



APPROVED 6/17/14
BOARD OF COMMISSIONERS
SPECIAL MEETING
THURSDAY, JUNE 5, 2014

1. Call to order at 12:30 p.m.
Commissioners - John Lewis; Carolyn Decker; Jim Young; Bob Olsen; Jack Mulder at 12:42
Staff - Michele Bradley; Pami Boomer; Aaron Palter; Josh Balmer
Headlight Hearld - Blayne Sheaffer
2. Executive Session per ORS 192.660 (2)(e) to discuss Real Property Transactions and ORS 192.660 (2)(h) to consult with counsel concerning the legal rights and duties of a public body with regard to litigation likely to be filed. - Session began at 12:31 p.m. and ended at 1:48 p.m. Regular session resumed at 1:50 p.m.
3. Discussion of SDAO Medical Insurance Option – Ms. Boomer presented her findings to the board with a discussion following. A plan was chosen will be on the next regular meetings agenda for adoption by the board.
4. Adjourn at 2:15 p.m.