

M. NOTES & NOTICE OF BOARD ACTION
LANE COUNTY BOARD OF COMMISSIONERS

BOOK 156 PAGE 1791

APPROVED *October 11, 1994*



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 19, 1994
9:00 a.m.

SPECIAL MEETING
BOARD OF COUNTY COMMISSIONERS

County Administration
Conference Room

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


1. ORDER 94-9-19-1/In the Matter of Approving an Extra Work Order in an Amount Not-To-Exceed \$225,800.00 With J.W. Fowler Co. to Repair a Slide on Lorane Highway.

Ollie Snowden, County Engineer, reported that a slide has developed on Lorane Highway between Fox Hollow Road and Territorial Highway. He indicated that Landslide Technologies had been retained in August and they recommend a rock buttress solution that is estimated to cost \$225,800. Snowden noted that if they lose the slide entirely, the repair costs could be double that figure. He observed the need to begin this repair project before the rains progress. Snowden distributed written documentation from Carl Kliever with regard to the slide (see material on file). **MOTION:** Approval of an Order approving the expenditure. Roberts **MOVED**, Cornacchia **SECONDED**. **VOTE:** 4-0.

2. ORDER 94-9-19-2/In the Matter of Authorizing the Department of Youth Services to Apply to the Oregon Commission on Children and Families for Grant Funds to Continue the Minority Youth Advocacy Program.

Linda Wagner, Youth Services, reviewed the agenda memorandum (see material on file), noting that the application is for \$60,000 to continue an enhanced program for the minority youth program. She observed that there is a \$20,000 "soft" match, to include her time, office space, etc. Responding to Bill Van Vactor, County Administrator, Wagner stated that the grant would be for one year, with a possibility of a total of three years after reapplication at the end of the first year. **MOTION:** Approval of the Order. Roberts **MOVED**, Cornacchia **SECONDED**. **VOTE:** 4-0.

There being no further business, this meeting adjourned at 9:10 a.m.


Sharon Giles
Recording Secretary