

Joint Executive/Finance Committee

March 16, 2005

Present: EXECUTIVE COMMITTEE: Chair Martin, V. Chair Baumgartner, Supervisors Westby, Pufahl and See

FINANCE COMMITTEE: Comm. Chair Tramburg, Comm. V. Chair Wopat, Supervisors Baumgartner, See and Olson.

Also Present: Comptroller Schepp

Chair Martin called the Joint Executive and Finance Committee meeting to order at 9:20 a.m..

Purpose of the meeting was to approve of the TABOR Resolution being proposed to the County Board. During the review of the Resolution terminology, Schepp indicated lines 12 and 40 were amended from the copy distributed at the last Finance Committee meeting. Line 12 reflected the following addition:

"Whereas, the Columbia County Board is extremely concerned about property tax levels in the County, and is in fact currently operating at its' levy limit" and line 41: . . . "as well as not having a "a funded 'Rainy Day' reserve (General Fund) to help weather various fiscal emergencies,". . .

Motion was made by Supervisor Pufahl to approve of the amended resolution on behalf of the Joint Executive and Finance Committees, second by Supervisor Baumgartner. Motion carried.

Meeting adjourned at 9:24 a.m. on motion by Supervisor See, second by Supervisor Westby. Motion carried.

Secretary of Record,

Recording Secretary,

Harlan Baumgartner

Jeanne Miller

Barry Pufahl