

November 26, 1991
12:00 p.m.

LANE COUNTY
BUDGET COMMITTEE

Commissioners'
Conference Room

PRESENT: Chair Karsten Rasmussen, Peter Bartel, Steve Cornacchia, Ellie Dumdi, Marie Frazier (on speaker phone), Ron Hanson, Kate Jones, Jack Roberts and Jerry Rust. Scott Bartlett excused.

1. CALL TO ORDER

2. Approval of the Minutes of October 16, 1991.

MOTION: Approval. Roberts MOVED, Rust SECONDED. VOTE: 9-0.

3. Activation of Boards of Equalization

Annette Newingham, Chief Deputy County Clerk, presented this item to the Budget Committee. She stated that there was money in the budget for three boards on an as-needed basis. MOTION: Approval of the activation of Boards II and III of the Board of Equalization upon receipt of a specified number of taxpayer appeals. Rust MOVED, Hanson SECONDED. VOTE: 9-0.

4. PUBLIC HEARING AND ACTION/Supplemental Budget #1 FY 1991/92

Margo Drivas, Assistant County Administrator, presented this item to the Budget Committee. Rasmussen opened the Public Hearing. There being no one present who wished to testify, Rasmussen closed the Public Hearing. MOTION: Approval of Supplemental Budget #1. Roberts MOVED, Rust SECONDED. VOTE: 8-1, Cornacchia dissenting.

5. FOLLOW UP/Budget Development 1992/93

Jim Johnson, County Administrator, presented this item to the Budget Committee. He stated that departments had turned in their budgets for \$4.4 and \$2.2 million reduction packages and that the Revenue Committee would be meeting later today. Johnson noted that there was information in the packet regarding the tax shift proposal with regard to Ballot Measure 5 (see material on file). Rust mentioned that Jefferson County was checking into taxing utilities which have power lines through the County and has discovered that private utilities had been devalued in the last year. Rust stated that utilities in Lane County are worth \$20 million less than last year according to the Department of Revenue. Jefferson County was asking for a report from the Department of Revenue on the criteria used to value these utilities and Rust stated that he would like to have this information on Lane County industrial properties and utilities. Dumdi suggested that the Revenue Task Force look at this issue and Jim Gangle, Assessor, stated that he would circulate information that he had from the Department of Revenue regarding appraisals.


6. OTHER BUSINESS

None.

7. NEXT MEETING

The next meeting will be held in January.

There being no further business, this meeting adjourned at 12:35 p.m.


Judy Haldeeman
Recording Secretary