

Legal Counsel Update: January 8, 2019

2:00 p.m. – Board Conference Room

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

Chair Lily N. Morgan called the meeting to order at 2:01 p.m.

1. County Codification Project

Wally Hicks, County Legal Counsel, mentioned the Code is ready and available online, however the 2018 ordinances will not be on there yet. Pat Ellison discussed the code will not be printed until the 2018 ordinances are included.

2. Cleanup of real property at 2620 Woodland Park Road

Augustus Ogu mentioned the county is in the process of cleaning up the property and part of the cleanup the County wanted to remove the shrub and bushes. With the property being in receivership we need permission from the Board to remove the shrubs and bushes. The Board agreed.

3. Memorandum regarding Public Meetings Laws

Mr. Hicks wanted to remind the Board that they shall not make any decisions or have discussions regarding County business when not in a public meeting due to it violating public meeting law. Mr. Hicks also addressed advisory boards being subject to public meeting law as well.

4. Oregon Dept. of State Lands Application for Panther Gulch Stream Restoration – Opportunity for comment

The Board agreed they did not want to comment but agreed to send this document to Public Works to see if they would like to comment.

5. Draft Resolution No. 2018-xxx; In the Matter of Expressing Support for the Selective Service System, Urging All Eligible Josephine County Men to Register, and Opposing Funding Reductions to the Agency

Commissioner Morgan acknowledged all young men ages 18 to 25 need to sign up for Selective Service and failure to register may jeopardize a young man's eligibility for federal student financial aid, state-funded student financial aid in many states, most federal employment, some state employment, security clearance for contactors, job training under the Workforce Innovation and Opportunity Act, and US citizenship for immigrant men.

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

Commissioner Morgan discussed the AOC Conference all three commissioners will be attending in Salem next Monday.

Chair Lily N. Morgan called for Executive Session at 2:39 p.m. Minutes filed separately.

Additional Attendees: Helene Lulich, Real Property Manager; Shaun Hall, The Daily Courier; Nick Stark, Intern

7. EXECUTIVE SESSION

- a. Brimstone Natural Resource Co. v. Josephine County - Case #17CV48903 - ORS 192.660(2)(h)**
- b. Confidential Memo re: BOLI Complaint - Scofield, Complaint/Josephine County, Respondent - Case # STEMWB181210-61884 - ORS 192.660(2)(h); ORS 40.225**
- c. County Potential Purchase of Real Property - ORS 192.660(2)(e)**

Executive Session Adjourned at 4:01 p.m.

The Board reported the following:

Agenda Item #7(a): Discussion only.

Agenda Item #7(b): Commissioner Morgan and Wally Hicks will work together and this will be returned to next week's agenda.

Agenda Item #7(c): The property manager will continue engagement with the prospective seller.

LEGAL COUNSEL UPDATE CONT'D

- 8. Additional Subjects/Matters from Commissioners – ORS 192.640(1)**
None heard.

Meeting adjourned at 4:03 p.m.