

## MINUTES

### BOARD OF COMMISSIONERS – GRAYS HARBOR COUNTY SPECIAL MEETING

November 30, 2007

The Commissioners met in special session in the Commissioners' Meeting Room, Administration Building, Montesano, Washington, on Wednesday, November 30, 2007, at 5:00 p.m. Commissioners Bob Beerbower, Mike Wilson Al Carter and were present. Also in attendance was Donna Caton, Clerk of the Board and Jim Baker, Senior Deputy Prosecuting Attorney. 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

#### AUDITOR

1. **Request Approval, Resolution Certifying to the County Assessor 2007 taxes levied for regular, debt or special purposes for 2008 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. Each junior taxing district is required to submit their levy and the Board of Commissioners to certify the same by November 30, 2007. *A motion was made, seconded and passed to approve **Resolution Number 2007-128**, certifying to the County Assessor 2007 taxes levied for regular, debt or special purposes for 2008 collections as submitted by each city or other junior district.*

#### PUBLIC COMMENT

No members of the public were present.

#### RESOLUTIONS

No. 2007-128      **Junior Taxing Districts, 2007 Tax Levy for Year 2008  
Collections**

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The meeting adjourned at 5:08 p.m.

BOARD OF COMMISSIONERS  
for Grays Harbor County  
this \_\_\_\_\_ day of \_\_\_\_\_, 2007.

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ALBERT A. CARTER, Chairman  
Commissioner, District 3

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BOB BEERBOWER  
Commissioner, District 1

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MIKE WILSON,  
Commissioner, District 2

ATTEST:

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Donna Caton  
Clerk of the Board