

# MINUTES & NOTICE OF BOARD ACTION

BOOK 151 PAGE 1284

APPROVED 8-12-92

## 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.

July 1, 1992  
9:00 a.m.

HOUSING AUTHORITY AND  
COMMUNITY SERVICES AGENCY

Harris Hall  
Main Floor

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

1. PUBLIC COMMENTS

None.

2. CONSENT CALENDAR

a. Approval of Minutes: None.

b. ORDER 92-7-1-1H/In the Matter of Entering into a Three-Year Contract with the City/County Insurance Services Trust (CIS) for Workers' Compensation.

MOTION: Approval of the Consent Calendar. Roberts MOVED, Frazier SECONDED. VOTE: 4-0.

3. EXECUTIVE SESSION as per ORS 192.660

None.

There being no further business, this meeting adjourned at 9:03 a.m.

Sharon Giles  
Recording Secretary