

Budget Committee Meeting Minutes

Wednesday, April 24, 2024

10:00 am – 11:00 am

Meeting In Person (*and recorded*)ⁱ

Present: Commissioner Tootie Smith, Chair
Commissioner Martha Schrader
Commissioner Paul Savas
Commissioner Mark Shull
Commissioner Ben West
Public Member James Karn
Public Member Kenneth Sernach
Public Member Wendy Rader
Public Member James Rhodes
Public Member Jan Lee

Staff: County Administrator, Gary Schmidt
Budget Manager, Sandra Montoya
Cindy Becker, Project Manager
Heather Pederson, Comp & Class Manager

Agenda:

1. Approval of Budget Committee meeting minutes for May 23-24, 2023 (Recorded Time 2:09)

Motion to approve the May 23-24, 2023, meeting minutes introduced by Commissioner Shull, and seconded by Kenneth Sernach. The motion passes unanimously, 10-0.

2. Review and Action on the Compensation Board's Recommendation For Elected Officials Salary for FY24-25 (Recorded Time 3:45)

Commissioner Shull introduces a motion to approve a 4.1% COLA for elected officials starting July 1, 2024. James Rhodes seconds the motion. The motion passes, 9-1.

Commissioner West introduces a motion to incorporate a market adjustment of 1% for the Chair's position at Clackamas County. Commissioner Schrader seconds the motion. The motions fail, 0-10.

Commissioner Savas has moved to reject the 2% salary increase for the Sheriff. Commissioner West seconds the motion. The motion passes unanimously, 10-0.

3. Budget Review (Recorded Time: 45:00)

A review of how the county spends General Funds and the allocation by Offices and Departments, as preparation for the May 2024 Budget Committee meeting of the FY24-25 Proposed Budget.

MEETING ADJOURNED (11:11 am)

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

ⁱRecordings will be saved for one year from the meeting date and will be provided upon request.