

# MINUTES & NOTICE OF BOARD ACTION

BOOK 156 PAGE 1953

APPROVED *Feb. 7, 1995*

## 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 7, 1994  
9:00 a.m.

HOUSING AUTHORITY AND COMMUNITY SERVICES  
MEETING

Harris Hall  
Main Floor

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

### 1. PUBLIC COMMENTS

None.

### 2. CONSENT CALENDAR

- a. Approval of Minutes: None.
- b. ORDER 94-12-7-1H/In the Matter of Accepting a Bid and Awarding Contract #94-C-0187 for Abbie Lane Site Improvements.
- c. ORDER 94-12-7-2H/In the Matter of Entering Into an Employment Contract With the Executive Director of the Housing Authority and Community Services Agency.

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

### 3. REGULAR BUSINESS

- a. DISCUSSION/Compensation for Non-Represented Employees.

ORDER 94-12-7-3H/In the Matter of Picking Up Exempt Employees' Required Contributions Under Ballot Measure 8 and Amending the Adoption Agreement for the HACSA 401(k) Plan.

Rust read the order into the record.

Larry Abel, Deputy Director, HACSA, reviewed the history of the order, stating that it addresses the status of exempt employees in light of the effects of Measure 8, by establishing parity with bargaining unit employees. (See material on file). Abel noted that no additional costs to HACSA would be incurred by passage of the order.

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

4. EXECUTIVE SESSION as per ORS 192.660

None.

There being no further business, this meeting adjourned at 9:05 a.m.

  
Sharon Giles, Recording Secretary