease of Real Property at 215 Ringuette St. for RVCOG Food & Friends program- ORS 192.660(2)(e)**

Executive Session adjourned at 3:56 p.m.

The Board reported the following:

Agenda Item #1: Commissioner Morgan made a motion to authorize Commissioner Hare as Liaison Commissioner to the 4H/Extension Service District to reach out to RVCOG to negotiate per the conversation in Executive Session to better represent the 4H/Extension Service District under the IGA, seconded by Commissioner DeYoung. Upon roll call vote, motion passed 3-0; Commissioner DeYoung – yes, Commissioner Morgan – yes, and Commissioner Hare – yes.

Meeting adjourned at 3:56 p.m.