

BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDER & RESOLUTION) IN THE MATTER OF ADOPTING THE
NO. 15-06-23-02) 2015-2016 LANE COUNTY BUDGET, MAKING
) APPROPRIATIONS AND IMPOSING &
) CATEGORIZING TAXES

WHEREAS, the Lane County Budget Committee reviewed and approved the FY 2015-2016 budget for Lane County on May 21, 2015; and

WHEREAS, after due notice, a public hearing on the FY 2015-2016 Approved Budget was held at 9:00 a.m. in Harris Hall, Public Service Building, on June 16, 2014; and

WHEREAS, the Board having fully considered the Lane County Budget Committee's recommendations and additional changes submitted by departments as well as the matters discussed at the public hearing; and

WHEREAS, the recommended adjustments to the Approved FY 2015-2016 Budget described in Attachment A to the Agenda Memorandum are hereby approved by the Board for incorporation into this Resolution; and

WHEREAS, the Board has heard and considered information regarding moving the County to a self-funded model for health insurance and hereby supports that change;

WHEREAS, the Board believes that the FY 2015-2016 budget reflects the best available policy and program choices to achieve the greatest public good and the least private injury; now therefore the Board of County Commissioners of Lane County
ORDERS AND RESOLVES:

- 1.) The Board of Commissioners approves the movement to a self-funded model for health insurance and presented in the County Administrator's Proposed budget and detailed throughout the budget process;
- 2.) The Board of Commissioners delegates authority to the County Administrator to sign any contracts/agreements related to the change and administration of the County's health insurance plans;
- 3.) That the Board of Commissioners of Lane County hereby adopts the budget for fiscal year 2015-2016 in the total amount of \$558,132,762; and
- 4.) That the amounts shown below, including the full time equivalent (FTE) positions, are hereby appropriated and authorized for the fiscal year beginning July 1, 2015, as follows:

General Fund 124

	<u>Appropriation</u>	<u>Authorized FTE</u>
Assessment & Taxation	6,179,737	47.00
County Administration	8,086,890	47.63
County Counsel	1,604,875	9.00
District Attorney	9,934,622	64.00
Human Resources	2,392,217	19.00
Public Safety (Sheriff's Office)	29,697,657	169.18
Public Works	4,196,570	25.49
Not Allocated to Organizational Unit:		
Personnel	8,604	
Materials & Services	359,799	
Transfers Out	21,037,373	
Contingency	7,199,385	
Total Fund	90,697,729	381.30

PARKS & OPEN SPACES FUND 216

	<u>Appropriation</u>	<u>Authorized FTE</u>
Public Works	3,057,945	14.80
Not Allocated to Organizational Unit:		
Transfers Out	72,275	
Contingency	434,663	
Total Fund	3,564,883	14.80

LAW LIBRARY FUND 222

	<u>Appropriation</u>	<u>Authorized FTE</u>
County Administration	203,720	0.80
Not Allocated to Organizational Unit:		
Contingency	14,700	
Total Fund	218,420	0.80

GENERAL ROAD FUND 225

	<u>Appropriation</u>	<u>Authorized FTE</u>
Public Works	33,248,872	144.79
Not Allocated to Organizational Unit:		
Transfers Out	2,760,051	
Contingency	5,054,293	
Total Fund	41,063,216	144.79

LIQUOR LAW ENFORCEMENT FUND 231

	<u>Appropriation</u>	<u>Authorized FTE</u>
District Attorney	12,603	0.00
Not Allocated to Organizational Unit:		
Transfers Out	0	
Contingency	29,297	
Total Fund	41,900	0.00

PUBLIC LAND CORNER PRESERVATION FUND 240

	<u>Appropriation</u>	<u>Authorized FTE</u>
Public Works	662,408	4.00
Not Allocated to Organizational Unit:		
Contingency	82,757	
Total Fund	745,165	4.00

COUNTY SCHOOL FUND 241

	<u>Appropriation</u>	<u>Authorized FTE</u>
Not Allocated to Organizational Unit:		
Materials & Services	2,765,112	
Total Fund	2,765,112	0.00

COUNTY CLERK FUND 244

	<u>Appropriation</u>	<u>Authorized FTE</u>
County Administration	53,709	0.00
Not Allocated to Organizational Unit:		
Transfers Out	112,691	
Contingency	229,700	
Total Fund	396,100	0.00

TITLE III PROJECTS FUND 250

	<u>Appropriation</u>	<u>Authorized FTE</u>
Not Allocated to Organizational Unit:		
Materials & Services	866,330	
Total Fund	866,330	0.00

SPECIAL REVENUE FUND 260

	<u>Appropriation</u>	<u>Authorized FTE</u>
County Administration	9,211,238	53.10
District Attorney	13,205	0.00
Public Safety (Sheriff's Office)	16,347,463	54.32
Public Works	406,455	0.50
Not Allocated to Organizational Unit:		
Materials & Services	5,497,799	
Capital	245,000	
Transfers Out	186,554	
Contingency	2,628,950	-
Total Fund	34,536,664	107.92

INTERGOVERNMENTAL HUMAN SERVICES FUND 285

	<u>Appropriation</u>	<u>Authorized FTE</u>
Health & Human Services	13,525,299	34.75
Not Allocated to Organizational Unit:		
Transfers Out	845,417	
Contingency	576,546	
Total Fund	14,947,262	34.75

HEALTH & HUMAN SERVICES FUND 286

	<u>Appropriation</u>	<u>Authorized FTE</u>
Health & Human Services	76,405,710	438.21
Not Allocated to Organizational Unit:		
Transfers Out	4,727,464	
Contingency	3,495,632	
Total Fund	84,628,806	438.21

TRILLIUM BEHAVIORAL HEALTH FUND 287

	<u>Appropriation</u>	<u>Authorized FTE</u>
Health & Human Services	6,354,994	23.10
Not Allocated to Organizational Unit:		
Transfers Out	361,384	
Contingency	11,343,122	
Total Fund	18,059,500	23.10

LOCAL OPTION TAX LEVY FUND 290

	<u>Appropriation</u>	<u>Authorized FTE</u>
Health & Human Services	1,536,723	11.70
Public Safety (Sheriff's Office)	9,330,497	52.00
Not Allocated to Organizational Unit:		
Contingency	15,187,746	
Total Fund	26,054,966	63.70

LANE EVENTS CENTER DEBT SERVICE FUND 323

	<u>Appropriation</u>	<u>Authorized FTE</u>
Not Allocated to Organizational Unit:		
Debt Service	686,735	0.00
Total Fund	686,735	0.00

SPECIAL OBLIGATION BOND RETIREMENT FUND 333

	<u>Appropriation</u>	<u>Authorized FTE</u>
Not Allocated to Organizational Unit:		
Debt Service	3,303,495	0.00
Total Fund	3,303,495	0.00

NOTES PAYABLE DEBT SERVICES FUND 341

	<u>Appropriation</u>	<u>Authorized FTE</u>
Not Allocated to Organizational Unit:		
Debt Service	200,973	
Total Fund	200,973	0.00

CAPITAL IMPROVEMENT FUND 435

	<u>Appropriation</u>	<u>Authorized FTE</u>
County Administration	4,366,968	
Not Allocated to Organizational Unit:		
Transfers Out	681,982	
Contingency	158,138	
Total Fund	5,207,088	0.00

**JUVENILE JUSTICE CENTER CONSTRUCTION FUND
454**

	<u>Appropriation</u>	<u>Authorized FTE</u>
Not Allocated to Organizational Unit:		
Materials & Services	1,027	
Capital	320,000	
Total Fund	321,027	0.00

LANE EVENTS CENTER FUND 521

	<u>Appropriation</u>	<u>Authorized FTE</u>
Public Works	3,547,876	14.50
Not Allocated to Organizational Unit:		
Transfers Out	108,713	
Contingency	255,442	
Total Fund	3,912,031	14.50

SOLID WASTE DISPOSAL FUND 530

	<u>Appropriation</u>	<u>Authorized FTE</u>
Public Works	20,319,759	86.74
Not Allocated to Organizational Unit:		
Transfers Out	1,000,000	
Contingency	2,522,562	
Total Fund	23,842,321	86.74

CORRECTIONS COMMISSARY FUND 539

	<u>Appropriation</u>	<u>Authorized FTE</u>
Public Safety (Sheriff's Office)	467,695	
Not Allocated to Organizational Unit:		
Contingency	24,620	
Total Fund	492,315	0.00

LAND MANAGEMENT FUND 570

	<u>Appropriation</u>	<u>Authorized FTE</u>
Public Works	4,779,242	25.00
Not Allocated to Organizational Unit:		
Contingency	835,242	
Total Fund	5,614,484	25.00

SELF INSURANCE FUND 612

	<u>Appropriation</u>	<u>Authorized FTE</u>
Not Allocated to Organizational Unit:		
Materials & Services	3,830,141	
Contingency	300,000	
Total Fund	4,130,141	0.00

EMPLOYEE BENEFIT FUND 614

	<u>Appropriation</u>	<u>Authorized FTE</u>
Not Allocated to Organizational Unit:		
Materials & Services	55,204,777	
Transfers	384,179	
Contingency	4,325,896	
Total Fund	59,914,852	0.00

PENSION BOND FUND 615

	<u>Appropriation</u>	<u>Authorized FTE</u>
Not Allocated to Organizational Unit:		
Materials & Services	3,727	
Debt Service	7,606,434	
Total Fund	7,610,161	0.00

MOTOR & EQUIPMENT POOL FUND 619

	<u>Appropriation</u>	<u>Authorized FTE</u>
Public Safety (Sheriff's Office)	8,705,393	20.00
Public Works	2,825,267	0.00
Not Allocated to Organizational Unit:		
Transfers Out	1,835,698	
Contingency	5,106,762	
Total Fund	18,473,120	20.00

INTERGOVERNMENTAL SERVICES FUND 627

	<u>Appropriation</u>	<u>Authorized FTE</u>
County Administration	726,923	0.00
Not Allocated to Organizational Unit: Contingency	209,621	
Total Fund	936,544	0.00

TECHNOLOGY REPLACEMENT FUND 653

	<u>Appropriation</u>	<u>Authorized FTE</u>
Information Services	968,554	0.00
Not Allocated to Organizational Unit: Contingency	375,000	
Total Fund	1,343,554	0.00

INFORMATION SERVICES FUND 654

	<u>Appropriation</u>	<u>Authorized FTE</u>
Information Services	12,853,660	68.75
Not Allocated to Organizational Unit: Contingency	700,000	
Total Fund	13,553,660	68.75

RETIREE BENEFIT TRUST FUND 714

	<u>Appropriation</u>	<u>Authorized FTE</u>
Not Allocated to Organizational Unit: Materials & Services	3,543,204	
Contingency	500,000	
Total Fund	4,043,204	0.00

Total APPROPRIATIONS, All Funds	472,171,758
Total Unappropriated and Reserve Amounts, All Funds	85,961,004
TOTAL ADOPTED BUDGET	558,132,762

Total FTE, All Funds 1,428.36

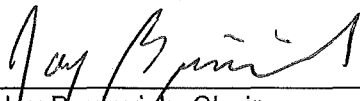
5.) That the following ad valorem property taxes are hereby imposed upon the assessed value of all taxable property within the district for tax year 2015-2016:

- A. At the rate of \$1.2793 per \$1000 of assessed value for permanent tax rate; and
- B. At the rate of \$0.55 per \$1000 of assessed value for local option tax; and

6.) That the taxes imposed are hereby categorized for purposes of Article XI section 11b of the Oregon Constitution as:

	Subject to General Government Limitation	Excluded from the Limitation
Permanent Rate Tax	\$1.2793/\$1,000	\$0
Local Option Tax	\$0.55/\$1,000	\$0

The above resolution statements were approved and declared **ADOPTED** by the Lane County Board of Commissioners on June 23, 2015.



Jay Bozlevich, Chair
Lane County Board of Commissioners