

Budget Committee Meeting

Wednesday, April 20th, 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

**Commissioner Martha Schrader absent*

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

**Jan Lee absent*

Staff:

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

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 19th.

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 all elected officials.

Vote: 4-4, motion fails

4) MOTION (Recorded time 28:00)

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

Commissioner Fischer: Second.

Vote: 2-6, motion fails

5) MOTION (Recorded time 29:53)

Commissioner Savas: I move that we move forward today on making the decision with 0% COLA increases.

Kenneth Sernach: Second.

Vote: 5-3, motion fails

6) 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 Schull: Second.

Vote: Approved unanimously

7) MOTION (Recorded time 45:50)

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

Commissioner Savas: Second.

Vote: 6-0-2, motion passes

8) Budget Committee Public Member Appointment to Audit Committee

MOTION (Recorded time 1:03:21)

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

Commissioner Fischer: Second.

Vote: 7-0-1, motion passes

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

10) Budget Committee Calendar

11) Meeting adjourned at 11:31 am

The April 20, 2022 meeting minutes were approved on May 24, 2022.

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

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