

MINUTES & NOTICE OF BOARD ACTION

BOOK 151 PAGE 1368

APPROVED

10 - 13 - 92



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.

August 25, 1992
Following HACSA

REGULAR MEETING
BOARD OF COUNTY COMMISSIONERS

Commissioners'
Conference Room

Chair Ellie Dumdi presided with Marie Frazier and Jack Roberts present. Steve Cornacchia and Jerry Rust excused. Sharon Giles, Recording Secretary.

1. ADJUSTMENTS TO THE AGENDA

Items 4 a. and 4 b. pulled.

2. PUBLIC COMMENTS

None.

3. COMMISSIONERS' ANNOUNCEMENTS

To be held shortly.

4. COMMISSIONERS' BUSINESS

a. REPORT BACK/ Possible Road Fund Assistance for Olive Street.

Postponed until next week.

b. DISCUSSION/Providing Staff Direction Regarding a Request from the City of Eugene for Economic Development Assistance Program Funding for Improvements to Re-Open Olive Street.

Postponed until next week.

5. EXECUTIVE SESSION as per ORS 192.660

To be held following recession of regular meeting.

6. COUNTY ADMINISTRATION**a. Announcements**

Jack Miller, Building Maintenance Manager, explained that the cause of the recent power outage in the Public Service Building was due to the failure of a circuit breaker that is no longer manufactured. Miller outlined interim measures that are being taken to insure that critical services such as RIS and Sheriff's communications have a reliable power supply until a replacement breaker can be manufactured.

Jim Johnson, County Administrator, suggested that Miller warn the public safety agencies that computer support may be lost if the emergency generator should fail on Saturday. Miller concurred.

7. CONSENT CALENDAR

- A. Approval of Minutes: July 15, 1992, Regular Meeting
Following HACSA
Joint BCC/Roads Advisory Committee
July 22, 1992, 5:30 p.m.
- B. County Administration
- 1) ORDER 92-8-25-1/In the Matter of Awarding a Contract to Self-Insured Management Services, Inc., (SIMS) as Third Party Administrator for Workers' Compensation, and Delegating Authority to the County Administrator to Execute the Contract.
- C. Finance and Management Services
- 1) ORDER 92-8-25-2/In the Matter of Authorizing the Granting of a Waterline Easement to Heceta Water District on Parcel 18-12-10-20-00400 in Florence, Oregon and Delegating Authority to the County Administrator to Execute Said Easement.
- D. Health and Human Services
- 1) ORDER 92-8-25-3/In the Matter of Approving the Submittal of a Federal Grant Application for Homeless Families Support Services Demonstration Program in the Total Amount of \$250,000.
- E. Public Works
- 1) ORDER 92-8-25-4/In the Matter of Adopting Supplemental Developed and Committed Findings in Support of Ordinance No. PA 884 for Plot 628, Exception No. 1.

3. COMMISSIONERS' ANNOUNCEMENTS

Frazier commented that she will be reconsidering her vote last week on a budget item that relates to the Administrative Assistant position in County Administration. Frazier also commented on the many favorable responses she received about the Fair, particularly in regard to the layout of the attractions and the courteous operators.

Roberts stated that he also received many positive comments about the Fair, and extended thanks to all those whose hard work made it a smooth-running event.

Dumdi commented on the many many positive comments she received about the Fair, particularly concerning the upbeat manner and excellent cooperation of the fair grounds staff. Dumdi added that attendance figures for the Fair have not been tabulated, but she expected some decline from previous years due to recessionary trends and lower attendance at the Scandinavian Festival.

There being no further business, this meeting adjourned at 9:42 a.m.


Sharon Giles
Recording Secretary