

# MINUTES & NOTICE OF BOARD ACTION

BOOK 144 PAGE 1209

APPROVED 5-16-90

## LANE COUNTY BOARD OF COMMISSIONERS

*This document, upon approval in a public meeting by the Board of County Commissioners, serves as official minutes of such meetings as required under the Open Meetings Law, ORS 192.650.*

Pursuant to notice made by mailing agendas to news media, a selected list of jurisdictions and individuals in Lane County, a meeting of the Board of County Commissioners was held.

Questions should be directed to The Board Office Specialist 3, ext. 4203.

April 25, 1990  
9:00 a.m.

HOUSING AUTHORITY  
AND COMMUNITY SERVICES AGENCY

Harris Hall  
Main Floor

Chair Bill Rogers presided with Steve Cornacchia, Ellie Dumdi, Jack Roberts and Jerry Rust present. Judy Haldeman, Recording Secretary.

### 1. PUBLIC COMMENT

Charlie Boardman, 3550 Kevington, commented that he was a member of the Carpenters' Union, Associated General Contractors and was employed by a local contractor. He stated that he was concerned about a bureaucratic agency expanding beyond its original function and asked the County to stop doing contract work.

Jim Coates-Chaney, 130 Crest Drive, commented on the brochure that was prepared by the Housing Authority and stated that he is concerned that this public agency is soliciting. He stated that the purpose of the Housing Authority is to provide low-cost housing.

Robert Phelps, 6020 N. W. Concord Drive, Corvallis, commented that he was an associate professor at Oregon State University and Chair of Construct by Contract. He commented that when government inhibits the flow of free enterprise, it removes or depletes the monies the government needs to exist.

Jeanne Staton, 29394 Airport Road, President of Staton Construction, commented that no job is too small for her company to bid on and recommended that the County establish a select bidders list.

### 2. DISCUSSION/Review of a Letter from Associated General Contractors

Rogers introduced this item. Rust commented that the vast majority of the County construction projects are bid out, though he is troubled by the brochure that was produced by the Housing Authority. Don Williams commented that the brochures are distributed by hand and stated that over

\$50,000 worth of projects were contracted out. Rogers asked about the \$43,000 bid on the Springfield jail project and why there was a loss of \$13,000 on that contract. Chris Todis and Williams explained that there had been requests from Springfield which caused the costs to increase and there had been some personnel action taken in HACSA. Rogers cautioned the Housing Authority about doing work for other governmental agencies and directed that a proposed policy be brought back to the Board next month.

3. CONSENT CALENDAR

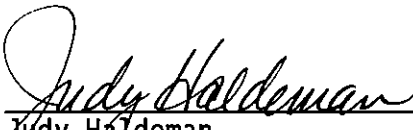
- a. Approval of Minutes: March 14, 1990  
March 27, 1990  
April 4, 1990

MOTION: Approval. Roberts MOVED, Rust SECONDED. VOTE: 5-0.

4. EXECUTIVE SESSION as per ORS 192.660

None.

There being no further business, this meeting adjourned at 9:32 a.m.

  
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Judy Haldeman  
Recording Secretary