



MINUTES OF BUDGET MEETING – SERVICE DISTRICTS

DESCHUTES COUNTY BOARD OF COMMISSIONERS

TUESDAY, MAY 26, 2015

Allen Room, Deschutes Services Building

Present were Commissioners Anthony DeBone, Alan Unger and Tammy Baney. Also present were Tom Anderson, County Administrator; Erik Kropp, Deputy County Administrator; Mike Maier, Clay Higuchi and Bruce Barrett, Budget Committee; and Wayne Lowry and Loni Burk, Finance.

Meeting minutes were taken by Sharon Ross, Administrative Assistant – BOCC.

Chair of Budget Committee Bruce Barrett opened the meeting at 9:02 a.m.

Election of Chair:

Committee Member Mike Maier, supported by Committee Member Clay Higuchi, made motion to re-elect Bruce Barrett as Budget Committee Chair. The motion was carried.

Approval of Minutes from the January 2015 Budget Committee Meeting

Finance Director Lowry noted the minutes from the January 28, 2015 Budget Committee Meeting have previously been approved by the Board of County Commissioners, and asked the Committee if there were any further discussions or suggestions for correction. Hearing none, the Committee was in favor of approval.

Sunriver Library County Service District

Chair Barrett opened the public meeting for the Sunriver Library County Service District.

Finance Director Lowry pointed out the summary form on page 385 in the Proposed Program Budget book, section 13. Mr. Lowry noted this is the last year of this service. County Administrator Tom Anderson asked for clarification on page 291 in the Proposed Program Budget book on the last year of the debt service. Mr. Lowry will review that line item.

BANEY: Move approval of the Sunriver Library County Service District budget of \$100,130 and set the levy amount at \$89,979.

MAIER: Second

The motion was unanimously approved.

Chair Barrett closed the Sunriver Library County Service District budget meeting at this time.

Sunriver County Service District

Chair Barrett opened the public meeting for the Sunriver Service District.

Also attending this portion of the Budget Meeting was Sunriver Service District Committee Members Bob Wrightson, Jim Wilson, and Mike Gocke.

Mr. Gocke reported the levy rate is to stay the same and the union contracts have not changed. The only change is relative to some capital items. The budget includes \$500,000 – \$600,000 for an ambulance training facility and police vehicles. There is also a need for replacing a fire engine at approximately \$600,000, but the District is working on the details and using the resources and reserves for equipment replacement. Most of the budget is for personnel.

Discussion was held on the reserves and funding balances. Questions were raised on the staffing levels at the Police Department where the line item in the proposed budget shows no officers in the department. An adjustment will be made to that line item.

BANEY: Move approval of the Sunriver Service District operating budget of \$6,519,445 and set tax rate at \$3.3100 per \$1,000 of assessed valuation.

UNGER: Second

The motion was unanimously approved.

BANEY: Move approval of the Sunriver Service District Reserve budget of \$1,442,695.

UNGER: Second

The motion was unanimously approved.

Chair Barrett closed the Sunriver Service District budget meeting at this time.

Black Butte Ranch County Service District

Chair Barrett opened the public meeting for the Black Butte Ranch County Service District.

Also attending this portion of the budget meeting from the Black Butte Ranch Service District were Chief Denney Kelley and Dave Sullivan.

The levy approval will extend another five years. The budget is fiscally conservative. The narrative in the proposed budget will be corrected because it notes the intention of the five-year levy and since that is in place, it can be restated.

Discussion was held on expenditures and on PERS.

UNGER: Move approval of the Black Butte Ranch County Service District budget of \$1,887,652 and set tax rate at \$1.0499 per \$1,000 of assessed valuation.

BANEY: Second

The motion was unanimously approved.

UNGER: Move approval of setting the Black Butte Ranch County Service District local option operating tax rate at \$.55 per \$1,000 of assessed valuation.

BANEY: Second

The motion was unanimously approved.

Chair Barrett closed the Black Butte Ranch Service District budget meeting at this time.

Deschutes County Extension and 4H Service District

Chair Barrett opened the public meeting for the Deschutes County Extension and 4H Service District.

Also attending this portion of the budget meeting were District members Joe Cross, Katrina Van Dis, Gayle Hoagland; and Candi Bothum, County Leader for 4H, and Dana Martin, Regional Administrator.

Ms. Bothum gave an update on personnel and reviewed the organizational chart. Suggestions were made to revise the organizational chart to show the separation between OSU staff and Deschutes County Extension/4H staff, and the appropriate budgets. The landscape project is nearly complete. The District is in the process of reviewing funds for a possible addition to the building to include classrooms and a commercial kitchen.

DEBONE: Move approval of the Deschutes County Extension & 4H County Service District operating budget of \$683,883 and set tax rate at \$.0224 per \$1,000 of assessed valuation.

UNGER: Second

The motion was unanimously approved.

DEBONE: Move approval of the Deschutes County Extension & 4H County Service District Reserve budget of \$460,500.


BANEY: Second

The motion was unanimously approved.

Chair Barrett closed the Deschutes County Extension and 4H budget meeting at this time.

Being no further discussion, the session ended at 9:50 a.m.

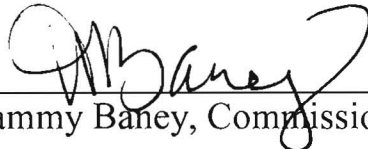
DATED this 15th Day of June 2015 for the
Deschutes County Board of Commissioners.


Anthony DeBone, Chair


Alan Unger, Vice Chair

ATTEST:


Recording Secretary


Tammy Bahey, Commissioner

BUDGET COMMITTEE AGENDA

Tuesday, May 26th, 2015

Program
Budget
Tab/Page

9:00 AM

- Elect Chair
- Approve minutes from the January 2015 meeting

9:00 – 9:05 AM

Sunriver Library County Service District (Fund 751)
(Budget Committee-Commissioners)

13 / 385

- Open public meeting and introductions
- Budget discussion
- Public comment
- Motion to approve budget of \$100,130 and set amount of levy at \$89,979
- Motion to be seconded
- Budget Committee votes
- Close budget meeting

9:05 – 9:20 AM

Sunriver Service District (Funds 715 & 716)
(Budget Committee-Commissioners, Bob Wrightson, Jim Wilson & Mike Gocke)

7 / 267

- Open public meeting and introductions
- Budget discussion
- Public comment
- Motions to:
 - 1) Approve Sunriver Service District operating budget of \$6,519,445 and set tax rate at \$3.3100 per \$1,000 of assessed valuation (*Fund 715*)
 - 2) Approve Sunriver Service District Reserve budget of \$1,442.695 (*Fund 716*)
- Motions to be seconded
- Budget Committee votes
- Close budget meeting

9:20 – 9:35 AM

Black Butte Ranch Service District (Fund 761)
(Budget Committee-Commissioners, Dave Sullivan, Dave Dougherty & Rich Elliott)

7 / 271

- Open public meeting and introductions
- Budget discussion
- Public comment
- Motions to:
 - 1) Approve budget of \$1,887,652 and set tax rate at \$1.0499 per \$1,000 of assessed valuation
 - 2) Set local option operating tax rate at \$.5500 per \$1,000 of assessed valuation

BUDGET COMMITTEE AGENDA

Tuesday, May 26th, 2015

Program
Budget
Tab/Page

Black Butte Ranch
Svc District (Cont'd)

- Motion to be seconded
- Budget Committee votes
- Close budget meeting

9:35 – 9:50 AM

Deschutes County Extension and 4-H Service District (Funds 720 & 721)

7 / 260

(Budget Committee-Commissioners, Joe Cross, Gayle Hoagland & Katrina Van Dis)

- Open public meeting and introductions
- Budget discussion
- Public comment
- Motions to:
 - 1) Approve Deschutes County Extension & 4-H Service District operating budget of **\$683,883** and set tax rate at **\$.0224** per \$1,000 of assessed valuation (*Fund 720*)
 - 2) Approve Deschutes County Extension & 4- H Service District Reserve budget of **\$460,500** (*Fund 721*)
- Motions to be seconded
- Budget Committee votes
- Close budget meeting

9:50 – 10:00 AM

Break

10:00 AM – Noon

Deschutes County

- Open public meeting
- Deschutes County Budget Proposal

Noon – 1:00 PM

Capital Improvement Program (Lunch Discussion)

8 / 275

1:00 – 1:30 PM

Economic Development of Central Oregon (EDCO)

1:30 – 2:30 PM

Other Funds

Health Benefits Trust (Fund 675)

6 / 224

PERS Reserve (Fund 135)

6 / 229

Economic Development Fund (Fund 105)

6 / 218

Video Lottery (Fund 165)

6 / 214

General Fund (Fund 001-00 and 001-45); **Special Request 14/414**

6 / 206

2:30 – 2:45 PM

Break

2:45 – 4:45 PM

Health Services

5 / 182

- Introductions
- Budget discussion; **Special Requests 14/418**
Continue the Deschutes County budget meeting to Wednesday, May 27th, at 9:00 AM