Chair Rose Wilde presided with Budget Committee members present: Jay Bozieveich, Pat Farr, Vice-Chair Denis Hijmans, Sid Leiken, Shanna Reichenberger, Pete Sorenson, Ashley Miller, Faye Stewart, and Herb Vloedman.

In addition, County Administrator; Liane Richardson, Budget and Financial Planning Manager; Christine Moody, Health & Human Services Director; Alicia Hays, Public Works Director; Marsha Miller were present.

I. CALL MEETING TO ORDER
Chair Rose Wilde called the meeting to order at 2:00 p.m.

II. COMMITTEE BUSINESS
A. Updates & Handouts
Paula Bearden explained that handouts were present for each of the Committee members. Moody spoke about the handouts pertaining to if the Public Safety Levy passes.

Wilde described that the minutes were delayed; however, they will have those available to approve by the May 23rd, 2013 meeting.

Wilde described to the Committee that if there are any further details for changes to the Proposed Budget, to please have those in time to the Budget office by Tuesday, May 21st, 2013.

Wilde clarified the May 16th, 2013 meeting was cancelled; furthermore, elaborated that there will be public comment available in the May 23rd, 2013 meeting.

III. HEALTH & HUMAN SERVICES
Alicia Hays, H&HS Director, along with Karen Gaffney, Assistant Director, and Lynise Kjolberg, Administration Manager, presented using a PowerPoint Presentation.

Wilde, Hays, and Gaffney discussed IV-E funding and the history of such funding. Hays noted that they are working with the State of Oregon in regards to this funding.

Wilde and Moody reviewed the program changes within H&HS over this last year and the one-time funding that was moved over for the HSC (Health Services Commission).

Wilde thanked the staff of H&HS for their presentation.

All handouts and/or PowerPoint slides are available online at: www.lanecounty.org/budget
IV. PUBLIC WORKS
Marsha Miller, Public Works Director, along with other staff presented with a PowerPoint. (Presentation is available online)

Wilde, Stewart, M. Miller, and staff discussed the Vegetation Management program and the cost involved in not using any herbicides.

Wilde, Sorenson, M. Miller, and staff spoke about the Park’s system development charges and fees and where those apply; in addition, talked about the consideration of the possibilities for a vehicle registration fee.

Reichenberger, Wilde, and Public Work’s staff conversed in regards to the Lane Events Center; loss of profit, possible fee increases, TRT funding, and announced that the fair date has moved to July versus the usual August date.

Wilde, Reichenberger, M. Miller, and Public Work’s staff reviewed the Ice Center’s activities and the strategies for another entity managing this center.

Wilde and Public Work’s staff house discussed if there are any house bills in act that will affect their budget.

Farr and Public Work’s staff reviewed activities within the Lane Events Center; competition, catering services, concession prices, rates, and to look into other entities for further revenue ideas.

Leiken, M. Miller, and Public Work’s staff communicated in regards to the dwindling of the Road Fund Reserves and the possibilities of future grants; in addition, reviewed the possible revenues to sustain Lane County Roads.

Sorenson and Public Work’s staff discussed the possibility for a future vehicle registration fee and the potential vehicles would be pertaining to such a fee.

Bozievich and M. Miller reflected the needed annual revenue to maintain our roads and if there is any cost savings to contract some services out.

Miller along with the staff of Public Works discussed the revenue pertaining to upcoming events and where this revenue is directed.

Wilde thanked the staff of Public Works for presenting.

V. BUDGET COMMITTEE BUSINESS
Wilde explains that there is some business the Committee will need to explain for the upcoming deliberation.

Moody presents and explains a deliberation process handout.

All handouts and/or PowerPoint slides are available online at: www.lanecounty.org/budget
Wilde agrees to follow the deliberation process protocol. Hijmans asked the Committee if there are any known issues we should speak about before deliberation.

Bozievich states that he will suggest the issue for the DA’s office to use some of their excess Lapse funds and the possibility to lower the Lapse further; however, Bozievich has not spoken to administration in regards to this.

VI. ADJOURN
Wilde Adjourns and thanks Committee.