

Legal Counsel Update: April 11, 2017

2:00 p.m. – Board Conference Room

Attending: Commissioners Simon G. Hare and Lily N. Morgan (Daniel E. DeYoung attending a meeting in Medford); Wally Hicks, Leah Harper, and Pat Ellison, Legal Counsel; Terri Wharton, Recorder

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

1. Letter regarding funding of State prosecutions

Wally Hicks, County Legal Counsel, discussed the draft letter requested by the Board and asked if there were any changes. Commissioner Morgan discussed how prosecutions are a State function and when the position is vacated it is appointed by the State. *Legal was directed to revise the letter and place it on this week's Administrative Workshop Agenda.* Commissioner Morgan will work with Wally and Ryan Mulkins, District Attorney, on a press release.

2. Resolution No. 2017-022; In the Matter of Transfer of Child Support Services from the District Attorney's Office to the State of Oregon

Commissioner Morgan advised she will abstain from voting due to a conflict of interest. Leah Harper, Assistant County Legal Counsel, mentioned the transfer will happen Monday April 17, 2017 and was hoping both the Resolution and the IGA could be signed before next week. *Staff was directed to place the Resolution and IGA on this week's Administrative Workshop Agenda*

3. Matters from Commissioners - ORS 192.640(1)

Commissioner Morgan discussed the following items:

- Holding a workgroup for employees involved with code enforcement.
- Improving communications in the Board's Office.
- Moving the Cave Junction Quarterly Meeting from 6:00 p.m. to 5:30 p.m. She agreed to contact them and notify staff.
- She will attend Representative Walden's town hall on Friday.
- Marijuana tax and what programs/departments it was designated to.
- Moving forward with enforcement issues of marijuana. Wally will look into the file regarding enforcement issues.
- Meeting with Grace Roots and their interest in County property. She directed them to meet with Mike Watson, Real Property Specialist.

Chair Simon G. Hare called for Executive Session at 2:42 p.m. Minutes filed separately.

Leah Harper left the meeting at 2:42 p.m.

4. EXECUTIVE SESSION

- a. **Confidential Memo re: Defibrillators in County buildings - ORS 192.660(2)(f)**
- b. **County Real Property at 1899 Hamilton Lane- ORS 192.660(2)(e)**
- c. **Lease with CASA of Jackson County for County Real Property- ORS 192.660(e)**

Executive Session Adjourned at 3:34 p.m.

The Board reported the following:

Agenda Item #4(a): Commissioner Morgan is authorized to look into grants and work with RVCOG to expand the County's program.

Agenda Item #4(b): Remove 1899 Hamilton Lane from the Sheriff's Auction list.

Agenda Item #4(c): Discussion only.

Meeting adjourned at 3:35 p.m.