

MINUTES & NOTICE OF BOARD ACTION

APPROVED _____

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.

November 3, 1992
9:00 a.m.

WORK SESSION
BOARD OF COUNTY COMMISSIONERS

Commissioners'
Conference Room

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

1. COMMISSIONERS' ANNOUNCEMENTS

To be held later in the meeting.

2. DISCUSSION/Discretionary General Fund Projections.

Margo Drivas, Assistant Director of Human Resources and Management Services, introduced Rick Schulz, a new Management Analyst, to the Board. Drivas went on to outline projected general fund revenues and expenses, including an estimate of \$12 million guaranteed in O&C timber receipts for next year, with no more expected. Drivas noted that there was not enough information to estimate O&C receipts for 1994-1995. Drivas summarized other aspects of General Fund revenue projections, noting that investment earnings may be higher, no real surprises were expected in operating revenues and that the A&T grant appears favorable. On the expenditure side, Drivas stated that \$3.6 million above revenue income was expected and that, due to the failure of the levy strategy, the difference will have to be made up from cash from the HVAC project and reserves. Drivas outlined projected expenditures under various models (See material on file). In conclusion, Drivas stated that no surprises were found in the projected models and no vast changes in information regarding financial planning are foreseen.

Frazier asked if a proposed national health care plan would impact the County's fiscal situation for next year. Drivas responded that there would probably not be any impact until 1994-1995. Roberts stated that the projections show that the County is spending \$4 million more than anticipated in new revenues and therefore is not operating on a

sustainable basis. Roberts added that everyone needs to understand the magnitude of this gap.

Jim Johnson, County Administrator, noted that the assumptions outlined in the projected revenues and expenditures may be varied to suit the Board's request in order to reflect changes in the final model, but as time progresses a consensus on the assumptions should be reached.

3. UPDATE/Status of Compensation Survey.

George Russell, Director, Human Resources and Management Services, summarized progress on this item for the Board and distributed a work plan for the compensation survey (see material on file).

4. EMERGENCY BUSINESS

- a. ORDER 92-11-3-1/In the Matter of Appointing a Justice Pro Tempore for the Florence Justice Court from November 3, 1992 to November 27, 1992.

MOTION: To appoint John B. Cable as Justice Pro Tempore for the Florence Justice Court to be assigned in writing during any absence of Judge Cindy Cable from November 3, 1992 to November 27, 1992. Cornacchia MOVED, Roberts SECONDED. VOTE: 4-0.

ORDER 92-11-3-2/In the Matter of Accepting Alternative Performance Security from Green Alternatives, Incorporated, While Providing Contracted Services for Conducting a Household Hazardous Waste Collection Event.

MOTION: Approval. Roberts MOVED, Cornacchia SECONDED. VOTE: 4-0.

5. EXECUTIVE SESSION as per ORS 192.660

Meeting recessed at 9:52 a.m. for Executive Session as per ORS 192.660.

Regular session reconvened at 11:55 a.m.

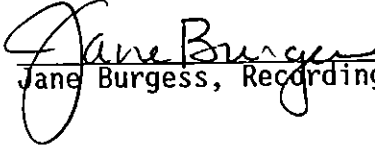
1. COMMISSIONERS' ANNOUNCEMENTS

Frazier announced that the dedication of the rest area in Oakridge will happen on Saturday at 1:00 p.m.

Dumdi announced that Mothers Against Drunk Drivers (MADD) will hold a kick off for Red Ribbon Week on Tuesday, November 17, 11:30 a.m., outside the Hult Center, Eugene.

Dumdi announced that she and Frazier are concerned by the Lane Regional Air Pollution Authority's (LRAPA) decision to enforce restrictions by levying a fine on a mill in Vaughn, even though it will be closed by December 18.

There be no further business, the meeting was adjourned at 12:02 p.m.


Jane Burgess, Recording Secretary