Chair Rose Wilde presided with Budget Committee members present: Jay Bozievich, 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, Chief Operating Officer; Madilyn Zike, Budget and Financial Planning Manager; Christine Moody, Chief Deputy Assessor; Roxanne Gillespie, County Clerk Manager; Cheryl Betschart, Workforce Partnership Executive Director; Chuck Forster, Justice Courts Admin. and Sr. HR Analyst; Cindy Tofflemoyer, Parole & Probation Division Manager & Strategic Operations Manager; Judy Williams 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 noted the handouts that were present for each of the Committee members. (Handouts are online)

III. GENERAL EXPENSE – RESERVES, DUES, ETC.
Christine Moody presented the General Expense Overview. (General Expense - Reserves, etc. and General Expense - Dues handouts are available online.)

Reichenberger and Moody spoke about where the Revenue came from for the Retiree Medical.

Wilde and Moody discussed the LRAPA’s community request and previous year’s donations.

Jay Bozievich noted that Lane Metro Dues are still included in this fiscal’s budget, which is produced from Video Lottery Monies.

IV. ASSESSMENT & TAXATION
Roxanne Gillespie, Chief Deputy Assessor, presented a PowerPoint slide for FY 2013-14. (PowerPoint presentation is online)

Gillespie presented a handout by the name of “Lane county Valuation Plan”. (Available online)

Reichenberger and Gillespie talked about the questions that are in the Farm Forest Income Questionnaire.

Leiken and Gillespie spoke about Lane County being a donor county.
Wilde and Gillespie discussed the State of Oregon’s expectations in regards to the CAFFA grants spending.

V. COUNTY ADMIN - COUNTY CLERK
Cheryl Betschart, County Clerk, presented information relating to the County Clerk’s divisions. (County Clerk Summary is offered online)

Sorensen and Betschart spoke in regards to higher level of security system versus security cameras.

Wilde and Betschart went over the upgrading of the sorter machines.

VI. WORKFORCE PARTNERSHIP
Chuck Forster, Executive Director, along with David Macey, Finance Manager, presented together with a PowerPoint. (PowerPoint is offered online)

Farr and Forster had conversation pertaining to the Employer Assistance – On the Job Training program that Workforce Partnership offers.

VII. COUNTY ADMIN / PUBLIC SAFETY
(Justice Courts and Parole & Probation)

Cindy Tofflemoyer, Justice Courts Admin and Sr. HR Analyst, presented. (Handouts are available online)

Wilde and Tofflemoyer conversed about the fact there is no requirement to have a Justice Courts; however, there are some revenue advantages in doing so.

Sorensen, Richardson, and Tofflemoyer discussed traffic teams impact for revenue and how the State now-withholds a portion.

Judy Williams, Parole & Probation Division Manager and Strategic Ops Manager, presents with a PowerPoint. (PowerPoint online for review)

Bozievich and Williams debate House Bill 3194 and the effect it has on our County.

Chair Wilde explains that we are out of time.

VIII. BUDGET COMMITTEE BUSINESS

N/A

IX. ADJOURN

Meeting adjourned by Chair Wilde.

All handouts and/or PowerPoint slides are available online at: www.lanecounty.org/budget