

**Legal Counsel Update: February 4, 2020**

**2:00 p.m. – Board Conference Room**

Attending: Commissioners Darin J. Fowler, Daniel E. DeYoung (joined the meeting at 2:35 p.m.) and Lily N. Morgan; Wally Hicks, Augustus Ogu and Pat Ellison, Legal Counsel; Wendy Watkins, Recorder

Chair Darin J. Fowler called the meeting to order at 2:00 p.m.

**1. Draft Updated MOU between Josephine County and City of Cave Junction for Improvements to Lighting, Security and Public Appearance in City of Cave Junction**

Wally Hicks, County Legal Counsel, said both parties agreed to the three phases: Phase I - Lighting Upgrade; Phase II – Security Upgrade; Phase III – Public Appearance. Mayor Martell, City of Cave Junction, discussed the assigned dollar amount of \$150,000. After reviewing the budget page, Mayor Martell mentioned she will verify if the City supplies should be \$400 or \$4000. The Board discussed the 1:3 ratio that is involved in Exhibit A, which is a bit confusing. The Board agreed to change the ratio to 1:1 with a \$1,000 cap to eliminate confusion. Commissioner Fowler said the contract states capping out the matching funds at \$50,000; which means 50 businesses could get help. *Staff was directed to place the item under Administrative Actions on next week's Weekly Business Session Agenda.*

**2. County Property at 1202 Lower Wolf Creek Road**

Augustus Ogu, Assistant County Legal Counsel, explained this was a property that needed severe cleanup and showed the before and after pictures. The Board agreed the cleanup looks fantastic.

Chair Darin J. Fowler called for Executive Session at 2:42 p.m. Minutes filed separately.

*Additional Attendees: Dave Streeter, Forestry Director; Helene Lulich, Real Property Manager; Shaun Hall, The Daily Courier*

**3. EXECUTIVE SESSION**

**a. County Property at 1202 Lower Wolf Creek Road – ORS 192.660(2)(e)**

**b. County Property at 900 Hitching Post Road – ORS 192.660(2)(e)**

**Executive Session Adjourned at 2:56 p.m.**

The Board reported the following:

Agenda Item #3(a): The Board received an update on the cleanup of the property.

Agenda Item #3(b): The Board received an update on the sale of the property.

**LEGAL COUNSEL UPDATE CONT'D**

**4. Additional Subjects/Matters from Commissioners – ORS 192.640(1)**

Mr. Hicks said the County received an appeal from a dog owner whose dog was seized by the animal control program. The Dog Control Board is not up and running and a hearings officer will hear the dog hearing case this time until the Dog Control Board is created.

Meeting adjourned at 3:00 p.m.