



***Mary's River Estates Road
District***

2008-2009
Budget Committee Meeting
Budget Hearing

June Road District Meeting

Agenda

Budget Committee Meeting

- Overview of road district, budget committee & selection of budget officer. Election of 3rd budget committee member. (Road district commissioners) – 10 min
- Review road district inputs for 2008-2009 to budget officer (Road district commissioners) – 10 min
- Review of inputs, history and presentation of proposed budget (budget officer Lisa Miller) – 20 min
- Additional information (10 min)
- Public input on budget (? 30 min)
- Budget committee revises proposed budget if necessary and approves budget (budget committee) – time as necessary.

Budget Hearing (if committee approves)

- Additional public testimony- time as needed.
- Budget is modified as necessary (within guidelines) and adopted by road district. Another meeting needed?

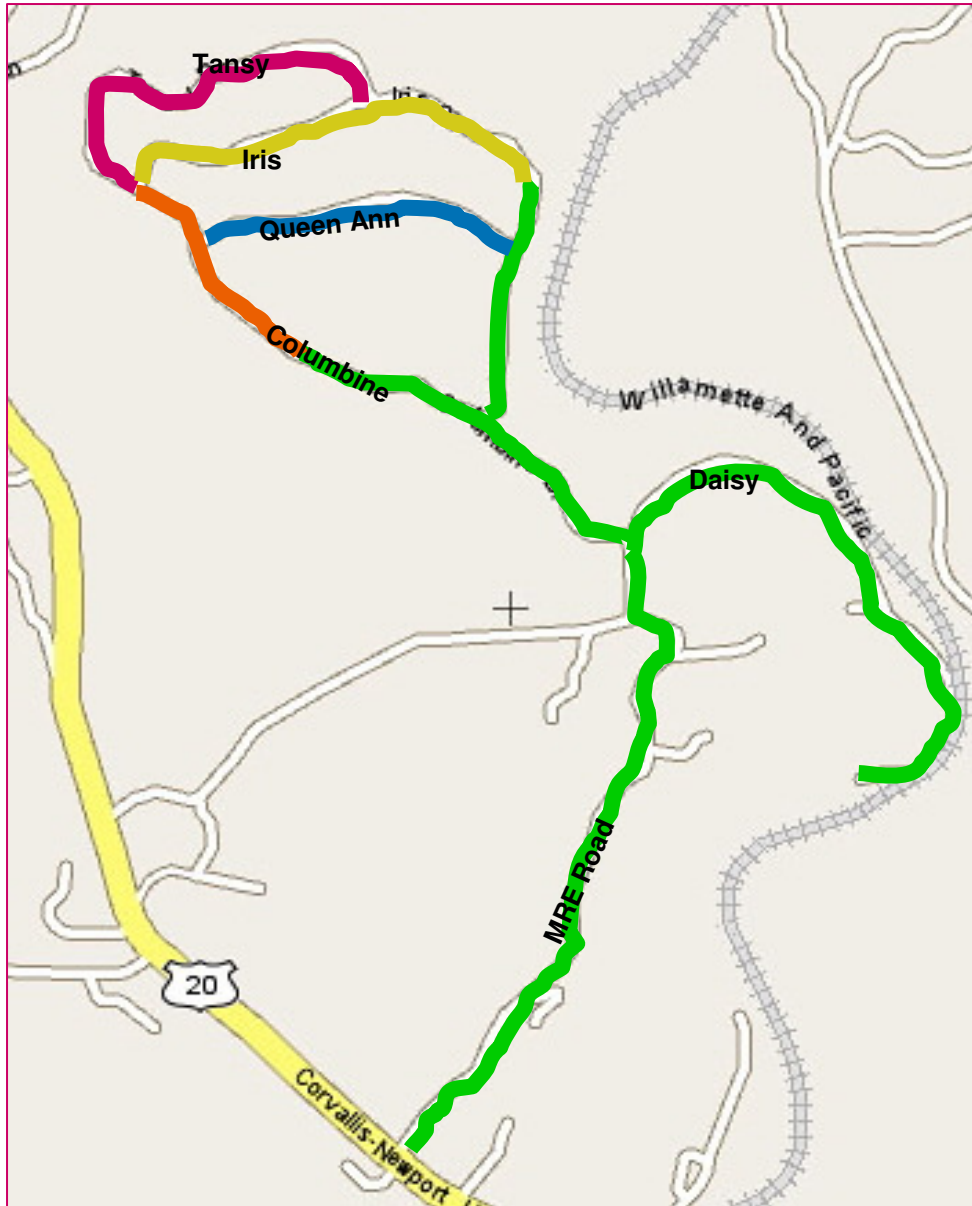
Monthly Road District meeting

- Standard agenda items
- Brush cutting procedures, communication
- Path forward on Queen Ann paving

MRE Road District – Who's Who

- Road Commissioners appointed by County Commissioner
 - Mark Davis (president)
 - Andy Evans
 - Mike Miller
- There are 3 other members of the budget committee – volunteer members from MRE's (thanks)
 - Sean Kutzler
 - Glen Aukstikalnus
 - Linda Waymire
- Budget Officer – Lisa Miller
- Road district meets every 1st Thursday of the month at Mark Davis house – 24631 Daisy Drive @ 7:30pm
- Website has more details, meeting minutes & other information. Also, ask to get on email distribution list

MRE Road District: Road Segment Description for Expense Projections



1. Currently paved areas (green)
2. Queen Ann (blue)
3. Unpaved Iris (yellow)
4. Tansy (magenta)
5. Unpaved Columbine (orange)

Color/segments have no significance other than aid in description in this presentation

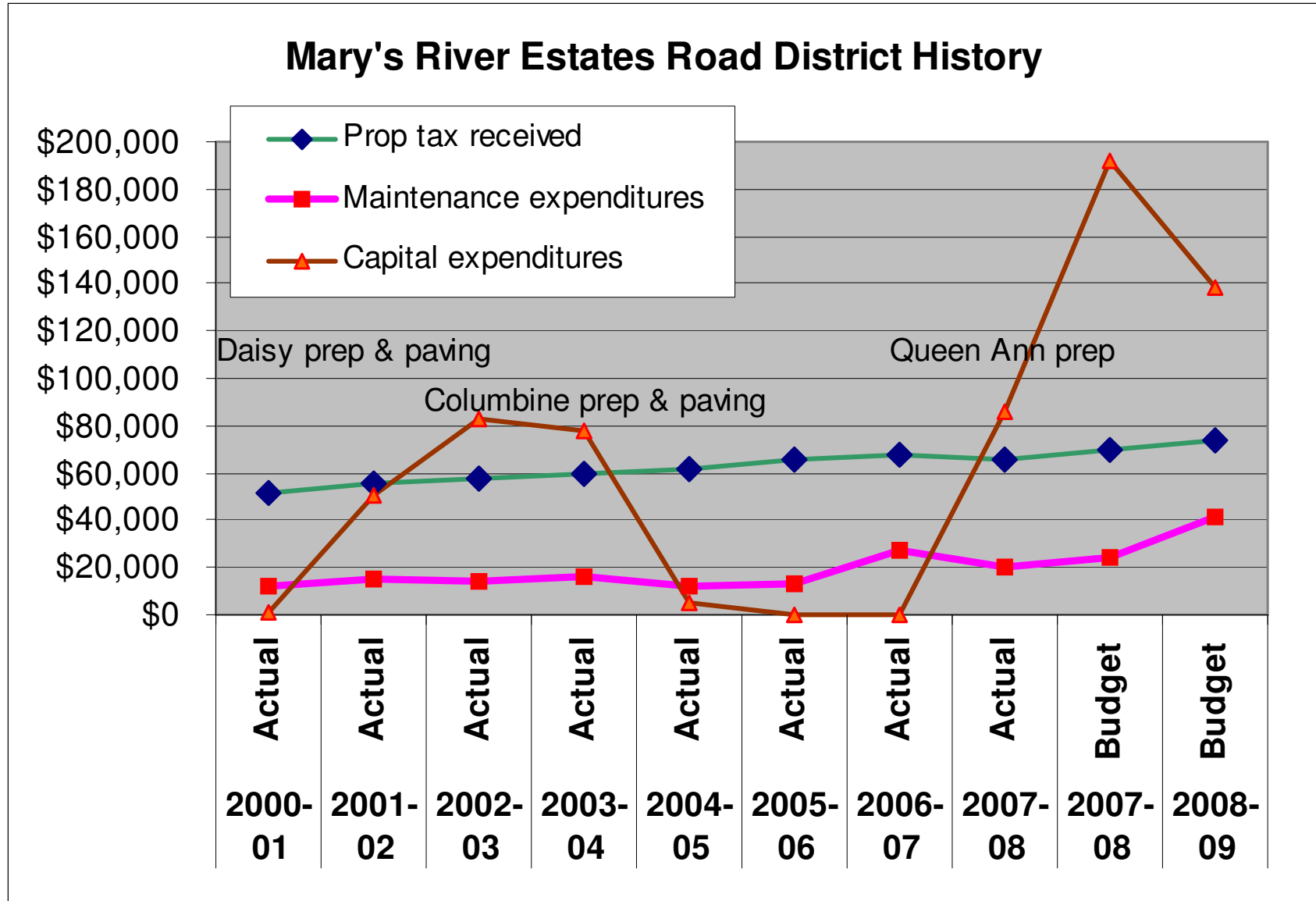


***Presentation of 2008-2009
Proposed Budget
by Budget Officer***

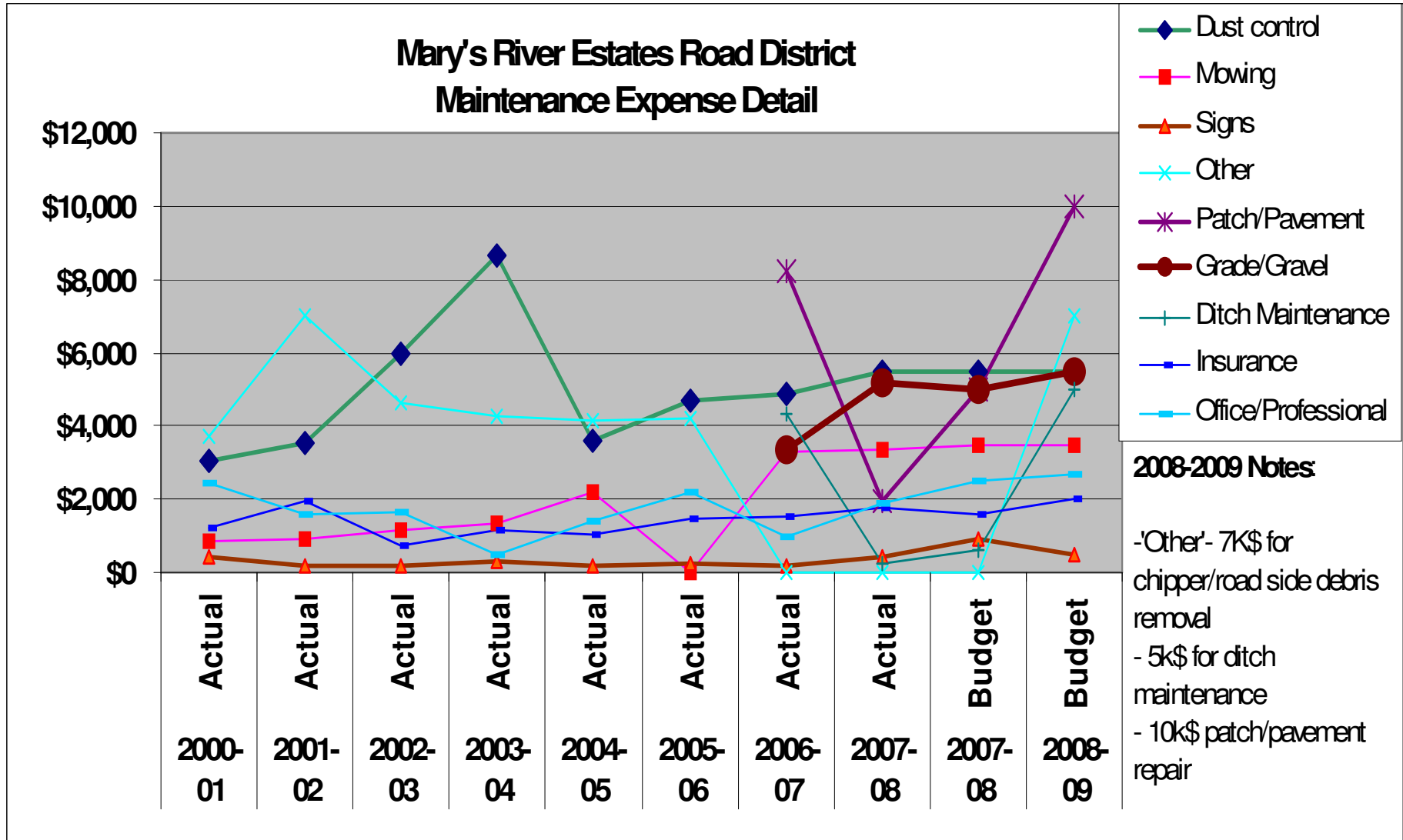
Road District Input to Budget Officer for 2008-2009:

- Historical cash flows – back to 2000
- **Maintenance expenses**
 - Large patch paving bill not yet incurred in 2007-2008 (~ \$10,000)
 - Desire to hire chipper/clean up crew for debris clean-up in right-of way (~ \$7000)
 - Ditches need cleaning/maintaining (\$5000)
 - Increase in fuel prices, accounting fees and insurance
- **Possible capital improvements – input by section:**
 - **Queen Ann** (blue): plan to finish grade improvements, possible paving (*more on that later*)
 - **Unpaved Columbine** (orange): plan to improve/straighten road at crest of hill, improve drainage and shoulder down unpaved section of hill, widen road to Queen Ann or Tansy
 - **Paved areas** (green): nothing other than maintenance above. Walking paths, other ideas on hold until more volunteer time.
 - **Unpaved Iris** (yellow): nothing other than maintenance above
 - **Tansy** (magenta): no plans

MRE RD Historical Budget Summary



MRE RD Historical Expense Detail



Review of Budget Message

Please - refer to handout



Additional Information for Budget Committee

RD Vision Statement & Long Term Goal

Under construction -
an advisory group has been formed
led by POA rep
Mark Svensen

Permanent Tax Rate Comparison

Local Road Districts- Name and Permanent Rates per \$1000 assessed value

Benton County

Brownley Marshal Road	0.9301
Chinook Drive Road	0.9533
Country Estates Road	0.5606
Mary's River Road	2.9414
Mcdonald Forest Road	0.6298
North F St Road	1.2086
Oakwood Heights Road	0.5876
Ridgewood Road	0.6435
Rosewood Road	1.4916
Vineyard Mountain	1.5244
Westwood Hills Road	1.3605

Lincoln County

Bayshore Road	0.5064
Boulder Creek Road	1.4585
California Street Road	0.8500
For Far Road	0.8966
Gleneden Beach Road	0.2258
Idaho Point Road	1.0000
Lake Point Road	0.4669
Little Switzerland Road	2.1525
Lost Creek Park Road	1.6015
Makai Special Road	1.0534
Miroco Road	0.4097
Pacific Shores Road	0.8125
Panther Creek Road	0.8608
Salmon River Park Road	1.2000
Sandpiper Village Road	0.5676
Starr Creek Road	0.9978
Surfland 1 Road	0.3458
Waldport 3 Road	0.6960
Westwood Road	0.7250

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Public Input

Budget Committee Action

- Is the budget acceptable for 2008-2009?
 - Proposed actions for next year reasonable?
 - Is the taxing rate warranted?
- Revise budget if desired. Is another meeting required?
- Make a motion to approve budget and vote. 4 of 6 required for approval

Budget Hearing

- More background information & additional public input
- Any further changes to budget (within guidelines authorized to RD)
- RD adopt budget via resolution

Monthly Road District Meeting

- Correction to previous meeting minutes
- Addition/changes to agenda
- Monthly financial statements
- Status of present construction & other old business
 - Queen Ann grading/widening
 - County, resident feedback on Iris & mailbox paving
- RD planning group update
- Mowing- procedure changes, bid for job?
- Queen Ann paving – how to decide

Some Pro's & Con's on Paving*

* Summaries from studies conducted by Minnesota LRRB & South Dakota DOT

Why to Pave

- Savings in routine and ongoing maintenance costs
- Increased quality of life
 - less dust, cleaner environment
- Lower vehicle operating expenses for users
- Increased safety and skid resistance
- Positive economic development
 - people want to live, work and drive on paved roads, so economic activity will follow them

Why Not to Pave

- Lack of funding for initial construction costs
- Traffic doesn't warrant it
- Control growth in the area
- Control speed on the roadway
- May increase vehicle speeds and attract more traffic
- Some stakeholders may prefer gravel

MN study recommends paving is financially beneficial at usage rates over 100 vehicles/day

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Backup Slides

County Road Specifications

*From Benton County
ORD 99*

TABLE I RURAL DESIGN STANDARDS

Local road standards are designated as RL-1, RL-2 and RL-3. Collector standards are designated as RC-1 and RC-2. Arterial standards are designated as RA-1 and RA-2.

<u>Standard</u>	<u>Zones</u>	<u>Projected ADT</u>	<u>Projected DHV</u>	<u>Minimum ROW</u>	<u>Surface Width</u>	<u>Paving Material</u>	<u>Crushed Base Equivalent</u>
RL-1	Resource	0-100	<30/hr	50 ft	18 ft	AC,PCC, APM	18 inches
RL-2	Dead end RR	0-200	<30/hr	50 ft	18 ft	AC,PCC APM	18 inches
RL-3	Resource, RR <1,000ft	100-750	<100/hr	60 ft	20 ft	4 inch AC,PCC	18 inches
RC-1	Resource	100-750	<100/hr	60 ft	20 ft	4 inch AC,PCC	18 inches
RC-2	Resource, RR	750-2000	<300/hr	60-70ft	24 ft	4 inch AC,PCC	20 inches
RA-1	All zones	1000-5000	<900/hr	80 ft	24-34ft	6 inch AC,PCC	20 inches
RA-2	All zones	>5000	>900/hr	100 ft	50-70ft	6 inch AC,PCC	24 inches

<u>Standard</u>	<u>Shoulder</u>	<u>Maximum Grade</u>	<u>Bike Path</u>	<u>Min. Curve Radius</u>	<u>Design Speed</u>	<u>Parking</u>	<u>Road Approach</u>
RL-1	4 ft gravel	17%	None	200 ft	30 mph	Limited Emergency	Shared 400ft gap
RL-2	4 ft gravel	15%	None	200 ft	30 mph	Parking Allowed	Shared 250ft gap
RL-3	5 ft paved	15%	RR Zone Class III	250 ft	30 mph	Limited Emergency	Shared 450ft gap
RC-1	5 ft paved	12%	RR Zone Class III	500 ft	45 mph	Emergency Only	Shared 400ft gap
RC-2	5 ft paved	10%	RR Zone Class III	760 ft	45 mph	Emergency Only	Shared 400ft gap
RA-1	6 ft paved	5%-8%	All zones Class III	800 ft	50 mph	Emergency Only	None
RA-2	6ft-12ft paved	4%-6%	All zones Class III	800 ft	50 mph	Emergency Only	None

Duties of Budget Committee

Excerpts From 'Local Budget Manual' ORS150-504-420 (Rev. 2-02)

COMPOSITION: The budget committee is composed of the governing body and an equal number of electors appointed by the governing body. All members of the budget committee have equal authority. An elector is a qualified voter who has the right to vote for the adoption of any measure.

DUTIES: The budget committee reviews and, if necessary, revises the proposed budget submitted by the budget officer. Budget committee members should develop a general understanding of the budget process, the departments and programs included in the budget document, and the legal constraints imposed on the local government's tax levy after budget committee approval. The budget committee generally studies the budget by comparing the two previous years' actual data, the current budgeted data, and the figures proposed by the budget officer. The budget committee may ask questions of the executive officer or other staff, and request additional information. The committee is entitled to receive any information it needs in order to make decisions about the budget (ORS 294.406). The committee uses the information to approve expenditures and balance each fund. The budget committee establishes and approves the amount and/or rate of property taxes to be imposed. This is a very important responsibility of the budget committee. The budget committee may choose to impose less tax than the local government's taxing authority. The amount and/or rate of tax approved can only be changed by the governing body under specific conditions.

FISCAL POWERS: The budget committee, as a whole or through majority action, has the power to: 1. Specify the amount of tax revenue or tax rate for all funds. 2. Establish a maximum for total expenditures for each fund. This maximum is subject to any revision which the governing body is authorized to make after the budget hearing. 3. Approve the total taxes for each fund as an amount and/or rate. 4. Approve the budget.

When the budget committee has approved the budget, it is turned over to the governing body and enters into the adoption stage of the budget process.