

**Executive Session Meeting: June 8, 2016 (Open Session)
2:00 p.m. – BCC Conference Room**

Attending: Commissioners Cheryl Walker, Keith Heck, and Simon G. Hare; Leah Harper 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. Letter of Intent for Lease of Real Property - ORS 192.660(2)(e)

Executive Session adjourned at 2:44 p.m.

The Board reported the following:

Agenda Item #1: Reviewed the proposed Letter of Intent dated May 23, 2016. Commissioner Walker and Mike Watson, Real Property Specialist will talk with Diane Hoover, Public Health Director, and gather more information before the Board proceeds. Legal Counsel will draft a letter of acknowledgement to AllCare and Commissioner Walker will sign it on behalf of the Board.

Commissioner Hare directed Mike Watson to proceed with the BMX lease and advised he would like to discuss the Remand Hearing for Sunny Valley Sand and Gravel at a future Executive Session meeting.

Meeting adjourned at 2:46 p.m.