

**Executive Session Meeting: May 18, 2016 (Open Session)
2:00 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, Recorder

Chair Cherryl 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. Confidential Memorandum Regarding Electioneering within 100 feet of a Main Elections Office- ORS 192.660(2)(f)**
- 2. Offer to Purchase County Owned Surplus Real Property - West Side Road, Cave Junction- ORS 192.660(2)(e)**
- 3. Lease of County Property at 304 NW D Street with CASA of Jackson County - ORS 192.660(2)(e)**
- 4. Robert A. White, Jr. and Shelley Ann White vs. Josephine County, Case No. 15CV23592- ORS 192.660(2)(h)**
- 5. Lease of County Property at Fairgrounds with River City BMX- ORS 192.660(2)(e)**

Executive Session adjourned at 3:04 p.m.

Commissioner Hare left the meeting at 3:04 p.m.

The Board reported the following:

Agenda Item #1: Legal Counsel will do further investigation.

Agenda Item #2: *Commissioner Heck made a motion to decline the offer on West Side Road and continue through the normal course of property auction, seconded by Commissioner Walker. Upon roll call vote, motion passed 2-0; Commissioner Heck – yes and Commissioner Walker – yes.*

Agenda Item #3: Legal Counsel to prepare the lease reflecting the same terms as last year.

Agenda Item #4: Information only.

Agenda Item #5: Continue negotiations and bring to an Administrative Workshop.

Meeting adjourned at 3:06 p.m.