

Legal Counsel Update: March 3, 2020

2:00 p.m. – Board Conference Room

Attending: Commissioners Darin J. Fowler and Daniel E. DeYoung; (Lily N. Morgan was attending a conference in Washington, D.C.); Wally Hicks and Nicole Mannan, Legal Counsel; Wendy Watkins, Recorder

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

1. Limited Power of Attorney for Land-Use and Development Permits: County Property at 370 Bowhill Rd.; Replacement of Cell Tower Antenna *(One original Limited Power of Attorney filed with the County Clerk)*

Wally Hicks, County Legal Counsel, mentioned this will add and replace an antenna and Radio Remote Unit (RRU) on an existing cellular tower; no change in height, no groundwork and no electrical work to be completed. Commissioner DeYoung made a motion to approve Limited Power of Attorney for Land-Use and Development Permits: County Property at 370 Bowhill Road; Replacement of Cell Tower Antenna, seconded by Commissioner Fowler. Upon roll call vote, motion passed 2-0; Commissioner DeYoung – yes and Commissioner Fowler – yes.

Chair Darin J. Fowler called for Executive Session at 2:03 p.m. Minutes filed separately.

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

2. EXECUTIVE SESSION

- a. Confidential memo re: County Property – St. Peter Mine – ORS 192.660(2)(e) and (f)
- b. Letter of Intent from TMB Racing re: County Property at Josephine County Fairgrounds – ORS 192.660(2)(e)

Executive Session Adjourned at 2:46 p.m.

The Board reported the following:

Agenda Item #2(a): Discussion only.

Agenda Item #2(b): Discussion only.

LEGAL COUNSEL UPDATE CONT'D

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

None heard.

Meeting adjourned at 2:47 p.m.