

W. G. C.

AGENDA COVER MEMORANDUM

AGENDA DATE: October 27th, 2007

PRESENTED TO: Board of County Commissioners

PRESENTED BY: Jennifer Inman, Sr. Management Analyst
Budget, Strategic Planning and Performance Management

AGENDA TITLE: **IN THE MATTER OF IMPLEMENTING PLANNING AND BUDGET ACTIVITIES IDENTIFIED IN BOARD ORDER 07-6-27-19 WITH RESPECT TO POST SECURE RURAL SCHOOLS STRATEGIC PLANNING**

I. MOTION

Move to approve the order in the matter of implementing planning and budget activities identified in BO 07-6-27-19 with respect to post Secure Rural Schools strategic planning.

II. DISCUSSION

A. Background/Analysis

On August 14th, 2007, the Board heard from staff on the scheduling of planning and budget activities ordered by the Board (BO 7-6-27-19) including the 2007 Listening Tour, employee and citizen focus groups, and polling of local citizens, as well as the revisiting and possible reformulation of the FY 07-08 Budget. The Board considered alternatives developed by the Budget Office that could provide the County eighteen months of stability without being required to make large cuts to General Fund services in the coming fiscal year. This included the placement of traffic fine revenue in the General Fund through transfer from a Special Revenue Fund and payment of traffic patrol expenses out of the National Forest Timber revenue (Road Fund) as allowable by SB 808.

The Board directed staff to prepare the first supplemental budget of FY 07-08 accordingly. The Board also considered scheduling and implementation recommendations regarding the citizen input and strategic planning activities and directed staff to add an electronic survey of service priorities. This Board Order articulates the Board's direction to staff regarding the supplemental budget, use the National Forest Timber revenue for traffic patrol, and plan and implement the citizen input and strategic planning activities.

III. ATTACHMENTS

Board Order

in fine revenue and the additional General Fund health benefit savings being placed into reserves to be applied to the estimated FY 08-09 shortfall; IT IS FURTHER

ORDERED that the Board and staff continue as planned with the 2007 Listening Tour, telephone polling, focus groups, and electronic service prioritization survey, presenting final results to the Board to aid in their revision of the Lane County Goals (last updated April 2005), and Lane County's service priorities and reduction criteria (last updated March 2001).

DATED this _____ day of October, 2007.

Faye Stewart, Chair
Lane County Board of Commissioners

APPROVED AS TO FORM
Date 9/27/07
Lane County, Teresa J. Miller
OFFICE OF LEGAL COUNSEL