

**Executive Session Meeting: May 25, 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)

Executive Session adjourned at 2:09 p.m.

The Board reported the following:

Agenda Item #1:

Commissioner Hare made a motion to approve the Settlement Agreement with Kairos Northwest, et al, seconded by Commissioner Heck. Upon roll call vote, motion passed 3-0; Commissioner Hare – yes, Commissioner Heck – yes, and Commissioner Walker – yes.

Commissioner Hare suggested sending out a press release stating the County appreciates this was achieved without a court trial. Legal Counsel will work with Commissioner Walker on the press release, and will contact Kairos for a visit by the Building Maintenance Manager before the building is vacated to prepare the building for winter.

Meeting adjourned at 2:13 p.m.