

**BUDGET COMMITTEE DELIBERATION INFO/CHECKLIST - PAGE 1
FY 09-10 APPROVED BUDGET**

1a. INCREASES OVER CURRENT LEVEL SVC IN PROPOSED BUDGET (GENERAL FUND ONLY)

	<u>DEPT</u>	<u>FUND</u>	<u>DESCRIPTION</u>	<u>REVENUE</u>	<u>EXPENSE</u>	<u>NET COST</u>	<u>FTE</u>
1	DA	124	Prosecution of Non-Violent Felonies	0	439,798	439,798	5.00
2	HHS	124*	Developmental Disabilities Specialist - Adults	47,609	78,958	31,349	1.00
3	HHS	124*	Communicable Disease Nurse and Support -Add 1	15,000	189,639	174,639	2.11
4	HHS	124*	Communicable Disease Community Svc Worker-Add 2	0	68,378	68,378	1.00
5	YS	124	Juvenile Justice Security	0	50,000	50,000	0.00
6	SO	124	Re-open 84 Jail Beds	0	3,237,695	3,237,695	30.60
7	HHS	124*	Developmental Disabilities Spec - Children	47,607	78,956	31,349	1.00
8	CF	124*	Resource Development for Prevention Programs	0	33,465	33,465	0.50
TOTAL				110,216	4,176,889	4,066,673	41.21

* = Transfer from General Fund but program located in another fund.

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1b. KNOWN Issues for discussion (known = add packages, community requests/etc)

	<u>DEPT</u>	<u>FUND</u>	<u>DESCRIPTION</u>	<u>REVENUE</u>	<u>EXPENSE</u>	<u>NET COST</u>	<u>FTE</u>
1	HHS	124*	Animal Welfare Officer- SOS 3, Request 1	0	77,624	77,624	1.00
2	HHS	124*	LCAS Medical Services - SOS 3, Request 2	0	74,940	74,940	1.00
3	GE	124	OSU Extension Svcs - Lane County SOS 4, Request 1. <i>Amount updated from \$244,000 to \$100,00 to represent FY 0910 request only.</i>	0	100,000	100,000	0.00
4	HHS	124*	Crisis, Food, Shelter to 175 Households - SOS 36	0	169,970	169,970	0.00
5	HHS	124*	Crisis, Food, Shelter to 250 Households - SOS 36	0	132,324	132,324	0.00
6	GE	124	Watermaster - SOS 44	0	3,538	3,538	0.25
7	CAO	124	BCC Outreach - Listening Tour CAO SOS	0	29,100	29,100	0.00
8	CAO	124	BCC Outreach - Remote Mtgs (recording, etc) CAO SOS	0	34,550	34,550	0.00
9	CAO	124	Expanded Budget Cmt Meetings - CAO SOS	0	11,400	11,400	0.00
10	CAO	124	Strategic Planning -- CAO SOS	0	150,000	150,000	0.00
11	SO	124	Justice Assistance Grant Supplement (JAG) -	0	252,500	252,500	0.00
12	SO	124	COPS Hiring Recovery Program (CHRP)	variable SEE BELOW		0	0.00
13	SO	124	Management Analyst	0	82,618	82,618	0.80
14	HHS	124*	Crisis, Food, Shelter to 3,863 individuals - SOS 36. <i>This appears as a reduction to current service level.</i>	0	166,434	166,434	0.00
15	HHS	285	Human Services Commission/Human Svcs & Housing	1,466,310	1,466,310	0	0.00

* = Transfer from General Fund but program located in another fund.

COPS Hiring Recovery Program (CHRP)	<u>FY 09-10 Request</u>	<u>4 YR TOTAL</u>	<u>FTE</u>
COPS Grant Funding Scenario - 1 Deputy	52,632	210,528	1.00
COPS Grant Funding Scenario - 2 Deputies	105,264	421,056	2.00
COPS Grant Funding Scenario - 3 Deputies	157,896	631,584	3.00
COPS Grant Funding Scenario - 4 Deputies	210,528	842,112	4.00
COPS Grant Funding Scenario - 5 Deputies	263,160	1,052,640	5.00

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1c. Committee members recommend for funding or unfunding consideration.
(4 votes to bring to table for discussion).

GENERAL FUND						
Dept	Fund	Description	Revenue	Expense	Net Cost	FTE
PW	124*	Don't transfer General Fund to LMD	0	(450,000)	(450,000)	0.00
CAO	124	Expanded Budget Cmt Meetings - Replaces 1b. #9	0	5,000	5,000	0.00
CAO	124	BCC Staffing - 5 Part-time O.A.s @\$50,000 ea.	0	250,000	250,000	2.50
CAO	124	BCC Resource Development Analyst	0	82,618	82,618	0.80
GE	124	Remove O&C membership Dues	0	(37,704)	(37,704)	0.00
GE	124	Add National Assoc of Counties Dues (70%)	0	4,550	4,550	0.00
AT	124	Increase Late Filing Penalty Rev in A&T Department	42,000	0	(42,000)	0.00
GE	124	Underspending of BCC budget in FY 08-09	36,000	0	(36,000)	0.00
GE	124	Reduction in Health Ins Rate from consultant est	0	(745,816)	(745,816)	0.00
GE	124	Refund from Risk Fund reserves to General Fund	35,000	0	(35,000)	0.00
DA	124	Reduce Prosec Non-Violent Felonies Add by 1/2	0	(219,899)	(219,899)	(2.50)
SO	124	Do NOT re-open 84 jail beds	0	(3,237,695)	(3,237,695)	(30.60)
		TOTAL CHANGE	113,000	(4,348,946)	(4,461,946)	(29.80)

* = Transfer from General Fund but program located in another fund.

NON-GENERAL FUND						
Dept	Fund	Description	Revenue	Expense	Net Cost	FTE
GE	269	End Metropolitan Partnership	0	(100,000)	(100,000)	0.00
GE	269	Put \$100k into county economic development efforts	0	100,000	100,000	0.00
PW	530	Transfer \$450k from Solid Waste Fund to LMD	0	450,000	450,000	0.00
All	All	All funds except General Fund - Reduce Health Ins	0	(1,140,137)	(1,140,137)	0.00
GE	612	Refund Part of Risk Fund Reserve		100,000	100,000	0.00
All	All	Refund from Risk Fund	65,000	0	(65,000)	0.00
PW	225	Add National Assoc of Counties Dues (30%)		1,950	1,950	0.00

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1f. TECHNICAL ADJUSTMENTS TO FY 09-10 BUDGET	Revenue	Expense	Net Cost	FTE
District Attorney's Office - Grant mistakenly left out	\$112,000	\$0	(112,000)	0.00

1g. DISCUSSION OF OVERALL LANE COUNTY BUDGET & POSSIBLE ACTION

MOTIONS TO APPROVE THE FY 2009-2010 BUDGET:

VOTE TALLY
YEA NAY

Motion 1: Move approval of entire FY 2009-2010 budget with all adjustments approved by the Budget Committee.

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Motion 2: Move approval of the FY 2009-2010 Permanent Tax Rate of 1.2793 per \$1,000 of Assessed Value, and the Juvenile Justice Center General Obligation Bond Tax levy in the amount of \$2,987,441.

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Motion 3: Move approval to allow the use of excess transient room tax dollars for operational purposes consistent with Lane Code 4.175(5) & (6) and ORS 320.350 as follows:

- o Lane Events Center - \$650,000
- o Lane County Parks Division - \$348,000.
- o City of Florence, Florence Events Center - \$28,171

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