



CLACKAMAS COUNTY
VECTOR CONTROL DISTRICT

MINUTES OF THE BUDGET COMMITTEE MEETING

March 12, 2024

An audio recorded Budget Committee Meeting of the Clackamas County Vector Control District was held on March 12th, 2024. The recordings are retained for a one year period, and recordings will be provided upon request within one year of the meeting. Budget Officer Josh Jacobson called the Budget Committee Meeting (2024-2025 FY) for Clackamas County Vector Control District to order March 12, 2024 at 2:34 p.m.

Budget Committee Members Present:

John Borden - Chairman
Amber Wimsatt - Secretary
Dakota Hufford - Via ZOOM
Lowell Hanna

Dan Green
Mike Bondi
Michael Shaw
Christopher Fish - Via ZOOM

Absent: Logan Pedersen

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

Guest: None

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 14th, 2023 Budget Committee Meeting:

Approval of the March 14th, 2023 Budget Committee Meeting Minutes – A motion was made by Board Member Christine Cannon, seconded by Vice-Chairman Amber Wimsatt, to approve the March 14th, 2023 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 Vice-Chairman Amber Wimsatt. (2023-021)

Public Comment – Limited to 5 minutes per person:

No comments.

Selection of Chairman and Secretary:

The Budget Committee welcomed any volunteers for the CCVCD FY 2024–2025 Budget Committee Chairman Position. A motion was made by Lowell Hanna, seconded by Dan Green to place John Borden as the Budget Committee Chairman. With no further discussion, motion was unanimously **approved**.

The Budget Committee welcomed any volunteers for the CCVCD FY 2024-2025 Budget Committee Secretary Position. A motion was made by Mike Bondi, seconded by Dan Green to place Amber Wimsatt as the Budget Committee Secretary. With no further discussion, motion was unanimously **approved**.

Budget Message:

Copies of the Budget Message were given to the 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 fiscal tax year 2024-2025, the District is in year five (5) 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.

Budget Approval

There being no further questions or discussion, a motion was made by Mike Bondi, seconded by Dan Green to approve the CCVCD Proposed FY-2025 Budget. With no further discussion, motion was unanimously **approved**.

Permanent Tax Rate Approval

There being no further questions or discussion, a motion was made by Dan Green, seconded by Lowell Hanna to approve the permanent tax rate of \$0.0065 per \$1,000 of assessed value. With no further discussion, motion was unanimously **approved**.

Local Option Tax Levy Approval

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. With no further discussion, motion was unanimously **approved**.

Adjournment:

With approval of the CCVCD Proposed FY 2024-2025 Budget, there being no further business for the Budget Committee Meeting Chairman John Borden adjourned the Budget Committee Meeting at 3:05 p.m.

By: _____

Position: Secretary of the Board of Trustees for
Clackamas County Vector Control District