

BUDGET COMMITTEE PROCESS & PROCEDURES

MAY 19, 2016 MEETING

1. Enhanced Sheriff Patrol District (ESPD) Budget Approval

The ESPD is a County Service District that is a separate governmental entity with its own Budget Committee. The ESPD Budget Committee includes the Board of Commissioners and lay members Bonnie Hadley, Leroy Bentley, Karen Bolin, Anthony Mills and Donna Tyner.

Staff will provide a brief overview of the ESPD budget and address questions from the Budget Committee. The opportunity for public testimony will follow. Public testimony will be limited to three minutes per person except for representatives from regional and community-based organizations where testimony is limited to ten minutes per organization.

A separate motion and vote are required to approve the ESPD budget and levy taxes.

2. Urban Road Maintenance District (URMD) Budget Approval

The URMD is a County Service District that is a separate governmental entity with its own Budget Committee. The URMD Budget Committee includes the Board of Commissioners and lay members Bonnie Hadley, Leroy Bentley, Karen Bolin, Anthony Mills and Donna Tyner.

Staff will provide a brief overview of the URMD budget and address questions from the Budget Committee. The opportunity for public testimony will follow. Public testimony will be limited to three minutes per person except for representatives from regional and community-based organizations where testimony is limited to ten minutes per organization.

3. North Bethany County Service District for Roads (North Bethany CSDR) Budget Approval

The North Bethany CSDR is a County Service District that is a separate governmental entity with its own Budget Committee. The North Bethany CSDR Budget Committee includes the Board of Commissioners and lay member Rick Mallette.

Staff will provide an overview of the North Bethany CSDR budget and address questions from the Budget Committee. Public testimony will be limited to three minutes per person except for representatives from regional and community-based organizations where testimony is limited to ten minutes per organization.

A separate motion and vote are required to approve the North Bethany CSDR budget and levy taxes.

4. Service District for Lighting (SDL) No. 1

The Service District for Lighting #1 is part of Washington County budget but must be approved separately from the County budget. Budget Committee members include the Board of Commissioners and lay members Mark Bauer, Leroy Bentley, Janice Essenberg, Bonnie Hadley and Rachael Twitty.

Staff will provide a brief overview of the SDL budget and address questions from the Budget Committee. The opportunity for public testimony will follow. Public testimony will be limited to three minutes per person, except

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for representatives of regional and community-based organizations where testimony is limited to ten minutes per organization.

A separate motion is required to approve the SDL No. 1 budget.

5. Washington County Budget

Budget Committee members include the Board of Commissioners and lay members Mark Bauer, Leroy Bentley, Janice Essenberg, Bonnie Hadley and Rachael Twitty. Staff provided an overview of the Washington County budget at the May 10, 2016 Budget Committee meeting.

- A. The opportunity for public testimony will be provided by functional area. Public testimony will be limited to three minutes per person except for representatives from regional and community-based organizations where testimony is limited to ten minutes per organization. Staff will respond as requested by the Budget Committee.
- B. The Chair will conclude questioning for each functional area, and move to the next functional area on the agenda.
- C. At **10:30 AM** the Budget Committee will complete questioning for the functional area currently being reviewed and take up consideration of the requests from outside organizations, including public testimony. Once complete, the Budget Committee will resume review by functional area.
- D. Upon completion of the County budget review process, a separate motion and vote are required by the Budget Committee to approve the Washington County budget, including any changes by the Budget Committee, and levy taxes.

6. State Law

- A. A quorum is represented by half of the Budget Committee membership plus one.
- B. Any action requires an affirmative vote of the majority of the membership, not just the members present; six for Washington County and SDL No. 1; six for ESPD and URMD; and four North Bethany CSDR.