



PSCC BUDGET COMMITTEE

PSCC OFFICERS

CHAIR, PAUL SOLOMON
Reentry Services Representative
VICE CHAIR, JAY BOZIEVICH
County Commissioner

August 26, 2020
11:00-12:00 p.m.

<https://global.gotomeeting.com/join/804422701>

VOTING MEMBERS

You can also dial in using your phone.
United States: [+1 \(571\) 317-3112](tel:+15713173112)

Access Code: 804-422-701

DAN BUCKWALD
Citizen Member
DONOVAN DUMIRE
Community Corrections Manager
TOM ENGLISH
Citizen Member
STAR FELTY
Youth Services Division Manager
KAREN GAFFNEY
Health & Human Services
Director (Mental Health)
CLIFTON HARROLD
Sheriff
DENIS HIJMANS
Citizen Member
RICHARD LEWIS
Chief, Springfield Police
Department
PATTY PERLOW
District Attorney
BROOK REINHARD
Public Defender
ERIN REYNOLDS
Florence City Manager
CHRIS SKINNER
Chief, Eugene Police Department
SARAH STEWART
Victim Services Representative
LUCY VINIS
Eugene Mayor
DEBRA VOGT
Circuit Court Presiding Judge
JOCELYN WARREN
Health & Human Services
Public Health Manager (Health)

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|------|--|---------|
| I. | Welcome and Introductions – Commissioner Jay Bozievich,
Chair | 5 min. |
| II. | Minutes Adoption — Commissioner Jay Bozievich, Chair
— April 23, 2020 Meeting Minutes (<i>Action</i>) | 5 min. |
| III. | 2019-2021 Budget Utilization July 1, 2019-June 30, 2020 –
Denise Walters, Debby Haller, Lynn Smith | 10 min. |
| IV. | Budget Issues, Possible Budget Revisions, Next Steps–
Jay Bozievich, Members | 45 min. |
| V. | Next Steps | 5 min. |

NON-VOTING MEMBERS

JASON JONES
Oregon Youth Authority Supervisor
STEVE MOKROHISKY
County Administrator
RYAN MARTIN
Oregon State Police
Representative

This is a password protected meeting. Please register to obtain the meeting password by emailing dwalters@lcog.org with the subject *August PSCC Budget Committee meeting*. The public will be in listen only mode/muted for this meeting

**Lane County
Public Safety Coordinating Council (PSCC)
Budget Committee**

MINUTES

April 23, 2020
12:00-1:00 p.m.

PRESENT: Jay Bozievich, Board of County Commissioners, Chair, Ex-officio Member, Non-voting; Donovan Dumire, Community Corrections, Paul Solomon, Reentry Representative, Clint Riley, Sheriff's Office, Charles Zennache, Circuit Court, Members, Voting; Susan Sowards, Staff.

OTHERS PRESENT: Debby Haller, Lynn Smith, Jill Allen, Denise Walters.

I. Welcome and Introductions

Chair Bozievich called the meeting to order. Members and others present introduced themselves.

II. Review Agenda

No changes were made to the agenda.

III. Presentations

The purpose of the meeting was to review spending and determine if the budget is on track for year 1 of the 2019-21 biennium. Lane County Sheriff's Office reported most spending to be on track with a slowing of expenditures in the RLAN program given its content and the inflow slow resulting from the COVID-19 pandemic.

Lane County Parole & Probation also reported spending to be as anticipated.

The Committee discussed some costs emerging from the pandemic such as additional technology needs, personal protective equipment, and costs of keeping beds open to provide for social distancing and quarantine needs.

The Budget Committee was informed about the potential for an additional \$43,200 in unexpended funds from an Association of Oregon Counties (AOC) grant for rural local public safety coordinating council staff. Given the grant restrictions for how these funds could be used, eligible costs would be those for PSCC staffing. If obtained, these funds would need to be expended by September 30, 2020.

Tasks:

- Reconvene after the end of Budget Year 1 to assess any need for budget adjustments.

Chair Bozievich adjourned the meeting at 1:00 p.m.

(Recorded by Denise Walters, Lane Council of Governments)