

FINANCE COMMITTEE
Minutes –November 15, 2016

Call to Order. Chair Mawhinney called the meeting of the Finance Committee to order at 9:50 A.M. on Tuesday, November 15, 2016, in the Jury Deliberation Room, Fourth Floor, Courthouse East.

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

Committee Members Excused: Supervisor Beaver.

Staff Members Present. Sherry Oja, Finance Director; Josh Smith, County Administrator; Randy Terronez, Assistant to the County Administrator; Jeff Kuglitsch, Corporation Counsel.

Others Present: None.

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

Resolution.

Setting the Tax Levy and Tax Rate for 2016

“**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 \$1,744,496.98 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 2016 be in the amount of \$65,107,690 which reflects a rate of \$6.701789 of equalized valuation.”

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

Adjournment. Supervisor Fox moved adjournment at 9:53 A.M., second by Supervisor Podzilni. ADOPTED.

Respectfully submitted,

Sherry Oja
Finance Director

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.