

LANE COUNTY BUDGET COMMITTEE MINUTES

Tuesday, May 13, 2014

5:30 p.m.

Board of County Commissioners Meeting Room

Chair Rose Wilde presided with Budget Committee members present: Sid Leiken, Shanna Reichenberger, Jay Bozievich, Herb Vloedman, Pete Sorenson, Laurie Trieger, Faye Stewart, Denis Hijmans, and Pat Farr.

In addition, County Administrator; Steve Mokrohisky and Budget & Financial Planning Manager; Christine Moody was present.

I. CALL MEETING TO ORDER

Chair Rose Wilde called the meeting to order at 5:31 pm.

II. PUBLIC COMMENT

Chair Rose Wilde called Public hearing to order at 5:32 pm.

Michelle Billington spoke on behalf of the affordable housing issues in Lane County.

William Carpenter discussed funding concerns for the Law Library.

Public hearing concluded at 5:40 pm.

III. BUDGET COMMITTEE DISCUSSION & DELIBERATION

Committee Business began 5:41.

Approval of Minutes (May 6th and May 8th, 2014) - Vote (10-0) Passed unanimously

Chair Wilde explained with the deliberation checklist that each item, 6 in total, must accumulate 4 votes total to be passed for discussion.

Chair Wilde and Committee discussed the deliberation list and each item was passed with four or more votes for discussion except for item 1: Watermaster – Office Support of \$5,000.00.

Chair Wilde requested to approve items 2, 3, and 6 together since these items regarded the same issue: Transfer of Workforce Partnership Direct Services to Health & Human Services.

Stewart moved; Leiken seconded.

Vote: (10-0) Passed – Items 2, 3, and 6

Chair Wilde motioned to move item 4: Assessment and Taxation Personal Audit Project with the State.

Leiken moved; Reichenberger seconded.

Vote: (10-0) Passed – Item 4

Chair Wilde referred to Bozievich to make the motion for Item 5: Transfer additional \$27, 654 General Fund to Health & Human Services to restore HSC funding to West Lane and South Lane with Decreasing the General Fund reserves. Bozievich moved motion. Moody discussed with the Committee that if Item 5 was funded, it would bring the General Fund reserves below the 10% required level. The Committee, Mokrohisky, and Moody discussed the possibilities to restore this amount as soon as possible with various options.

Vote: (10-0) Passed – Item 5

IV. APPROVE BUDGET

Motion 1:

Move approval of the FY 2014-2015 (1) Permanent Tax Rate of \$1.2793 per \$1,000 of Assessed Value, (2) Juvenile Justice Center General Obligation Bond Tax Levy in the amount of \$3,029,783.03, and (3) Local Option Tax for Jail & Critical Youth Services of \$0.55 per \$1.000 Assessed Value.

Vloedman Moved; Trieger Seconded

Vote: (10-0) Passed

Motion 2:

Move approval to allow the use of transient room tax dollars for operational purposes consistent with Lane Code 4.175 (5) & (6) and ORS 320.350 as follows:

- Lane Events Center - \$892,976
- Lane County Parks Division - \$424,000

Trieger Moved; Reichenberger Seconded

Vote: (10-0) Passes

Motion 3:

Move approval of entire FY 2014-2015 budget with all adjustments approved by the Budget Committee.

Vloedman Moved; Reichenberger Seconded

Vote: (10-0) Passed

V. ADJOURN

Chair Wilde adjourned meeting at 7:00 pm.