

Legal Counsel Update: February 28, 2017

2:00 p.m. – Board Conference Room

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

Vice Chair Lily N. Morgan called the meeting to order at 2:03 p.m.

1. William (Billy) Lyons and Kendra McAllister trespass at County Fairgrounds

Wally Hicks, County Legal Counsel, explained the history with Billy Lyons and Kendra McAllister which caused the Fairgrounds to trespass them.

David Pitts, Animal Control Officer, explained Mr. Lyons and Ms. McAllister own several horses together and they were in a field of mud and the property owner was not willing to create a high spot for the horses. Currently the horses are at the Fairgrounds and a neutral party is taking care of them.

The Board discussed the behavior that lead to the trespass order and said they would remove the trespass order so they can care for their horses but there was to be no more problems or drama with them.

Commissioner DeYoung made a motion that the Trespass be lifted, seconded by Commissioner Morgan. Upon roll call vote, motion passed 2-0; Commissioner DeYoung – yes and Commissioner Morgan – yes.

2. Matters from Commissioners - ORS 192.640(1)

The Board discussed the Law Enforcement Summit scheduled for March 7, 2017. Commissioner DeYoung advised he was handling the invitations and will bring the list to this week's Administrative Workshop.

Commissioner Morgan discussed the Board creating a fact sheet and will type one up and bring it to this week's Administrative Workshop.

Vice Chair Lily N. Morgan called for Executive Session at 2:31 p.m. Minutes filed separately.

3. EXECUTIVE SESSION:

a. Planning Enforcement Cases- ORS 192.660(2)(h):

1. 785 Stewart Road
2. 1400 Rock Creek Road
3. Pleasant Valley Road/Merlin Avenue
4. 3344 Camp Joy Road

b. Lease with UCAN for county property at Juvenile Shelter– ORS 192.660(2)(e)

c. Potential Discipline of a County Officer – ORS 192.660(2)(b) (Scofield)

Executive Session Adjourned at 5:20 p.m.

The Board took a five minute break at 5:20 p.m.

The Board reported the following:

Because it was after 5:00 p.m. and past open hours of the Courthouse, the meeting needs to be rescheduled.

Commissioner DeYoung made a motion to continue Agenda Items 3(a) and (b) to the March 2, 2017 Administrative Workshop, seconded by Commissioner Morgan. Upon roll call vote, motion passed 2-0; Commissioner DeYoung – yes and Commissioner Morgan – yes.

Commissioner DeYoung made a motion to continue Agenda Item 3(c) to March 2, 2017 at 11:00 a.m., seconded by Commissioner Morgan. Upon roll call vote, motion passed 2-0; Commissioner DeYoung – yes and Commissioner Morgan – yes.

Meeting adjourned at 5:30 p.m.