



FINANCE COMMITTEE
Minutes –November 13, 2018

Call to Order. Chair Mawhinney called the meeting of the Finance Committee to order at 10:06 A.M. on Tuesday, November 13, 2018, in the Jury Deliberation Room, Fourth Floor, Courthouse East.

Committee Members Present. Supervisors Mawhinney, Beaver, Fox and Podzilni.

Committee Members Excused: Supervisor Yeomans.

Staff Members Present. Sherry Oja, Finance Director; Josh Smith, County Administrator; Randy Terronez and Nick Osborne, Assistants to the County Administrator; Richard Greenlee, Corporation Counsel; Bridget Laurent, Deputy Corporation Counsel; Lisa Tollefson, County Clerk.

Others Present: Supervisors Bussie and Sweeney.

Approval of Agenda. Supervisor Fox moved approval of the agenda as presented, second by Supervisor Podzilni. ADOPTED.

Resolution.

Setting the Tax Levy and Tax Rate for 2018

“NOW, THEREFORE, BE IT RESOLVED, that the sum of \$0 is hereby transferred from the General Fund to be applied against the proposed budget.

BE IT FURTHER RESOLVED, that the detailed line items are not adopted but are for informational purposes only.

BE IT FURTHER RESOLVED, that the state taxes and special charges as separately set out on the attached report in the amount of \$858 are hereby ratified.

BE IT FINALLY RESOLVED, that the line summary budget and personnel roster, as modified, are hereby adopted and that the resulting tax levy for 2018 be in the amount of \$67,635,689 which reflects a rate of \$6.196945 of equalized valuation.”

Supervisor Podzilni moved approval of the above resolution, second by Supervisor Fox. ADOPTED.

Adjournment. Supervisor Fox moved adjournment at 10:10 A.M., second by Supervisor Beaver. ADOPTED.

Respectfully submitted,

Sherry Oja
Finance Director

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.