



Minutes

Point Roberts Public Hospital District

Saturday November 26, 2022

Call to Order:

The meeting was called to order at 12:05 p.m. by Stephen Falk, Commissioner (via Zoom)

Attending:

Commissioners: Stephen Falk, Sara Oggel, Noel Newbolt
Superintendent: Barbara Wayland
Financial Advisor: Paulette Ladner
Recording Secretary: Farrah Carsten - Absent

Business:

Discussion and Approval of 2023 PRPHD Budget and Levy Amount

The only flexibility on the budget is the issue of whether the district takes a 1% increase, there are also other smaller increases in addition that came from Kathy Zegers at the County Assessor's office. Stephen shared a document reflecting the option of adding the 1% increase over last year's levy which would approximately be a \$2,818.15 increase total. Divide that by the number of people in the community and it is not that big of an increase overall. There are some other elements that can also be added in, that the district is entitled to take:

- New construction = \$2,151.17
- The difference between last years and this year's state assessed values that come from the county (we are not able to come up with the numbers) \$203,000 multiplied by our rate = \$76.51

All of those items including the 1% increase means the district would have just under \$287,000 and there is also a refund amount (the county gives us this number) \$1,259.19, bringing the total to \$288,119.69

Last year Richard Dennis was not in favor of taking the 1% but currently with inflation being high it does not hurt to put extra money in the district's coffers for items such as the increased rent on the building. Noel had no objections. Sara stated inflation is a concern and taking the 1% is essential considering what is happening with the economy.

Previous Year's Actual Levy	\$ 281,814.67
1% over Previous Year's Actual Levy	\$ 2,818.15
Estimated New Construction	\$ 2,151.17
Estimated State Assessed	\$ 76.51
Estimated Total	\$ 286,860.50
Refund	\$ 1,259.19
Estimated Grand Total	\$ 288,119.69

The current year's state assessed value is \$6,725,952 and last year's is \$6,522,579 for a difference of \$203,373.



Noel inquired as to what the new construction figure consists of. Per Stephen the county sends the assessed values of all property within Point Roberts and there is a separate breakdown for new construction and the value of those particular properties. Barbara also explained that it is a timing issue and the county cannot include it with the overall figure but the district is entitled to it based on several new houses being built.

Motion: Approval of increase based on new construction, state assessed value and refund. *All in favor of approval - Motion carried*

Motion: Resolution 2022-03 - Approval of 1% levy increase for 2023. *All in favor of approval - Motion carried*

Motion: Resolution 2022-02 - Approval of 2023 Budget. *All in favor of approval - Motion carried*

Next Regular Meeting: Wednesday December 14th, 2022 @ 7:00 pm via ZOOM

Meeting adjourned: 12:19 p.m.

Minutes approved verbally at the following month's ZOOM meeting

Stephen Falk

Sara Oggel

Noel Newbolt

Farrah Carsten