

# LANE COUNTY BUDGET COMMITTEE MINUTES

Tuesday, May 5<sup>th</sup>, 2015

5:30 p.m.

Harris Hall Meeting Room

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Budget Committee members present: Sid Leiken, Vice Chair Shanna Reichenberger, Jay Bozievich, Herb Vloedman, Pete Sorenson, Laurie Trieger, Faye Stewart, Denis Hijmans, Pat Farr, and Dale Stoneburg.

In addition, County Administrator, Steve Mokrohisky; Budget and Financial Planning Manager, Christine Moody; Public Works Director, Marsha Miller and Public Works Budget Manager, Tanya Heaton, were present.

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

Vice Chair Shanna Reichenberger called the meeting to order at 5:30 p.m.

## **II. COMMITTEE BUSINESS**

### **A. Election of FY 15-16 Chair and Vice Chair**

Vice Chair Shanna Reichenberger opened the floor to nominations: Commissioner Faye Stewart nominated Denis Hijmans for Chair, seconded by Commissioner Sid Leiken. No other nominations were presented. The vote was unanimous in favor (10-0). Chair Denis Hijmans opened the nominations for Vice-Chair and nominated Shanna Reichenberger, seconded by Herb Vloedman. No other nominations were presented. The vote was unanimous in favor (10-0).

### **B. Approve Lane County Budget Committee minutes: May 13th, 2014**

Vice Chair Shanna Reichenberger made a motion to approve the minutes from May 13, 2014. The motion was seconded by Herb Vloedman and passed unanimously (10-0).

### **C. Committee Process**

No Committee Business was presented.

## **III. BUDGET MESSAGE**

Steve Mokrohisky presented budget message as County Administrator. (Message is available online) Chair Denis Hijmans asked if any Committee members had any questions in regards to the message.

Discussion of the proposed moved to self-funded health insurance, Stop Loss insurance, the “Cadillac Tax”, employee wellness and future budget challenges was held by Commissioner Peter Sorenson, Vice Chair Shanna Reichenberger, Laurie Trieger, Administrator Steve Mokrohisky and Mary Miller.

## **IV. BUDGET OVERVIEW**

Christine Moody presented the budget overview and the basics of how the budget was prepared. (Presentation is available online)

Commissioner Bozievich asked for Moody to review and clarify the chart on the Financial Forecast.

## **V. ROAD FUND FINANCIAL OVERVIEW**

Marsha Miller and Tanya Heaton presented the Road Fund Financial overview. (Presentation is available online)

Discussion was held by Commissioner Sorenson, Tanya Heaton and Bill Morgan (County Engineer) regarding industry standards, State mandates and cost savings surrounding the Weighmaster program. Additional research will be done to provide the information requested.

Commissioner Bozievich asked Heaton to review and provide clarification on the SRS (Secure Rural School) chart.

Commissioner Farr offered discussion regarding the proposed service reductions and the proposed Vehicle Registration Fee.

Chair Hijmans asked for follow up information to Commissioner Sorenson's questions regarding the Weighmaster program.

Commissioner Leiken discussed the proposed service reductions and the proposed Vehicle Registration Fee.

Vice Chair Reichenberger and Heaton discussed several line items in the Proposed Budget. Specifically the Banking and Armored Car, Outside Education and Travel, and Vehicles. Information was provided, with additional research needed in regards to the Outside Education and Travel.

Chair Hijmans announced there will be a break. Recess at 7:08 p.m.

Meeting reconvened at 7:25 p.m.

## **VI. PUBLIC HEARING**

Chair Hijmans opened Public Hearing at 7:25 p.m. Public comments were offered by Janice Howard, Diane Botle-Silverman and Kit Duchin, all related to Animal Services.

### **Prior to Adjournment:**

Moody mentioned to Board that there are note cards for Committee if there are further questions and the time and location of the next work sessions (BCC Conference Room, 2:00 – 5:00 pm, May 7<sup>th</sup>, May 12<sup>th</sup> and May 14<sup>th</sup>).

Commissioner Stewart welcomed new Budget Committee member, Dale Stoneburg.

## **VII. ADJOURN**

Meeting adjourned by Chair Hijmans at 7:35 p.m.