



BOARD OF DIRECTORS MEETING AGENDA

TVF&R Command and Business Operations Center
11945 S.W. 70th Avenue, Tigard, Oregon
Tuesday, June 28, 2022
3:00 P.M.

BUDGET HEARING

I. CALL TO ORDER

II. INTRODUCTION

The purpose of the hearing is to listen to citizens' testimony on the budget as approved by the Budget Committee.

The Budget Committee formally approved the budget on May 12, 2022. The Committee approved the operating tax levy set at \$1.5252/\$1,000, local option tax levy of \$.45/\$1,000, and debt service levy of \$10,018,818. The committee approved total expenditures of \$230,477,432 as presented in the budget document.

III. CITIZEN COMMENTS AND PUBLIC TESTIMONY

Receive budget comments from citizens on the budget as approved by the Budget Committee.

IV. ADJOURN

Proposed Motion: "I move to adjourn the Budget Hearing. I second the motion. All in favor signify by saying 'Aye.' The Budget Hearing is adjourned."



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REGULAR SESSION

- I. CALL TO ORDER
- II. CONSENT AGENDA *
The items on the Consent Agenda are considered routine and will all be adopted in one motion unless a Board member or person in the audience requests, before the vote on the motion, to have the item considered separately. If any item is removed from the Consent Agenda, the Board President will indicate when it will be discussed in the regular agenda.
 - A. Approve Budget Committee Meeting Minutes (May 12, 2022)
 - B. Approve Regular Board Meeting Minutes (May 24, 2022)
 - C. Approve Special Board Meeting Minutes (June 14, 2022)
 - D. Approve Intergovernmental Agreement Emergency Management Cooperative of Washington County
- III. RECOGNITION
- IV. CITIZEN PARTICIPATION
- V. STAFF PRESENTATION
- VI. FINANCE REPORT
 - A. Finance Report (May 2022) – Tim Collier
- VII. CORRESPONDENCE
- VIII. OLD BUSINESS
 - A. Board Policy Section 9 (Purchasing) *Second Reading* – Eric Wicks *
- IX. NEW BUSINESS
 - A. Resolution 2022-02 to Adopt 2022-23 Budget and Authorize Appropriations – Tim Collier *
 - B. Resolution 2022-03 to Levy and Categorize Taxes – Tim Collier *
 - C. Resolution 2022-04 to Approve General Fund Budget Transfers - Tim Collier *
 - D. Resolution 2022-06 to Change the Type of Employee Contributions Made to Oregon Public Employees Retirement System (OPERS) – Tim Collier *

- E. Budget Committee Member Reappointments: Mike Smith and Mike Mudrow – Tim Collier *
 - F. Architectural and Engineering Services Contract for Fire Station 62 – Hicks *
- X. LOCAL CONTRACT REVIEW BOARD (LCRB)
- A. LCRB Resolution 2022-05 Design-Build Public Improvement Exemption Station 62 – Eric Wicks *
- XI. CHIEF’S REPORT
- A. Capital Projects Update
 - B. Hybrid Board Meeting Update
 - C. Fourth of July Preparedness
- XII. DIRECTORS’ REPORT
- XIII. ITEMS NOT LISTED ON THE AGENDA

EXECUTIVE SESSION

Pursuant to ORS 192.660(4), representatives of the news media are specifically directed not to report on any of the deliberations during the executive session, except to state the general subject of the session as previously announced.

Pursuant to ORS 192.660(2)(d), to conduct deliberations with persons designated by the governing body to carry on labor negotiations. For purposes of these deliberations only, media shall be excluded from the executive session.

* Requires Action