

MINUTES & NOTICE OF BOARD ACTION

BOOK 156 PAGE 1183

APPROVED

July 13, 1994



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 27, 1993 JOINT BOARD OF COMMISSIONERS Tour
1:30 p.m. and 5:30 p.m. AND FLORENCE CITY COUNCIL Woodward Inn

A City of Florence employee took Minutes at the meeting. After repeated attempts to get the usual copy of the Minutes for approval under Lane County's agenda process, it was first determined that the hard copy had been lost in their office, then that the tape recording had been lost and finally that the employee no longer works for the City of Florence. Below is a copy of the schedule and agenda for that meeting. There is no official record of the Minutes for that meeting. Information on the tour schedule and the agenda for the meeting are included here:

TOUR SCHEDULE:

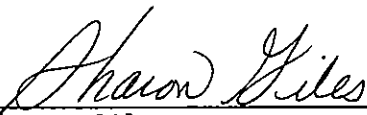
- o Florence Annex Building
- o Florence City Hall - Meet with City Representatives and Continue Tour
- o Site of Proposed All Events Center
- o Jail/Police Facility
- o Lane County Public Works Building
- o 40-Acre Tract of County-Owned Property Adjacent to the Transfer Station on Rhododendron Drive
- o Heceta Water District - Proposed Water Treatment Site on County Property

5:30 p.m. - 8:30 p.m.

(Woodward Inn Restaurant,
3757 Highway 101)

- o Reconvene Meeting (Mayor McCorkle)

- o Introductions (Mayor McCorkle)
- o Welcome (Comm. Cornacchia) BOOK 156 PAGE 1184
- o Public Comment
(Maximum time 20 minutes: Speakers will be limited to 3 minutes and may not yield their time to other speakers.)
- o Discussion/40-Acre Tract of County-Owned Property Adjacent to the Transfer Station on Rhododendron Drive (Jeff Turk, Lane County Property Management Officer)
- o Update/All Events Center (Mayor McCorkle)
- o Discussion/Longer Term Room Tax Reallocation Issues (Mayor McCorkle)
- o Discussion/Common Fuel Facility/County, City and School District (Mayor McCorkle)
- o Update/RCIC (Comm. Dumdi)
- o Update/Heceta Water District Settlement (Bill Van Vactor, Acting County Administrator)
- o Discussion/Building and Planning Inspection Services/Urban Transition Agreement (Mayor McCorkle)
- o Other Site Tour Discussions
- o Adjourn


Sharon Giles
Recording Secretary