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, Budget and Financial Planning Manager; Christine Moody, District Attorney; Alex Gardner, Sheriff; Tom Turner, Health & Human Services Director; Alicia Hays 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.
       (Handouts are posted online)

III. DISTRICT ATTORNEY
    Alex Gardner, District Attorney, presented using a PowerPoint. (PowerPoint is available online)

    Gardner, Wilde, and Moody discussed the possibilities for spending any of the Reserve Accounts Monies to help support the DA’s office.

    Hijmans and Gardner conversed about the advantages and/or impacts for the DA’s office if the Levy passes.

    Gardner and Miller reviewed the difference between different classifications per Deputies.

    Bozievich, Gardner, Wilde reflected Senate Bill 1145 and what that bill does for Counties and how offenders often go to prison instead of staying local.

    Hijmans and Gardner spoke about the past traffic team and how this support could help the DA’s office.

    Wilde presented her appreciate for our public safety team and the District Attorney’s presentation.

All handouts and/or PowerPoint slides are available online at: www.lanecounty.org/budget
IV. **SHERIFF’S OFFICE**
Tom Turner, Sheriff, presented along with some Sergeants from the department using a PowerPoint. (PowerPoint is available online)

After presentation, Wilde excused Committee for a five minute recess before further discussion.

Miller, Leiken, Wilde, Reichenberger, Turner and staff discussed the education programs within the Correction’s facility and what it would take to bring the G.E.D program back; furthermore, talked about the Commissary funding and if that could be used for that program.

Wilde, Turner and staff conversed in regards to contracting out the medical and the savings that were obtained.

Wilde and Turner along with some Sergeants communicated in regards to the participation with the Resident Deputies Program and the Geographic area restrictions; however, due to the positive support this service provides, the Sheriff’s Office did announce they will continue to use this program.

Miller, Reichenberger, Wilde, Hijmans, Richardson, and Turner discussed the issue about Parole & Probation moving to the County Administration office from the Sheriff’s Office and why this move was performed.

Wilde and Turner spoke of the difference between the classification of a Correction’s Officer and a Deputy and explained the difference in duties.

Wilde, Turner, and staff spoke in regards to the reductions in jail beds.

Reichenberger and Turner talked about the U.S. Marshall beds that are present at the Lane County jail.

Leiken, Vloedman, and Turner conversed in regards to the resident deputies and how they can better utilize this program; in addition, they discussed contracted deputies.

Wilde and Turner had conversation about the Neighborhood Watch and various other volunteer programs.

Bozievich and Turner spoke about the restrictions and differences between Municipal and County Jail.

Wilde thanked the Sheriff’s Office for their presentation.

Wilde excused Committee for a two minute recess.

V. **H&HS – YOUTH SERVICES**
Alicia Hays, Health & Human Services Director, along with Alan Levine, Youth Services Manager, and John Aarons, Manager, presented using a PowerPoint. (PowerPoint is available online)

Wilde, Hays, and Alan discussed the cost to this department due to the move of Youth Services and Children & Families into H&HS.

All handouts and/or PowerPoint slides are available online at: www.lanecounty.org/budget
Wilde, Hays, and Aarons spoke about the lack of resources for the female youth treatment in the Youth Services program.

Bozievich and Aarons discussed the possible advantages to Youth Services if the Levy passes.

Wilde thanked Youth Services for their presentation.

VI. BUDGET COMMITTEE BUSINESS

Stewart, Wilde, Miller, Moody, Reichenberger, Bozievich, and Richardson discussed moving or cancelling the May 16th, 2013 and if they needed an additional meeting or would May 23rd, 2013 alone be sufficient. They also mentioned extending the Public Comment period for the May 23rd, 2013 meeting to allow more discussion in regards to the Levy and if it passes. Richardson noted that the Levy money is strictly restricted and can’t be moved or changed, so no Public Comment will be able to suggest so.

Stewart mentioned if the Levy doesn’t pass, he thinks it would be good to discuss if there are any other revenue possibilities.

Bozievich reviewed the different possibilities between if or if not the Levy passes.

VII. ADJOURN

Meeting adjourned by Chair Wilde.