

General Discussion: March 15, 2016

9:00 a.m. – BCC Conference Room

Commissioners Keith Heck and Simon G. Hare (Commissioner Walker not available); Linda McElmurry, Recorder

Vice Chair Keith Heck called the meeting to order at 9:00 a.m.

1. IV Data Center

Cameron Camp, IV Data Center updated the Board on the progress of the IV Data Center and asked to discuss an alternative way to repay the loan they received. The Board agreed the repayment discussion should include the liaison and the Finance Director who would then bring a recommendation to the Board. The Board agreed that the investment of \$50,000 in infrastructure for the Illinois Valley was paying off for area residents and thanked Cameron for working so diligently.

2. Other (ORS 192.640(1) “. . . notice shall include a list of the principal subjects anticipated to be considered at the meeting, but this requirement shall not limit the ability of a governing body to consider additional subjects.”)

Commissioner Hare requested an update from Wally Hicks, Legal Counsel regarding the Sunny Valley Sand & Gravel Ordinance. Wally said the matter is on the Administrative Workshop on Thursday.

The meeting adjourned at 9:33 a.m.