

**Executive Session Meeting: March 30, 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 2:00 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. Josephine County v Kairos Northwest et al; Case No. 15CV26452- ORS 192.660(2)(h)**
- 2. Lease with River City BMX for County Property at Fairgrounds- ORS 192.660(2)(e)**
- 3. Discussing Potential Employment – ORS 192.660(2)(a)**

Executive Session adjourned at 2:51 p.m.

The Board reported the following:

Agenda Item #1: Legal Counsel gave a brief status on the case.

Agenda Item #2: Real Property Specialist was directed to negotiate the lease with the appropriate terms based on his investigation and bring it back to the Board.

Agenda Item #3: Human Resources Director was given suggestions regarding questions to be asked during the Community Development Director interviews.

Meeting adjourned at 2:52 p.m.