

MINUTES & NOTICE OF BOARD ACTION

BOOK 146 PAGE 0637

APPROVED 11-14-90

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.

October 23, 1990
8:30 a.m.

HOUSING AUTHORITY AND
COMMUNITY SERVICES AGENCY

Commissioners'
Conference Room

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

1. PUBLIC COMMENT

None.

2. ORDER 90-10-23-1H/In the Matter of Accepting a Bid and Awarding a Contract for the Construction of 6 New Units at the Family Shelter

Don Williams, Community Services Director, presented this item to the Board.

MOTION: Approval. Dumdi MOVED, Roberts SECONDED. Roberts noted that the two dollar amounts on the Board Order should be the same. Williams will correct the figures. VOTE: 5-0.

3. CONSENT CALENDAR

a. Approval of Minutes: September 26, 1990

Rust asked to have item 3. a. pulled from the Consent Calendar.

MOTION: Approval of the balance of the Consent Calendar. Roberts MOVED, Dumdi SECONDED. VOTE: 5-0.

Rust commented that the Minutes reflected that he and Cornacchia were tardy by one minute and he suggested that it depended on which clock one was using to determine the time. Rogers commented that the Chair was using his own watch to determine the time.

MOTION: Approval of the Minutes of September 26, 1990. Rust MOVED,
Dumdi SECONDED. VOTE: 5-0.

- b. RESOLUTION AND ORDER 90-10-23-2H/In the matter of Authorizing the Execution of Amendment No. 49 to Consolidated Annual Contributions Contract No. SF-196 Adding or Amending Project No. OR16p006002, 004, 007, 009, 015 and 017

4. EXECUTIVE SESSION as per ORS 192.660

This meeting recessed at 8:36 a.m. to reconvene at 10:05 a.m. for Executive Session and adjourned following Executive Session.


Judy Haldeman
Recording Secretary