



**TSCC Regular Business Meeting
Meeting Minutes
Tuesday May 11, 2021
12:15 p.m.**

Commissioners Barringer, Ofsink, Norton, Wubbold and Quiroz were present as were Executive Director Craig Gibons and Budget Analyst Tunie Betschart, all via Google Meeting.

REGULAR MEETING

Chair Barringer called the meeting to order at 12:02.

Minutes

The minutes for the TSCC April 28 Regular Meeting, the May 3, and May 4 Executive session, and the TriMet Hearing minutes were approved with one correction: adding Chair Barringer to the list of Commissioners present, as he was able to attend as an observer. Unfortunately, due to technical difficulties, he was not able to participate.

East Multnomah Soil & Water Conservation District

The next item on the agenda was to discuss the East Multnomah Soil & Water Conservation District's review and questions for the upcoming hearing. Executive Director Gibons gave a brief overview of the district's budget and answered questions the commissioner had about the district and the review. They expressed interest in ensuring the Governing Board were encouraged to attend the TSCC Hearing on May 18th. Following the discussion, they discussed the questions that would be asked at the hearing. They revised, eliminated, combined, rearranged them, and ended with nine questions to present at the hearing. Executive Director Gibons will prepare and assign the revised questions. He will send them to the Commissioners and the district to prepare for the hearing.

Multnomah Education Service District

Multnomah Education Service District budget was the next budget for review at this meeting. Executive Director Gibons gave a brief overview of the district's budget stating the district added FTE with this budget due to requested service from the component districts. Their budget was pretty much the same as the 2021 fiscal year, with a few changes to the capital expenditures. The uncertainty with funding is even more significant this year, not knowing what services the component district will be requesting. Following the review discussion, the commissioners discussed the questions they would be asking at MESD's hearing. They changed the wording on some, sequencing of others, deleted portions of some, added to others and added a couple of possible follow-up questions. They included a couple of questions directed to the MESD Governing Board. . When they were finished, they had nine questions to send to the district in preparation for discussion at the hearing on May 18 at 6:00 p.m. Executive Director Gibons will prepare the revised questions, send them to the commissioners and the district so everyone will be ready for the public hearing.



Valley View Water District

Executive Director Gibons gave a brief overview of the Valley View Water district's budget. There was discussion on the increase in water rates. There was also discussion on the amount of taxes they will be collecting and the fact that they are not levying their full permanent rate. Instead, they will be levying an amount. After considerable discussion about the water rates charged the customers and the tax rate levied, the decision was made to certify the district's budget. Commissioner Ofsink motioned to certify Valley View Water District's 2021-22 Approved Budget with no recommendations or objections. Commissioner Wubbold seconded the motion which carried with a unanimous vote.

Other Business

There was a discussion on Oregon Historical Society's Local Option Levy Hearing, which had been held the previous week. There was a question on the amount of taxes collected compared to the projected amount. This had to do with a Legislative Bill that excluded Local Option Levies from value deductions taken by Urban Renewal Districts. Executive Director will investigate and make corrections to the OHS review.

With no other business, Chair Barringer closed the Regular Meeting of the TSCC and opened an Executive Session of the TSCC.

**Minutes Approved by Commission
At June 8, 2021 Meeting**