



BOARD OF EQUALIZATION

REGULAR MEETING OF THE BOARD OF EQUALIZATION August 4, 2023 MINUTES

Meeting convened at 5:33 p.m.

1. ROLL CALL

Chair Surprenant asked Clerk to the Board Cathy Pai to call roll.

✓ Claussen ✓ Mathews ✓ Surprenant ✓ Vogt
 Jeziarski (Cncl) Hickey (alt) Marsh-Holschen (Council alt)

Also present were: Senior City & County Attorney Kourtney Hartmann
Recording and Licensing Specialist Cathy Pai

2. PLEDGE OF ALLEGIANCE

3. DISPOSITION OF MINUTES OF Meeting of July 10, 2023

Board Member Vogt moved and Board Member Claussen seconded that the Minutes of the Board of Equalization of July 10, 2023, be approved. The motion passed unanimously.

BOARD OF EQUALIZATION BUSINESS

- a. Adoption of a Resolution Approving Administrative Denials
[RESOLUTION NO. 2023-07-BOE for Approval of Administrative Denials](#)

Board Member Vogt moved and Board Member Claussen seconded that Resolution 2023-07-BOE be approved. The motion passed unanimously.

- b. Adoption of a Resolution Approving Stipulations
[RESOLUTION NO. 2023-08-BOE for Approval of Stipulations](#)

Board Member Mathews moved and Board Member Claussen seconded that Resolution 2023-08-BOE be approved. The motion passed unanimously.

- c. Adoption of a Resolutions regarding Hearing Officer Recommendations:

- i. [RESOLUTION NO. 2023-09-BOE HEARING OFFICER RECOMMENDATIONS OF DENIAL](#)

Board Member Vogt moved and Board Member Claussen seconded that Resolution 2023-09-BOE be approved. The motion passed unanimously.

- ii. [RESOLUTION NO. 2023-10-BOE HEARING OFFICER RECOMMENDATIONS OF APPROVAL IN PART](#)

Board Member Vogt moved and Board Member Claussen seconded that Resolution 2023-10-BOE be approved. The motion passed unanimously.

- iii. [RESOLUTION NO. 2023-11-BOE HEARING OFFICER RECOMMENDATIONS OF APPROVAL](#)

Board Member Mathews moved and Board Member Vogt seconded that Resolution 2023-11-BOE be approved. The motion passed unanimously.

2. PETITIONS AND COMMUNICATIONS

- a. The next proposed BOE meeting was set for October 16, 2023, at 5:30 p.m.

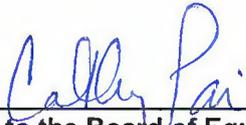
6. **ADJOURNMENT**

Meeting was adjourned at 5:38 p.m.

APPROVED:



CHAIR



Clerk to the Board of Equalization