

MINUTES & NOTICE OF BOARD ACTION

BOOK 145 PAGE 0462

APPROVED

8-15-90



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.

July 25, 1990
9:00 a.m.

HOUSING AUTHORITY AND
COMMUNITY SERVICES AGENCY

Harris Hall
Main Floor

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

1. PUBLIC COMMENT

None.

2. CONSENT CALENDAR

- a. Approval of Minutes: June 13, 1990
June 20, 1990
June 27, 1990

- b. ORDER 90-7-25-1H/In the Matter of Assuring that No Employee Identified in Operating Budget, Annual Contributions Contract No. SF-196 for Fiscal Year 1991 is Serving in a Variety of Positions Which will Exceed a 100% Allocation of His/Her Time

MOTION: Approval. Roberts MOVED, Rust SECONDED. VOTE: 4-0.

3. EXECUTIVE SESSION as per ORS 192.660

None.

There being no further business, this meeting adjourned at 9:20 a.m.

Jerry Pierce
Recording Secretary