

MINUTES

BOARD OF COMMISSIONERS – GRAYS HARBOR COUNTY SPECIAL MEETING

November 30, 2005

The Commissioners met in special session in the Commissioners' Meeting Room, Administration Building, Montesano, Washington, on Wednesday, November 30, 2005, at 5:30 p.m. Commissioners Bob Beerbower, Al Carter and Mike Wilson were present. Also in attendance was Donna Caton, Clerk of the Board. As required under the *Open Public Meetings Act*, this meeting was announced to the local media at least 24 hours prior to the meeting.

DEPARTMENTS

MANAGEMENT SERVICES

1. **Request Approval, Resolution Certifying to the County Assessor 2005 taxes levied for regular, debt or special purposes for 2006 collections as submitted by each city or other junior district.** RCW 84.52.070 requires the legislative authority to certify to the county assessor the amount of taxes levied upon property in the county by each taxing district. Clerk of the Board read the resolution by title. Budget Director Rose Elway reported that each junior taxing district is required to submit their levy and the Board of Commissioners to certify the same by November 30, 2005. *A motion was made, seconded and passed to approve Resolution Number 2005-128, certifying to the County Assessor 2005 taxes levied for regular, debt or special purposes for 2006 collections as submitted by each city or other junior district.*

PUBLIC COMMENT

No members of the public were present.

RESOLUTIONS

No. 2005-128 **Junior Taxing Districts, 2005 Tax Levy for Year 2006
Collections**

Page 2
Special Meeting
November 30, 2005

The meeting adjourned at 5:38 p.m.

BOARD OF COMMISSIONERS
for Grays Harbor County
this _____ day of _____, 2005

BOB BEERBOWER, Chairman
Commissioner, District 1

MIKE WILSON, Commissioner, District 2

ALBERT A. CARTER, Commissioner, District 3

ATTEST:

Donna Caton
Clerk of the Board