

**Executive Session Meeting: January 13, 2016 (Open Session)
2:00 p.m. – BCC Conference Room**

Attending: Commissioners Cheryl Walker, Keith Heck, and Simon G. Hare; Wally Hicks, Pat Ellison, Beecher Ellison (left at 2:37 pm), and Mike Watson, Legal Counsel; and Terri Wharton, Recorder

Chair Cheryl Walker called for Executive Session at 2:00 p.m. Minutes filed separately.

EXECUTIVE SESSION ITEMS

**Possible Executive Session ORS 192.660(2)(a)(b)(c)(d)(e)(f)(g)(h)(i)(j)
(NO DECISIONS CAN BE MADE DURING EXECUTIVE SESSION)**

- 1. Dimmick Campus Real Property Matter - ORS 192.660(2)(e)**
- 2. Lease of County property at 102 S. Redwood Highway, Cave Junction, OR (County Building) by Illinois Valley Baptist Church - ORS 192.660(2)(e)**
- 3. Josephine County v. Kairos update; Case # 15CV26452 - ORS 192.660(2)(e) and (h)**
- 4. White v. Josephine County update; Case # 15CV23592 - ORS 192.660(2)(h)**
- 5. O&C Litigation - ORS 192.660(2)(h)**
- 6. Confidential memo re: Handy v. Lane County; CA No. A153507 – ORS 192.660(2)(f)**
- 7. Potential Litigation and Real Property Transaction - ORS 192.660(2)(e) and (h)**

Executive Session adjourned at 3:30 p.m.

The Board reported the following:

Agenda Item #1: Legal Counsel to work on a contract.

Agenda Item #2: Legal Counsel to move forward with the Illinois Valley Baptist Church lease and a Personal Services Contract.

Agenda Item #3: Legal Counsel gave an update and will continue to move forward with the lawsuit.

Agenda Item #4: Legal Counsel gave an update and advised the Court date is March 11, 2016.

Agenda Item #5: Legal Counsel will draft a letter on January 19, 2016 if the requested correspondence requested is not received by January 15, 2016.

Agenda Item #6: Legal Counsel discussed litigation that could apply to Public Meeting Law and it has been accepted for review by the Supreme Court.

Agenda Item #7: The Board was made aware of Linn County's letter of intent regarding a lawsuit with the Oregon State Forest Trust Land.

Meeting adjourned at 3:32 p.m.