

Joint Executive and Finance Committee

March 15, 2006

9:20 a.m.

Present: Executive: Bd. Chair Martin, V. Chair Baumgartner,
Supervisors Boockmeier, Westby and Pufahl

Finance: Committee Chair Tramburg, V. Chair Wopat,
Supervisors Baumgartner, Pufahl and Olson

Also Present: Jeanne Miller

Chair Martin called joint meeting of the Executive and Finance Committee to order at 9:20 a.m. The purpose was to review a resolution being considered at the Board meeting: "Urging Enactment of Fair Utility Tax-Sharing Laws". It was noted that the Finance Committee had requested that the Executive Committee sponsor this resolution jointly.

Supervisor Tramburg indicated that this resolution supported AB818. Copies of this resolution had been distributed at the last utility tax meeting with the intention that it each municipality pass a resolution and in turn send to representatives for their area in hopes of gaining support for the bill, with eventual signature by the Governor.

Motion was made to approve of resolution by Supervisor Boockmeier, second by Supervisor Baumgartner. Motion carried.

Supervisor Tramburg indicated if the bill is passed, it would change the formula and fairly compensate counties and local governments with existing power plants. Both the Town of Pacific and Columbia County reimbursement would more than double from what is received currently under the property value-based formula. Motion was made by Supervisor Tramburg, second by Supervisor Olson to approve of fair utility tax resolution. Motion carried.

Meeting adjourned on motion by Supervisor Pufahl, second by Olson. Meeting adjourned at 9:23 a.m.

**Secretary of Record,
Finance Committee:**

Harlan Baumgartner

Recording Secretary,

Jeanne Miller

Executive Committee:

Barry Pufahl