

MINUTES & NOTICE OF BOARD ACTION

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APPROVED

January 25, 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.

November 9, 1994
10:00 a.m.

HOUSING AUTHORITY
AND COMMUNITY SERVICES AGENCY

Harris Hall
Main Floor

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

1. PUBLIC COMMENTS

None.

2. CONSENT CALENDAR

- a. Approval of Minutes: September 27, 1994, 9:00 a.m.
October 11, 1994, 9:00 a.m.

MOTION: Approval of the Consent Calendar. Frazier MOVED, Roberts SECONDED. VOTE: 5-0.

3. EXECUTIVE SESSION as per ORS 192.660

This meeting recessed into Executive Session at 10:07 a.m. to reconvene at 10:13 a.m.

4. REGULAR BUSINESS

RESOLUTION AND ORDER 94-11-9-1H/In the Matter of Adopting and Ratifying AFSCME Local 2831-A Labor Agreement and Approving a one-time bonus of \$400.00 to Bargaining Unit and Exempt Employees.

Don Williams, Community Services Director, briefly reviewed this item, observing that this is a 4-year contract providing a one-time bonus of \$400.00 and establishes a joint labor/management committee to make recommendations on wages and other issues in the future. MOTION: Approval of the Resolution and Order. Roberts MOVED, Dumdi SECONDED. VOTE: 5-0.

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There being no further business, this meeting adjourned at 10:15 a.m.

Sharon Giles

Sharon Giles
Recording Secretary