AGENDA COVER MEMORANDUM

AGENDA DATE:	December 12, 2023
PRESENTED TO:	Board of County Commissioners
DEPARTMENT:	County Administration
PRESENTED BY:	Christine Moody, Budget & Financial Planning Manager
AGENDA TITLE:	IN THE MATTER OF REAPPOINTING BRUCE WEBBER TO THE LANE COUNTY BUDGET COMMITTEE FOR DISTRICT 2 (SPRINGFIELD) FOR THE TERM OF JANUARY 1, 2024 TO DECEMBER 31, 2026

I. MOTION

MOVE APPROVAL OF ORDER REAPPOINTING BRUCE WEBBER TO THE LANE COUNTY BUDGET COMMITTEE FOR DISTRICT 2 (SPRINGFIELD)

II. AGENDA ITEM SUMMARY

The Board is being asked to reappoint Bruce Webber to the Lane County Budget Committee.

III. BACKGROUND/IMPLICATIONS OF ACTION

A. Board Action and Other History

The Budget Committee is a Mandated Special Committee of Lane County provided for in State law (ORS 294.414) and Lane Manual section 3.556. The Budget Committee reviews and approves the County budget, limits the amount of tax which may be levied by the County, and establishes a tentative maximum for total permissible expenditures for each fund in the County budget.

Membership consists of the members of the governing body, and an equal number of electors appointed by the governing body. Appointed members serve staggered 3 year terms.

Mr. Webber's current term will expire on December 31, 2023 as set forth in Board Order 21-02-09-03.

B. Policy Issues

The Budget Committee is a Mandated Special Committee of Lane County provided for in State law (ORS 294.414) and Lane Manual section 3.556.

C. Strategic Plan

Lane County's Budget Committee supports the County's Strategic Plan priorities and the commitment to open and accountable government and wise stewardship of public funds.

D. Financial and /or Resource Considerations

None.

E. Health Implications

None.

F. Analysis

Commissioner Loveall recommends reappointment of incumbent citizen member Bruce Webber for this committee. The term for this appointment runs through December 31, 2026.

IV. RECOMMENDATION

Commissioner Loveall recommends Bruce Webber be reappointed to the Lane County Budget Committee.

V. TIMING/IMPLEMENTATION

Budget Committee preparations for FY 24-25 begin in April and meetings begin in early May. It is helpful to have all members appointed to the Committee prior to the beginning of the annual process.

VI. FOLLOW-UP

County Administration budget staff will contact the new member and provide an orientation to the process prior to the start of the FY 24-25 budget meetings.

VII. ATTACHMENTS

Board Order/Resolution

BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDER NO. 23-12-12-04

IN THE MATTER OF REAPPOINTING BRUCE WEBBER TO THE LANE COUNTY BUDGET COMMITTEE FOR DISTRICT 2 (SPRINGFIELD) FOR THE TERM OF JANUARY 1, 2024 TO DECEMBER 31, 2026

WHEREAS, Bruce Webber was appointed to the Lane County Budget Committee District 2 (Springfield), in Board Order 21-02-09-03 and his term will expire on December 31, 2023; and

WHEREAS, citizen members of the Budget Committee are selected and recommended by the Commissioner from the district represented and Commissioner Loveall from Springfield District 2 recommends Bruce Webber be reappointed; and

WHEREAS, this matter having been fully considered by the Lane County Board of Commissioners; now, therefore,

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

1. That the following named person be reappointed to serve on the Lane County Budget Committee effective January 1, 2024 through term expiration as indicated below:

District No.	Appointee	Length	Term Expiration
2	Bruce Webber	3 years	12/31/2026

ADOPTED this 12th day of December, 2023.

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Pat Farr, Chair
Lane County Board of Commissioners