

## **Budget Committee Meeting**

Wednesday, April 20<sup>th</sup>, 2022

10:00 am – 11:00 am

In-person and via Zoom

### **Budget Committee:**

**Board members:** County Board Chair - Tootie Smith, Commissioners; Sonya Fischer, Paul Savas, and Mark Shull

**Public members:** Budget Committee Chair - Wilda Parks, James Karn, James Rhodes, Kenneth Sernach

### **Staff:**

County Administrator Gary Schmidt, Finance Director Elizabeth Comfort, Budget Manager Sandra Montoya, Senior Budget Analyst Blaze Riggins

### **Minutes:**

1) Welcome to Newly Appointed Board Members

2) Approve January 19, 2022 Meeting Minutes

MOTION (Recorded time 3:17)

Chair Smith: I will entertain a motion to approve the minutes from January 19<sup>th</sup>.

Wilda Parks: I would so move.

Commissioner Shull: Second.

Chair Smith: Wilda Parks has moved approval of the January 19 meeting minutes and Commissioner Shull has seconded the motion.

Vote: 6-0-1, motion passes

3) Compensation Board's Recommendation

MOTION (Recorded time 22:19)

Commissioner Shull: I move that all elected officials in Clackamas County receive a 1.8 cost of living adjustment (COLA) for FY22-23.

Chair Smith: I will second for the purposes of discussion. I will now open up to discussion...I am voting no on all salary increases for elected officials.

Vote: 4-4, motion fails

MOTION (Recorded time 28:00)

Wilda Parks: I would put a motion on the table to accept the 4.5% COLA across the board for elected officials.

Commissioner Fischer: Second

Vote: 6-2, motion fails

MOTION (Recorded time 29:53)

Commissioner Savas: I move that we forward today on a decision with zero COLA increases.

Kenneth Sernach: Second

Vote: 5-3, motion fails

MOTION (Recorded time 33:54)

Wilda Parks: I would motion that we hold off on the COLA issue until our budget deliberations in May, when all members are present.

Commissioner Savas: Seconded.

Vote: Approved unanimously

MOTION (Recorded time 45:47)

Wilda Parks: I motion not to support the 10% compression increase.

Commissioner Savas: Second.

Vote: 6-2, motion passes

4) Budget Committee Public Member Appointment to Audit Committee

MOTION (Recorded time 1:03)

Wilda Parks: I move that the Budget Committee appoint Kenneth Sernach as the Audit Committee member.

Commissioner Fischer: Second

Vote: Motion passes

5) General Fund Forecast (FY22-23 through FY49-50)

6) Budget Committee Calendar

7) Meeting adjourned at 11:31 am

Prepared by: [Priscila Montoya](#), Budget Coordinator

<sup>i</sup> Recordings will be saved for one year from the meeting date and will be provided upon request.