

Minutes of the **August 8, 2015 Special** Commissioners Meeting

1. Meeting was called to order at **8:30 A.M.**
2. Pledge of allegiance was recited
3. Quorum present, Commissioners McLellan, Shoppach, Gelasco, Bonneau-Montoya, Sanchez
4. Administrator Larson and Administrative Accountant Ames presented the 2015-2016 budget to the County Commissioners. The County wants ESD#1 to use the effective rate of 0.099959 instead of the .10 tax rate that we have had for more than 10 years. The difference in the amount of tax money that we would receive this next fiscal year would be \$1180. The consensus of the Board is that we need to remain at our .10 cap. Motion made by Commissioner Bonneau-Montoya to keep the .10 rate. Motion seconded by Commissioner Sanchez. Motion carried unanimously.
5. Commissioner Bonneau stated that we have plenty of reserve and should be able to operate with what we have without having to go after sales tax. Item will be discussed again at a future meeting. Also that any correspondence between the District and the County be made also forwarded to the ESD#1 Commissioners. Motion to delete made by Commissioner Bonneau-Montoya and seconded by Commissioner McLellan. Item deleted.
6. Motion to adjourn made by Commissioner McLellan. Meeting adjourned at 9:25 A.M.