

Lane County Budget Committee
Thursday, May 21, 2020
5:30pm – Virtual Meeting

Budget Committee members present: Chair, Herb Vloedman, citizen members: Larry Abel, Chris Hazen, Dawn Lesley, Dale Stoneburg, and Lane County Commissioners: Joe Berney, Jay Bozievich, Heather Buch, Pat Farr and Pete Sorenson

Staff Present: Lane County Administrator, Steve Mokrohisky, Budget and Financial Planning Manager, Christine Moody, Budget Staff, Jill Allen, Tawnya Ellis, Joe Szelesta

I. CALL MEETING TO ORDER

Chair Vloedman called the meeting to order at 5:32pm.

II. COMMITTEE BUSINESS

Dale Stoneburg declared a possible conflict of interest working as a contractor for Commissioner Farr and Mr. Cowles neither pays with funds from Lane County and will not impair his judgement.

Larry Abel asked about the meaning of 9.6 million impressions.

Steve Mokrohisky noted it referred to social media.

Herb Vloedman requested May 12, 2020 minutes be revised to include the reference of the Tillamook County breach in cybersecurity and Mike Finch's response listing precautions put in place to prevent that from happening at Lane County.

Commissioner Bozievich moved to approved minutes for May 12th, May 13th, and May 14th as amended. Larry Abel 2nd the motion. Motion passes unanimously.

III. PUBLIC COMMENT

Mike Fleck, Executive Director for Community Sharing Program referenced the Community Request Form for \$35,000. Mr. Fleck shared the program has been cutting direct services and is struggling to retaining staff due to not offering health insurance. The program is requesting \$35,000 of ongoing funding to add back direct client services and healthcare for staff.

Karla Schmidt Murillo spoke on behalf of Centro Latino Americano (CLA) asking for financial help with two programs. The first request is for CLA's Immigrant Legal Services Program with the intention to increase access to low-income residents, begin building a caseload, and generate community awareness about the services. The second request is for CLA's Pasos Adelante (Path Forward) to move struggling, low-income or poor Latino and immigrant families in rural Lane County from economic instability toward stable integration into the community by providing culturally and linguistically responsive case management.

Dale Stoneburg asked what City's CLA covers.

Commissioner Berney asked if a precedent was being set for asking questions after each public comment.

Chair Vloedman responded that he thought Mr. Stoneburg's question was in regards to the public comment process and requested to continue with public comment.

No other public comment, Chair Vloedman closes public comment.

Discussion was held on changing virtual platforms and decided on a recess.

Chair Vloedman opened public comment due to technical difficulties for one participant. The participant responded that they were just observing the meeting and didn't have public comment.

Discussion was held on changing virtual platforms and a recess was announced.

The Budget Committee reconvened and Chair Vloedman asked for additional comments.

Commissioner Sorenson shared his opinion on the precedent of public comment and interaction between the committee and the person making the public comment.

Chris Hazen asked about public comment from residents outside of Lane County being admissible.

Commissioner Sorenson responded all public comment should be received by the committee.

Dawn Lesley referenced she appreciates the no back and forth during public comment but voiced concern for receiving Community Request's due to a lack of process.

IV. BUDGET RECAP

Steven Mokrohisky, Lane County Administrator shared the public outreach Lane County participates in for distributing the budget noting: news release of the budget document, email message to key group, meetings with editorial boards (Eugene Weekly, Register Guard), Budget-in-Brief trifold, Proposed and Adopted budget books, speaking with groups and clubs in Eugene/Springfield.

Mr. Mokrohisky gave an overview of the proposed budget noting it is structurally balanced even during COVID-19.

Mr. Mokrohisky shared his appreciation of Road fund questions and explained he has participated in thoughtful conversations with Sheriff Harold. Mr. Mokrohisky noted although strides have been made in stabilizing funding for the Sheriff's Office, rural patrols is an issue. Sheriff Harrold and Mr. Mokrohisky are working together to determine funding mechanisms to develop a long term repair.

Mr. Mokrohisky shared his appreciation for Christine Moody, the budget staff, department heads, and department budget managers. Mr. Mokrohisky expressed Lane County's opportunity during COVID-19 to transform during a difficult time noting 900 staff working remotely, telemedicine, access to rural parts of the county, services and resources to support business to adapt to the new economy. Mr. Mokrohisky shared his appreciation of the Budget Committee.

Commissioner Farr asked about the Distinguished Budget Presentation Award given to Lane County by Government Finance Officers Association (GFOA).

Mr. Mokrohisky shared an overview of how GFOA determines and awards the Distinguished Budget Presentation Award.

Chris Hazen asked if 2018 was the last Lane County public opinion survey and for the Budget-in-Brief trifold to be emailed.

Mr. Mokrohisky shared the recent Justice Center survey but noted there wasn't a general public opinion section. Every other year there is a bench mark survey with the workforce where Lane County tracks the changes. Haven't done a consistent County services survey but do so when a voter initiative is at hand noting these survey's do have some general County questions.

Commissioner Berney expressed his opinion on the flexibility of Lane County especially during this difficult time and shared how he uses the Budget-in-Brief trifold.

V. BUDGET COMMITTEE DISCUSSION / DELIBERATION

Christine Moody shared an overview of known budget changes due to COVID-19, Community Service Requests and proposals from Committee members. Ms. Moody shared past Budget Committees have requested at least 4 votes for a proposal to move to be deliberated on. Ms. Moody shared the last portion of the meeting would be the final motions for tax rates, transient room tax, and approval of the entire budget.

Chair Vloedman asked if the technical changes are due to COVID-19 and if the difference is between the proposed budget document and what is now known.

Ms. Moody shared this is the most up-to-date department knowledge and all technical adjustments are due to COVID-19. She gave an overview of the adjustments:

FUND	DESCRIPTION	Beg Fund Balance	Revenue	Expense	Reserve	
260 Special Revenue	Video Lottery COVID Impacts - 4th Qtr FY 19-20 & 1st Qtr FY 20-21	(249,865)	(250,000)	0	(499,865)	0.00
260 Special Revenue	Transient room Tax Reductions - Travel LC; Museum, Rural Tourism & Special Projects (20% decline from Proposed budget), Reduce Beginning Fund Balance for Special Projects & Rural Tourism	(200,000)	(795,250)	(795,250)	(200,000)	0.00
124 Car Rental Tax	Reduce Car Rental Tax, State Liquor Tax down to FY 19-20 budget level	0	(216,381)	0	(216,381)	0.00
216 Parks	Reduce Fund Balance Carryover and Reserves to reflect Supplemental #4 for FY 19-20	(350,905)	0	0	(350,905)	0.00
216 Parks	Parks revenue adjustments for COVID-19 in 1st quarter of FY 20-21 in TRT (\$175,000), CRT (\$110,000), & Park Admissions - Day Use Revenue (\$75,000). Eliminate two Park Ranger positions that were added in the Budget Request. Reduce M&S (\$60,000) and Capital (\$50,000). Balance with reduction in Operational Reserves of \$361,000.	0	(360,000)	(274,646)	(85,354)	(2.00)
225 Road Fund	Reduce Fund Balance Carryover and Reserves to reflect Supplemental #4 changes to the ODOT Highway Funds/Gas Tax Revenue reductions due to COVID-10 in FY 19-20.	(1,000,000)	0	0	(1,000,000)	0.00

225 Road Fund	Reduce ODOT Highway Funds/Gas Tax Revenue. Estimate is for a 10% revenue decrease for FY 20-21. This is due to anticipating a slow business opening cycle, slow return to economic stability, and return to pre-COVID-19 employment levels. Balance with reduction in Reserves for Future.	0	(2,700,000)	0	(2,700,000)	0.00
521 Lane Events Center	Lane Events Center Elimination of 2020 Fair. Reduce revenues and expenses associated with 2020 Fair due to State cancellation of Fair. Maintain budget to plan and prepare for 2021 Fair. Reduce Operational Contingency to balance reductions.	0	(1,407,450)	(1,148,307)	(259,143)	0.00
570 Land Management	Land Management reduce Building Permits (\$370,000), Planning Permits (\$200,000), Title III Reimbursements (\$45,000), and "Other Fee" collected through Waste Management (\$73,000) for a total revenue reduction of \$688,000. Balance with reduction to Operational Reserves	0	(688,000)	0	(688,000)	0.00

Commission Sorenson asked about consistency of decreases in revenue for departments wondering if there is any difference in determining projections.

Ms. Moody shared Lane County departments will work with the same percentages when decreasing revenues noting revenues will be different due to fixed costs in some departments.

Commissioner Bozievich asked if all COVID-19 technical adjustments could be approved together.

Ms. Moody shared it was up to the Committee to determine how they wanted to approve them.

Commissioner Bozievich moves to approve all COVID-19 technical adjustments. Commissioner Berney 2nds the motion.

Commissioner Sorenson shared his approval of grouping all COVID-19 technical adjustments for a cleaner process.

Motion passes unanimously.

Chair Vloedman progressed to Community Requests and Committee member proposals. Mr. Vloedman pointed out there is no fund designated for Community Requests.

Commissioner Sorenson shared the Community Request's would be funded from reserve and recommended to go through each individually.

Chris Hazen asked if grouping Commissioner Buch's proposals to the matching Community Requests makes sense.

Chair Vloedman shared the first step would be to have four votes to move into discussion.

Commissioner Bozievich pointed out many of these agencies requesting funds are funded through the Human Services Commission budget which has a separate process. He also wondered how many Community Request's would require competitive bidding.

Commissioner Farr shared many of the agencies are currently funded by the Human Services Commission and are looking for additional funding.

Ms. Moody verified each organization asking for funding has not received a budget cut in funding from the Human Services Commission. Ms. Moody shared the Community Request's would be considered

grants and are up to the Budget Committee to award noting there should be some process to report on the funds awarded.

Steve Dingle, Chief Counsel, confirmed the Budget Committee is responsible for deciding how to award the funds giving the example of competitive bidding or awarding a grant. Mr. Dingle recommended having a specific deliverable and accounting for how the money is spent for the awarded funds.

Commissioner Buch declared a conflict of interest regarding White Bird Clinic – Dusk to Dawn program, stating she would recuse herself if it were to be voted on.

Commissioner Berney shared his concern for the lack of process for Community Request's recommending next year it should include a budget for Community Request's as well as a mechanism for distributing knowledge about the opportunity.

Dawn Lesley pointed out a structurally balanced budget wouldn't utilize reserves for operating funds noting the Birth Center is a capital campaign which would constitute utilizing reserve funds.

Larry Abel asked which funds the Community Requests would be funded from.

Ms. Moody shared the money would be awarded from the general fund.

Commissioner Sorenson recommended to go through each line item to determine if there are four hands raised to move the item to discussion.

Chris Hazen confirmed there is no vetting process and no supporting details other than the Community Request forms to determine if funding should be awarded.

Commissioner Sorenson asked if it is a requirement to state where the funds are coming from as part of the Community Request form.

Ms. Moody shared she didn't recall if the form required the agency to identify a funding source.

Chair Vloedman requested votes for the following Community Service requests and Budget Committee proposals to determine if it would move forward to deliberation.

- Community Request for Centro Latino Americano's Immigration Legal Services; 4 yes votes.
- Community Request for Centro Latino Americano's Pasos Adelante (Path Forward); 3 yes votes.
- Community Request for Community Sharing Program South Lane County; 4 yes votes.
- Community for Our Community Birth Center Capital Campaign; 5 yes votes.
- Upper Willamette CDC Oakridge Food Pantry; 5 yes votes.
- Siuslaw Outreach System Crisis Assistance Program; 1 yes vote.
- White Bird Clinic Dusk to Dawn Medical Clinic; 3 yes votes, Commissioner Buch recused herself.
- Commissioner Buch's proposal for Centro Latino Americano's Pasos Adelante (Path Forward); 5 yes votes.
- Commissioner Buch's proposal for Community Sharing Program South Lane County; 6 yes votes.
- Commissioner Buch's proposal for Our Community Birth Center Capital Campaign; 5 yes votes.
- Commissioner Buch's proposal for Upper Willamette CDC Oakridge Food Pantry; 6 yes votes.

Commissioner Bozievich gave an overview of his proposals and vote was taken.

- Elimination of transfer to Territorial Project of \$2,538,992. 7 yes votes.

- Elimination of AOC Federal Lands Subcommittee dues and adding Association of Oregon and California Counties dues. Move \$10,000 from District 1 Commissioner account and reduce reserves by \$50,004. 5 yes votes.
- Transfer money from Climate Action Plan in the amount of \$279,649 to Lane County Sheriff's Office. 5 yes votes.

Chris Hazen gave an overview of his proposals and vote was taken.

- Have all departments incorporate 3-5 performance metrics aligned with strategic priorities published in Strategic Plan. 4 yes votes.
- Incorporate the Department of Public Safety to track and report 3 most recent years of incident and crime statistics, and how these correlate (or don't correlate) to Full Time Equivalents (FTE's) and budget allocations, as part of its budget proposal for the next fiscal year (FY) and for the three following years. 3 yes votes.
- Mr. Hazen withdrew his proposal for Budget Committee question tracking process change.
- Registration for 1 premium user account with LinkedIn and Glassdoor...3 yes votes.
- Department of Tax and Assessment to invest in developing and soliciting 3rd party proposals for software solutions.3 yes votes.

Discussion was held and it was determined to group Community Requests.

Commissioner Bozievich shared a history of the Community Request form noting this is the first year there has been so many requests. He cautioned the Budget Committee about establishing a precedent of using reserve money without a defined process. He recommended voting all the Community Request's down.

Dale Stoneburg shared he will be voting against all of the Community Request's due to insufficient information to make an informed decision.

Commissioner Farr reminded the Budget Committee about the Human Services Commission budget funding process.

Commissioner Berney shared his concern for funding decrease in Human Services Commission and noted he would be voting for Commissioner Buch's proposals at \$10,000 each.

Commissioner Buch gave an overview of her proposals and shared the need for a Community Request process.

Commissioner Farr shared an option to give funding to Human Services Commission.

Chair Vloedman shared his concern for the lack of process and pulling money from reserves to fund the requests.

Commissioner Sorenson agreed with the concern for lack of process. He also noted this is a safety net for agencies and would like feedback from staff on the Community Request's.

Chris Hazen shared his concern due to lack of sufficient knowledge to make an informed.

Chair Vloedman asked for a motion regarding the Community Request's.

Commissioner Farr moved to decline approval for the following proposals with a 2nd from Dale Stoneburg:

- Community Request for Centro Latino Americano’s Immigration Legal Services;
- Community Request for Community Sharing Program South Lane County;
- Community for Our Community Birth Center Capital Campaign;
- Upper Willamette CDC Oakridge Food Pantry;

Dawn Lesley confirmed a “yes” vote is declining the proposals.

Motion passes 9 to 1.

Commissioner Buch recommended approval for Centro Latino Americano Path Forward for \$10,000.

Commissioner Bozievich reminded the Budget Committee of the decreases in the budget that were approved earlier in the meeting. He motioned for \$100,000 from reserves to the Human Services Commission (HSC). Commissioner Berney 2nd the motion.

Commissioner Berney shared his approval of the motion.

Commissioner Buch shared her approval of the motion and noted concern if the agencies couldn’t apply for the Human Services Commission grants.

Larry Abel asked for confirmation that the HSC has a process in place to award funds.

Commissioner Bozievich gave an overview of how HSC awards grants noting the Community Birth Center Campaign and Upper Willamette CDC Oakridge Food Pantry might not be eligible for HSC.

Commissioner Farr confirmed the Community Birth Center and Upper Willamette CDC Oakridge Food Pantry would typically not get consideration from HSC.

Commissioner Sorenson asked the chair to rule the motion out of order and continue with the agreed upon deliberation process.

Commissioner Bozievich withdrew his motion. Commissioner Berney withdrew his 2nd.

Commissioner Sorenson moved approval for \$10,000 for Centro Latino Americano Path Forward.

Commissioner Berney shared voting against the proposal doesn’t mean lack of support for the agencies who have applied for funds.

Motion fails 3 to 7.

Commissioner Buch moved to approve \$20,000 from general fund reserve to Community Sharing Program South Lane County with a 2nd from Commissioner Sorenson.

Motion fails 3 to 7.

Commissioner Buch moved to approve \$10,000 from general fund reserve to Our Community Birth Center with a 2nd from Commissioner Sorenson.

Commissioner Farr voiced his approval for this motion and reminded the Committee that this proposal stands separately from the HCS process.

Motion passes 7 to 3.

Commissioner Buch moved to approve \$10,000 from general fund reserve to Upper Willamette CDC Oakridge Food Pantry with a 2nd from Commissioner Sorenson.

Commissioner Farr shared his pain in voting “no”, noting reference to the discussion earlier in the meeting.

Commissioner Berney asked if Upper Willamette CDC Oakridge Food Pantry is eligible to apply for the HSC grant.

Commissioner Farr confirmed its eligibility.

Motion Fails 3 to 7.

Commissioner Bozievich gave an overview of his proposal for the transfer of \$2,538,992 from SRS reserves to mixed reserves.

Dale Stoneburg asked for Mr. Mokrohisky to give his opinion on the proposal.

Mr. Mokrohisky deferred to Dan Hurley.

Dan Hurley shared a concern about SRS funds not being able to be tapped by Public Works which has need for the funds due to the Territorial Project.

Mr. Mokrohisky encouraged the Budget Committee to decide on the proposal.

Commissioner Sorenson asked Dan Hurley if he was in favor of the motion and possible implications if the proposal passes.

Mr. Hurley shared reserves would need to be drawn down for future projects and it is known that future projects will deplete reserves. Mr. Hurley shared he would like to work with the Sheriff’s Office to determine the use of the funds.

Commissioner Buch suggested a later work session and Mr. Hurley shared agreement on a work session and noted he should have highlighted this topic in his department presentation.

Commissioner Bozievich shared the proposal is to obey Board order and made a motion to approve with a 2nd from Commissioner Farr.

Chris Hazen asked for staff input.

Dale Stoneburg wondered why the budget didn’t follow the Board order.

Mr. Mokrohisky shared his understanding that SRS funds would be used prior to the Board order and the budget staff did raise this question to Public Works.

Dan Hurley deferred to Tanya Heaton, Public Works Budget Manager.

Ms. Heaton shared her understanding of the Board order.

Commissioner Berney suggested a work session for better understanding and will be voting no on this proposal.

Chris Hazen shared he would be abstaining from the vote.

Commissioner Bozievich shared his understanding of the Board order to spend non SRS funds first.

Dawn Lesley shared she would be abstaining from the vote.

Dale Stoneburg asked for County Counsel input.

Steve Dingle shared he didn't have the Board order in front of him.

Commissioner Berney and Commissioner Buch concurred additional discussion is needed.

Vote was taken. 4 yes, 3 no and 3 abstain.

Discussion was held on the number of votes needed to pass the proposal. Commissioner Bozievich asked for County Counsel's input.

Steve Dingle asked about the Budget Committee Bylaws. Ms. Moody shared the Budget Committee hasn't adopted Bylaws and referenced Robert's Rules or Order. Mr. Dingle shared he would review and get back to the Committee.

Commissioner Bozievich gave an overview on his proposal to decrease District 1 Commissioner account by \$10,000 and reduce reserves by \$50,004 to add Association of Oregon and California Counties (AOCC) dues.

Commissioner Farr shared why he would be voting in favor of this proposal.

Commissioner Sorenson shared why he would not be in favor of the proposal noting anti-environment lobbying and transparency of the AOCC.

Commissioner Bozievich voiced concern over not approving this proposal and motioned to approve the proposal with a 2nd from Commissioner Farr.

Chris Hazen shared his view on public comment showing support for Lane County not belonging to AOCC.

Dale Stoneburg shared due to the County needing revenue he would be in favor of the proposal.

Commissioner Bozievich noted public comment was for both sides of the AOCC.

Commissioner Berney shared why he would not be voting in favor of the proposal.

Chair Vloedman shared why he would be in favor of the proposal noting County revenue needed to sustain land.

Commissioner Berney shared what it would take for the AOCC to gain his support.

Commissioner Buch shared her concern about the transparency of the AOCC and open public meeting laws.

Commissioner Bozievich questioned why Lane County would belong to other associations that are not transparent.

Commissioner Farr shared why he was in favor of the proposal noting AOCC aiding in the replacement of timber funds.

Commissioner Berney shared he would research the issue.

Vote was taken and motion fails due to lack of majority with a vote of 5; 5.

Commissioner Bozievich gave an overview of his proposal to transfer \$279,649 from the Climate Action Plan to Sheriff's Office.

Commissioner Sorenson urged the Budget Committee not to approve this proposal noting it is contrary to the proposed budget.

Commissioner Buch recognized rural issues noting she would be in favor, if funding were from a different source.

Commissioner Berney agreed with Commissioner Buch and encouraged Mr. Mokrohisky and Sheriff Harold to work together to find a structurally sound budget solution.

Dawn Lesley shared in agreement with the need for additional Public Safety and encouraged looking for funding within Public Safety.

Chris Hazen encouraged looking for funding within Public Safety and asked for clarification on the proposal.

Commissioner Bozievich clarified the transfer would take away the Climate Action Plan funds.

Commissioner Bozievich withdrew his proposal.

Chris Hazen shared a presentation and gave an overview of his proposal for all Lane County departments to prepare 3-5 metrics aligned with strategic priorities in the published Strategic Plan.

Commissioner Sorenson shared appreciation for the presentation and asked Mr. Mokrohisky how this could be incorporated into the budget. Commissioner Sorenson asked for clarification if data metrics are an appropriate discussion at the Budget Committee or Board of Commissioners.

Mr. Mokrohisky gave an overview of how data metrics are used within Lane County noting: real time data for front line staff solutions and driving decisions in service. He encouraged staff to work on metrics over the next fiscal year and revisit next budget cycle. Mr. Mokrohisky shared clarity would be needed to determine appropriate committee based on what the data metrics are trying to accomplish.

Chris Hazen clarified the proposal is asking for 3-5 metrics to be included in department presentations next year.

Dawn Lesley expressed being challenged by the budget process.

Commissioner Bozievich referenced receiving quarterly updates on the Strategic Plan.

Chris Hazen referenced his proposal as an addition to current metrics.

Commissioner Berney shared an option of using the Budget Committee throughout the entire year.

Chris Hazen modified his motion to give Budget Committee members the opportunity to work with staff over the year to develop metrics in the budget that align with Lane County's Strategic Plan.

Dawn Lesley shared her concern of this motion referencing not the appropriate Committee for this action and requested it be pulled from the voting structure.

Chair Vloedman asked for a 2nd on the modified motion. Motion fails because there was no 2nd.

Chris Hazen stated he is looking forward to his concerns being addressed by Lane County staff.

Commissioner Sorenson encouraged the members of the Budget Committee to be involved in the Strategic Plan.

Chair Vloedman asked Steve Dingle for clarification on Robert's Rules of Order for earlier vote.

Steve Dingle encouraged the Budget Committee to adopt bylaws and shared that majority means more than half of the votes cast excluding blanks or abstentions.

Discussion was held on Robert's Rules of Order versus the Budget Committee protocol of six votes.

Commissioner Bozievich moved to reconsider his proposal for the transfer of \$2,538,992 from SRS reserves to mixed reserves with a 2nd from Commissioner Farr.

Commissioner Farr moved to question with no debate. Vote was taken to proceed with voting and passes 6 to 3.

Chair Vloedman asked for vote on the transfer of \$2,538,992 from SRS reserves to mixed reserves. Motion fails 6 to 4.

Commissioner Bozievich motioned to move \$90,000 from general fund reserve into the Human Services Commission budget with a 2nd from Commissioner Berney.

Motion passes unanimously.

Commissioner Sorenson expressed his appreciation for all involved in the Budget Committee and urged passage of the coming motions.

Commissioner Bozievich recognized the difficulty of the proposed budget noting his disappointment in his proposals not passing.

Commissioner Berney shared he looks forward to a long term solution for a structurally balanced solution for rural patrol.

Chris Hazen expressed concerns about the Committee being able to make significant changes to the budget.

Commissioner Sorenson moved to approve motion 1 with a 2nd from Dawn Lesley.

Motion 1:

Move approval of the FY 2020-2021 Lane County Permanent Tax Rate of \$1.2793 per \$1,000 of Assessed Value.

Motion passes unanimously.

Larry Abel moved to approve motion 2 with a 2nd from Dawn Lesley.

Motion 2:

Move approval of the FY 2020-2021 Local Option Tax for Jail & Critical Youth Services in the amount of \$0.55 per \$1,000 Assessed Value with \$0.50 for Jail Services and \$0.05 for Youth Services.

Discussion was held and motion passes unanimously.

Dawn Lesley moved to approved motion 3 with a 2nd from Larry Abel.

Motion 3:

Move approval of the FY 2020-2021 Local Option Tax to support 4-H and OSU Extension Programs in Lane County in the amount of \$0.015 per \$1,000 Assessed Value.

Discussion was held and motion passes unanimously.

Chris Hazen moved to approve motion 4 with a 2nd from Dawn Lesley.

Motion 4:

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

- Lane Events Center - \$1,005,526
- Lane County Parks Division - \$671,559

Motion passes unanimously.

Commissioner Sorenson moved to approve motion 5 with a 2nd from Commissioner Buch.

Motion 5:

Move approval of entire FY 2020-2021 budget with all adjustments approved by the Budget Committee.

Discussion was held and motion passes unanimously.

VI. ADJOURN

Committee Chair Vloedman adjourned the meeting at 10:48pm.

*Note: A webcast (the “official” record of the meeting’s events) is available at:
https://lanecounty.org/how_do_i/view/webcasts*