

**Executive Session Meeting: January 11, 2017 (Open Session)
2:00 p.m. – BCC Conference Room**

Attending: Commissioners Simon G. Hare, Lily N. Morgan, and Daniel E. DeYoung; Wally Hicks, Leah Harper, and Pat Ellison, Legal Counsel; and Terri Wharton, Recorder

Chair Simon Hare called for Executive Session at 2:00 p.m. Minutes filed separately. Due to guests present agenda items were taken out of order.

EXECUTIVE SESSION ITEMS

**Possible Executive Session ORS 192.660(2)(a)(b)(c)(d)(e)(f)(g)(h)(i)(j)
(NO DECISIONS CAN BE MADE DURING EXECUTIVE SESSION)**

- 1. Discuss Upcoming Collective Bargaining Contract Negotiations – ORS 192660(2)(d)**
- 2. County Real Property – Hugo Hills Residential Treatment Center; IGA with State Housing Agency: operating agreement and loan agreement revision– ORS 192.660(2)(e)**
- 3. Josephine County v. Hiltzheimer and Smith; Complaint for Declaratory Judgment & Injunctive Relief – ORS 192.660(2)(h)**
- 4. County Real Property at 102 S. Redwood Hwy- ORS 192.660(2)(e)**
- 5. Transferring County real properties to non-profit - ORS 192.660(2)(e)**
- 6. Potential Sale of County Realty Property Adjacent to North Valley Industrial Park – ORS 192.660(2)(e)**
- 7. PERS Litigation- ORS 192.660(2)(h)**

Executive Session adjourned at 3:38 p.m.

The Board reported the following:

Agenda Item #1: Discussion only

Agenda Item #2: Discussion only

Agenda Item #3 & #7: Commissioner DeYoung made a motion to pursue Complaint for Declaratory Judgment & Injunctive Relief re: Josephine County v. Hiltzheimer and Smith, and to file the Petition re: PERS Litigation, seconded by Commissioner Morgan. Upon roll call vote, motion passed 3-0; Commissioner DeYoung – yes, Commissioner Morgan – yes, and Commissioner Hare – yes

Agenda Item #4: Discussion only

Agenda Item #5: Discussion only

Agenda Item #6: Discussion only

Meeting adjourned at 3:39 p.m.