

General Discussion: September 12, 2017

9:00 a.m. – BCC Conference Room

Commissioners Simon G. Hare, Lily N. Morgan and Daniel E. DeYoung; Wendy Watkins, Recorder

Chair Simon G. Hare called the meeting to order at 9:00 a.m.

1. Update on the Scope of Food & Friends Facility

Commissioner Hare said he would like regular updates on the Food & Friends Facility to keep it on schedule, if not expedited, and wanted to know the scope of the new facility. Arthur O'Hare, Finance Director, advised the scope of service from the architectural contract mentioned it will transform the existing building into a thriving senior resource center. The Board agreed they would like an update from Michael Cavallaro, RVCOG Executive Director, and directed Mr. O'Hare to set up a meeting.

2. Advisory Committee Efficacy

The Board reviewed the 23 different advisory committee's that the BCC Office is responsible for and discussed the agenda for the first Cannabis Advisory Committee that starts tonight at 6:00 p.m.

3. Review of Board's Weekly Calendar

The Board reviewed their calendars for the next two weeks.

4. Other (*ORS 192.640(1) ". . . notice shall include a list of the principal subjects anticipated to be considered at the meeting, but this requirement shall not limit the ability of a governing body to consider additional subjects".*)

Commissioner Hare discussed his meeting today at 11:00 with the Superintendent of Three Rivers School District regarding the property tax that is filtered through the County and given to the schools.

The meeting adjourned at 10:20 a.m.