

Executive Session Meeting: November 12, 2019

9:00 a.m. – BCC Conference Room

Attending: Commissioners Lily N. Morgan and Daniel E. DeYoung; (Darin J. Fowler was unavailable); Wendy Watkins, Recorder

Chair Lily N. Morgan called for Executive Session at 9:00 a.m. Minutes filed separately.

Additional Attendees: Helene Lulich, Real Property Manager; Pat Ellison, Legal Counsel; Dave Streeter, Forestry Director; Connie Roach, Assessor; Wally Hicks, County Legal Counsel

- 1. County Potential Purchase of Real Property on Quartz Creek Road – ORS 192.660(2)(e)**
- 2. County Sale of Real Property at 900 Hitching Post Road – ORS 192.660(2)(e)**
- 3. Offer to Purchase County Real Property on Ridgecrest Drive – ORS 192.660(2)(e)**

Executive Session adjourned at 9:19 a.m.

The Board reported the following:

Agenda Item #1: Commissioner DeYoung made a motion to approve the Real Estate Purchase and Sale Agreement for Real Property on Quartz Creek Road, seconded by Commissioner Morgan. Upon roll call vote, motion passed 2-0; Commissioner DeYoung – yes and Commissioner Morgan – yes.

Agenda Item #2: Commissioner DeYoung made a motion authorizing staff to share the appraisal for Real Property at 900 Hitching Post Road with an interested party, seconded by Commissioner Morgan. Upon roll call vote, motion passed 2-0; Commissioner DeYoung – yes and Commissioner Morgan – yes.

Agenda Item #3: Commissioner DeYoung made a motion authorizing staff to pull the Ridgecrest Drive property from the fall auction if the money is received before the auction, seconded by Commissioner Morgan. Upon roll call vote, motion passed 2-0; Commissioner DeYoung – yes and Commissioner Morgan – yes.

Meeting adjourned at 9:22 a.m.