

Legal Counsel Update: August 27, 2019

2:00 p.m. – Board Conference Room

Attending: Commissioners Lily N. Morgan, Darin J. Fowler and Daniel E. DeYoung; Leah Harper, Augustus Ogu and Pat Ellison, Legal Counsel; Wendy Watkins, Recorder

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

1. Agreement letter re: House Bill 5050 (2019 Legislative Session) funding for rural fire protection district start-up costs

Commissioner Morgan discussed the Department of Administrative Services (DAS) has approved a grant for \$1,500,000 through House Bill 5050 to Josephine County for the purpose of rural fire protection district start-up costs. DAS has to track expenditures of these funds and by signing this letter, the Board acknowledged receiving the funds for this project. The Board agreed Commissioner Morgan will be liaison to the new rural fire protection district. Commissioner Fowler made a motion to have Commissioner Morgan sign on behalf of the Board for the Agreement Letter regarding House Bill 5050 (2019 Legislative Session) Funding for Rural Fire Protection District start-up costs, seconded by Commissioner DeYoung. Upon roll call vote, motion passed 3-0; Commissioner DeYoung – yes, Commissioner Fowler – yes and Commissioner Morgan – yes.

Chair Lily N. Morgan called for Executive Session at 2:22 p.m. Minutes filed separately.

Additional Attendees: Ryan Johnson, Facilities Services Director; Helene Lulich, Real Property Manager; Dave Streeter, Forestry Director; Shaun Hall, The Daily Courier

2. EXECUTIVE SESSION

a. Real property at 1202 Lower Wolf Creek Road - ORS 192.660(2)(e)

b. County real property at 980 West Park Street - ORS 192.660(2)(e)

Executive Session Adjourned at 2:46 p.m.

The Board reported the following:

Agenda Item #2(a): Commissioner Fowler made a motion to move forward with the Deed Exchange and Cleanup of Real Property at 1202 Lower Wolf Creek Road, seconded by Commissioner DeYoung. Upon roll call vote, motion passed 3-0; Commissioner DeYoung – yes, Commissioner Fowler – yes and Commissioner Morgan – yes.

Agenda Item #2(b): Commissioner DeYoung made a motion to allow Legal Counsel to send a Letter regarding abandoned property on County Real Property at 980 West Park Street, seconded by Commissioner Fowler. Upon roll call vote, motion passed 3-0; Commissioner DeYoung – yes, Commissioner Fowler – yes and Commissioner Morgan – yes.

LEGAL COUNSEL UPDATE CONT'D

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

Commissioner Morgan mentioned the AMR Contract came back with more changes and asked for permission to work with Legal Counsel to address the changes. The Board agreed. Commissioner DeYoung mentioned he will be attending the Illinois Valley Airport Advisory Board to discuss efforts to sell the old caretakers home and lease the ground at the IV Airport to the Smokejumpers. Commissioner Fowler discussed the Oregon Costal Caucus Economic Summit he attended last week in Florence.

Meeting adjourned at 2:57 p.m.