

# LANE COUNTY BUDGET COMMITTEE MINUTES

Tuesday, May 6, 2014

2.00 p.m.

## Board of County Commissioners Meeting Room

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Chair Rose Wilde presided with Budget Committee members present: Sid Leiken, Jay Bozievich, Pete Sorenson, Laurie Trieger, Faye Stewart, Denis Hijmans, and Pat Farr.

Vice Chair Shanna Reichenberger and Herb Vloedman were absent.

In addition, County Administrator; Steve Mokrohisky, Budget and Financial Planning Manager; Christine Moody, Public Works Director; Marsha Miller, Public Works County Engineer; Bill Morgan, Public Works Waste Management Manager; Dan Hurley, Sheriff's Office Chief Deputy; Byron Trapp, Sheriff's Office Lieutenant; Larry Brown, Lieutenant; Cliff Harrold, Lieutenant; Dan Buckwald and Sheriff's Office Fiscal Manager; Debby Haller were present.

### **I. CALL MEETING TO ORDER**

Chair Rose Wilde called the meeting to order at 2:02 p.m.

### **II. COMMITTEE BUSINESS – Available Online**

#### **A. Approval of Minutes, April 29, 2014**

Chair Wilde made motion to approve minutes and Hijmans seconded; Vote (8-0) Passed

#### **B. Human Services Commission**

Steve Manela presented to Board a handout (available online) in regards to questions that were presented during the May 1st, 2014 Budget Committee Meeting.

Trieiger and Manela spoke in regards about Poverty Population levels.

Chair Wilde asked if any other Committee members had questions; none presented.

### **III. PUBLIC WORKS – Available Online**

Marsha Miller, Bill Morgan, and Dan Hurley presented on behalf of the Public Works department.

Chair Wilde and Hurley discussed water treatment and landfill facilities.

Sorenson, Hurley, and Heaton spoke in regards to the Waste Management fee increases along with reserves.

Leiken, Miller, and Heaton discussed the new Customer Service Center and the ranking of the certification given for such building.

Leiken and Hurley conversed in regards to the recycling program's cost and revenue pertaining to the Waste division.

Chair Wilde and Miller spoke in regards to a possible future Local Vehicle Registration Fee increase to help support Road Services within Lane County and various Cities.

Chair Wilde, Miller, Moody, Farr, Leiken, Stewart, Bozievich and Sorenson discussed Secure Rural School, O&C, and PILT funds along with other Federal funding programs.

Bozievich, Morgan, and Miller spoke about the maintenance cost and the responsibility of such charges pertaining to the Park's roads and access points.

#### **IV. INFORMATION SERVICES – Available Online**

Mike Finch along with Kelly Barlow presented for Information Services Department.

Trieger and Finch spoke in regards to the General Fund percentage that Information Services utilize.

Chair Wilde and Barlow discussed the Information Services Direct Plan.

Chair Wilde, Finch, and Barlow talked in regards to the cost of the GIS program moving from Public Works to the Information Services department.

Chair and Finch spoke in regards to the Tax Support Customers across Oregon.

#### **V. SHERIFF'S OFFICE – Available Online**

Byron Trapp, Larry Brown, Cliff Harrold, and Dan Buckwald presented on behalf of the Sheriff's Office department.

Chair Wilde and Trapp discussed the language of the Local Option Levy and the expenses of transport.

Bozievich and Trapp spoke in regards to an officer's uniform and the safety aspects of such uniforms.

#### **VI. BUDGET COMMITTEE BUSINESS**

Chair Wilde discussed possible proposals from Committee members and what they shall have prepared for deliberation.

#### **VII. ADJOURN**

Chair Wilde adjourned meeting at 4:55 p.m.