

LANE COUNTY BUDGET COMMITTEE MEETING

Wednesday, May 9, 2018

1:30 p.m.

Board of Commissioner's Conference Room

Chair Denis Hijmans presided with Budget Committee members present: Commissioner Gary Williams, Larry Abel, Commissioner Sid Leiken, Vice-Chair Herb Vloedman, Commissioner Jay Bozievich, Commissioner Pat Farr, Dale Stoneburg, and Commissioner Pete Sorenson

Assessment & Taxation: Mike Cowles, Dani Urbatzka, Krista Noble, Tara Smith, Colleen Danish, Joe Lieck

Health & Human Services: Karen Gaffne, Andrea Muzikant, Lynise Kjekberg, Carla Ayres, Nathaline Frener, Carla Tazumal, Jocelyn Warren, Lisa Nichols, Steve Manela, Ron Hjelm, Lisa Willis, Dr. Luedkte, Lisa Roth

Public Works: Dan Hurley, Lydia Kaye, Charlie Conrad, Orin Schumacher, Peggy Keppler, Michael Johns, Corey Buller, Dan Hurley for Waste Mgmt, Lance Englet, Tanya Heaton

I. COMMITTEE BUSINESS

Chair Hijmans calls the meeting to order. Commissioner Bozievich reads into the record the notice that Budget Committee member, Phil Carrasco has resigned from the committee effective immediately.

II. ASSESSMENT & TAXATION

Mike Cowles, Lane County Assessor, begins with his team introductions, and presents the following slides and discussions:

- Department Overview and Mission Statement
- Assessment and Taxation Org Chart
- Current Year Budget Changes
- FY 18-19 Budget Details: Resources and Expenditures
- Partnerships
- Administration Division: Expenses \$544,691, FTE 2.0
- Property Tax Management: Expenses: \$3,311,731, FTE 26.0
- Appraisal Division: Expenses: \$2,712,963, FTE 21.0
- Highlights of FY 17-18 Outcomes
- Future Challenges and Opportunities
- Lane County Strategic Plan: Safe, Healthy County, Vibrant Communities, Robust Infrastructure, Our People and Partnerships

Mr. Abel asks about the increase in the Administration Division Expenditures. Mr. Cowles explains that this is due to the one time expense of the scanning project.

Chair Hijmans asks what the uncollectable percentage is, and how it has changed over the past years. Ms. Urbatzka answers that it's usually about 90% of the current years' taxes, and that this hasn't changed much over the years.

III. HEALTH & HUMAN SERVICES

Ms. Gaffney begins her presentation with staff introduction. Her discussion and slides are as follows:

- Current Year Budget Changes
- Budget by Fund Type: 100% Special Revenue
- FY 18-19 Budget Details: Resources: Bulk is from state and federal dollars
- FY 18-19 Budget Details: Expenditures: Bulk is personnel, materials & services
- Partnerships
- The Departmental Team continue the presentation with the following slides:
- Administration: FTE 19.10
- Clinical Financial Services: FTE 12
- Community Health Centers: FTE 164.85
- Developmental Disabilities Services: FTE 67.75
- Human Services: FTE 41.60
- Public Health: FTE 82.25
- Quality & Compliance: FTE 14
- Trillium Behavioral Health: FTE 30.10
- Highlights of FY 17-18
- Future Challenges and Opportunities
- Lane County Strategic Plan: Safe, Healthy County, Vibrant Communities, Robust Infrastructure, Our People and Partnerships

Commissioner Farr asks what the FQHC evaluation results have been. Mr. Hjelm answers that they have fully passed on 91 of 92 areas.

Commissioner Farr asks what the partnerships with the City of Eugene and City of Springfield mean. Mr. Manela answers that it has been financial partnership, as well as assisting in policies. They also discuss housing/shelter issues, including lack of beds.

Mr. Abel asks if the quality and compliance asks are in the proposed budget. Ms. Gaffney answers that the general fund ask is a small part of the total costs that will be picked up.

Mr. Abel wants to know if Medicare's new per member billing will effect revenue. Mr. Hjelm answers that they have calculated this budget to be revenue neutral. Many have seen a net benefit as a cash flow change and the payment model of a team based approach allows for providers to see more patients.

Mr. Stoneburg asks if we are higher in STD's than average. Dr. Luedtke answers that we are higher than the rest of the state in many areas, but that there are other cities in the US that we are on par with. A focus is on education for the providers.

Mr. Abel asks about the State payback for match funds. Ms. Warren answers that there is a need for a local match. In addition the number has gone up because the billing has changed as well.

Mr. Abel asks about the large decrease in agency payments with Trillium Behavioral Health. Ms. Kjolberg answers that they are bringing budget and actuals closer together and with that they were able to put more money into reserves. Ms. Gaffney also added that if they aren't going to spend funds in the upcoming year, they have moved those into reserves.

Chair Hijmans brings up his concern about mass shootings and screenings for that. Ms. Gaffney answers that there has been an increase in awareness in general about this amongst police as well as staff.

IV. PUBLIC WORKS

Mr. Hurley thanks everyone for their work on the budget and provides a little background on how long he has been involved with Public Works. He has been working as the Interim Department Director since December. He thanks his team and describes what type of services his department takes care of. He presents the following slides:

- Department Overview
- Current Year Budget Changes
- Overall Budget by Fund
- FY 18-19 Budget Details: Resources and Expenditures
- Partnerships
- Public Works Leadership Team: Provides a short bio on each team member.
- Lane County Strategic Plan: Safe, Healthy County, Vibrant Communities, Robust Infrastructure, Our People and Partnerships

Ms. Kaye continues the presentation with the following slides:

- Land Management: FTE 33.50
- Highlights of FY 17-18 Outcomes
- Future Challenges and Opportunities

Mr. Conrad continues the presentation with the following slides:

- Parks: FTE 16.80
- Highlights of FY 17-18 Outcomes
- Future Challenges and Opportunities

Mr. Schumacher continues the presentation with the following slides:

- Road & Bridge Maintenance: FTE 80.5
- Highlights of FY 17-18 Outcomes
- Future Challenges and Opportunities

Ms. Keppler continues the presentation with the following slides:

- Engineering & Construction Services: FTE 44.0
- Highlights of FY 17-18 Outcomes
- Future Challenges and Opportunities

Mr. Johns continues the presentation with the following slides:

- General Services: FTE 50.47
- Highlights of FY 17-18 Outcomes
- Future Challenges and Opportunities

Mr. Buller continues the presentation with the following slides:

- Events Services
- Highlights of FY 17-18 Outcomes
- Future Challenges and Opportunities

Mr. Hurley continues the presentation with the following slides:

- Waste Management Services: FTE 87.87
- Highlights of FY 17-18 Outcomes
- Future Challenges and Opportunities

Mr. Englet continues the presentation with the following slides:

- Public Works Administration: FTE 19.50
- Highlights of FY 17-18 Outcomes
- Future Challenges and Opportunities

Mr. Stoneberg asks about the time it takes to process building permits. Ms. Kaye explains the permit process, and mentions that there has been a 15% increase since last year.

V. BUDGET COMMITTEE BUSINESS

Chair Hijmans adjourns the meeting.