

**Executive Session Meeting: July 13, 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 2:03 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 192.600(2)(e)**

Executive Session adjourned at 2:30 p.m.

The Board reported the following:

Agenda Item #1: Leah Harper, Assistant County Legal Counsel advised Wally Hicks, County Legal Counsel, would not participate in discussions because he had recently been on the Board for AllCare and Diane Hoover, Public Health Administrator, recused herself in discussions because she was currently on the Board for AllCare.

The Board requested Michael Watson, Real Property Specialist, to meet with a representative at Public Health to discuss space needs for Public Health and to meet with AllCare regarding what the County can afford to lease.

Meeting adjourned at 2:31 p.m.