

MINUTES & NOTICE OF BOARD ACTION

BOOK 153 PAGE 0470

APPROVED June 30, 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.

May 12, 1993
9:00 a.m.

HACSA MEETING
BOARD OF COUNTY COMMISSIONERS

Harris Hall
Main Floor

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

1. **PUBLIC COMMENTS**

None.

2. **REGULAR BUSINESS**

- a. ORDER 93-5-12-1H/In the Matter of Approving the Operation of a Summer Food Program for Children Funded by the U.S. Department of Agriculture.

Don Williams reported on the program. He said they have had reports of kids lining up as early as 7:30 a.m. for lunch at 12:00.

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

- b. ORDER 93-5-12-2H/In the Matter of Entering into a Loan Agreement with Washington Mutual Savings Bank for Permanent Financing of the Richardson Bridge Apartments.

Jim McCoy, Community Development Coordinator, presented background on this item. McCoy stated this order would authorize the County to enter into permanent financing for the Richardson Bridge Apartments and discussed provisions of the loan that were still being negotiated.

It was agreed that if negotiation did not resolve those issues, this item would come back the Board for direction.

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

3. CONSENT CALENDAR

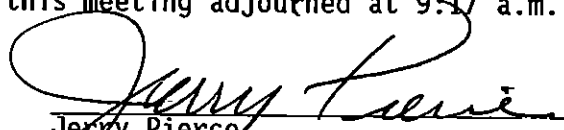
- a. Approval of Minutes: None.
- b. ORDER 93-5-12-3H/In the Matter of Approving an Omnibus Planning Grant Application for \$1,321,778 of New Funding from Oregon Housing and Community Services Department to Support the Various Low-Income Programs Administered by the Agency.
- c. ORDER 93-5-12-4H/In the Matter of Accepting Bids and Awarding a Contract for the Purchase of Food and Non-Food Supplies for the 1993 Summer Food Program.

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

4. EXECUTIVE SESSION as per ORS 192.660

None.

There being no further business, this meeting adjourned at 9:17 a.m.


Jerry Pierce
Recording Secretary