

PACIFIC COUNTY, WASHINGTON
BOARD OF COMMISSIONERS
JOURNAL #52

PROCEEDINGS

10:00 AM
Monday, December 5, 2016

1216 W Robert Bush Drive
South Bend, Washington

CALLED TO ORDER – 10:03 AM

ATTENDANCE

Frank Wolfe, Chairman
Lisa Ayers, Commissioner
Steve Rogers, Commissioner

Marie Guernsey, Clerk of the Board
Kathy Spoor, County Administrative Officer
Paul Plakinger, Management & Fiscal Analyst
Eric Weston, Chief Civil Attorney
Becky Nissell, Chief Deputy Assessor

GENERAL PUBLIC IN ATTENDANCE - None

CONTINUED PUBLIC HEARING – 10:03AM

Chairman Wolfe opened the continued public hearing to consider adoption of the fy2017 budget and announced that the hearing would be continued to Tuesday, December 13, 2016, at 10:00AM or as soon thereafter as possible

PUBLIC HEARING – 10:04AM

Chairman Wolfe opened the public hearing to consider certification of levies.
Becky Nissell was sworn in and reviewed the requests.

Chairman Wolfe closed the public hearing.

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

Adopt Resolution 2016-044 in the matter of Certifying Taxes Levied upon the property in the County for county purposes, and for each taxing district within or coextensive with the County for district purposes

RECESS – 10:08AM

PACIFIC COUNTY, WASHINGTON
BOARD OF COMMISSIONERS
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PUBLIC HEARING – 10:33AM

ATTEND: Chairman Wolfe, Commissioner Ayers, Commissioner Rogers, County Administrative Officer Kathy Spoor, Management & Fiscal Analyst Paul Plakinger

GENERAL PUBLIC IN ATTENDANCE - None

Chairman Wolfe opened the public hearing to consider fy2016 budget supplements. Paul Plakinger was sworn in and provided an overview of the requests.

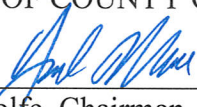
Paul was thanked for his work on preparing the requests.

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

Adopt Resolution 2016-045 in the matter of authorizing supplemental budget for the allowance of certain expenditures for fiscal year 2016 as provided on Attachment A of the resolution

MEETING CLOSED – 10:41AM

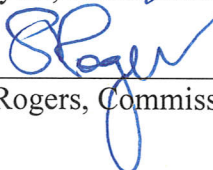
PACIFIC COUNTY
BOARD OF COUNTY COMMISSIONERS



Frank Wolfe, Chairman

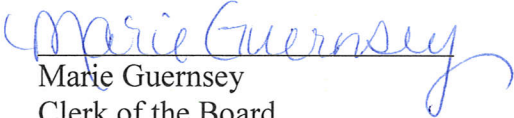


Lisa Ayers, Commissioner



Steve Rogers, Commissioner

ATTEST:



Marie Guernsey
Clerk of the Board

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