

KWPOA Emergency Meeting

Friday July 8, 2016

MINUTES

Present: Evergettis, Barr, Goldsmith, Becker, Freeman, Willard (by phone)

Excused: Gray

Call to Order:

Barry Evergettis called the meeting to order at 2:00pm.

Emergency Meeting called to structure the Ballot Measure(s), whose purpose is “increasing a special tax on living units located within CSA17 (Kent Woodlands) for the purpose of continuing to provide additional police services and to purchase, install, and maintain LPR cameras” in response to an urgent request from County Counsel to provide information by next week for drafting of ballot measures.

Motion to propose that KWPOA have two separate ballot measures, for sheriff patrols and cameras, rather than one combined ballot measure.
Bitsa Freeman M/S/A Anne Barr

Motion to propose a ballot measure to continue to provide sheriff patrols and other sheriff services for our neighborhood and to increase the parcel tax from \$260 per annum per living unit to \$317 per annum per living unit beginning with fiscal year 2016, and to increase annually thereafter based on cost of living not to exceed 3%.
Bitsa Freeman M/S/A Anne Barr

Motion to propose a ballot measure to fund the purchase, installation and maintenance of License Plate Reader cameras (LPRs) at the entrance of Kent Woodlands, with a fee structure that includes a dollar amount to be determined for Year 1, to cover purchase and installation, followed by a dollar amount to be determined for subsequent years, to cover maintenance, operating expenses and replacement as necessary, with no cost of living adjustment.
Ann Becker M/S/A Anne Barr

Barry Evergettis adjourned the meeting at 3:45 pm.

Submitted by Ann Becker, Secretary