



## MEMORANDUM

**TO:** ALL COMMISSIONERS  
COUNTY ADMINISTRATOR  
COUNTY COUNSEL

**FROM:** DIANA JONES

**SUBJECT:** LANE COUNTY BOARD OF COMMISSIONERS  
EXECUTIVE SESSION AGENDA

**DATE:** Tuesday, October 6, 2020,  
REMOTE

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|    |   |
|----|---|
| 1. | Quarterly Litigation Update<br>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.<br>Steve Dingle - County Counsel (estimate 60 minutes)            |
| 2. | Community Benefits Agreement<br>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.<br>James Chaney – Assistant County Counsel (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.**

**Due to the COVID-19 global pandemic, this executive session will be held via remote phone session. Members of the news media wishing to attend the phone session may send an email request to [Diana.Jones@lanecountyor.gov](mailto:Diana.Jones@lanecountyor.gov) for information on how to listen during the 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 29, 2020: 3:00 p.m. Time Certain  
REMOTE

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| 1. | Internal Investigation Process Review<br>ORS 192.660(2) (f) To consider information or records that are exempt by law from public inspection.<br>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.<br>Andrea Nagles – Assistant County Counsel (estimate 60 minutes) |
| 2. | Disputed Claim-telecom<br>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.<br>Stephen Dingle – County Counsel (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.**

**Due to the COVID-19 global pandemic, this executive session will be held via remote phone session. Members of the news media wishing to attend the phone session may send an email request to [Diana.Jones@lanecountyor.gov](mailto:Diana.Jones@lanecountyor.gov) for information on how to listen during the 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 15, 2020  
REMOTE

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| 1. | County Counsel Performance Evaluation<br>ORS 192.660(2) (a) To consider the employment of a public officer, employee, staff member or individual agent.<br>Alana Holmes - Chief Human Resources Officer |
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**Due to the COVID-19 global pandemic, this executive session will be held via remote phone session. Members of the news media wishing to attend the phone session may send an email request to [Diana.Jones@lanecountyor.gov](mailto:Diana.Jones@lanecountyor.gov) for information on how to listen during the 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 1, 2020  
REMOTE

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| 1. | Workers' Compensation<br>ORS 192.660(2)(a) To consider the employment of a public officer, employee, staff member or individual agent;<br>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.<br>Steve Dingle – estimate 15 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.**

**Due to the COVID-19 global pandemic, this executive session will be held via remote phone session. Members of the news media wishing to attend the phone session may send an email request to [Diana.Jones@lanecountyor.gov](mailto:Diana.Jones@lanecountyor.gov) for information on how to listen during the 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 18, 2020  
REMOTE

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|    |   |
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| 1. | County Administrator Performance Evaluation<br>ORS 192.660(2) (a) To consider the employment of a public officer, employee, staff member or individual agent.<br>Alana Holmes - Chief Human Resources Officer |
|----|---|

**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.**

**Due to the COVID-19 global pandemic, this executive session will be held via remote phone session. Members of the news media wishing to attend the phone session may send an email request to [Diana.Jones@lanecountyor.gov](mailto:Diana.Jones@lanecountyor.gov) for information on how to listen during the executive session.**



## MEMORANDUM

**TO:** ALL COMMISSIONERS  
COUNTY ADMINISTRATOR  
COUNTY COUNSEL

**FROM:** DIANA JONES

**SUBJECT:** LANE COUNTY BOARD OF COMMISSIONERS  
EXECUTIVE SESSION AGENDA

**DATE:** Tuesday, July 21, 2020  
REMOTE

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| 1. | Hutchison v. Lane County et al.<br>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.<br>Sebastian Tapia – Assistant County Counsel (estimate 10 minutes) |
| 2. | Disputed Claim-telecom<br>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.<br>Stephen Dingle – County Counsel (estimate 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.**

**Due to the COVID-19 global pandemic, this executive session will be held via remote phone session. Members of the news media wishing to attend the phone session may send an email request to [Diana.Jones@lanecountyor.gov](mailto:Diana.Jones@lanecountyor.gov) for information on how to listen during the 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 8, 2020, 9:00 a.m.  
REMOTE

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| 1. | Quarterly Litigation Update<br>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.<br>Steve Dingle - County Counsel (estimate 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.**

**Due to the COVID-19 global pandemic, this executive session will be held via remote phone session. Members of the news media wishing to attend the phone session may send an email request to [Diana.Jones@lanecountyor.gov](mailto:Diana.Jones@lanecountyor.gov) for information on how to listen during the executive session.**



## MEMORANDUM

**TO:** ALL COMMISSIONERS  
COUNTY ADMINISTRATOR  
COUNTY COUNSEL

**FROM:** DIANA JONES

**SUBJECT:** LANE COUNTY BOARD OF COMMISSIONERS  
EXECUTIVE SESSION AGENDA

**DATE:** Thursday, July 2, 2020  
REMOTE SESSION

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|    |   |
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| 1. | AFSCME<br>ORS 192.660(2) (d) To conduct deliberations with persons designated by the governing body to carry on labor negotiations.<br>ORS 192.660(2) (f) To consider information or records that are exempt by law from public inspection.<br>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.<br>Steve Dingle, County Counsel (estimate 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.**

**Due to the COVID-19 global pandemic, this executive session will be held via remote phone session. Members of the news media wishing to attend the phone session may send an email request to [Diana.Jones@lanecountyor.gov](mailto:Diana.Jones@lanecountyor.gov) for information on how to listen during the executive session.**





## MEMORANDUM

**TO:** ALL COMMISSIONERS  
COUNTY ADMINISTRATOR  
COUNTY COUNSEL

**FROM:** DIANA JONES

**SUBJECT:** LANE COUNTY BOARD OF COMMISSIONERS  
EXECUTIVE SESSION AGENDA

**DATE:** Tuesday, June 9, 2020  
REMOTE SESSION

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|    |   |
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| 1. | Settlement notifications and negotiations<br>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.<br>Stephn Dingle – County Counsel (estimate 30 minutes) |
| 2. | AFSCME<br>ORS 192.660(2) (d) To conduct deliberations with persons designated by the governing body to carry on labor negotiations.<br>Andrea Nagles – Assistant County Counsel (estimate 30 minutes)   |
| 3. | AFSCME NURSES<br>ORS 192.660(2) (d) To conduct deliberations with persons designated by the governing body to carry on labor negotiations.<br>Andrea Nagles – Assistant County Counsel (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.**

**Due to the COVID-19 global pandemic, this executive session will be held via remote phone session. Members of the news media wishing to attend the phone session may send an email request to [Diana.Jones@lanecountyor.gov](mailto:Diana.Jones@lanecountyor.gov) for information on how to listen during the executive session.**



## MEMORANDUM

**TO:** ALL COMMISSIONERS  
COUNTY ADMINISTRATOR  
COUNTY COUNSEL

**FROM:** DIANA JONES

**SUBJECT:** LANE COUNTY BOARD OF COMMISSIONERS  
EXECUTIVE SESSION AGENDA

**DATE:** Tuesday, June 2, 2020  
REMOTE – 4:00 p.m. Time Certain

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|----|---|
| 1. | AFSCME<br>ORS 192.660(2) (d) To conduct deliberations with persons designated by the governing body to carry on labor negotiations.<br>Andrea Nagles – Assistant County Counsel (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.**

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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 5, 2020  
Remote – 2:15 p.m. Time Certain

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| 1. | AFSCME<br>ORS 192.660(2) (d) To conduct deliberations with persons designated by the governing body to carry on labor negotiations.<br>Andrea Nagles – Assistant County Counsel (estimate 30 minutes)        |
|    | AFSCME NURSES<br>ORS 192.660(2) (d) To conduct deliberations with persons designated by the governing body to carry on labor negotiations.<br>Andrea Nagles – Assistant County Counsel (estimate 30 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 7, 2020 – 3:00 p.m. Time Certain  
BCC Conference Room

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|    |   |
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| 1. | AFSCME<br>ORS 192.660(2) (d) To conduct deliberations with persons designated by the governing body to carry on labor negotiations.<br>Andrea Nagles – Assistant County Counsel (estimate 15 minutes)   |
|    | AFSCME NURSES<br>ORS 192.660(2) (d) To conduct deliberations with persons designated by the governing body to carry on labor negotiations.<br>Andrea Nagles – Assistant County Counsel (estimate 15 minutes)  |
|    | Potential Employment Related Litigation<br>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.<br>Steve Dingle – estimate 30 minutes              |
|    | LM 20.255 Litigation Services Reporting Requirements<br>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.<br>Steve Dingle – estimate 10 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 31, 2020 – 11:30 a.m. Time Certain  
Remote

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|----|--|
| 1. | Real property transaction-100 River Avenue, Eugene Oregon-COVID-19 Emergency ORS 192.660(2)(e) To deliberate with persons designated by the Board of Commissioners to negotiate real property transactions.<br>Steve Dingle - County Counsel (estimate 30 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 10, 2020  
BCC Conference Room

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|    |   |
|----|---|
| 1. | AFSCME<br>ORS 192.660(2)(d) To conduct deliberations with persons designated by the governing body to carry on labor negotiations.<br>Andrea Nagles – Assistant County Counsel (estimate 30 minutes)        |
|    | AFSCME NURSES<br>ORS 192.660(2)(d) To conduct deliberations with persons designated by the governing body to carry on labor negotiations.<br>Andrea Nagles – Assistant County Counsel (estimate 30 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, February 25, 2020

|    |   |
|----|---|
| 1. | Wilhardt v. Lane County<br>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.<br>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:** Tuesday, February 11, 2020  
BCC Conference Room

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|----|--|
| 1. | Real Property Transactions<br>ORS 192.660(2)(e). To deliberate with persons designated by the governing body to negotiate real property transactions.<br>Steve Mokrohisky, County Administrator / Steve Dingle, County Counsel (estimate 30 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, January 28, 2020  
BCC Conference Room

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|----|--|
| 1. | LM 20.255 Litigation Services Reporting Requirements<br>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.<br>Steve Dingle – County Counsel (estimate 45 minutes) |
| 2. | Public Works / Waste Management Transfer Site Located on Bolton Hill<br>ORS 192.660(2) (e) To conduct deliberations with persons designated by the governing body to negotiate real property transactions.<br>Jim Chaney – Assistant County Counsel (estimate 15 minutes)      |

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