

PACIFIC COUNTY, WASHINGTON
BOARD OF COMMISSIONERS
JOURNAL #51

PROCEEDINGS

11:30 AM
Monday, November 2, 2015

1216 W Robert Bush Drive
South Bend, Washington

CALLED TO ORDER – 11:30AM

Steve Rogers, Chair (via telephone)
Frank Wolfe, Commissioner (Vice-Chair)
Lisa Ayers, Commissioner

Marie Guernsey, Clerk of the Board
Kathy Spoor, County Administrative Officer
Paul Plakinger, Management & Fiscal Analyst
Mike Collins, Public Works Director/County Engineer
Scott Johnson, Sheriff
Scott McDougall, Emergency Management Deputy Director
Stephanie Fritts, Emergency Management Director
Virginia Leach, Clerk
Joyce Kidd, Auditor

GENERAL PUBLIC IN ATTENDANCE

None

PUBLIC HEARING – 10:00AM

Vice-Chair Wolfe opened the public hearing and swore in Kathy Spoor, Virginia Leach, Paul Plakinger, and Scott Johnson.

Paul Plakinger provide a summary of the proposed fiscal year 2016 budget.

Vice-Chair Wolfe closed the public hearing.

It was moved by Ayers, seconded by Rogers and carried by a vote of 3-0

Adopt Resolution 2015-047 in the matter of creating Fund No. 178 (Affordable housing for all), creating Fund No. 179 (Homeless Housing and Assistance), and closing Fund No. 127 (Pacific County Low-Income Assistance)

Adopt Resolution 2015-048 in the matter of creating Fund No. 141 (Community Development: Building), creating Fund No. 142 (Community Development: Environmental Health), creating Fund No. 143 (Community Development: Planning), and closing Fund No. 116 (Community Development)

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Adopt Resolution 2015-049 in the matter of declaring a substantial need for purposes of setting the limit factor for the property tax levy for 2016

Adopt Resolution 2015-050 in the matter of authorizing increases in the Pacific County (General Purposes) and the Pacific County Road District (Road Purposes) regular property tax levies; and providing for the distribution of the general purposes levy

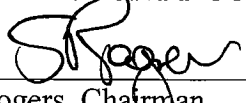
Adopt Resolution 2015-051 in the matter of county-related real and personal property tax levies for collection in 2016

Adopt Resolution 2015-052 in the matter of adopting the Fiscal Year 2016 Pacific County Budget, including the 2016-2021 Comprehensive Transportation Improvement and 2016 Road Construction Programs, the 2016-2021 Capital Improvement Plan for Parks and Recreation, and the 2016-2021 Capital Improvement Plan for Pacific County Flood Control Zone District No. 1; Levying County General Purposes and Road District Purposes Property Taxes; and setting forth the categorical appropriations with applicable limitations and responsibilities, including recognizing the 2016 salaries for Pacific County's Elected Officers and Judges

The Commissioners expressed their appreciation to Paul and Kathy, as well as the departments and offices for putting forth a reasonable budget.

MEETING CLOSED – 11:41AM

PACIFIC COUNTY
BOARD OF COUNTY COMMISSIONERS



Steve Rogers, Chairman




Frank Wolfe, Commissioner



Lisa Ayers, Commissioner

ATTEST:



Marie Guernsey
Clerk of the Board

(Please refer to recording of the meeting for a more detailed discussion)