

Pacific County Communications Administrative Board Meeting 4:00 p.m., June 09, 2015 – Naselle Fire Hall

Present: Greg McLeod, Kathy Spoor, Dave Eastham, David Glasson, Taileen Wilson, Jacob Brundage, Scott Johnson, Mike Cassinelli, Stephanie Fritts. Fritts signed all present in. Meeting called to order at 4:00 p.m.

Minutes of May 18, 2015: Dispensed with reading. Passed. Motion Cassinelli, second Glasson. Motion carried.

Report on Budget Committee Meeting: Chair McLeod provided an explanation of the proceedings of the budget committee. The draft budget will be redeveloped, rounded to nearest 1,000, and distributed. The bottom expenditure estimate as presented will be near to the final draft budget number.

One-Tenth-of-One-Percent Sales Tax: The Admin Board is still pursuing discussion even though the budget is improved over last year. Passage would save \$250,000 which will save all members money and will cost \$10,000 to be on the ballot. The sample resolution was emailed and some cities are taking action. Kathy stated that the Admin Board may have to modify the current Interlocal Agreement to state that the funds will be used solely for 911. The Board of County Commissioners is supportive of earmarking the funds.

The estimated timeline has been shared with member agencies. The Admin Board is in favor and the Board of County Commissioners will consider the Resolution at their meeting two weeks from today. David Glasson and Greg McLeod will spearhead south county efforts.

Interlocal Agreement: The One-Tenth-of-One-Percent needs to be incorporated into the Interlocal Agreement. This does not have to happen until later in the year once we know if the measure passes.

Funding Formula Revisions: Mike Cassinelli reported that no change to the funding formula should occur. Chief Spoor had suggested a change in the 90/10 split. Stephanie Fritts presented differing splits including 90/10, 80/20, and 75/25. A discussion of a formula error within the 2015 budget followed. The consensus was that there should be no change at this time.

Other Business: Next meeting August 11, 2015, Naselle Fire Hall, 4:00 p.m.