

**Legal Counsel Update: December 3, 2019**

**2:00 p.m. – Board Conference Room**

Attending: Commissioners Lily N. Morgan, Darin J. Fowler and Daniel E. DeYoung; Wally Hicks, Augustus Ogu and Pat Ellison, Legal Counsel; Wendy Watkins, Recorder

Chair Lily N. Morgan called for Executive Session at 2:01 p.m. Minutes filed separately.

*Additional Attendees: Tamra Martin, Fairgrounds Director; Helene Lulich, Real Property Manager; Sarah Garceau; Shaun Hall, The Daily Courier; Sarah Henderson, Attorney via phone; Steven Dobbs, Risk Manager/ADA Coordinator*

**1. EXECUTIVE SESSION**

- a. **Wagner v. Josephine County – Case No. 1:18-cv-01437-CL – ORS 192.660(2)(h)**
- b. **Lease of County Property at Josephine County Fairgrounds with TMB Racing, LLC – ORS 192.660(2)(e)**

**Executive Session Adjourned at 3:13 p.m.**

The Board reported the following:

Agenda Item #1(a): Staff was directed to place the item under Administrative Actions on next week's Weekly Business Session Agenda.

Agenda Item #1(b): The Board agreed to engage with the tenant and come up with a revised lease that will include Exhibit B.

**LEGAL COUNSEL UPDATE CONT'D**

**2. Additional Subjects/Matters from Commissioners – ORS 192.640(1)**

Southern Oregon Timber's Industry Association dinner is on December 11, 2019 in Medford and the Board agreed to send Commissioner Morgan.

Commissioner Fowler mentioned he went to the Collaborative Economic Development Committee (CEDC) meeting and they are preparing their goals to present to the City and Commissioner Fowler asked them to give a quarterly update to the Board. They would like the County to look at County owned property within the city limits of Cave Junction and Grants Pass for the purpose of incentivized multi-family-dwelling units.

Meeting adjourned at 3:34 p.m.