



PUBLIC BUDGET HEARING MINUTES

A Special meeting of the Klickitat Valley Health (KVH) Board of Commissioners was held on Thursday, November 15, 2018 at 5:15 p.m., in KVH Conference Rooms A&B. Board President Mark Sigfrinius was the presiding officer. A quorum was present including: Commissioners John Quinn, Jim Daniel, Dennis Carver and Connie Pond. Also present were Jamie Slater, Director of Finance; Leslie Hiebert, CEO; and Barbara Bostick, Executive Administrative Assistant and Recorder.

President Sigfrinius called the meeting to order at 5:17 p.m. He continued by requesting disclosure from the Commissioners of any conflict of interest with items on the Agenda. All Commissioners present noted that they had no conflict of interest.

SPECIAL MEETING BUSINESS

President Sigfrinius opened the Budget Hearing for the purpose of adopting an operating budget and setting the needs of the District for taxation revenue for the coming year, 2019. Notice of the Public Budget Hearing was given by advertisement in the Goldendale Sentinel for two weeks prior to the hearing, as required by statute. The Board of Commissioners reviewed all sources of revenues, revenue deductions, and examined all anticipated expenses and obligations of the District. The proposed Capital Budget was also reviewed. After hearing and duly considering all relevant evidence and testimony presented, the Board determined that the District requires an increase in property tax revenue from the previous year in addition to that resulting from the addition of new construction and improvements on property and any increase in value of state-assessed property, in order to discharge the expected expenses and obligations of the District.

Board President Sigfrinius opened the public comment session of the agenda, inviting business from the audience. There was no business brought forward by the audience. The Budget Hearing was closed and Commissioner Quinn made a motion to approve Resolution 2018-16 Adopting the 2019 Operating and Capital Budget and Limit Factor for the District's Regular Property Tax Levy. Commissioner Daniel seconded the motion. The motion carried unanimously. Commissioner Quinn made a motion to approve Resolution 2018-15 Authorizing the increase in the District's Regular Property Tax Levy for 2019. Commissioner Carver seconded the motion. The motion carried unanimously.

ADJOURNMENT

There being no further business to come before the Board of Commissioners, a motion was made by Commissioner Daniel and seconded by Commissioner Carver to adjourn the meeting. The motion carried unanimously and the meeting adjourned at 5:59 p.m.



Mark Sigfrinius, President of the Board



Jim Daniel, Secretary of the Board