W. G. C.

AGENDA COVER MEMORANDUM

AGENDA DATE:

October 27th, 2007

PRESENTED TO:

Board of County Commissioners

PRESENTED BY:

Jennifer Inman, Sr. Management Analyst

Budget, Strategic Planning and Performance Management

AGENDA TITLE:

IN THE MATTER OF IMPLEMENTING PLANNING AND

BUDGET ACTIVITIES IDENTIFIED IN BOARD ORDER 07-6-27-19 WITH RESPECT TO POST SECURE RURAL SCHOOLS

STRATEGIC PLANNING

I. MOTION

Move to approve the order in the matter of implementing planning and budget activities identified in BO 07-6-27-19 with respect to post Secure Rural Schools strategic planning.

II. DISCUSSION

A. Background/Analysis

On August 14th, 2007, the Board heard from staff on the scheduling of planning and budget activities ordered by the Board (BO 7-6-27-19) including the 2007 Listening Tour, employee and citizen focus groups, and polling of local citizens, as well as the revisiting and possible reformulation of the FY 07-08 Budget. The Board considered alternatives developed by the Budget Office that could provide the County eighteen months of stability without being required to make large cuts to General Fund services in the coming fiscal year. This included the placement of traffic fine revenue in the General Fund through transfer from a Special Revenue Fund and payment of traffic patrol expenses out of the National Forest Timber revenue (Road Fund) as allowable by SB 808.

The Board directed staff to prepare the first supplemental budget of FY 07-08 accordingly. The Board also considered scheduling and implementation recommendations regarding the citizen input and strategic planning activities and directed staff to add an electronic survey of service priorities. This Board Order articulates the Board's direction to staff regarding the supplemental budget, use the National Forest Timber revenue for traffic patrol, and plan and implement the citizen input and strategic planning activities.

III. ATTACHMENTS

Board Order

IN THE BOARD OF COUNTY COMMISSIONERS OF LANE COUNTY, OREGON

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)	AND BUDGET ACTIVITIES IDENTIFIED IN
)	BOARD ORDER 07-6-27-19 WITH RESPECT
	j	TO POST SECURE RURAL SCHOOLS
	ý	STRATEGIC PLANNING

WHEREAS, the Lane County FY 07-08 Budget was adopted by the Board of Commissioners on June 27th, 2007, at which time, the Board committed to obtain citizen input and to revisit the FY 07-08 budget in October 2007 to ramp-down expenses/services based on the most likely scenario of renewal of Secure Rural Schools, and

WHEREAS, as of August 2007, the most likely Secure Rural Schools scenario is considered to be a 5-yr step-down plan, and

WHEREAS, the County budget office has identified a way to shift traffic patrol revenue into the General Fund as a result of SB 808, along with additional health benefit savings and an increase in the lapse rate in the FY 07-08 budget which would provide the General Fund eighteen months of financial stability without being required to make large cuts to General Fund services, and

WHEREAS, that with additional time, the citizen input, polling, and strategic planning activities desired by the Board could be expanded for more complete analysis and preparation of reports and an opportunity to add an electronic priority setting survey;

NOW IT IS THEREFORE ORDERED that traffic patrol expenses up to \$1,200,000 shall be paid out of National Forest Timber revenue (Road Fund) as allowable in SB 808; IT IS FURTHER

ORDERED that traffic patrol fine revenue up to \$1,200,000 shall be placed in the General Fund through a transfer out of Special Revenue Fund upon adoption of appropriations in the first supplemental budget; IT IS FURTHER

ORDERED that General Fund departments achieve an additional 1% lapse by the end of FY 07-08 to bring the total lapse requirement to 3%; IT IS FURTHER

ORDERED that the first FY 07-08 Supplemental Budget (to be presented to the Board in December 2007) include the redirection of National Forest Timber revenue from the Road Fund to traffic patrol as allowable in SB 808, with the resulting increase

in fine revenue and the additional General Fund health benefit savings being placed into reserves to be applied to the estimated FY 08-09 shortfall; IT IS FURTHER

ORDERED that the Board and staff continue as planned with the 2007 Listening Tour, telephone polling, focus groups, and electronic service prioritization survey, presenting final results to the Board to aid in their revision of the Lane County Goals (last updated April 2005), and Lane County's service priorities and reduction criteria (last updated March 2001).

DATED this	day of October, 2007.	
Faye Stewart, Ch	air	
Lane County Boa	rd of Commissioners	

APPROVED AS TO FORM
Date 9/27/07
Lane County 1000
OFFICE OF LEGAL COUNSEL