



MEMORANDUM

TO: ALL COMMISSIONERS
COUNTY ADMINISTRATOR
COUNTY COUNSEL

FROM: DIANA JONES

SUBJECT: LANE COUNTY BOARD OF COMMISSIONERS
EXECUTIVE SESSION AGENDA

DATE: Tuesday, December 17, 2019 – **11:00 a.m. Time Certain**
BCC Conference Room

1.	432 W. 11 th Purchase– 11:00 a.m. Time Certain ORS 192.660(2)(e) To conduct deliberations with persons designated by the governing body to negotiate real property transactions. Steve Dingle – estimate 30 minutes
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Representatives of the news media and designated staff shall be allowed to attend the executive session. All other members of the audience are precluded from attending. Representatives of the news media are specifically directed not to report on any of the deliberations during the executive session, except to state the general subject of the session as previously announced. No decisions will be made in executive session. The Board reserves the right to enter back into session at the end of executive session.



MEMORANDUM

TO: ALL COMMISSIONERS
COUNTY ADMINISTRATOR
COUNTY COUNSEL

FROM: DIANA JONES

SUBJECT: LANE COUNTY BOARD OF COMMISSIONERS
EXECUTIVE SESSION AGENDA

DATE: Tuesday, December 3, 2019
BCC Conference Room

1.	Wilhardt v. Lane County ORS 192.660(2)(h). To consult with counsel regarding the rights and duties of a public body with regard to current litigation or litigation likely to be filed. Andy Clark – Assistant County Counsel (estimate 15 minutes)
2.	Friedenberg et al v. Lane County – 4:00 p.m. Time Certain ORS 192.660(2)(h). To consult with counsel regarding the rights and duties of a public body with regard to current litigation or litigation likely to be filed. Steve Dingle – County Counsel (estimate 45 minutes)

Representatives of the news media and designated staff shall be allowed to attend the executive session. All other members of the audience are precluded from attending. Representatives of the news media are specifically directed not to report on any of the deliberations during the executive session, except to state the general subject of the session as previously announced. No decisions will be made in executive session. The Board reserves the right to enter back into session at the end of executive session.



MEMORANDUM

TO: ALL COMMISSIONERS
COUNTY ADMINISTRATOR
COUNTY COUNSEL

FROM: DIANA JONES

SUBJECT: LANE COUNTY BOARD OF COMMISSIONERS
EXECUTIVE SESSION AGENDA

DATE: Tuesday, November 12, 2019
BCC Conference Room

1.	Senate Bill 24 ORS 192.660(2)(h). To consult with counsel regarding the rights and duties of a public body with regard to current litigation or litigation likely to be filed. Steve Dingle – County Counsel (estimate 60 minutes)
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Representatives of the news media and designated staff shall be allowed to attend the executive session. All other members of the audience are precluded from attending. Representatives of the news media are specifically directed not to report on any of the deliberations during the executive session, except to state the general subject of the session as previously announced. No decisions will be made in executive session. The Board reserves the right to enter back into session at the end of executive session.



MEMORANDUM

TO: ALL COMMISSIONERS
COUNTY ADMINISTRATOR
COUNTY COUNSEL

FROM: DIANA JONES

SUBJECT: LANE COUNTY BOARD OF COMMISSIONERS
EXECUTIVE SESSION AGENDA

DATE: Tuesday, November 5, 2019
BCC Conference Room

1.	AFSCME ORS 192.660(2) (d) To conduct deliberations with persons designated by the governing body to carry on labor negotiations. Inga Wood, Andrea Nagles – estimate 15 minutes
2.	AFSCME Nurses ORS 192.660(2) (d) To conduct deliberations with persons designated by the governing body to carry on labor negotiations. Inga Wood, Andrea Nagles – estimate 15 minutes
3.	Highway 99/Roosevelt Purchase and Sale Agreement ORS 192.660(2) (e) To conduct deliberations with persons designated by the governing body to negotiate real property transactions. Jeff Kincaid, James Chaney - estimate 20 minutes

Representatives of the news media and designated staff shall be allowed to attend the executive session. All other members of the audience are precluded from attending. Representatives of the news media are specifically directed not to report on any of the deliberations during the executive session, except to state the general subject of the session as previously announced. No decisions will be made in executive session. The Board reserves the right to enter back into session at the end of executive session.



MEMORANDUM

TO: ALL COMMISSIONERS
COUNTY ADMINISTRATOR
COUNTY COUNSEL

FROM: DIANA JONES

SUBJECT: LANE COUNTY BOARD OF COMMISSIONERS
EXECUTIVE SESSION AGENDA

DATE: Tuesday, October 16, 2019
BCC Conference Room

1.	Kardell v. Liane Davis and Lane County. ORS 192.660(2)(h). To consult with counsel regarding the rights and duties of a public body with regard to current litigation or litigation likely to be filed. Steve Dingle – estimate 30 minutes
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Representatives of the news media and designated staff shall be allowed to attend the executive session. All other members of the audience are precluded from attending. Representatives of the news media are specifically directed not to report on any of the deliberations during the executive session, except to state the general subject of the session as previously announced. No decisions will be made in executive session. The Board reserves the right to enter back into session at the end of executive session.



MEMORANDUM

TO: ALL COMMISSIONERS
COUNTY ADMINISTRATOR
COUNTY COUNSEL

FROM: DIANA JONES

SUBJECT: LANE COUNTY BOARD OF COMMISSIONERS
EXECUTIVE SESSION AGENDA

DATE: Tuesday, October 15, 2019
BCC Conference Room

1.	Opiate Item – 1:30 p.m. Time Certain ORS 192.660(2)(h). To consult with counsel regarding the rights and duties of a public body with regard to current litigation or litigation likely to be filed. Steve Dingle – estimate 30 minutes
2.	432 W. 11 th Purchase ORS 192.660(2)(e) To conduct deliberations with persons designated by the governing body to negotiate real property transactions. Steve Dingle – estimate 30 minutes

Representatives of the news media and designated staff shall be allowed to attend the executive session. All other members of the audience are precluded from attending. Representatives of the news media are specifically directed not to report on any of the deliberations during the executive session, except to state the general subject of the session as previously announced. No decisions will be made in executive session. The Board reserves the right to enter back into session at the end of executive session.



MEMORANDUM

TO: ALL COMMISSIONERS
COUNTY ADMINISTRATOR
COUNTY COUNSEL

FROM: DIANA JONES

SUBJECT: LANE COUNTY BOARD OF COMMISSIONERS
EXECUTIVE SESSION AGENDA

DATE: Tuesday, October 8, 2019
BCC Conference Room

1.	Market District Sublease ORS 192.660(2)(e) To conduct deliberations with persons designated by the governing body to negotiate real property transactions. ORS 192.660(2)(f) To consider information or records that are exempt by law from public inspection. Sebastian Tapia – estimate 30 minutes
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Representatives of the news media and designated staff shall be allowed to attend the executive session. All other members of the audience are precluded from attending. Representatives of the news media are specifically directed not to report on any of the deliberations during the executive session, except to state the general subject of the session as previously announced. No decisions will be made in executive session. The Board reserves the right to enter back into session at the end of executive session.



MEMORANDUM

TO: ALL COMMISSIONERS
COUNTY ADMINISTRATOR
COUNTY COUNSEL

FROM: DIANA JONES

SUBJECT: LANE COUNTY BOARD OF COMMISSIONERS
EXECUTIVE SESSION AGENDA

DATE: Tuesday, September 24, 2019
BCC Conference Room

1.	Sanford et. al. v. Lane County et. al. ORS 192.660(2)(h). To consult with counsel regarding the rights and duties of a public body with regard to current litigation or litigation likely to be filed. Steve Dingle – estimate 30 minutes
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Representatives of the news media and designated staff shall be allowed to attend the executive session. All other members of the audience are precluded from attending. Representatives of the news media are specifically directed not to report on any of the deliberations during the executive session, except to state the general subject of the session as previously announced. No decisions will be made in executive session. The Board reserves the right to enter back into session at the end of executive session.



MEMORANDUM

TO: ALL COMMISSIONERS
COUNTY ADMINISTRATOR
COUNTY COUNSEL

FROM: DIANA JONES

SUBJECT: LANE COUNTY BOARD OF COMMISSIONERS
EXECUTIVE SESSION AGENDA

DATE: Tuesday, September 10, 2019
BCC Conference Room
3:00 p.m. Time Certain

1.	Equal Pay Act. ORS 192.660(2)(h). To consult with counsel regarding the rights and duties of a public body with regard to current litigation or litigation likely to be filed. Andrea Nagles – estimate 45 minutes
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Representatives of the news media and designated staff shall be allowed to attend the executive session. All other members of the audience are precluded from attending. Representatives of the news media are specifically directed not to report on any of the deliberations during the executive session, except to state the general subject of the session as previously announced. No decisions will be made in executive session. The Board reserves the right to enter back into session at the end of executive session.



MEMORANDUM

TO: ALL COMMISSIONERS
COUNTY ADMINISTRATOR
COUNTY COUNSEL

FROM: DIANA JONES

SUBJECT: LANE COUNTY BOARD OF COMMISSIONERS
EXECUTIVE SESSION AGENDA

DATE: Tuesday, August 27, 2019
BCC Conference Room

1.	Castro Lien Foreclosure ORS 192.660(2)(e) To conduct deliberations with persons designated by the governing body to negotiate real property transactions. Sebastian Tapia - 10 minutes
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TO: ALL COMMISSIONERS
COUNTY ADMINISTRATOR
COUNTY COUNSEL

FROM: DIANA JONES

SUBJECT: LANE COUNTY BOARD OF COMMISSIONERS
EXECUTIVE SESSION AGENDA

DATE: Tuesday, August 20, 2019
BCC Conference Room 4:00 p.m. Time Certain

1.	ORS 192.311-192.478 ORS 192.660(2)(h) To consult with counsel regarding the rights and duties of a public body with regard to current litigation or litigation likely to be filed. Steve Dingle; Patty Perlow - 30 minutes
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Representatives of the news media and designated staff shall be allowed to attend the executive session. All other members of the audience are precluded from attending. Representatives of the news media are specifically directed not to report on any of the deliberations during the executive session, except to state the general subject of the session as previously announced. No decisions will be made in executive session. The Board reserves the right to enter back into session at the end of executive session.



MEMORANDUM

TO: ALL COMMISSIONERS
COUNTY ADMINISTRATOR
COUNTY COUNSEL

FROM: DIANA JONES

SUBJECT: LANE COUNTY BOARD OF COMMISSIONERS
EXECUTIVE SESSION AGENDA

DATE: Wednesday, July 31, 2019
BCC Conference Room

1.	Highway 99/Roosevelt Purchase and Sale Agreement ORS 192.660(2)(e) To conduct deliberations with persons designated by the governing body to negotiate real property transactions. Steve Dingle – estimate 15 minutes
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MEMORANDUM

TO: ALL COMMISSIONERS
COUNTY ADMINISTRATOR
COUNTY COUNSEL

FROM: DIANA JONES

SUBJECT: LANE COUNTY BOARD OF COMMISSIONERS
EXECUTIVE SESSION AGENDA

DATE: Tuesday, July 30, 2019
BCC Conference Room

1.	Chernaik vs State of Oregon ORS 192.660(2)(h). To consult with counsel regarding the rights and duties of a public body with regard to current litigation or litigation likely to be filed. Steve Dingle - 30 minutes
2.	432 W. 11 th Purchase ORS 192.660(2)(e) To conduct deliberations with persons designated by the governing body to negotiate real property transactions. Steve Dingle – estimate 15 minutes

Representatives of the news media and designated staff shall be allowed to attend the executive session. All other members of the audience are precluded from attending. Representatives of the news media are specifically directed not to report on any of the deliberations during the executive session, except to state the general subject of the session as previously announced. No decisions will be made in executive session. The Board reserves the right to enter back into session at the end of executive session.



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TO: ALL COMMISSIONERS
COUNTY ADMINISTRATOR
COUNTY COUNSEL

FROM: DIANA JONES

SUBJECT: LANE COUNTY BOARD OF COMMISSIONERS
EXECUTIVE SESSION AGENDA

DATE: Tuesday, July 9, 2019
BCC Conference Room

1.	626 ORS 192.660(2)(d) To conduct deliberations with persons designated by the governing body to carry on labor negotiations. Steve Dingle – estimate 45 minutes
2.	AFSCME Physicians ORS 192.660(2)(d) To conduct deliberations with persons designated by the governing body to carry on labor negotiations. Steve Dingle – estimate 15 minutes
3.	432 W. 11 th Purchase ORS 192.660(2)(e) To conduct deliberations with persons designated by the governing body to negotiate real property transactions. Steve Dingle – estimate 5 minutes
4.	ORS 659A/ORS 243.672 ORS 192.660(2)(h) To consult with counsel regarding the rights and duties of a public body with regard to current litigation or litigation likely to be filed. Steve Dingle – estimate 30 minutes
5.	ORS 294.100/Potential personal liability for referral of measures/ordinances ORS 192.660(2)(h). To consult with counsel regarding the rights and duties of a public body with regard to current litigation or litigation likely to be filed. Steve Dingle – estimate 60 minutes

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TO: ALL COMMISSIONERS
COUNTY ADMINISTRATOR
COUNTY COUNSEL

FROM: DIANA JONES

SUBJECT: LANE COUNTY BOARD OF COMMISSIONERS
EXECUTIVE SESSION AGENDA

DATE: Tuesday, June 18 AND/OR Wednesday, June 19, 2019
BCC Conference Room

1.	County Counsel Performance Evaluation ORS 192.660(2)(i) To review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing. Alana Holmes – 60 minutes
2.	Performance Auditor Performance Evaluation ORS 192.660(2)(i) To review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing. Alana Holmes – 60 minutes

Representatives of the news media and designated staff shall be allowed to attend the executive session. All other members of the audience are precluded from attending. Representatives of the news media are specifically directed not to report on any of the deliberations during the executive session, except to state the general subject of the session as previously announced. No decisions will be made in executive session. The Board reserves the right to enter back into session at the end of executive session.



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TO: ALL COMMISSIONERS
COUNTY ADMINISTRATOR
COUNTY COUNSEL

FROM: DIANA JONES

SUBJECT: LANE COUNTY BOARD OF COMMISSIONERS
EXECUTIVE SESSION AGENDA

DATE: Tuesday, June 11 AND/OR June 12, 2019
BCC Conference Room

1.	Linn County v. Brown ORS 192.660(2)(h). To consult with legal counsel regarding the rights and duties of a public body with regard to current litigation or litigation likely to be filed. Steve Dingle – 15 minutes
2.	County Administrator Performance Evaluation ORS 192.660(2)(i) To review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing. Alana Holmes – 60 minutes

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MEMORANDUM

TO: ALL COMMISSIONERS
COUNTY ADMINISTRATOR
COUNTY COUNSEL

FROM: DIANA JONES

SUBJECT: LANE COUNTY BOARD OF COMMISSIONERS
EXECUTIVE SESSION AGENDA

DATE: Tuesday, May 21, 2019, BCC Conference Room

1.	Wilhardt v. Lane County ORS 192.660(2) (h) To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed. Andy Clark – 10 minutes
2.	AFSCME Mid-Market Review ORS 192.660(2) (d) To conduct deliberations with persons designated by the governing body to carry on labor negotiations. Darcy Dillon – 90 minutes
3.	Admin Pro ORS 192.660(2) (d) To conduct deliberations with persons designated by the governing body to carry on labor negotiations. Andrea Nagles – 45 minutes

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MEMORANDUM

TO: ALL COMMISSIONERS
COUNTY ADMINISTRATOR
COUNTY COUNSEL

FROM: DIANA JONES

SUBJECT: LANE COUNTY BOARD OF COMMISSIONERS
EXECUTIVE SESSION AGENDA

DATE: Thursday, May 16, 2019, BCC Conference Room
4:00 p.m. Time Certain

1.	AFSCME Physicians ORS 192.660(2) (d) To conduct deliberations with persons designated by the governing body to carry on labor negotiations. Andrea Nagles / Inga Wood (estimate 60 minutes)
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Representatives of the news media and designated staff shall be allowed to attend the executive session. All other members of the audience are precluded from attending. Representatives of the news media are specifically directed not to report on any of the deliberations during the executive session, except to state the general subject of the session as previously announced. No decisions will be made in executive session. The Board reserves the right to enter back into session at the end of executive session.



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TO: ALL COMMISSIONERS
COUNTY ADMINISTRATOR
COUNTY COUNSEL

FROM: DIANA JONES

SUBJECT: LANE COUNTY BOARD OF COMMISSIONERS
EXECUTIVE SESSION AGENDA

DATE: Tuesday, May 7, 2019, BCC Conference Room
10:30 a.m. Time Certain

1.	AFSCME Physicians ORS 192.660(2) (d) To conduct deliberations with persons designated by the governing body to carry on labor negotiations. Andrea Nagles / Inga Wood (estimate 60 minutes)
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MEMORANDUM

TO: ALL COMMISSIONERS
COUNTY ADMINISTRATOR
COUNTY COUNSEL

FROM: DIANA JONES

SUBJECT: LANE COUNTY BOARD OF COMMISSIONERS
EXECUTIVE SESSION AGENDA

DATE: Tuesday, April 30, 2019, BCC Conference Room

1.	Landwatch v. Lane County (Chapter 16 LUBA appeal) ORS 192.660(2)(h) To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed. Andy Clark– 15 minutes
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MEMORANDUM

TO: ALL COMMISSIONERS
COUNTY ADMINISTRATOR
COUNTY COUNSEL

FROM: DIANA JONES

SUBJECT: LANE COUNTY BOARD OF COMMISSIONERS
EXECUTIVE SESSION AGENDA

DATE: Wednesday, April 10, 2019, BCC Conference Room

1.	Appointment of Lane County Sheriff ORS 192.660(2)(a) To consider the employment of a public officer, employee, staff member or individual agent. Stephen Dingle / Alana Holmes – 60 minutes
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TO: ALL COMMISSIONERS
COUNTY ADMINISTRATOR
COUNTY COUNSEL

FROM: DIANA JONES

SUBJECT: LANE COUNTY BOARD OF COMMISSIONERS
EXECUTIVE SESSION AGENDA

DATE: Tuesday, April 2, 2019

1.	Luvable Dog Rescue / ABBRF ORS 192.660(2)(h) To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed. Steve Dingle (15 minutes)
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MEMORANDUM

TO: ALL COMMISSIONERS
COUNTY ADMINISTRATOR
COUNTY COUNSEL

FROM: DIANA JONES

SUBJECT: LANE COUNTY BOARD OF COMMISSIONERS
EXECUTIVE SESSION AGENDA

DATE: Tuesday, March 26, 2019

1.	AFSCME vs. Lane County ULP ORS 192.660(2) (h) To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed. Steve Dingle / Andrea Nagles / Inga Wood (60 minutes)
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TO: ALL COMMISSIONERS
COUNTY ADMINISTRATOR
COUNTY COUNSEL

FROM: DIANA JONES

SUBJECT: LANE COUNTY BOARD OF COMMISSIONERS
EXECUTIVE SESSION AGENDA

DATE: Tuesday, March 19, 2019

1.	Potential Liability re Permit Issues ORS 192.660(2)(h) To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed. Andy Clark (15 minutes)
2.	AFSCME vs. Lane County ULP ORS 192.660(2) (h) To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed. Steve Dingle / Inga Wood (60 minutes)
3.	AFSCME Physicians ORS 192.660(2)(d) To conduct deliberations with persons designated by the governing body to carry on labor negotiations. Andrea Nagles (estimate 45 minutes)
4.	Admin-Pro ORS 192.660(2)(d) To conduct deliberations with persons designated by the governing body to carry on labor negotiations. Andrea Nagles (estimate 30 minutes)
5.	626 ORS 192.660(2)(d) To conduct deliberations with persons designated by the governing body to carry on labor negotiations. Andrea Nagles (estimate 30 minutes)

Representatives of the news media and designated staff shall be allowed to attend the executive session. All other members of the audience are precluded from attending. Representatives of the news media are specifically directed not to report on any of the deliberations during the executive session, except to state the general subject of the session as previously announced. No decisions will be made in executive session. The Board reserves the right to enter back into session at the end of executive session.



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TO: ALL COMMISSIONERS
COUNTY ADMINISTRATOR
COUNTY COUNSEL

FROM: DIANA JONES

SUBJECT: LANE COUNTY BOARD OF COMMISSIONERS
EXECUTIVE SESSION AGENDA

DATE: Wednesday, March 13, 2019

1.	Pending Litigation Update ORS 192.660(2) (h) To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed. Stephen Dingle (60 minutes)
2.	ORS 181A.820/Stovall et. al. v. NORCO/Wasco County ORS 192.660(2) (h) To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed. Stephen Dingle (60 minutes)
3.	LUBA Remand of LC Ch. 14 Amendments ORS 192.660(2) (h) To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed. Andy Clark (10 minutes)

Representatives of the news media and designated staff shall be allowed to attend the executive session. All other members of the audience are precluded from attending. Representatives of the news media are specifically directed not to report on any of the deliberations during the executive session, except to state the general subject of the session as previously announced. No decisions will be made in executive session. The Board reserves the right to enter back into session at the end of executive session.



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TO: ALL COMMISSIONERS
COUNTY ADMINISTRATOR
COUNTY COUNSEL

FROM: DIANA JONES

SUBJECT: LANE COUNTY BOARD OF COMMISSIONERS
EXECUTIVE SESSION AGENDA

DATE: Tuesday, March 12, 2019

1.	AFSCME vs. Lane County ULP ORS 192.660(2) (h) To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed. Andrea Nagles / Inga Wood (60 minutes)
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TO: ALL COMMISSIONERS
COUNTY ADMINISTRATOR
COUNTY COUNSEL

FROM: DIANA JONES

SUBJECT: LANE COUNTY BOARD OF COMMISSIONERS
EXECUTIVE SESSION AGENDA

DATE: Wednesday, February 27, 2019

1.	Pending Litigation Update ORS 192.660(2) (h) To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed. Steve Dingle (60 minutes)
2.	ORS 181A.820/Stovall et. al. v. NORCO/Wasco County ORS 192.660(2) (h) To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed. Stephen Dingle (60 minutes)

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TO: ALL COMMISSIONERS
COUNTY ADMINISTRATOR
COUNTY COUNSEL

FROM: DIANA JONES

SUBJECT: LANE COUNTY BOARD OF COMMISSIONERS
EXECUTIVE SESSION AGENDA

DATE: Tuesday, February 26, 2019

1.	LCPOA ORS 192.660(2) (d) To conduct deliberations with persons designated by the governing body to carry on labor negotiations. Andrea Nagles; Inga Wood (60 minutes)
2.	LUBA Remand of LC Ch. 14 Amendments ORS 192.660(2) (h) To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed. Andy Clark (10 minutes)

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FROM: DIANA JONES

SUBJECT: LANE COUNTY BOARD OF COMMISSIONERS
EXECUTIVE SESSION AGENDA

DATE: Tuesday, February 12, 2019

1.	AFSCME Physicians ORS 192.660(2) (d) To conduct deliberations with persons designated by the governing body to carry on labor negotiations. Inga Wood 60 minutes
2.	Pending Litigation Update ORS 192.660(2) (h) To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed. Steve Dingle (30 minutes)
3.	Lane County v Castro ORS 192.660(2) (h) To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed. Sebastian Tapia (10 minutes)
4.	LUBA Remand of LC Ch. 14 Amendments ORS 192.660(2) (h) To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed. Andy Clark (10 minutes)

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TO: ALL COMMISSIONERS
COUNTY ADMINISTRATOR
COUNTY COUNSEL

FROM: DIANA JONES

SUBJECT: LANE COUNTY BOARD OF COMMISSIONERS
EXECUTIVE SESSION AGENDA

DATE: Tuesday, February 05, 2019
(this item may roll to Wednesday, February 06, 2019)

1.	Pending Litigation Update ORS 192.660(2) (h) To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed. Steve Dingle (90 minutes)
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Representatives of the news media and designated staff shall be allowed to attend the executive session. All other members of the audience are precluded from attending. Representatives of the news media are specifically directed not to report on any of the deliberations during the executive session, except to state the general subject of the session as previously announced. No decisions will be made in executive session. The Board reserves the right to enter back into session at the end of executive session.



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TO: ALL COMMISSIONERS
COUNTY ADMINISTRATOR
COUNTY COUNSEL

FROM: DIANA JONES

SUBJECT: LANE COUNTY BOARD OF COMMISSIONERS
EXECUTIVE SESSION AGENDA

DATE: Wednesday, January 16, 2019, 11:30 a.m. Time Certain

1.	AFSCME Mid-Market reviews ORS 192.660(2)(d) To conduct deliberations with persons designated by the governing body to carry on labor negotiations. Andrea Nagles – 45 minutes
2.	AFSCME Physicians unit ORS 192.660(2)(d) To conduct deliberations with persons designated by the governing body to carry on labor negotiations. Andrea Nagles – 30 minutes
3.	Anderson et. al. v. SEIU, AFSCME et. al ORS 192.660(2)(h) To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed. Stephen Dingle – estimate 15 minutes
4.	Lane County et. al. v. MERS ORS 192.660(2)(h) To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed. Stephen Dingle – estimate 15 minutes

Representatives of the news media and designated staff shall be allowed to attend the executive session. All other members of the audience are precluded from attending. Representatives of the news media are specifically directed not to report on any of the deliberations during the executive session, except to state the general subject of the session as previously announced. No decisions will be made in executive session. The Board reserves the right to enter back into session at the end of executive session.