



AGENDA COVER MEMORANDUM

AGENDA DATE: January 30, 2024

PRESENTED TO: Board of County Commissioners

DEPARTMENT: County Administration

PRESENTED BY: Christine Moody, Budget & Financial Planning Manager

AGENDA TITLE: IN THE MATTER OF APPOINTING GREG NELSON TO THE LANE COUNTY BUDGET COMMITTEE FOR DISTRICT 4 (North Eugene) FOR THE TERM OF JANUARY 1, 2024 TO DECEMBER 31, 2026

I. MOTION

MOVE APPROVAL OF ORDER REAPPOINTING GREG NELSON TO THE LANE COUNTY BUDGET COMMITTEE FOR DISTRICT 4 (NORTH EUGENE)

II. AGENDA ITEM SUMMARY

The Board is being asked to reappoint Greg Nelson 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 3.080.010. 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.

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..080.010.

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 Farr recommends appointment of citizen member Greg Nelson for this committee. The term for this appointment runs through December 31, 2026.

IV. RECOMMENDATION

Commissioner Farr recommends Greg Nelson be appointed 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. 24-01-30-01

IN THE MATTER OF APPOINTING GREG
NELSON TO THE LANE COUNTY BUDGET
COMMITTEE FOR DISTRICT 4 (NORTH
EUGENE) FOR THE TERM OF JANUARY 1,
2024 TO DECEMBER 31, 2026

WHEREAS, the District 4 (North Eugene) citizen appointee term on the Lane County Budget Committee expired on December 31st, 2023 as set forth in Board Order 21-02-09-03.

WHEREAS, citizen members of the Budget Committee are selected and recommended by the Commissioner from the district represented and Commissioner Farr from North Eugene District 4 recommends Greg Nelson be appointed; 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 appointed to serve on the Lane County Budget Committee effective January 1, 2024 through term expiration as indicated below:

<u>District No.</u>	<u>Appointee</u>	<u>Length</u>	<u>Term Expiration</u>
4	Greg Nelson	3 years-	12/31/2026

ADOPTED this _____ day of January, 2024.

Laurie Treiger, Chair
Lane County Board of Commissioners