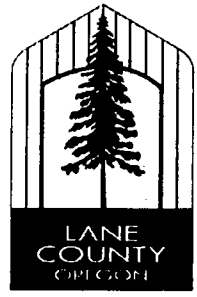


W. D. B.

AGENDA COVER MEMO

AGENDA DATE: May 6, 2009
TO: Board of County Commissioners
DEPARTMENT: Health & Human Services
PRESENTED BY: Rob Rockstroh



AGENDA TITLE: ORDER / _____ IN THE MATTER OF REALLOCATING LANE COUNTY ANIMAL SERVICES (LCAS) REVENUE ENHANCEMENT FUNDS

I. MOTION

In The Matter Of Reallocating Lane County Animal Services (LCAS) Revenue Enhancement Funds

II. DISCUSSION

A. Background/Analysis

Board Order 08-06-25-02 approved the FY08/09 Budget which included \$70,000 in enhancement funds for Lane County Animal Services (LCAS). The funds were to be spent on the services listed in the "Original Allocation" portion of the table below. Any reallocation beyond 10% of each item requires Board approval.

Of the original allocation, two of the items were not spent at all. The funding for a tax insert was not spent because the Assessor did not agree to include an insert in tax statements. The funding for e-licensing was not spent because the project was not able to be scheduled for this year, and e-licensing was able to go on-line without these enhancements. To date, funds budgeted for the graduate interns have not been spent due to a lack of response by students from the Planning Public Policy and Management (PPPM) department. In addition to shifting the unspent funds, the department is requesting the ability to recruit a qualified intern from a different discipline in hopes of having someone fill that position for the balance of the year.

The LCAS Advisory Committee has discussed these funds and recommends that unspent funds be reallocated for treatment enhancement, spay/neuter, and revenue enhancement for the balance of the fiscal year. The recommendations are listed in the "Proposed Allocation" portion of the table below.

Item	Original Allocation	Proposed Allocation
Canvas	\$10,000	\$11,000
Tax Insert	\$10,000	\$0
e-licensing*	\$7,000	\$0
Graduate Intern	\$3,000	\$1,000
Promotion Materials	\$10,000	\$10,000
Medications/Treatment	\$10,000	\$16,000
Behavior/Training Coordination	\$10,000	\$10,000
Veterinarian Services	\$10,000	\$16,000
Spay/Neuter		\$6,000
TOTAL	\$70,000	\$70,000

B. Recommendation

Staff recommends that the Board approve the Proposed Allocation and allow Health & Human Services to reallocate the enhancement funds, and to broaden the eligibility criteria for a qualified intern.

III. **ATTACHMENTS**

Board Order

THE BOARD OF COUNTY COMMISSIONERS, LANE COUNTY, OREGON

ORDER:) **IN THE MATTER OF REALLOCATING LANE COUNTY ANIMAL**
) **SERVICES (LCAS) REVENUE ENHANCEMENT FUNDS**

WHEREAS, the Board of County Commissioners allocated enhancement funds for specific projects and services at LCAS; and

WHEREAS, some of the funds will not be spent as originally allocated; and

WHEREAS, reallocation of the funds must be approved by the Board of County Commissioners;

NOW THEREFORE IT IS HEREBY ORDERED that LCAS Revenue Enhancement Funds be reallocated as follows:

Item	Allocation
Canvas	\$11,000
Graduate Intern	\$1,000
Promotion Materials	\$10,000
Medications/Treatment	\$16,000
Behavior/Training Coordination	\$10,000
Veterinarian Services	\$16,000
Spay/Neuter	\$6,000
TOTAL	\$70,000

AND FURTHER ORDERED that the Board of County Commissioners broaden the eligibility criteria for a qualified intern.

DATED this ____ day of May 2009.

Peter Sorenson, Chair
Lane County Board Of Commissioners

APPROVED AS TO FORM
Date 4/28/09 lane county
[Signature]
OFFICE OF LEGAL COUNSEL