

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.

September 23, 1992
1:30 p.m.

REGULAR MEETING
BOARD OF COUNTY COMMISSIONERS

Harris Hall
Main Floor

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

10. COMMISSIONERS' ANNOUNCEMENTS

Rust announced that on October 2, the Oregon State Covered Bridge Committee will be coming to Lane County to visit five covered bridges. He invited the Board to join the tour if convenient.

Cornacchia announced that he had just had lunch with Sy Jamison, present Director of the BLM, who spoke about timber and congressional issues.

Dumdi announced that she had just finished greeting the Oregon Parks Association which was holding its meeting at the Valley River Inn. The subject of speakers at the meeting will be how to get parks problems solved with tight budgets and how to increase revenue and gain political support.

9. EMERGENCY BUSINESS

a. ORDER 92-9-23-11/In the Matter of Amending the Classification of Fairgrounds Director

MOTION: Approval. Roberts MOVED, Cornacchia SECONDED. VOTE: 5-0.

b. ORDER 92-9-23-10/In the Matter of Award of Bid CP91/92-07 Construction Contract for the Courthouse Security Project

MOTION: Approval. Roberts MOVED, Cornacchia SECONDED. VOTE: 5-0.

11. OTHER BUSINESS

- a. THIRD READING AND DELIBERATION/Ordinance No. PA 1018-A/In the Matter of Amending Exhibit "A" Part 3 to Ordinance PA 1018 by Deleting a Portion of the Policy Statement Footnote Concerning Commercial Land Development

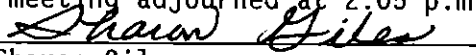
Roberts explained the background for this ordinance and the issue involved. Teresa Wilson, Assistant County Counsel advised that no public hearing would be necessary for approval of this ordinance.

MOTION: Approval of the ordinance. Roberts MOVED, Rust SECONDED. The Secretary polled the Board. VOTE: Frazier, Rust, Roberts, Cornacchia and Dumdi, AYE.

Rust relayed to the Board the appreciation of the LCC Seniors Class, for the help of Bridge Engineer Stewart McCormack whom they met while on a covered bridge tour at Belknap Bridge. He was most helpful in explaining the history of the bridge and answering all their questions.

Dumdi announced that Bob Keefer, our Parks & Recreation Director is the President-Elect of the Oregon Parks Association.

There being no further business this meeting adjourned at 2:05 p.m.


Sharon Giles
Recording Secretary