

MINUTES & NOTICE OF BOARD ACTION

APPROVED

January 12, 1993



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.

December 15, 1992	HACSA MEETING	Commissioners'
Following	BOARD OF COUNTY COMMISSIONERS	Conference Room
Leadership Team Meeting		

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

1. PUBLIC COMMENTS

None.

2. REGULAR BUSINESS

- a. RESOLUTION AND ORDER 92-12-15-1H/In the Matter of Adopting and Ratifying AFSCME Local 2831-A Labor Agreement.

Don Williams, Community Service Director, HACSA, reviewed this item for the Board.

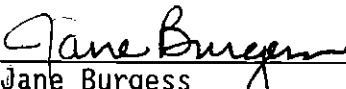
Frazier and Roberts asked if the County's health insurance would now cover domestic partners or same sex partners who are not legally married, since the agreement includes bargaining unit members regardless of sexual orientation. Williams replied no, because there is a separate clause for insurance which specifically does not expand coverage beyond spouses.

Rust called for recognition of the good work that the employees of HACSA have done. Dumdi joined Rust in his commendation, adding that HACSA employees have always done an excellent job.

MOTION: Approval. Roberts MOVED, Rust SECONDED. VOTE: 4-0.

- b. ORDER 92-12-15-2H/In the Matter of Authorizing the Executive Director to Enter into an Agreement for Design/Build-Construction Management Services for the Willakenzie Low-Income Family Housing Project.

There being no further business, this meeting adjourned at 11:09 a.m.



Jane Burgess
Recording Secretary