

Legal Counsel Update: September 3, 2019

2:00 p.m. – Board Conference Room

Attending: Commissioners Lily N. Morgan, Darin J. Fowler and Daniel E. DeYoung; Wally Hicks and Pat Ellison, Legal Counsel; Nicole Mannan, Recorder

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

1. For WBS: Order No. 2019-____; In the Matter of Renewal of Assignment and Licensure of Ambulance Service within Josephine County; Waiver of Ambulance Mileage Limits; and Ambulance Contract with American Medical Response Northwest, Inc. (AMR)

Mr. Hicks and Ms. Ellison explained that the parties have agreed on the terms of a 5-year contract, and that AMR has signed the documents with an e-signature. The Board reviewed the contract and confirmed that the terms of the contract are consistent with what had been agreed to. *Staff was directed to place the item on the Administrative Actions on next week's Weekly Business Session Agenda.*

Chair Lily N. Morgan called for Executive Session at 2:10 p.m. Minutes filed separately.

2. EXECUTIVE SESSION

- a. **County real property at 400 Sunny Valley Loop; Lease with Sunny Valley Applegate Trail Society, Inc. - ORS 192.660(2)(e)**
- b. **Proposed Sheriff's auction of county real property - ORS 192.660(2)(e)**
- c. **County real property at 210 Tacoma; proposed lease with Southern Oregon Air Academy - ORS 192.660(2)(e)**
- d. **County real property at the Illinois Valley Airport; Lease with Siskiyou Smokejumper Base Museum - ORS 192.660(2)(e)**
- e. **Property Management Report & Recommendation re: Offer to purchase County real property at 1899 and 1901 Hamilton Lane - ORS 192.660(2)(e)**
- f. **FAA Response re: Sale and Lease of Airport Facilities – ORS 192.660(2)(e)&(h)**

Executive Session Adjourned at 4:18 p.m.

The Board reported the following:

Agenda Item #2(a): The Board agreed to table the item until next week's Legal Counsel Update.

Agenda Item #2(b): The Board gave feedback on each item.

Agenda Item #2(c): The Board recommends moving forward with the lease.

Agenda Item #2(d): The Board agreed to table the item until further details are gathered.

Agenda Item #2(e): *Commissioner Fowler made a motion to approve the offer to purchase County real property at 1899 and 1901 Hamilton Lane, 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(f): The airport director will send out information to parties involved, and Legal Counsel will be formulating a response. The Board looks forward to working with all parties.

LEGAL COUNSEL UPDATE CONT'D

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

The Board discussed hemp growing, testing and water rights. Commissioner Morgan said she received an email asking the County to join in signing a letter of support for mining rights, and read a portion of the email regarding pollutants and turbidity. Mr. Hicks said he could prepare and present a letter at Thursday's meeting.

Meeting adjourned at 4:26 p.m.