



CLACKAMAS COUNTY  
**VECTOR CONTROL DISTRICT**

**MINUTES OF THE BUDGET COMMITTEE MEETING**

April 13, 2021

Budget Committee Chairman John Martinson called the Budget Committee Meeting (2021-2022 FY) for Clackamas County Vector Control District to order April 13, 2021 at 2:33 p.m.

Budget Committee Members Present:

John Martinson-Chairman-Via Zoom  
Mike Bondi-Secretary  
Amber Wimsatt-Via Zoom  
Irwin Rogers-Via Zoom

Dan Green  
Lowell Hanna  
John Borden-Via Zoom

Absent: Dakota Hufford  
Michael Shaw

Staff: Executive Director - Josh Jacobson  
Office Manager - Theresa Micallef  
Field Manager - Maggie Atchley

Guest: Christy Valdrow, LTP, Wilcox Arredondo & Co.-Via Zoom

**Board Report:**

Copies of the 'Board Report' were distributed and the 'Board Report' was read by Budget Officer Josh Jacobson.

**Approval of Minutes from the March 9, 2020 Budget Committee Meeting:**

**Approval of the March 9, 2021 Budget Committee Meeting Minutes** – A motion was made by John Borden, seconded by Lowell Hanna, to approve the March 9, 2021 Budget Committee Meeting Minutes submitted via e-mail. With no further discussion, motion unanimously approved. The original copy of the approved minutes were signed by Budget Secretary Mike Bondi and Board of Trustees Secretary Michael Shaw. (2021-021)

**Public Comment – Limited to 5 minutes per person:**

No comments.

**Budget Message:**

Copies of the Budget Message were given to members of the Budget Committee, and the message was read by Budget Officer Josh Jacobson.

The Vector Control District's permanent tax rate is \$0.0065 per \$1,000 of assessed property value.

The Vector Control District's Local 5 year Option Levy of \$0.025 per \$1,000 of assessed property value was initiated in 2005. This tax year 2021-2022, the District is in year two (2) of the five (5) year cycle.

**Proposed Budget:**

A budget discussion was conducted.

Committee Members went through their copies of the Proposed Budget. Questions were answered by Budget Officer Josh Jacobson.

There being no further questions or discussion, a motion was made by Dan Green, seconded by Lowell Hanna to **approve** the proposed 2021-2022 Budget as presented. Motion unanimously approved. (2021-022)

There being no further questions or discussion, a motion was made by Dan Green, seconded by John Borden to **approve** the permanent tax rate of \$0.0065 per \$1,000 of assessed value. Motion unanimously approved. (2021-023)

There being no further questions or discussion, a motion was made by Dan Green, seconded by Lowell Hanna to **approve** the local option tax levy of \$0.025 per \$1,000 of assessed value. Motion unanimously approved. (2021-024)

**Adjournment:**

With approval of the 2021-2022 Budget, There being no further business for the Budget Committee Meeting a motion was made by Dan Green, seconded by Secretary Mike Bondi to adjourn the Budget Committee meeting for CCVCD. With no further discussion, motion unanimously approved and Budget Committee Chairman John Martinson adjourned the Budget Committee Meeting at 2:37 p.m. (2021-025)

By: \_\_\_\_\_

Michael Shaw

**Clackamas County Vector Control District**

Board Secretary