

Legal Counsel Update: September 19, 2017

1:00 p.m. – Board Conference Room

Attending: Commissioners Simon G. Hare and Lily N. Morgan (Daniel E. DeYoung was attending a meeting in Salem); Wally Hicks and Pat Ellison, Legal Counsel; Wendy Watkins, Recorder

Chair Simon G. Hare called the meeting to order at 1:06 p.m.

1. Draft Resolution No. 2017-043; In the Matter of Fair Housing in Josephine County

Wally Hicks, County Legal Counsel, mentioned in March 2017, Josephine County was awarded \$840,676.00 from the Oregon Community Development Block Grant (CDBG) Program that will assist the County in funding our housing rehabilitation program. *Staff was directed to place the item on the Consent Calendar on next week's Weekly Business Session Agenda.*

2. Matters from Commissioners – ORS 192.640(1)

JJ Scofield, Human Resources Director, stated the current policy for an employee on FMLA leave, who ran out of PTO, can request a hardship allowing other county employees to donate their PTO to the employee on leave. Mr. Scofield explained employees on intermittent leave do not qualify for hardship and he is asking the Board to allow the request for hardship, this one time, to an employee on intermittent leave. The Board agreed.

Chair Simon G. Hare called for Executive Session at 1:20 p.m. Minutes filed separately.

Additional Attendees: Arthur O'Hare, Finance Director

3. EXECUTIVE SESSION

a. Disposition of county real properties; main library and branch libraries – ORS 192.660(2)(e)

Executive Session Adjourned at 1:33 p.m.

The Board reported the following:

Agenda Item #3a: The Board agreed to proceed with the process of the disposition of county assets to the Library District.

Meeting adjourned at 1:34 p.m.