

Lane County Budget Committee
Wednesday, May 22, 1991
6:20 - 7:00 p.m.

Present: Commissioners Roberts, Rust, Cornacchia, Dumdi, Frazier. Citizen Members Bartlett, Hanson, Laney, Rasmussen.

Staff: Jim Johnson, County Administrator; Margo Drivas, Asst. County Administrator

1. Call to Order

Chairman Rasmussen called the Lane County Budget Committee to order following the Lane County Metropolitan Wastewater Service District meeting.

2. Supplemental Budget #2 FY 1991-92.

At the request of Commissioner Cornacchia, no staff presentation was given.

PUBLIC HEARING: no members of the public appeared to address the budget committee on Supplemental Budget #2.

MOTION (Roberts/Hanson) to approve Supplemental Budget #2 CARRIED 8-1 (Cornacchia dissenting).

3. Meeting Summary of May 16

MOTION to approve summary with following AMENDMENTS:

(1) Regarding the ONE TIME add for the Joint Social Services Fund, add "this seemed to be the consensus of the committee."

(2) Regarding the vote on the restoration of \$375 to Cascade RC&D, the vote was 10-0 with no abstentions.

CARRIED 9-0.

4. FAIR BOARD BUDGET

Staff requested an amendment to the Fair Grounds Construction fund, adding \$350,000 in revenues and expenses to provide for the demolition of the Willamette Christian Church buildings. Revenues will include an interim loan from the room tax fund which will be repaid during the year by a longer term financing method. Expenditures are based on the current estimated provided by the architect. The costs are related to asbestos removal problems.

MOTION (Roberts/Cornacchia) to approve the Fair Board budget with the \$350,000 amendment CARRIED 8-1 (Rasmussen).

5. FOLLOW UP and FINAL ITEMS

a. COUNTY ADMINISTRATION

MOTION (Cornacchia/Rust) to approve the base budget for County Administration with the exception of the 5 issues below CARRIED 9-0.

a. DP Coordinator - Cornacchia withdrew his initial motion, resulting in the position remaining as it had been approved in the public safety budget.

b. Justice Services Coordinator - MOTION (Cornacchia/Roberts) to authorize the Justice Services Coordinator position at .6 FTE CARRIED 9-0.

c. MOTION (Cornacchia/Frazier) to approve the ALTERNATIVE of the Assistant County Administrator as found on pp. 12 and 13 of the County Administrator's memo, changing the position to a division leader for budget and planning FAILED 4-5 (Laney, Rust, Dumdi, Hanson, Bartlett).

MOTION (Dumdi/Rust) to restore Assistant County Administrator as it is currently structured CARRIED 7-2 (Cornacchia, Frazier). Commissioner Roberts indicated that he was changing his vote for the purpose of referring the question to the Board of Commissioners in June.

d. Community & Economic Development Coordinator: Motion (Roberts/Dumdi) to keep the position as it was proposed in the base budget at .75 FTE CARRIED 8-1 (Cornacchia).

f. MUSEUM: Commissioner Rust referred to the proposal from the Friends and the response of the Museum Director Ed Stelfox. MOTION (Rust/Roberts) to restore \$40,000 to the museum budget [to fund the two curator positions at their current .75 FTE levels] CARRIED 7-2 (Cornacchia, Dumdi). Commissioner Roberts indicated that his support was to provide a one year period for work from the Friends and the Board to transition the museum from its dependence on the General Fund. Commissioner Cornacchia expressed his dismay that the Budget Committee's action ignored the results of the program priority setting they each participated in.

b. HUMAN RESOURCES

MOTION (Cornacchia/Roberts) to approve the two remaining positions of Employee Assistance Coordinator and Employee Health Coordinator CARRIED 8-1 (Cornacchia). Sheriff McManus addressed the Budget Committee briefly on the services provided to Public Safety by the Health Coordinator.

c. PARKS

MOTION (Roberts/Laney) to approve the changes in the base budget as reflected in the May 22 memo from Bob Keefer CARRIED 9-0. While the action may have been implicit in the earlier approval, the Budget Staff requested a specific vote from Budget Committee to authorize the changes.

d. ROAD FUND/ENVIRONMENTAL ANALYST

MOTION (Cornacchia/Dumdi) to approve Alternative 1, appropriating funds in personal services in the amount of \$42,000 for the position, to be released following Board of Commissioner approval of a class specification and specific compensation range CARRIED 8-1 (Frazier).

e. TECHNICAL ADJUSTMENTS

MOTION (Cornacchia/Dumdi) to approve the list of technical adjustments as prepared by staff CARRIED 8-1 (Rasmussen).

6. APPROVAL OF FY 1991-92 LANE COUNTY BUDGET

Motion (Roberts/Rust) to approve the 1992-02 Lane County Budget as presented and amended, including the technical adjustments and setting the levy of taxes as found in the Budget Document CARRIED 8-1 (Cornacchia).

Meeting adjourned at 7:00 p.m.



Margo Drivas
Recorder for Meeting