

**SPECIAL MEETING**

**VANCOUVER LIBRARY CAPITAL FACILITY AREA BOARD**

**Tuesday, October 20, 2020  
9:45 a.m.**

**PLEASE NOTE**

**Council meetings are closed to the public until further notice, but they encourage participation in the following ways:**

- **Watch it live on CVTV (Comcast channel 23)**
- **Livestream from your personal computer, [www.cvtv.org](http://www.cvtv.org)**
- **Listen to audio only by calling: 1-408-418-9388 and entering access code: 146 106 3036 (unique to this meeting)**
- **Submit comments: <https://www.clark.wa.gov/councilors/public-comment> or via the US Postal Service to the Clark County Council, c/o Rebecca Messinger, PO Box 5000, Vancouver, WA 98666-5000**

**AGENDA**

- |  |                    |
|--|--------------------|
| <b>1. Call to Order</b>  |                    |
| <b>2. Minutes Approval: Oct. 15, 2019</b>  | <b>ACTION</b>      |
| <b>3. Public Hearing on 2021 Budget &amp; Levy Certification<br/>(Includes citizen comment period)</b> | <b>ACTION</b>      |
| <b>4. FVRL District update by Executive Director, Amelia Shelley</b>                                   | <b>INFORMATION</b> |
| <b>5. Adjourn</b>  |                    |

**VANCOUVER LIBRARY CAPITAL FACILITIES AREA BOARD  
MINUTES OF OCTOBER 15, 2019**

The Board convened in the Clark County Council's Hearing Room, 6th Floor, Public Service Center, 1300 Franklin Street, Vancouver, Washington. Board members Lentz and Quiring, Chair, present. Board member John Blom absent.

**ITEM DESCRIPTION:** Approval of minutes for Oct. 16, 2018

**ACTION:** Moved by Lentz to **APPROVE** the minutes of Oct. 16, 2018. Motion seconded by Quiring. Board members Lentz and Quiring voted aye. Motion carried.

**PUBLIC HEARING: 2020 BUDGET LEVY AND CERTIFICATION**

**ITEM DESCRIPTION:** To request approval of the 2020 budget and levy certification for the Vancouver Library Capital Facility Area.

**Present:** Amelia Shelly, Director, Fort Vancouver Regional Library District, presented.

**Summary:** Ms. Shelly presented.

**PUBLIC COMMENT**

- Lily Zhokova
- Edward Goncharuk
- Keith Smith
- Dawn Seaver
- Gracie Brannock
- Stuart Quin
- Dawn Land
- Sophia Baranets
- Jennifer Heine-Withee
- Jerry Blacklock
- Jackie Blacklock
- Carol Levanen
- David Alt
- Stan Green

**ACTION:** Moved by Lentz to **APPROVE** the 2020 budget and levy certification for the Vancouver Library Capital Facility Area. Motion seconded by Quiring. Board Members Lentz and Quiring voted aye. Motion carried.



**2021 FINAL BUDGET  
VANCOUVER LIBRARY CAPITAL FACILITY AREA**

<b>REVENUE CATEGORY</b>	<b>AMOUNT</b>
Tax Collections	\$ 3,184,375
Debt Service Fund Reserve	\$ 75,000
<b>Total Revenue</b>	<b><u>\$ 3,259,375</u></b>
<b>EXPENSE CATEGORY</b>	<b>AMOUNT</b>
<b>DEBT SERVICE</b>	
Principal Payment	\$ 2,370,000
Interest Payment	\$ 887,375
Debt related fees	\$ 2,500
<b>AUDIT FEES</b>	\$ -
Uncollected Taxes Reserve	<u>-</u>
<b>TOTAL BUDGET</b>	<b><u>\$ 3,259,875</u></b>

## Vancouver Library Capital Facilities Area 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, Eileen Quiring, Chair, of the Vancouver Library Capital Facility Area (VLCFA) Board of Trustees, do hereby certify to the Clark County legislative authority that the VLCFA Board of Trustees requests that the following levy amounts be collected in 2021 as provided in the VLCFA's budget, which was adopted following a public hearing held on October 20, 2020.

General Fund Levy	\$ 3,184,375
Administrative Refund General Fund	\$ n/a
<b>Total General Fund</b>	<b>\$ 3,184,375</b>
EMS Levy	\$ n/a
Administrative Refund EMS Levy	\$ n/a
Total EMS Levy	<b>\$ n/a</b>
Road Diversion Fund	\$ n/a
Admin Refund Road Diversion Fund	\$ n/a
Total Road Diversion Fund Levy	<b>\$ n/a</b>
Admin Refund	\$ n/a
<b>Total Levy</b>	<b>\$ 3,184,375</b>

Signature: \_\_\_\_\_ Date: \_\_\_\_\_