

May 7, 1990
5:30 p.m.

LANE COUNTY
BUDGET COMMITTEE

Harris Hall
Main Floor

Chair Karsten Rasmussen presided with Steve Cornacchia, Jamie Counard, Ellie Dumdi, Rob Laney, Jack Roberts, Bill Rogers and Rob Scherer present.

Staff Present: Jim Johnson, County Administrator; Margo Drivas, Assistant County Administrator; Nancy Cameron and Jack Lindstrom, Management Analysts and Judy Haldeman, Recording Secretary.

1. Rasmussen called the meeting to order.
2. Departmental Reviews not sent to Subcommittee
 - a. JTPA

Jean Chism and Nancy Larson presented this item to the Budget Committee and stated that the Job Training Partnership is now serving a smaller group of people on a more intensive basis.

Rogers was excused from the meeting at 5:37 p.m.

MOTION: Acceptance of the JTPA budget. Laney MOVED, Dumdi SECONDED.
VOTE: 7-0.

- b. Extension Service

Steve Woodard and Janet Calvert presented this item to the Budget Committee. This budget maintains the current level of services at a four percent inflation rate for three years.

Rogers returned to the meeting at 5:45 p.m.

MOTION: Acceptance of the budget for the Extension Service. Dumdi MOVED, Laney SECONDED. VOTE: 8-0.

- c. Fair Board

Pulled

- d. Library

Johnson presented this item to the Budget Committee and stated that June 26, 1990, was the date selected for the levy election. This levy would renew services through a universal library card.

MOTION: Acceptance of the library budget. Laney MOVED, Dumdi SECONDED. VOTE: 7-1, Rogers dissenting.

3. General Expense

a. Self Insurance Fund

Drivas reported that there are \$2.2 million in reserves in the self-insurance fund.

MOTION: Approval. Rogers **MOVED**, Dumdi **SECONDED**. Rasmussen commented that someone in his firm is handling a case against the County and he will not vote on this issue. VOTE: 7-0 with Rasmussen abstaining.

b. Benefit Fund

Drivas commented that a consultant was used to review the Benefit Fund and that she is hoping to see an agreement which is substantially less than the budgeted amount.

c. Dedicated Funds - F 28 Tourism, F 34 Parks Lands and F 41 School Fund

d. Building and Construction Funds - F 35 Building Reserve and F 15 Corrections Construction

e. Debt Funds - F 10 Air Pollution Revenue Bonds, F 23 Fair Board Improvements, F 32 Solid Waste Bond, F 33 Jail Bonds and F36 New Corrections Bonds

f. Levy Funds - F 18 Corrections and Police Services and F 42 Extension

MOTION: Acceptance of the budgets for the Benefit Fund, Dedicated Funds, Building and Construction Funds, Debt Funds and Levy Funds excluding Library. Roberts **MOVED**, Counard **SECONDED**. MOTION: To amend previous motion to exclude \$68,000 for the health facilities in the Benefit Fund. Cornacchia **MOVED**, Dumdi **SECONDED**. VOTE: 4-4, Laney, Rasmussen, Roberts and Rogers dissenting. Motion fails. VOTE on main motion: 7-1, Cornacchia dissenting.

f. Levy Funds - F 26 Library

MOTION: Acceptance of the budget for the Library Levy. Roberts **MOVED**, Cornacchia **SECONDED**. VOTE: 6-2, Laney and Rogers dissenting.

g. General Fund/General Expense

Organizational Dues/Memberships

L-COG

MOTION: Approval. Laney **MOVED**, Roberts **SECONDED**. VOTE: 4-4, Cornacchia, Dumdi, Laney and Rogers dissenting. Motion failed.

AOC

MOTION: Approval. Laney MOVED, Cornacchia SECONDED. VOTE: 8-0.

AOC Land Use

MOTION: Approval. Laney MOVED, Cornacchia SECONDED. VOTE: 8-0.

Council of Forest Trust Lands

MOTION: Approval. Laney MOVED, Cornacchia SECONDED. VOTE: 8-0.

Boundary Commission

MOTION: Approval. Laney MOVED, Roberts SECONDED. VOTE: 4-4, Dumdi, Laney, Rassmussen and Rogers dissenting. Motion failed.

OCZMA

MOTION: Approval. Laney MOVED, Cornacchia SECONDED. VOTE: 8-0.

Metro Cable

MOTION: Approval. Laney MOVED, Cornacchia SECONDED. VOTE: 7-1, Laney dissenting.

Soil Conservation Service

MOTION: Approval. Laney MOVED, Dumdi SECONDED. VOTE: 8-0.

NaCo

MOTION: Approval. Laney MOVED, Rogers SECONDED. Cornacchia asked to have his comments from last year incorporated. VOTE: 6-2, Cornacchia and Scherer dissenting.

Predator Control

MOTION: Approval. Laney MOVED, Cornacchia SECONDED. VOTE: 7-1, Scherer dissenting.

Lane Regional Air Pollution Authority (LRAPA)

MOTION: Approval. Laney MOVED, Roberts SECONDED. VOTE: 8-0.

Coastal Oregon Productivity Enhancement (COPE)

MOTION: Approval. Laney MOVED, Roberts SECONDED. Rogers commented that he would not support an increase to COPE and Cornacchia commented that the emphasis seems to be on wildlife and not on timber productivity. VOTE: 6-2, Cornacchia and Scherer dissenting.

Council for Economic Development for Oregon (CEDO)

MOTION: Approval. Laney MOVED, Cornacchia SECONDED. VOTE: 8-0.

Cascade Pacific Resource Conservation and Development Area

MOTION: Approval. Laney MOVED, Cornacchia SECONDED. VOTE: 8-0.

Southern Willamette Research Corridor (SWERC)

MOTION: Approval. Laney MOVED, Cornacchia SECONDED. VOTE: 8-0.

Metro Partnership

MOTION: Approval. Laney MOVED, Cornacchia SECONDED. VOTE: 8-0.

O & C and O & C Legal

MOTION: Approval. Laney MOVED, Cornacchia SECONDED. Cornacchia stated that he would like to see a line item in the budget for O & C Legal fees and that this was on the top of the list for him. The motion included O & C Legal fees as a line item. VOTE: 8-0.

Local Government Personnel Institute (LGPI)

MOTION: Approval. Laney MOVED, Rogers SECONDED. VOTE: 6-2, Rasmussen and Scherer dissenting.

Other

MOTION: Approval of unprogrammed 2.3 percent. Laney MOVED, Roberts SECONDED. VOTE: 8-0.

Adjustments to the Base Budget

Drivas commented that there will be an increase of \$51,000 in the budget on page 138 for the financial audit in Public Safety which will increase General Expense by \$51,000.

MOTION: Approval of the increase. Cornacchia MOVED, Dumdi SECONDED. VOTE: 8-0.

Drivas commented that the adjustment in Community Corrections for Special Alcohol Projects was \$22,341 and she recommended that the base be reduced by \$22,341.

MOTION: Rogers MOVED, Laney SECONDED. VOTE: 8-0.

MOTION: To approve the base for General Expense up by \$51,000 for Public Safety, down by \$22,341 in Community Corrections with changes in the agency dues taking L-COG and the Boundary Commission out and increasing \$30,000 for O & C Legal fees. Scherer MOVED with an amendment to delete the Bus Barn, Cornacchia SECONDED. Drivas commented that the funds for the acquisition of the Bus Barn had been expended; therefore, the amendment was mute. VOTE on main motion: 8-0.

Drivas commented that there was an increase of \$25,000 for Veterans Services to be placed in General Expense.

MOTION: Approval of the \$25,000 for Veterans Services. Cornacchia MOVED, Roberts SECONDED. VOTE: 5-3, Rasmussen, Rogers and Scherer dissenting. Motion fails.

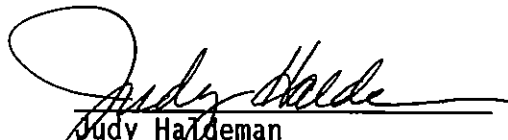
Drivas commented that there are three reductions proposed in General Expense: 1) dues \$35,000; 2) DP Pot \$25,000 and 3) Building Reserve Fund \$50,000.

MOTION: Approval of the reduction in DP Pot. Cornacchia MOVED, Dumdi SECONDED. Rogers commented that the DP Pot is administered by ISSC to fill small gaps in data processing throughout the County. Roberts commented that services have been restored through the use of computers and that the County must look to the future. VOTE: 2-6, Counard, Dumdi, Laney, Rasmussen, Roberts and Rogers dissenting. Motion fails.

MOTION: Approval of the reduction in dues by \$35,000. Scherer MOVED. Motion dies for lack of a second.

The committee decided not to meet on May 10, 1990, as scheduled, but will meet on May 14, 1990, at 5:30 p.m.

There being no further business, this meeting adjourned at 7:20 p.m.


 Judy Haldeman
 Recording Secretary