

**Executive Session Meeting: June 15, 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 2:00 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 Memorandum re: MacKenzie Trust- ORS 192.660(2)(f)**
- 2. Lease of County Property at 239 and 241 Edgewood Road, with Wolf Creek Rural Fire Protection District- ORS 192.660(2)(e)**
- 3. Lease of County Property at 400 Sunny Valley Loop with Sunny Valley Applegate Trail Society, Inc. - ORS 192.660(2)(e)**
- 4. Acceptance of Right of Way – Redwood Avenue – ORS 192.660(2)(e)**

Executive Session adjourned at 3:01 p.m.

Commissioner Hare left the meeting at 3:01 p.m.

The Board reported the following:

Agenda Item #1: Staff was directed to schedule it for a General Discussion when the full Board is available.

Agenda Item #2: Real Property Specialist was directed to discuss the purchase of the property with Wolf Creek Rural Fire Protection District and if they are not interested to pursue a lease option.

Agenda Item #3: Legal Counsel to pursue options to sell the property to the current Lessee, and send a letter.

Agenda Item #4: Staff was directed to place the item under Administrative Actions on next week's Weekly Business Session Agenda.

Meeting adjourned at 3:04 p.m.