

MINUTES & NOTICE OF BOARD ACTION

BOOK 146 PAGE 2182

APPROVED 3-12-91



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 26, 1991
Following BCC

HOUSING AUTHORITY
AND COMMUNITY SERVICES AGENCY

Commissioners'
Conference Room

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

1. PUBLIC COMMENT

None.

2. REGULAR BUSINESS

- a. ORDER 91-2-26-1H/In the Matter of Implementing the Demonstration Landbank Duplex Site on Marcum Lane for Public Purpose Housing Development

MOTION: Approval. Cornacchia MOVED, Dumdi SECONDED. Cornacchia commented that this was the culmination of an item that had previously been discussed by the Board. VOTE: 5-0.


3. CONSENT CALENDAR

- a. Approval of Minutes: January 30, 1991, 9:00 a.m.
February 5, 1991, 9:00 a.m.
- b. ORDER 91-2-26-2H/In the Matter of Accepting a Bid and Awarding a Contract to Supply Labor and Materials to Install Carpet, Vinyl and Cove Base in All Residential Units, and Secure the Flooring in the Second Story Units at Lindeborg Place, Junction City, Oregon
- c. RESOLUTION & ORDER 91-2-26-3H/In the Matter of Approving and Directing Submission of Revision No. 1 to the Operating Budget, Annual Contributions Contract No. SF-196 for FY91
- d. ORDER 91-2-26-4H/In the Matter of Membership in the City/County Insurance Services Workers' Compensation Group

- e. ORDER 91-2-26-5H/In the Matter of Approving the Acceptance of Two Houses, Located at 509 Aspen and 590 "D" Street in Springfield and \$2,350 from Lane County in Compensation for Housing Moving/Demolition

MOTION: Approval. Dumdi MOVED, Frazier SECONDED. VOTE: 5-0.

There being no further business, this meeting adjourned at 9:04 a.m.



Judy Haldeman
Recording Secretary