

**Lane County Budget Committee**  
**Thursday, May 19, 2022**  
5:30pm – Virtual Meeting

Budget Committee members present: Chair, Herb Vloedman, citizen members: Chris Hazen, Dawn Lesley, Chris Pryor, Bruce Webber, and Lane County Commissioners: Jay Bozievich, Heather Buch, Pat Farr and Laurie Trieger. Joe Berney reported ahead of meeting that he would be absent.

Staff Present: Lane County Administrator, Steve Mokrohisky, Budget and Financial Planning Manager, Christine Moody, Budget Staff, Jill Allen, Tawnya Ellis, Joe Szelesta

**I. CALL MEETING TO ORDER**

Chair Vloedman called the meeting to order at 5:35 PM.

**II. PUBLIC COMMENT**

No public comment presented.

**III. COMMITTEE BUSINESS**

Commissioner Trieger corrected May 10, 2022 minutes to update Home Servicing to Home Visiting.

Chris Pryor moved to approved minutes as amended for May 3<sup>rd</sup>, May 5<sup>th</sup>, May 10<sup>th</sup>, and May 12<sup>th</sup> with a 2<sup>nd</sup> from Commissioner Trieger. Motion passes unanimously.

**IV. BUDGET RECAP**

Steve Mokrohisky, Lane County Administrator gave a brief recap of the overall budget.

**V. BUDGET COMMITTEE DISCUSSION / DELIBERATION**

The following Budget Committee member proposals were shared noting at least 4 votes for a proposal to move to be deliberated on.

| <b>FUND</b> | <b>DESCRIPTION</b>  | <b>Revenue</b> | <b>Expense</b> | <b>Reserve</b> | <b>FTE</b> |
|-------------|---|----------------|----------------|----------------|------------|
| 570         | (BOZIEVICH) Allocate \$650,000 Video Lottery to Land Management; reduce allocation to Infrastructure Projects. This will result in less LMD Fund reserves being used to fund services. Expenditures already in budget.  | 650,000        |                | 650,000        | 0.00       |
| 269         | (BOZIEVICH) Allocate \$650,000 Video Lottery to Land Management; reduce allocation to Infrastructure Projects.  | (650,000)      |                | (650,000)      | 0.00       |
| 124         | (FARR) River Road Community Organization and Santa Clara Community Organization - funding to provide information to County households outside of City Limits. TOTAL OF \$25,662 - \$22,781 new expense from Reserves and \$2,881 from existing Commissioner Farr account. | 0              | 22,781         | (22,781)       | 0.00       |

Commissioner Bozievich gave an overview of his proposal of \$650,000 of Video Lottery funds to Land Management. There were 7 votes by the Budget Committee to move forward to discussion and action.

Commissioner Farr gave an overview of his proposal of Community Organization and Santa Clara Community Organization of \$22,781. There were 6 votes to move forward to discussion and action.

Discussions were held on the moving \$650,000 Video Lottery funds to Land Management for FY 22-23. Motion from Commissioner Bozievich to allocate \$650,000 of Video Lottery to Land Management and to reduce the allocation to Infrastructure Projects with a 2<sup>nd</sup> from Commissioner Trieger. The motion passes unanimously.

Discussions were held on the proposal for River Road Community Organization and Santa Clara Community Organization. Commissioner Trieger moved to approve funding for River Road Community Organization and Santa Clara Community Organization in the amount of \$25,662 total \$22,781 from Reserves and \$2,881 from Commissioner Farr's account. Bruce Webber 2<sup>nd</sup> the motion. Motion passes 8 in favor, Commissioner Bozievich voted against.

Ms. Moody shared an overview of the known adjustments.

| <b>3. ADDITIONS &amp; TECHNICAL ADJUSTMENTS TO FY 22-23 BUDGET</b>                        |             |  |                |                |                |            |
|---|-------------|--|----------------|----------------|----------------|------------|
| <b>Possible Action on issues brought to Table (6 votes to include in Approved Budget)</b> |             |  |                |                |                |            |
| <b>DEPT</b>   | <b>FUND</b> | <b>DESCRIPTION</b>   | <b>Revenue</b> | <b>Expense</b> | <b>Reserve</b> | <b>FTE</b> |
| HHS   | 286         | Developmental Disabilities - increase beginning fund balance; increase 15 FTE using received state funds | 1,612,869      | 1,612,869      | \$ -           | 15.00      |
|   |             |  |                |                |                | 0.00       |
|   |             |  |                |                |                | 0.00       |
|   |             |  |                |                |                |            |
|   |             | <b>TOTAL</b>   | 1,612,869      | 1,612,869      | -              | 15.00      |

Commissioner Trieger moved to approve increasing Development Disabilities in revenue by \$1,612,869 and expense \$1,612,869 for an add of 15.00 FTE. Chris Hazen 2<sup>nd</sup> the motion. Motion passes unanimously.

Chris Pryor moved to approve Motion 1 with a 2<sup>nd</sup> from Dawn Lesley.

Motion 1:

Move approval of the FY 2022-2023 Lane County Permanent Tax Rate of \$1.2793 per \$1,000 of Assessed Value.

Motion passes unanimously.

Chris Pryor moved to approve Motion 2 with a 2<sup>nd</sup> from Bruce Webber.

Motion 2:

Move approval of the FY 2022-2023 Local Option Tax for Jail & Critical Youth Services in the amount of \$0.55 per \$1,000 Assessed Value with \$0.50 for Jail Services and \$0.05 for Youth Services.

Motion passes unanimously.

Chris Pryor moved to approved Motion 3 with a 2<sup>nd</sup> from Commissioner Trieger.

Motion 3:

Move approval of the FY 2022-2023 Local Option Tax to support 4-H and OSU Extension Programs in Lane County in the amount of \$0.028 per \$1,000 Assessed Value.

Motion passes unanimously.

Chris Pryor moved to approve Motion 4 with a 2<sup>nd</sup> from Commissioner Trieger.

Motion 4:

Move approval to allow the use of transient room tax dollars for operational purposes consistent with Lane Code 4.005.175 D. E. & F. and ORS 320.350 as follows:

- Lane Events Center - \$1,021,135
- Lane County Parks Division - \$732,677

Motion passes with 8 in favor, and 1 abstain from Chris Hazen.

Chris Pryor moved to approve Motion 5 with a 2<sup>nd</sup> from Commissioner Trieger.

Motion 5:

Move approval of entire FY 2022-2023 budget with all adjustments approved by the Budget Committee.

Motion passes unanimously.

Discussions were held in regards to the FY 22-23 Budget Committee process noting:

- Forward looking process not what was done or completed the previous year.
- Presentation on structural imbalances.
- Key performance indicators and metrics.
- Board of County Commissioners share feedback to the Budget Committee citizen members on Lane County achieving metrics.
- Focus on areas changing, revenue sources and structurally balancing the budget.

## **VI. ADJOURN**

Committee Chair Vloedman adjourned the meeting at 7:13pm.

*Note: A webcast (the “official” record of the meeting’s events) is available at:*  
[https://lanecounty.org/how\\_do\\_i/view/webcasts](https://lanecounty.org/how_do_i/view/webcasts)