Approved 6·3·92

April 23, 1992
5:30 p.m.

LANE COUNTY
BUDGET COMMITTEE

Commissioners'
Conference Room

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

1. CALL TO ORDER

Hanson called the meeting to order.

2. DISCUSSION and DELIBERATION/PUBLIC WORKS BUDGET

John Goodson, Director of Public Works, introduced Ollie Snowden, County Engineer. Snowden reported that the Road Fund is budgeted to spend $5 million more than it is expected to receive this year in new revenue. He listed the add packages which the department would like the Budget Committee to consider: a hydro seeder, two road maintenance seasonal positions, a right-of-way autocad, a one-ton vibratory roller and two pickups. Margo Drivas, Assistant County Administrator, stated that this budget had been reviewed internally and that she recommended that the Budget Committee approve the base. MOTION: Tentative approval of the base budget including the add packages. Cornacchia MOVED, Roberts SECONDED. VOTE: 7-0.

Rust was excused at 5:50 p.m.

Goodson introduced Mike Turner, Manager of Solid Waste. Turner presented the base budget with four additions. He stated that there is an eight percent increase in the base budget; costs have gone up for the household hazardous waste collection, permit fees will increase by 24 percent and all costs have increased. He foresees a substantial deficit for Solid Waste by 1993\94. Turner outlined the proposed adds; 2 FTE load spot check program, waste wood recovery and tire disposal and hazardous waste, conditionally exempt generator event. Turner commented with regard to the conditionally exempt generator that the division tries not to receive any material that could at some point in the future create problems for the landfill; he tries not to accept any materials that are hazardous waste regardless of their quantity. Drivas commented that the issue of collection fees will be on the agenda in the future since there is not presently sufficient resource to fully fund these adds and prepare for the subsequent year. Turner added that a large scale compost operation and a $1 million property acquisition is planned for the future plus $300,000 in capital projects. Bartel commented that it would be a good idea to purchase the property near Short Mountain for future expansion of the landfill. MOTION: Tentative approval of the base budget. Roberts MOVED. Motion fails for lack of a second. MOTION: Approval of the base budget and the three additions for Solid Waste. Bartel MOVED, Roberts SECONDED. VOTE: 3-3, motion failed. MOTION: Approval of the base budget. Roberts MOVED, Bartel SECONDED. VOTE: 6-0. The additions will be discussed at a subsequent meeting.

Phil Guyette, Fleet Services Supervisor, presented this budget to the Budget Committee. He stated that capital equipment has increased by 80 percent due to the scheduled replacement of heave construction equipment; there are no additions to the budget. Drivas stated that the base budget contains the reduction of one mechanic position which is presently vacant; there will be a budget adjustment on this position later. MOTION: Tentative approval of the base budget for Fleet. Cornacchia MOVED, Frazier SECONDED. VOTE: 6-0.

Goodson stated that the Corners Fund provides for reestablishing the government surveys and there are no additions to the package. MOTION: Tentative approval of the base budget. Cornacchia MOVED, Roberts SECONDED. VOTE: 6-0.

3. OTHER BUSINESS

None.

4. The next meeting of the Budget Committee will be April 28 at 5:15 p.m.

There being no further business, this meeting adjourned at 6:38 p.m.

Judy Hardeman
Recording Secretary