

**Executive Session Meeting: April 27, 2016 (Open Session)**

**2:00 p.m. – BCC Conference Room**

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

Chair Cherryl 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. Confidential memo re: Enforcement: Property in Vicinity of 2400 Upper River Rd. – ORS 192.660(2)(f)&(h)**
- 2. Enforcement re: Property at 272 North Old Stage Rd., Cave Junction – ORS 192.660(2)(h)**
- 3. Lease of County Property at Fairgrounds with River City BMX - ORS 192.660(2)(e)**
- 4. Lease of County Property at 304 NW D St. with CASA of Jackson County, Inc. - ORS 192.660(2)(e)**
- 5. Potential Sale of County Real Property by Sheriff's Sale - ORS 192.660 (2)(e)**
- 6. MERS Litigation- ORS 192.600(2)(h)**
- 7. Confidential memo re: employee safety – ORS 192.660(2)(f); ORS 192.501(18)**

Executive Session adjourned at 3:13 p.m.

The Board reported the following:

Agenda Item #1: No action taken. Public Health will continue to monitor the situation.

Agenda Item #2: No action taken. Property owners will be meeting with the Planning Department on April 28, 2016.

Agenda Item #3: No resolution.

Agenda Item #4: Legal Counsel to contact CASA regarding the potentiality of the lease amount changing.

Agenda Item #5: Update only. Properties are still being investigated.

Agenda Item #6: Update only.

Agenda Item #7: No action taken.

Meeting adjourned at 3:16 p.m.