

**Legal Counsel Update: March 14, 2017**

**2:00 p.m. – Board Conference Room**

Attending: Commissioners Simon G. Hare, Lily N. Morgan, and Daniel E. DeYoung; Wally Hicks and Pat Ellison, Legal Counsel; Wendy Watkins, Recorder

Chair Simon G. Hare called the meeting to order at 2:00 p.m.

**1. Transfer of Child Support Division back to Department of Justice**

Ryan Mulkins, District Attorney, mentioned he would like to transfer the Child Support Division back to the Department of Justice allowing him to focus on the prosecution of crime. The Board directed Legal to prepare a letter of intent to terminate the contract and transfer the Child Support Division back to the Oregon Department of Justice. *Staff was directed to place the item under Administrative Actions on next week's Weekly Business Session Agenda.*

**2. Draft Resolution No. 2017-xxx; In the Matter of Support of the Josephine County Sheriff's Office**

The Board agreed to add a few more items to the Resolution. *Staff was directed to place the item on the Consent Calendar on next week's Weekly Business Session Agenda.*

**3. Personal Services Contract with Moving Mountains, LLC for public outreach services**

Commissioner Hare mentioned this contact will be \$750 a month with a one-time payment of \$1,000 to produce the informational fact sheet. The Board agreed to discuss this at next week's County Administration Workshop.

**4. Matters from Commissioners - ORS 192.640(1)**

Commissioner Morgan declared the Chamber of Commerce would like to put on an Annual 4<sup>th</sup> of July celebration with a laser light show instead of fireworks and volunteered Commissioner DeYoung to ask the City of Grants Pass if they would be willing to donate towards a laser light show.

Chair Simon G. Hare called for Executive Session at 2:50 p.m. Minutes filed separately.

**5. EXECUTIVE SESSION**

- a. County of Clackamas et al. v. Mortgage Electronic Registration Systems, Inc. et al. Case No. 3:16-CV-02328-MO – ORS 192.660(2)(h)**
- b. Lease with Love Abounds Asset Management, LLC, (Dutch Bros.) for county property at the Fairgrounds – ORS 192.660(2)(e)**
- c. Requests to sell back County Property to prior owners of record; properties at 3344 Camp Joy Road and 2250 Lower Creek Road – ORS 192.660(2)(e)**

Executive Session Adjourned at 4:14 p.m.

The Board reported the following:

Agenda Item #5a: The Board agreed they have no problem with the co-counsel firm change.

Commissioner Morgan made a motion to approve the co-counsel firm change, seconded by Commissioner DeYoung. Upon roll call vote, motion passed 3-0; Commissioner DeYoung – yes, Commissioner Morgan – yes and Commissioner Hare – yes.

Agenda Item #5b: The Board agreed to move forward with the lease agreement.

Agenda Item #5c: The Board agreed to take back the property at 3344 Camp Joy Road and 2250 Lower Creek Road the Board will pursue to sell back this property to the owner and they have until April 28<sup>th</sup> to redeem that option otherwise the county wishes to take that property back.

Meeting adjourned at 4:22 p.m.