

**Legal Counsel Update: December 17, 2019**

**2:00 p.m. – Board Conference Room**

Attending: Commissioners Lily N. Morgan, Darin J. Fowler and Daniel E. DeYoung; Wally Hicks, Leah Harper, Pat Ellison, Beecher Ellison and Nicole Mannan, Legal Counsel; Wendy Watkins, Recorder

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

*Additional Attendees: Helene Lulich, Real Property Manager; Mark Stevenson, Community Development Director; Beecher Ellison, Paralegal; Shaun Hall, The Daily Courier*

**1. EXECUTIVE SESSION**

- a. Public Records Request from John West – ORS 192.660(2)(f)**
- b. Executive Summary of the Gender Bias Complaint – ORS 192.660(2)(f)**
- c. Violation of Public Health Regulations (travelers accommodations) – ORS 192.660(2)(h)**
- d. County Potential Purchase of Real Property on Quartz Creek Road – ORS 192.660(2)(e)**

**Executive Session Adjourned at 3:16 p.m.**

The Board reported the following:

Agenda Item #1(a): Discussion only.

Agenda Item #1(b): The Board takes no position.

Agenda Item #1(c): *Commissioner Morgan made a motion to authorize the governing body to affirm the Public Health, Safety and Environmental hazard and deem the premises at 406 South Redwood Highway, Cave Junction, Junction Inn Motel and Restaurant effectively condemned and declaring an emergency, second by Commissioner DeYoung. Upon roll call vote, motion passed 3-0; Commissioner DeYoung – yes, Commissioner Fowler – yes and Commissioner Morgan – yes.*

Agenda Item #1(d): The Board authorized Legal Counsel to negotiate and utilize necessary resources to do so in the best interest of the County.

**LEGAL COUNSEL UPDATE CONT'D**

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

None heard.

Meeting adjourned at 3:27 p.m.