

July 23, 1990

May 21, 1990  
6:30 p.m.

LANE COUNTY  
BUDGET COMMITTEE

Harris Hall  
Main Floor

Chair Karsten Rasmussen presided with Peter Bartell, Steve Cornacchia, Jami Counard, Ellie Dumdi, Rob Laney, Jack Roberts and Rob Scherer present.

1. Call to Order.

Rasmussen called the meeting to order.

2. Approval of Minutes of April 16, May 7 and May 14.

MOTION: Roberts MOVED, Dumdi SECONDED. VOTE: 8-0.

3. Supplemental Budget #2 1989-90

Margo Drivas, Assistant County Administrator, presented this item to the Budget Committee.

Rasmussen opened the Public Hearing. There being no one present to testify, Rasmussen closed the Public Hearing.

Scherer questioned why the expenditure for the Bus Barn was part of this budget as the money was already spent.

MOTION: Approval of the Supplemental Budget #2 with the exception of the expenditure for the Bus Barn under General Expense. Cornacchia MOVED, Dumdi SECONDED.

MOTION: To amend the motion to add the Bus Barn back in to the approval of the Supplemental Budget #2. Roberts MOVED, Bartell SECONDED. VOTE: 6-2, Cornacchia and Scherer dissenting.

MOTION: To reconsider the vote on the motion to except the Bus Barn expenditure. Laney MOVED, Dumdi SECONDED. VOTE: 5-3, Bartell, Rasmussen and Roberts dissenting. Motion fails. VOTE on main motion: 6-2, Cornacchia and Scherer dissenting.

4. Budget Discussion 1990-91

a. Base Budget Considerations

MOTION: To adopt the base budget excluding Attachment A (see material on file). Laney MOVED, Counard SECONDED. VOTE: 8-0.

Attachment A

Laney commented, with regard to the \$9,500 expenditure for the economic development position, that it would be bad policy to fill grant fund dollars with General Fund dollars when the grant runs out. Dumdi suggested that the money for this position could be

taken from the Energy Loan Fund Program. Roberts commented that the position has been a valuable one and is important to the County.

MOTION: To take \$9,500 from the energy fund. Dumdi MOVED, Laney SECONDED. MOTION: To amend motion to take the \$9,500 from the General Fund rather than the energy fund. Cornacchia MOVED, Roberts SECONDED. VOTE: 5-3, Laney, Rasmussen and Scherer dissenting. Motion fails. VOTE on the main motion: 6-2, Bartell and Cornacchia dissenting.

Cornacchia recommended that there be some coordination and computer assistance to the Justice Courts from Larry Salmony, Coordinator of Justice Services.

MOTION: To approve the \$26,020 in support for the Justice Courts from the General Fund. Cornacchia MOVED, Roberts SECONDED. VOTE: 8-0.

MOTION: To approve \$100,000 in overtime for the Department of Public Safety. Roberts MOVED, Bartell SECONDED. VOTE: 8-0.

b. Reductions (see material on file)

MOTION: Approval of a reduction in Health and Human Services of \$36,000. Cornacchia MOVED, Scherer SECONDED. VOTE: 8-0.

MOTION: To reduce staff support to BCC to .6 FTE. Cornacchia MOVED, Dumdi SECONDED. MOTION: To amend motion to reduce staff support to BCC to .75 FTE. Roberts MOVED, Bartell SECONDED. VOTE on amendment: 7-1, Scherer dissenting. VOTE on main motion: 6-2, Rasmussen and Scherer dissenting.

MOTION: To transfer cost to self-insurance fund of \$15,000. Cornacchia MOVED, Scherer SECONDED. VOTE: 8-0.

MOTION: To transfer cost from General Fund of \$15,000. Cornacchia MOVED, Roberts SECONDED. VOTE: 8-0.

MOTION: To transfer \$24,500 to Fund 16 from General Fund. Cornacchia MOVED, Dumdi SECONDED. VOTE: 8-0.

MOTION: To delete L-COG from the reduction list. Bartell MOVED, Cornacchia SECONDED. VOTE: 8-0.

MOTION: To delete the Boundary Commission from the reduction list. Cornacchia MOVED, Roberts SECONDED. VOTE: 6-2, Dumdi and Rasmussen dissenting.

c. Additions - Recommended

MOTION: Approval of PCs for public access. Roberts MOVED, Bartell

SECONDED. VOTE: 6-2, Cornacchia and Scherer dissenting.

Cornacchia discussed the 10 beds in Adult Corrections and commented that as the County Administrator, the Coordinator of Justice Services, the Community Corrections Advisory Committee and the Public Safety Subcommittee recommended this add, he would approve it.

MOTION: To approve the entire list of other additions including the Family Law staff increase for the District Attorney. Cornacchia MOVED, Roberts SECONDED. VOTE: 8-0.

MOTION: To approve the \$7,050 in Land Management for compliance. Cornacchia MOVED, Dumdi SECONDED. VOTE: 8-0.

MOTION: To approve the secretarial/clerical services and technical DP support for Youth Services. Roberts MOVED, Counard SECONDED. VOTE: 6-1, Scherer dissenting and Laney abstaining.

MOTION: To approve the counseling/sex offender for Youth Services. Roberts MOVED, Bartell SECONDED. VOTE: 7-1, Scherer dissenting.

MOTION: To approve the research and development staff at Youth Services. Roberts MOVED, Counard SECONDED. VOTE: 5-3, Bartell, Cornacchia and Scherer dissenting. Motion fails.

MOTION: To approve the District Attorney sentencing guidelines OA. Cornacchia MOVED, Roberts SECONDED. VOTE: 6-2, Bartell and Scherer dissenting.

MOTION: To approve the O&C legal fees. Cornacchia MOVED, Dumdi SECONDED. VOTE: 6-2, Bartell and Rasmussen dissenting.

MOTION: To approve the Justice Courts as presented. Cornacchia MOVED, Roberts SECONDED. VOTE: 8-0.

d. Additions - for consideration

The budget committee discussed the custodian for Finance and Management and Skipworth Building Restoration and decided to refer these additions to the full Board of Commissioners.

MOTION: To approve the expansion of the Central Receiving Station and administrative support for Waste Management. Dumdi MOVED, Roberts SECONDED.

MOTION: To amend the motion to separate these two items. Laney MOVED, Cornacchia SECONDED. VOTE: 7-1, Bartell dissenting.

MOTION: To approve the administrative support for Waste Management. Cornacchia MOVED, Dumdi SECONDED. VOTE: 8-0.

MOTION: To approve \$75,000 from the Appropriated Reserve for expansion of the Central Receiving Station with oversight from the Board of Commissioners as the plans for remodeling are completed. Laney MOVED, Roberts SECONDED. VOTE: 8-0.

MOTION: To approve the supervision in Parks. Roberts MOVED, Dumdi SECONDED. VOTE: 5-3, Cornacchia, Rasmussen and Scherer dissenting. Motion fails.

MOTION: To approve the Court Transportation. Roberts MOVED, Cornacchia SECONDED. VOTE: 8-0.

Roberts suggested that options be prepared by Public Safety for a scaled down version on the training request and return to the budget committee for consideration at the next budget committee meeting.

MOTION: To approve the Indian Ridge Communication. Roberts MOVED, Scherer SECONDED. VOTE: 6-2, Cornacchia and Rasmussen dissenting.

MOTION: To approve the grant to Sponsors with pay back. Roberts MOVED, Cornacchia SECONDED. VOTE: 8-0.

MOTION: To approve the increase in LRAPA dues. Dumdi MOVED, Bartell SECONDED. VOTE: 5-3, Cornacchia, Laney and Scherer dissenting. Motion fails.

e. Special Issues

FACILITIES

Cornacchia suggested that the facilities issues from the General Fund be carried over and discussed by the Board of Commissioners and by the Budget Committee as needed.

DATA PROCESSING

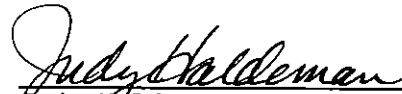
Roberts suggested that the Information Systems Standing Committee (ISSC) review the data processing appropriations before acquisitions are made to assure compatibility with the Strategic Plan.

MOTION: To refer data processing needs to ISSC through a budget note. Cornacchia MOVED, Roberts SECONDED. VOTE: 8-0.

MOTION: To reconsider the vote on the Youth Services research and development position. Laney MOVED. Rasmussen determined that Laney was not on the prevailing side in that vote and therefore, could not make a motion for reconsideration.

This committee will meet on Wednesday, May 23, 1990, at 5:30 p.m.

There being no further business, this meeting adjourned at 8:45 p.m.

  
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Judy Waldeman  
Recording Secretary