AGENDA COVER MEMORANDUM

AGENDA DATE:	April 1, 2025
PRESENTED TO:	Board of County Commissioners
DEPARTMENT:	County Administration
PRESENTED BY:	Christine Moody, Budget & Financial Planning Manager
AGENDA TITLE:	IN THE MATTER OF REAPPOINTING SARAH MEANS (DISTRICT 5) TO THE LANE COUNTY BUDGET COMMITTEE

I. MOTION

MOVE APPROVAL REAPPOINTING SARAH MEANS (DISTRICT 5) TO THE LANE COUNTY BUDGET COMMITTEE

II. AGENDA ITEM

The Board is being asked to reappoint Sarah Means to the Lane County Budget Committee.

III. BACKGROUND/IMPLICATIONS OF ACTION

A. Board Action and Other History

Sarah Means was appointed to fill an unexpired term (District 5) on the Lane County Budget Committee in Board Order #23-04-25-04. That term expired on December 31, 2024.

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 Buch recommends reappointment of Sarah Means to the Lane County Budget Committee.

IV. RECOMMENDATION

Make the recommended appointments to the Budget Committee.

V. TIMING/IMPLEMENTATION

Budget Committee meetings will next be held in May, 2025.

VI. FOLLOW-UP

None.

VII. ATTACHMENTS

None.

BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDER NO: 25-04-01-

IN THE MATTER OF REAPPOINTING SARAH MEANS (DISTRICT 5) TO THE LANE COUNTY BUDGET COMMITTEE

WHEREAS, the term for District 5 citizen appointee Sarah Means expired on December 31, 2024;

WHEREAS, citizen members of the Budget Committee are selected and recommended by the Commissioner from the district represented and are appointed to serve three-year, staggered terms ending December 31 as per Lane Manual 3.080.010;

WHEREAS, Commissioner Buch recommends Sarah Means be reappointed to the Lane County Budget Committee for District 5;

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

IT IS HEREBY ORDERED, that the following named person be appointed to serve on the Lane County Budget Committee, said terms to expire as indicated below:

District No.	Appointee	Term Expiration
5	Sarah Means	12/31/2027

ADOPTED this ___ day of April, 2025

_____

David Loveall, Chair
Lane County Board of Commissioners