

**Executive Session Meeting: January 20, 2016 (Open Session)  
2:00 p.m. – BCC Conference Room**

Attending: Commissioners Cheryl Walker, Keith Heck, and Simon G. Hare; Wally Hicks and Pat Ellison, Legal Counsel; and Terri Wharton, Recorder

Chair Cheryl Walker called for Executive Session at 2:02 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. Potential Hiring of a County Employee – Forestry – ORS 192.660(2)(a)**
- 2. Employee Discipline- ORS 192.660(2)(b)**
- 3. Donation Permanent Easement/Temporary Easement– County Property at 102 S. Redwood Highway, Cave Junction – ORS 192.660(2)(e)**
- 4. O&C Litigation – ORS 192.660(2)(h)**
- 5. Josephine County v. Kairos update; Case #15CV26452 – ORS 192.660(2)(e) and (h)**

Executive Session adjourned at 3:26 p.m.

The Board reported the following:

Agenda Item #1: JJ Scofield, Human Resources Director is going to proceed with negotiations.

Agenda Item #2: Not pursuing this issue.

Agenda Item #3: Staff was directed to place the item on the Consent Calendar on next week's Weekly Business Session agenda.

Agenda Item #4: Legal Counsel to draft a letter with Commissioner Walker for the Chair's signature.

Agenda Item #5: Update only.

Meeting adjourned at 3:28 p.m.