

Emergency Medical Service District #1 Board Meeting
Public Services Center
1300 Franklin Street, 6th Floor
November 24, 2015
9:45 a.m.

- I. Approval of Minutes for Dec. 9, 2014.
- II. Consideration of the 2016 Levy Certification and Ordinance / Resolution for levying property taxes for EMS District #1.
- III. Adjourn

**EMERGENCY MEDICAL SERVICE DISTRICT #1 BOARD
MINUTES OF DECEMBER 9, 2014**

The Board convened in the Commissioners' Hearing Room, 6th Floor, Public Service Center, 1300 Franklin Street, Vancouver, Washington. Board members Tom Mielke, David Madore and Jeanne E. Stewart present.

9:45 A.M.

ITEM DESCRIPTION: Approval of minutes for July 29, 2014

ACTION: Moved by Madore to approve the July 29, 2014 minutes. Stewart seconded the motion. Board members Mielke and Madore voted aye. Stewart abstained. Motion carried.

ITEM DESCRIPTION: Consideration of the 2015 Levy Certification and Ordinance / Resolution for levying property taxes for EMS District #1.

Staff Contact: Ben Peeler, Chief, North Country Emergency Medical Service, presented.

ACTION: Moved by Madore to approve Ordinance 2014-12-07 EMS #1. Stewart seconded the motion. Board members Mielke, Madore, and Stewart voted aye. Motion carried.

EMERGENCY MEDICAL SERVICES DISTRICT #1 BOARD

Tom Mielke, Board Member

David Madore, Board Member

Jeanne E. Stewart, Board Member

ATTEST:

Rebecca Tilton, Clerk of the Board

jc

Please Note: The Board of Commissioners' minutes are action minutes. Digital recordings can be provided upon request. In addition, the Commissioners' hearings are broadcast live on CVTV, cable channels 21 and 23, and are also videotaped and repeated several times (www.cvtv.org)



Levy Certification

Submit this document to the county legislative authority on or before November 30 of the year preceding the year in which the levy amounts are to be collected and forward a copy to the assessor.

In accordance with RCW 84.52.020, I, _____, (Name)

_____, for North Country EMS District #1, do hereby certify to (Title) (District Name)

the Clark County legislative authority that the Council (Name of County) (Commissioners, Council, Board, etc.)

of said district requests that the following levy amounts be collected in 2016 as provided in the district's (Year of Collection)

budget, which was adopted following a public hearing held on _____: (Date of Public Hearing)

Regular Levy: \$625,000.00 (State the total dollar amount to be levied)

Excess Levy: _____ (State the total dollar amount to be levied)

Refund Levy: _____ (State the total dollar amount to be levied)

Signature: _____

Date: _____

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Ordinance / Resolution No. _____
RCW 84.55.120

WHEREAS, the North Country EMS Dist #1 of Clark County has met and considered
(Governing body of the taxing district) (Name of the taxing district)
its budget for the calendar year 2016; and,

WHEREAS, the districts actual levy amount from the previous year was \$ 604,497.17; and,
(Previous year's levy amount)

WHEREAS, the population of this district is more than or less than 10,000; and now, therefore,
(Check one)

BE IT RESOLVED by the governing body of the taxing district that an increase in the regular property tax levy
is hereby authorized for the levy to be collected in the 2016 tax year.
(Year of collection)

The dollar amount of the increase over the actual levy amount from the previous year shall be \$ 3,356.71
which is a percentage increase of 0.55529 % from the previous year. This increase is exclusive of
(Percentage increase)

additional revenue resulting from new construction, improvements to property, newly constructed wind turbines,
any increase in the value of state assessed property, any annexations that have occurred and refunds made.

Adopted this _____ day of _____, _____.

If additional signatures are necessary, please attach additional page.

This form or its equivalent must be submitted to your county assessor prior to their calculation of the property tax levies. A certified budget/levy request, separate from this form is to be filed with the County Legislative Authority no later than November 30th. As required by RCW 84.52.020, that filing certifies the total amount to be levied by the regular property tax levy. The Department of Revenue provides the "Levy Certification" form (REV 64 0100) for this purpose. The form can be found at: <http://dor.wa.gov/docs/forms/PropTx/Forms/LevyCertf.doc>.

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ATTACHMENT "A"

CLARK COUNTY EMERGENCY MEDICAL SERVICE DISTRICT # 1

2015 BUDGET

FUND 6270 Emergency Medical Service District # 1

Program 000

Dept. 000

<u>Acct.</u>	<u>Ele.</u>	<u>Obj.</u>	<u>Subj.</u>	<u>Description</u>	<u>Amount</u>
522	00	41	01	Professional Service	\$625,000.

Ordinance / Resolution No. _____

RCW 84.55.120

RESOLUTION TO INCREASE TAX LEVY BY 1% DUE TO SUBSTANTIAL NEED

WHEREAS, the Clark County Board of Councilors of Clark County EMS District #1, after hearing and after duly considering all relevant evidence and testimony presented, determined that Clark County EMS District #1 requires an increase in property tax revenue from the previous year, in addition to that resulting from the addition of new construction and improvements to property and any increase in the value of state-assessed property, in order to discharge the expected expenses and obligations of the district and in its best interest;

WHEREAS, the Board of Councilors of Clark County EMS District #1 has determined that, due to the continued increase in operating expenses affecting critical medical emergency services, the Board of Councilors finds that there is a substantial need to increase the regular property tax limit factor above the rate of inflation.

NOW, THEREFORE, be it Resolved by the Board of Councilors of Clark County EMS District #1 that the limit factor for the tax year 2016 shall be 101 percent.

ADOPTED this ____ day of _____, 2016.

