

MINUTES & NOTICE OF BOARD ACTION

BOOK 144 PAGE 1119

APPROVED 3-7-90

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.

February 13, 1990
1:30 p.m.

WORK SESSION
BOARD OF COUNTY COMMISSIONERS

Commissioners'
Conference Room

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

6. ORDER 90-2-13-2/In the Matter of Approving a Liquor License Application OLCC for Stanley Dritchas and John Henninger dba: I-5 Tavern, College View Road

MOTION: Approval. Cornacchia MOVED, Roberts SECONDED. VOTE: 3-0.

Dumdi entered the meeting at 1:40 p.m.

7. COMMISSIONERS' ANNOUNCEMENTS

None.

8. OTHER BUSINESS

None.

9. DISCUSSION AND TOUR/Building Remodeling and Courthouse Security

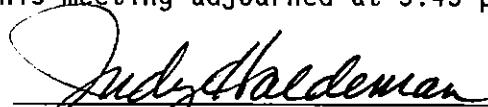
David Garnick, Management Analyst, introduced the tour and Jim Johnson, County Administrator, stated that he was interested in a second opinion on the fire equipment necessary at Juvenile. Jack Miller, Facilities Manager, explained that the heating system in the Courthouse is leaking and inefficient and that there were asbestos fibers in the ceiling which present a potential hazard. He estimated that it would cost \$1.1 million to replace the heating system and another \$1 million for asbestos removal.

This meeting recessed at 2:00 p.m. for the tour to reconvene at 3:10 p.m.

Johnson commented that it could cost \$2,000 for a second opinion at Juvenile and the Board concurred that Johnson should proceed with a second

opinion. John Clague, Lieutenant, and Garnick discussed remodeling in the Courthouse and Johnson stated that \$95,000 has been set aside for the Court remodeling. Roberts stated that he would like a 5 and 10-year prioritized plan for these projects and Rogers commented that fire, life, safety at Juvenile was the high priority.

There being no further business, this meeting adjourned at 3:45 p.m.



Judy Haldeman
Recording Secretary