

Legal Counsel Update: April 23, 2019

2:00 p.m. – Board Conference Room

Attending: Commissioners Lily N. Morgan and Darin J. Fowler; (Daniel E. DeYoung was unavailable); Wally Hicks, Augustus Ogu and Chantelle Rodgers, Legal Counsel; Wendy Watkins, Recorder

Chair Lily N. Morgan called the meeting to order at 2:00 p.m.

1. Upper Briggs Creek Watershed Analysis Response

Commissioner Morgan mentioned she does not want any more roads decommissioned and said the fire agencies could close the road by putting up a gate, but not decommission and not ruin those roads. Mr. Hicks believes there is a Coordination Policy in place regarding the road closures being addressed and will look into this and bring it back to next week's Legal Counsel Meeting.

2. Quitclaim Deed to Daniel Wilson for purchase of county property at 5027 New Hope Rd.

Mr. Hicks discussed this property was sold by Land Sale Contract to Daniel Wilson at the Sheriff's Auction on October 24, 2018 and this deed will be held in escrow at First American Title Company until closing. Commissioner Fowler made a motion to approve the Quitclaim Deed to Daniel Wilson for Purchase of County Property at 5027 New Hope Road, seconded by Commissioner Morgan. Upon roll call vote, motion passed 2-0; Commissioner Fowler – yes and Commissioner Morgan – yes.

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

Commissioner Morgan said there is a Western Interstate Region (WIR) Conference in Spokane on May 15-17, 2019 and would like a Board member to attend. Commissioner Fowler agreed to go if it will not interfere with his County College schedule that starts Friday, May 17, 2019.

Chair Lily N. Morgan called for Executive Session at 2:21 p.m. Minutes filed separately.

Additional Attendees: Sara Garceau, Parks Director; Helene Lulich, Real Property Manager; Shaun Hall, The Daily Courier

4. EXECUTIVE SESSION

a. Wagner v. Josephine County - Case No. 1:18-cv-01437-CL - ORS 192.660(2)(b)

b. Property Management Report & Recommendation re: Lease of county real property at 980 West Park Street - ORS 192.660(2)(e)

c. Property Management Report & Recommendation re: County real property at 1899 and 1901 Hamilton Lane - ORS 192.660(2)(e)

Executive Session Adjourned at 2:50 p.m.

The Board reported the following:

Agenda Item #4(a): Discussion only.

Agenda Item #4(b): The Board gave direction to staff regarding the lease.

Agenda Item #4(c): The Board authorized the Real Property Manager to move forward with selling the properties by sealed bid.

LEGAL COUNSEL UPDATE CONT'D

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

None heard.

Meeting adjourned at 2:56 p.m.

