

BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDER & RESOLUTION) IN THE MATTER OF ADOPTING THE FY 17-18
NO. 17-09-19-01) SUPPLEMENTAL BUDGET #1, MAKING,
) **REDUCING AND TRANSFERRING**
) **APPROPRIATIONS**

WHEREAS, the Board of Commissioners having reviewed and considered the supplemental budget requests presented in the prepared Agenda Memorandum, in their regularly scheduled board meeting on this date; and

WHEREAS, there are three County Fund changing by more than 10% in this supplemental budget and therefore a Public Hearing is required under Oregon Budget Law and the Board held a Public Hearing and fully considered the matters on September 19, 2017; and

WHEREAS, publication of the Public Hearing occurred in the Register Guard on September 12, 2017; and

WHEREAS, in accordance with ORS 294.480, the governing body of any municipal corporation may make a supplemental budget for the fiscal year for which the regular budget has been prepared; and

WHEREAS, the amounts and purposes for the budget changes are herein detailed; and

NOW, THEREFORE, the Board of County Commissioners of Lane County ORDERS AND RESOLVES as follows:

That the amounts for the fiscal year beginning July 1, 2017, be increased, decreased and transferred, for the purposes as outlined to the Board, as follows:

<u>General Fund 124</u>	<u>Change Amount</u>	<u>Authorized FTE Chg</u>	<u>New Fund Total</u>
Resources	346,419		94,228,820
Assessment & Taxation	-	0.00	5,993,346
County Administration	-	0.00	8,428,118
County Counsel	-	0.00	1,629,642
District Attorney	117,988	0.00	10,418,494
Human Resources	-	0.00	2,473,671
Public Safety (Sheriff's Office)	107,411	1.00	34,869,442
Public Works	-	0.00	3,743,576
Not Allocated to Organizational Unit:			
Materials & Services	-	0.00	305,540
Capital	-	0.00	130,950
Transfers Out	-	0.00	11,617,487
Contingency	-	0.00	513,500
<hr/> Total Fund Appropriations	<hr/> 225,399	<hr/> 1.00	<hr/> 80,123,766

LAW LIBRARY FUND 222

	<u>Change Amount</u>	<u>Authorized FTE Chg</u>	<u>New Fund Total</u>
Resources	(31,932)		535,810
County Administration	-	0.20	229,241
Not Allocated to Organizational Unit: Contingency	-		16,792
Total Fund	-	0.20	246,033

GENERAL ROAD FUND 225

	<u>Change Amount</u>	<u>Authorized FTE Chg</u>	<u>New Fund Total</u>
Resources	2,210,000		58,013,031
Public Works	1,793,147	11.00	33,710,648
Not Allocated to Organizational Unit: Transfers Out	-		845,000
Contingency	416,853		5,758,895
Total Fund Appropriations	2,210,000	11.00	40,314,543

SPECIAL REVENUE FUND 260

	<u>Change Amount</u>	<u>Authorized FTE Chg</u>	<u>New Fund Total</u>
Resources	3,124,982		36,584,363
County Administration	1,958,657	5.00	12,207,224
District Attorney	-	0.00	4,458
Public Safety (Sheriff's Office)	526,631	0.00	8,781,137
Public Works	15,000	0.00	439,616
Not Allocated to Organizational Unit: Materials & Services	-		6,400,145
Capital	93,750		293,750
Transfers Out	93,750		283,577
Contingency	134,086		2,168,227
Total Fund Appropriations	2,821,874	5.00	30,578,134

INTERGOVERNMENTAL HUMAN SERVICES FUND 285

	<u>Change Amount</u>	<u>Authorized FTE Chg</u>	<u>New Fund Total</u>
Resources	1,492,082		18,039,679
Health & Human Services	1,503,531	3.60	15,235,416
Not Allocated to Organizational Unit: Transfers Out	(11,449)		1,465,886
Contingency	-		1,338,377
Total Fund Appropriations	1,492,082	3.60	18,039,679

HEALTH & HUMAN SERVICES FUND 286

	<u>Change Amount</u>	<u>Authorized FTE Chg</u>	<u>New Fund Total</u>
Resources	2,278,530		100,378,566
Health & Human Services	2,069,985	8.25	86,363,965
Not Allocated to Organizational Unit:			
Transfers Out	-		5,953,504
Contingency	208,545		8,061,097
Total Fund Appropriations	2,278,530	8.25	100,378,566

TRILLIUM BEHAVIORAL HEALTH FUND 287

	<u>Change Amount</u>	<u>Authorized FTE Chg</u>	<u>New Fund Total</u>
Resources	-		22,736,796
Health & Human Services	70,000	0.00	13,190,826
Not Allocated to Organizational Unit:			
Transfers Out	-		1,449,193
Contingency	-		8,166,777
Total Fund Appropriations	70,000	0.00	22,806,796

LOCAL OPTION TAX LEVY FUND 290

	<u>Change Amount</u>	<u>Authorized FTE Chg</u>	<u>New Fund Total</u>
Resources	-		36,788,785
Health & Human Services	-	0.00	1,806,454
Public Safety (Sheriff's Office)	113,474	1.00	13,632,033
Not Allocated to Organizational Unit:			
Contingency	(113,474)		3,962,339
Total Fund Appropriations	0	1.00	19,400,826

SOLID WASTE DISPOSAL FUND 530

	<u>Change Amount</u>	<u>Authorized FTE Chg</u>	<u>New Fund Total</u>
Resources	569,691		38,360,569
Public Works	-	0.00	17,052,306
Not Allocated to Organizational Unit:			
Transfers Out	1,673,430		2,873,430
Contingency	-		3,160,506
Total Fund	1,673,430	0.00	23,086,242

INFORMATION SERVICES FUND 654

	<u>Change Amount</u>	<u>Authorized FTE Chg</u>	<u>New Fund Total</u>
Resources	2,243,121		16,149,891
Information Services	1,673,430	0.00	14,902,700
Not Allocated to Organizational Unit:			
Debt Service	16,947		16,947
Transfers Out	552,744		552,744
Contingency	-		677,500
Total Fund	2,243,121	0.00	16,149,891

	<u>Supp #1</u>	<u>FTE Change</u>	<u>Revised Budget</u>
Total APPROPRIATIONS, All Funds	13,014,436	30.05	473,545,036
Total Unappropriated and Reserve Amounts, All Funds	(711,543)		139,677,079
TOTAL BUDGET	12,302,893		613,222,115

Total FTE, All Funds 1,545.62

ADOPTED this 19th day of September, 2017



Pat Farr, Chair
Lane County Board of Commissioners

APPROVED AS TO FORM

Date

LANE COUNTY OFFICE OF LEGAL COUNSEL

BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDER NO: 17-09-19-02

In the matter of approving the 2017-2019 Lane County Justice Reinvestment Grant Program Budget and Application, delegating authority to the staff of the Public Safety Coordinating Council to sign and submit the online grant application and to the County Administrator to execute any additional grant documents, intergovernmental agreements, and contracts.

WHEREAS, the Justice Reinvestment Grant Program (JRGP) application must be submitted by the local public safety coordinating council; and

WHEREAS, pursuant to House Bill 3194 passed by the Legislature in July 2013, Lane County was allocated funds for programs to reduce prison population, reduce recidivism, increase public safety, and increase offender accountability; and

WHEREAS, the Oregon Criminal Justice Commission released a Request for Grant Proposals requiring an application to be submitted by each county in order for grant funds to be awarded; and

WHEREAS, Lane County must now revise the application for these funds; and

WHEREAS, Lane Manual Chapter 21 sets forth policy regarding award of contracts for services and policy regarding signatory authority of the County Administrator; and

WHEREAS, the Plan was developed by the Lane County Public Safety Coordinating Council (PSCC) and the PSCC Budget Committee; and

WHEREAS, the PSCC Budget Committee, as delegated by the PSCC, hereby recommends to the Board of County Commissioners adoption of JRGP budget #8;

NOW, THEREFORE, the Board of County Commissioners of Lane County **ORDERS** as follows:

1. Accept and approve the 2017-2019 JRGP Budget #8 and application.
2. Delegate authority to the PSCC staff to sign and submit the grant application.
3. Delegate authority to the County Administrator to execute grant documents, intergovernmental agreements, and contracts related to the 2017-2019 Justice Reinvestment Grant Program for the term of 07/01/2017-06/30/2019:

ADOPTED this 19th day of September 2017.



Pat Farr, Chair
Lane County Board of Commissioners

APPROVED AS TO FORM
Date <u>9/19/17</u>
LANE COUNTY OFFICE OF LEGAL COUNSEL