

APPROVED 1-14-92

MINUTES & NOTICE OF BOARD ACTION

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.

November 26, 1991
9:00 a.m.

HOUSING AUTHORITY
AND COMMUNITY SERVICES AGENCY

Harris Hall
Main Floor

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

1. PUBLIC COMMENTS

None.

2. REGULAR BUSINESS

- a. RESOLUTION/ORDER 91-11-26-1H/In the Matter of Adopting and Ratifying AFSCME Local 2831-A Labor Agreement.

Don Williams, Community Services Director, presented this item to the Board. He explained that this was a one-year contract offering a three percent cost of living adjustment, a one-time cash bonus of \$93.81, adding one step to the intake specialist classification, creation of a new classification of computer specialist, a one-time offer of Christmas Eve as a holiday and a one-time offer of a single personal day off. In response to a question from Rust, Chris Todis, Executive Director, commented that this puts the agency about seven to ten percent behind the other agencies in the state. MOTION: Approval. Dumdi MOVED, Rust SECONDED. VOTE: 5-0.

- b. ORDER 91-11-26-2H/In the Matter of Approving a 3 Percent Salary Increase and Benefits for Exempt Personnel.

Don Williams, Community Services Director, presented this item to the Board and stated that all of the same conditions which were offered to the classified positions will be given to exempt personnel with a cap of \$93.81 per month maximum increase. MOTION: Approval. Dumdi MOVED, Rust SECONDED. VOTE: 5-0. Jim Johnson, County Administrator, thanked the bargaining team for a very good contract under very difficult situations. Roberts thanked the bargaining unit

itself for their understanding in accepting a smaller increase due to the declining grant funds.

3. CONSENT CALENDAR

- a. Approval of Minutes: None.
- b. RESOLUTION/ORDER 91-11-26-3H/In the Matter of Authorizing the Execution of Amendment No. 50 to Consolidated Annual Contributions Contract No. SF-196 Amending Project No. OR16P0006024.
- c. RESOLUTION/ORDER 91-11-26-4H/In the Matter of Authorizing Execution of Section 8 Existing Annual Contributions Contract No. S-0005E, Part I for Housing Certificate Program, Including Project Number(s) OR16-E006-001/006, 009/012 & 017/019 (RENEWALS) and

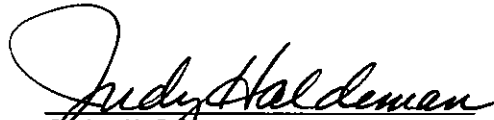
Providing for the Deposit of Monies Pursuant to a General Depository Agreement.

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

4. EXECUTIVE SESSION as per ORS 192.660

None.

There being no further business, this meeting adjourned at 9:13 a.m.


Judy Haldeman
Recording Secretary