



Management Update Summary Minutes

Monday, January 4, 2016, 9:00 a.m.
Courthouse Square, 555 Court St. NE, Salem
5th Floor, Suite 5232, Silverton Conference Room

ATTENDANCE

Commissioners Kevin Cameron and Sam Brentano, and John Lattimer, Caron Galvin-Price, Jolene Kelley, and Allycia Weathers as recorder.

Via Phone

Commissioner Janet Carlson

John Lattimer called the meeting to order at 9:02 a.m.

INFORMATIONAL

Potential sale of tax foreclosed property to the prior owner of record.

Summary of Presentation:

- Tax foreclosed property deeded to the county in November 2015;
- Prior owner would like to purchase property back;
- Is a retail store on Portland Road:
 - Myrtlewood Gift Shop.
- Prior owner submitted letter and indicated he has funds to purchase back; and
- This prior owner also had a property foreclosed in 2014:
 - Given approval to purchase back;
 - Unable to come up with funds at the time;
 - Claims he does have funds now; and
 - Wants to purchase back both properties.
- Staff recommendation to set a timeline if approved.

Board Discussion:

- Agree with need for timeline;
- Deadline set for end of January:
 - If sale is not completed County will get a writ of assistance and take possession at the end of January.

COMMISSIONERS' COMMITTEE ASSIGNMENTS and UPDATE

Commissioner Kevin Cameron

- Met with Mike Paluszak from Oregon State Fair:
 - Executive committee chosen;
 - Working on legislative committee; and
 - Senator Derfler is still on the committee.

Commissioner Janet Carlson

- No updates at this time.

Commissioner Sam Brentano

- Oregon and California (O&C) Counties meeting upcoming:
 - Being held in Eugene this week;
 - Concerns about recent issues with member arrest;
 - Discussion about that individual stepping down; and
 - Working on new marketing and public relations strategy.

OTHER

John Lattimer

- Reviewed the Behavioral Care Network (BCN) contract last week:
 - Has some concerns regarding risk to the county;
 - Legal counsel to review and negotiate changes;
 - Needs to be signed and approved in board session prior to January 26th meeting; and
 - Need to make sure there is a quorum for the January 26th meeting.

Adjourned at 9:18 a.m.

COMPLETED BY: **Allycia R. Weathers**

Reviewed by: *Gordean Ash*