

BUDGET COMMITTEE AGENDA

Tuesday, May 26<sup>th</sup>, 2015

Program  
Budget  
Tab/Page

Black Butte Ranch  
Svc District (Cont'd)

- Motion to be seconded
- Budget Committee votes
- Close budget meeting

---

**9:35 – 9:50 AM**

**Deschutes County Extension and 4-H Service  
District (Funds 720 & 721)**

**7 / 260**

**(Budget Committee-Commissioners, Joe Cross,  
Gayle Hoagland & Katrina Van Dis)**

- Open public meeting and introductions
- Budget discussion
- Public comment
- Motions to:
  - 1) Approve Deschutes County Extension & 4-H Service District operating budget of **\$683,883** and set tax rate at **\$.0224** per \$1,000 of assessed valuation (*Fund 720*)
  - 2) Approve Deschutes County Extension & 4- H Service District Reserve budget of **\$460,500** (*Fund 721*)
- Motions to be seconded
- Budget Committee votes
- Close budget meeting

---

**9:50 – 10:00 AM**

**Break**

**10:00 AM – Noon**

**Deschutes County**

- Open public meeting
- Deschutes County Budget Proposal

**Noon – 1:00 PM**

**Capital Improvement Program (Lunch Discussion)**

**8 / 275**

**1:00 – 1:30 PM**

Economic Development of Central Oregon (EDCO)

**1:30 – 2:30 PM**

**Other Funds**

Health Benefits Trust (Fund 675) **6 / 224**

PERS Reserve (Fund 135) **6 / 229**

Economic Development Fund (Fund 105) **6 / 218**

Video Lottery (Fund 165) **6 / 214**

General Fund (Fund 001-00 and 001-45); **Special Request 14/414** **6 / 206**

**2:30 – 2:45 PM**

**Break**

**2:45 – 4:45 PM**

**Health Services**

**5 / 182**

- Introductions
- Budget discussion; **Special Requests 14/418**  
Continue the Deschutes County budget meeting to  
Wednesday, May 27<sup>th</sup>, at 9:00 AM

BUDGET COMMITTEE AGENDA

Tuesday, May 26<sup>th</sup>, 2015

Program  
Budget  
Tab/Page

9:00 AM

- Elect Chair
- Approve minutes from the January 2015 meeting

---

9:00 – 9:05 AM

**Sunriver Library County Service District (Fund 751)**  
**(Budget Committee-Commissioners)**

13 / 385

- Open public meeting and introductions
- Budget discussion
- Public comment
- Motion to approve budget of **\$100,130** and set amount of levy at **\$89,979**
- Motion to be seconded
- Budget Committee votes
- Close budget meeting

---

9:05 – 9:20 AM

**Sunriver Service District (Funds 715 & 716)**  
**(Budget Committee-Commissioners, Bob Wrightson, Jim Wilson & Mike Gocke)**

7 / 267

- Open public meeting and introductions
- Budget discussion
- Public comment
- Motions to:
  - 1) Approve Sunriver Service District operating budget of **\$6,519,445** and set tax rate at **\$3.3100** per \$1,000 of assessed valuation (*Fund 715*)
  - 2) Approve Sunriver Service District Reserve budget of **\$1,442.695** (*Fund 716*)
- Motions to be seconded
- Budget Committee votes
- Close budget meeting

---

9:20 – 9:35 AM

**Black Butte Ranch Service District (Fund 761)**  
**(Budget Committee-Commissioners, Dave Sullivan, Dave Dougherty & Rich Elliott)**

7 / 271

- Open public meeting and introductions
- Budget discussion
- Public comment
- Motions to:
  - 1) Approve budget of **\$1,887,652** and set tax rate at **\$1.0499** per \$1,000 of assessed valuation
  - 2) Set local option operating tax rate at **\$0.5500** per \$1,000 of assessed valuation