

**Executive Session Meeting: February 3, 2016 (Open Session)  
2:30 p.m. – BCC Conference Room**

Attending: Commissioners Cherryl Walker, Keith Heck, and Simon G. Hare; Wally Hicks and Pat Ellison, Legal Counsel; and Terri Wharton (left the meeting at 3:00 p.m.), Recorder

Chair Cherryl Walker called for Executive Session at 2:30 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. O&C Litigation – ORS 192.660(2)(h) O&C Litigation – ORS 192.660(2)(h)**
- 2. Rogue Advocates, and Peter Storm vs. Josephine County and Brimstone Natural Resource Co.; LUBA No. 2015-101; State ex rel Brimstone Natural Resource Co., v. Board of County Commissioners of Josephine County, Oregon; Mandamus; Case No. 15CV34359 - ORS 192.660(2)(h)**

Executive Session adjourned at 4:08 p.m.

The Board reported the following:

Agenda Item #1: Association of Oregon & California Counties (AOCC) requested buy-in from Josephine County before March 1, 2016 regarding support of legal action.

Agenda Item #2: Legal Counsel to prepare a recommendation regarding how to proceed in this situation and bring it to the next scheduled Executive Session.

Meeting adjourned at 4:09 p.m.