

MINUTES & NOTICE OF BOARD ACTION

BOOK 146 PAGE 2216

APPROVED 5-1-91



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.

March 6, 1991
Following BCC

HOUSING AUTHORITY
AND COMMUNITY SERVICES AGENCY

Harris Hall
Main Floor

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. DISCUSSION/Reviewing the Operations of Construction Services

Don Williams, Community Services Director, presented this item to the Board. He stated that the Construction Services Program has not been working well, which could be a result of the adoption of more restrictive policies nine months ago. He asked the Commissioners to encourage department heads to work with the Housing Authority for their construction needs. Roberts commented that he would like to have the Board direct an exclusive relationship with the Housing Authority in order for the Construction Services Program to be more efficient. Rust stated that he would agree as long as there was an appeal process. Williams commented that it is important for the Housing Authority to let departments know what the Construction Services Program can do. Cornacchia suggested that this be set up on a trial basis for one year with a report back to the Board to allow for analysis at the end of the year.

MOTION: To approve an order with the direction to departments to utilize this service on items under \$10,000, that there would be an appeal to the County Administrator and that there would be a one-year sunset. Rust MOVED, Dumdi SECONDED. The order will be brought back under the Board of County Commissioners' meeting. **VOTE:** 5-0.

3. CONSENT CALENDAR


- a. Approval of Minutes: February 13, 1991
- b. ORDER 91-3-6-1H/In the Matter of Accepting a Bid and Awarding a Contract for Janitorial Cleaning of Vacated Agency-Owned and Managed Residential Units to Happy Habitat in an Amount not to Exceed \$20,000

Approval of the Consent Calendar. Dumdi MOVED, Frazier SECONDED. VOTE: 5-0.

4. EXECUTIVE SESSION as per ORS 192.660

None.

There being no further business, this meeting adjourned at 10:18 a.m.


Judy Haldeman
Recording Secretary