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**BOARD OF COMMISSIONERS  
SPECIAL MEETING**

April 11, 2011

2:00 p.m.

Commissioner Faye Stewart presided with Commissioners Jay Bozievich and Sid Leiken. Rob Handy and Peter Sorenson were excused. County Administrator Liane Richardson, County Counsel Stephen Vorhes and Recording Secretary Melissa Zimmer were also present.

1. **EXECUTIVE SESSION as per ORS 192.660**

Per ORS 192.660(2)(h) for the purpose of discussing litigation.

2. **COMMISSIONERS' BUSINESS**

- a. ORDER 11-4-8-1/In the Matter of Settling the Circuit Court Case of Dumdi, et al v. Handy, et al.

MOTION: to approve ORDER 11-4-8-1.

Bozievich MOVED, Leiken, SECONDED.

Bozievich indicated that he made this motion in the interest of preventing further cost to the County and to get this behind them.

Stewart stated that they are under a gag order from the judges until all parties have signed this document. He noted at this point Lane County might be the first party. He added they have to wait until Judge Gillespie signs this. He indicated at that time they will be released from the gag order and will answer questions.

VOTE: 3-0 (Handy, Sorenson excused).

3. **OTHER BUSINESS**

None.

There being no further business, Commissioner Stewart adjourned the meeting at 2:30 p.m.

Melissa Zimmer  
Recording Secretary

Initial Copy

**BOARD OF COMMISSIONERS  
SPECIAL MEETING**

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Commissioner Faye Stewart presided with Commissioners Jay Bozievich and Sid Leiken. Rob Handy and Peter Sorenson were excused. County Administrator Liane Richardson, County Counsel Stephen Vorhes and Recording Secretary Melissa Zimmer were also present.

1. **EXECUTIVE SESSION as per ORS 192.660**

Per ORS 192.660(2)(h) for the purpose of discussing litigation.

2. **COMMISSIONERS' BUSINESS**

- a. ORDER 11-4-11-1/In the Matter of Settling the Circuit Court Case of Dumdi, et al v. Handy, et al.

MOTION: to approve ORDER 11-4-11-1.

Bozievich MOVED, Leiken, SECONDED.

Bozievich indicated that he made this motion in the interest of preventing further cost to the County and to get this behind them.

Stewart stated that they are under a gag order from the judges until all parties have signed this document. He noted at this point Lane County might be the first party. He added they have to wait until Judge Gillespie signs this. He indicated at that time they will be released from the gag order and will answer questions.

VOTE: 3-0 (Handy, Sorenson excused).

3. **OTHER BUSINESS**

None.

There being no further business, Commissioner Stewart adjourned the meeting at 2:30 p.m.

Melissa Zimmer  
Recording Secretary

PASSED BOARD ORDER

BEFORE THE BOARD OF COUNTY COMMISSIONERS OF LANE COUNTY, OREGON

ORDER NO.

11-4-8-1

In the Matter of Settling the Circuit Court Case  
of Dumdi et al v. Handy et al

WHEREAS, a lawsuit, Lane County Circuit Court Case No. 16-10-02760, was filed against the Lane County Board of Commissioners and three individual members of the Board; and

WHEREAS, a conclusion to the lawsuit and related claims has been negotiated.

NOW, THEREFORE IT IS HEREBY ORDERED that the County administrator and the Office of Legal Counsel are delegated full authority to execute documents and authorize payment in the total amount of \$350,000.00 for full settlement of the above claims.

Approved this 11th day of April, 2011.

  
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Faye Stewart, Chair  
Lane County Board of Commissioners

APPROVED AS TO FORM

Date 4-4-2011 Lane County

  
\_\_\_\_\_  
OFFICE OF LEGAL COUNSEL