

# MINUTES & NOTICE OF BOARD ACTION

BOOK 149 PAGE 2160

APPROVED April 7, 1992



## LANE COUNTY BOARD OF COMMISSIONERS

This document, upon approval in a public meeting by the Board of County Commissioners, serves as official minutes of such meetings as required under the Open Meetings Law, ORS 192.650.

Pursuant to notice made by mailing agendas to news media, a selected list of jurisdictions and individuals in Lane County, a meeting of the Board of County Commissioners was held.

Questions should be directed to The Board Office Specialist 3, ext. 4203.

February 19, 1992  
Following BCC

HOUSING AUTHORITY AND  
COMMUNITY SERVICES AGENCY

Harris Hall  
Main Floor

Chair Ellie Dumdi presided with Steve Cornacchia, Marie Frazier and Jack Roberts present. Jerry Rust excused. Judy Haldeman, Recording Secretary.

1. PUBLIC COMMENTS

None.

2. REGULAR BUSINESS

- a. ORDER 92-2-19-1H/In the Matter of Accepting the Transfer of Tax Lot No. 17-04-14-14-03800 from Lane County.

MOTION: Approval of the order. Roberts MOVED, Frazier SECONDED.  
VOTE: 4-0.

3. CONSENT CALENDAR

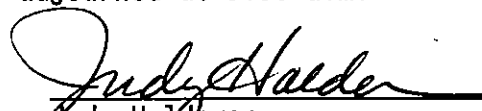
- a. Approval of Minutes: January 29, 1992, 9:00 a.m.  
b. REPORT/ Review of Audit Reports.

MOTION: Approval of the Consent Calendar. Roberts MOVED, Frazier SECONDED. VOTE: 4-0.

4. EXECUTIVE SESSION as per ORS 192.660

None.

There being no further business, this meeting adjourned at 9:36 a.m.

  
Judy Haldeman  
Recording Secretary

February 19, 1992  
5:25 p.m.

LANE COUNTY  
BUDGET COMMITTEE

Commissioners'  
Conference Room

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

1. CALL TO ORDER

Rasmussen called the meeting to order.

2. APPROVAL OF THE MINUTES OF FEBRUARY 4, 1992.

MOTION: Approval. Dumdi MOVED, Roberts SECONDED. VOTE: 6-0. Bartlett and Bartel entered after the vote.

3. GENERAL INFORMATION

a. Activation of Boards II and III, Board of Equalization

Margo Drivas, Assistant County Administrator, commented that the County had received the highest number of appeals on record.

Drivas stated that the timber receipts for the month of January were substantially increased from previous months.

Drivas reported regarding the employer pick up of the employee share of the PERS contribution and stated that employees must be looked at as an entire group if the Budget Committee decides to reduce this benefit.

Drivas stated that the Portland CPI of 4.1 percent was released today which would put the COLA for next year at 3.69 percent.

b. Industrial Appraisal Methods (see material on file)

4. CONTINUED DISCUSSION: BUDGET DIRECTION FY 92/93


Jim Johnson, County Administrator, presented this item to the Budget Committee and explained the reduction list provided (see material on file). He stated that there was some information included on alternative financing packages and asked the Budget Committee under what conditions it may include additions to the budget. Johnson stated that he would bring good ideas to the Committee, but otherwise he will discourage adds. Roberts commented that he would like everyone to understand that the focus is on reductions and that adds would be discussed only after being presented by the County Administrator. Johnson commented that the

clerical support for the Soil and Water Conservation District should be on the list as a reduction of \$12,740.

In response to a question from Bartel, Johnson stated that there would be opportunities in June, September and November to get on the ballot for new revenue; though June and September would be the only dates that would provide any revenue for the coming fiscal year in terms of property tax. Bartel stated that in order to come up with a reasonable solution for revenue options, the Committee needs to be discussing revenue as well as reduction. Roberts stated that he did believe that new revenue was needed, but that the review process was a critical first step. Bartlett stated that people would support law and order, public safety and front line public health services with additional revenue if they understood the critical need. Bartlett asked for a discussion of a hiring freeze or attrition to help deal with the budget shortfall. Roberts commented that these methods were based on the luck of the draw rather than the needs of the organization and the real impact is masked.

Johnson reminded the Committee that there were a significant number of policy issues identified in the Financial Plan document. Rasmussen commented that he would review these policy issues and have a discussion at another time.

There being no further business, this meeting adjourned at 6:10 p.m.

  
Judy Haldeman  
Recording Secretary