

Legal Counsel Update: June 13, 2017

1:00 p.m. – Board Conference Room

Attending: Commissioners Simon G. Hare, Lily N. Morgan, and Daniel E. DeYoung; Wally Hicks and Pat Ellison, Legal Counsel; Wendy Watkins, Recorder

Chair Simon G. Hare called the meeting to order at 2:00 p.m.

1. Draft Order Establishing Cannabis Advisory Committee and Adoption of By-Laws

The Board discussed the draft order regarding the cannabis advisory committee and agreed to discuss it further next week.

2. Matters from Commissioners – ORS 192.640(1)

Commissioner DeYoung discussed the landscape plan between the Courthouse and the Anne Basker along with the ADA plan for the Anne Basker.

Chair Simon G. Hare called for Executive Session at 1:11 p.m. Minutes filed separately.

3. EXECUTIVE SESSION:

a. IGA with RVCOG re: real property – ORS 192.660(2)(e)

b. Lease of County Real Property with CASA – ORS 192.660(2)(e)

c. Lease of County Real Property at Fairgrounds with Love Abounds – ORS 192.660(2)(e)

d. Employee Performance Review – ORS 192.660(2)(i)

Executive Session Adjourned at 3:13 p.m.

The Board reported the following:

Agenda Item #3a: The Board agreed there were no corrections that needed to be made.

Agenda Item #3b: The Board agreed to a five year lease.

Agenda Item #3c: The Board agreed to extend the contract for 60-days.

Agenda Item #3d: The Board agreed to hire a Chief Administrative Supervisor with project management experience.

Meeting adjourned at 3:15 p.m.