



CURRY COUNTY BOARD OF COMMISSIONERS

Approval Date:

May 13, 2019

Commissioners' Hearing Room, Courthouse Annex
94235 Moore Street, Gold Beach, Oregon

www.co.curry.or.us

MINUTES BUDGET COMMITTEE MEETING

May 6, 2019

1. CALL TO ORDER & PLEDGE OF ALLEGIANCE

The meeting was called to order by Chair Paasch at 10:08 a.m. Present were Chair Christopher Paasch, Vice-Chair Court Boice, Commissioner Sue Gold, Budget Committee Member Brad Alcorn, Budget Committee Member Ken Dukek, and Budget Committee Member Richard Thode.

Also present: Legal Counsel John Huttli, Budget Officer Louise Kallstrom, and Administrative Assistant John Jezuit

Absent: Director of County Operations Julie Schmelzer

The Pledge was recited by all.

2. ELECT COMMITTEE CHAIR -- Chris Paasch, Commissioner

Motion by Thode, seconded by Boice, to appoint Dukek as Chair of the Budget Committee. Motion carried unanimously.

Motion by Boice, seconded by Thode, to appoint Alcorn as Vice Chair of the Budget Committee. Motion carried unanimously

3. APPROVE MINUTES OF JANUARY 30, 2019 BUDGET COMMITTEE MEETING

Motion by Gold, seconded by Boice, to approve the January 30, 2019 minutes as presented. Motion carried unanimously.

4. BUDGET MESSAGE -- Louise Kallstrom, County Accountant

Kallstrom read Budget Message for Curry County Fiscal Year 2019-2020 highlighting:

- PERS (Public Employees Retirement System) rate increase;
- Union negotiated compensation increases;
- Adding four (4) deputies to Sheriff's Department;
- Increase and reorganize staff in the Assessor's Office for the pilot program; and
- Reorganize Community Development and the Planning Department.

For detailed information on any agenda item, refer to Audio/Video

5. OVERVIEW OF BUDGET DOCUMENT AND LOCAL BUDGET LAW– Louise Kallstrom, County Accountant

Kallstrom reviewed the proposed 2019-2020 budget document highlighting:

- The consolidation of funds from 39 to 25;
- The differences between governmental accounting and business accounting concepts;
- Local budget law in Oregon;
- Restricted funds and non-restricted funds;
- The definition of carry over and how the amount is determined;
- The steps of the budget process from start to end of FY on June 30, 2019; and
- Public Hearings on May 15 for 4H Extension Service and CCPTSD (Curry County Public Transit Service District).

Huttl discussed Local Budgeting in Oregon by Oregon Department of Revenue, form 150-504-400, with emphasis on public meetings as described on pages 10 and 11.

6. PUBLIC COMMENTS

David Barnes asked a 2019-2020 Proposed Budget binder be available to the public. Kallstrom replied it is available in the Clerk's office and on the website.

Sheriff Ward, using the example of a Sergeant at top pay level with overtime earning more than an entry level Lieutenant, spoke about compression, specifically:

- How it impacts morale in the Sheriff's Department; and,
- Stating he will be budgeting a 9.8% increase for all non-represented personnel to resolve the issue.

Sheriff Ward requested the Budget Committee also consider an increase in the county's health insurance cap for elected officials. Dukek stated resolving compression issue is a policy issue, not a budget committee issue.

7. ANNOUNCEMENTS

Kallstrom read the list.

- A. May 13, 2019 Budget Committee Meeting 10:00AM – Commissioners' Hearing Room
- B. May 14, 2019 Budget Committee Meeting 10:00AM – Commissioners' Hearing Room
- C. May 15, 2019
 - a. Budget Committee Meeting 10:00AM – Commissioners' Hearing Room
 - b. Public Hearings
 - i. 4H And Extension Service District Budget Committee 10:00AM – Commissioners' Hearing Room
 - ii. CCPTSD (Curry County Public Transit Service District) 10:30A – Commissioners' Hearing Room
- D. May 16, 2019 Budget Committee Meeting 10:00AM – Commissioners' Hearing Room
- E. May 17, 2019 Budget Committee Meeting 10:00AM – Commissioners' Hearing Room
- F. ~~May 21, 2019~~ (IF NEEDED) Budget Committee Meeting 10:00AM – Commissioners' Hearing Room

(CORRECTION) Huttl stated date should be May 20, not May 21

Boice spoke about the \$3,000,000 increase in the 2019-2020 budget compared to the 2018-2019 budget and his desire to be as prepared as he can possibly be to explain why to the general public. Gold asked

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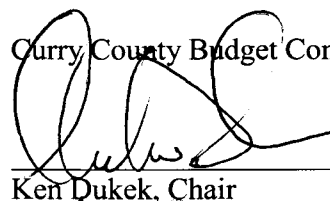
if a portion of the \$1,184,000 from road funds is going to the towers. Kallstrom replied it is budgeted for the Sheriff's Department.

8. ADJOURN

Chair Dukek adjourned the meeting at 11:11a.m.

Dated this 13th day of May, 2019.

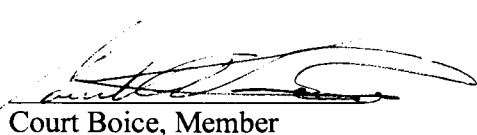
Curry County Budget Committee of 2019-2020



Ken Dukek, Chair



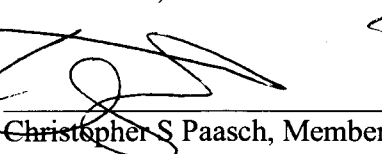
Brad Alcorn, Vice Chair



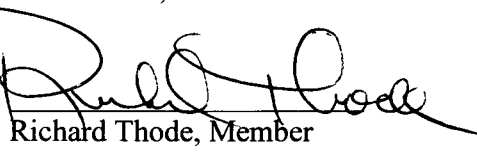
Court Boice, Member



Sue Gold, Member



Christopher S Paasch, Member



Richard Thode, Member

Minutes prepared by: John Jezuit, Administrative Assistant