

## MINUTES

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

December 5, 2011

The Commissioners met in regular session in the Commissioners' Meeting Room, Administration Building, Montesano, Washington, on Monday, December 5, 2011, at 2:00 p.m. Commissioners Terry Willis, Mike Wilson and Herb Welch were present. Donna McCallum, Clerk of the Board, and James Baker, Senior Deputy Prosecuting Attorney, were also present.

#### **CALL TO ORDER AND FLAG SALUTE**

Commissioner Willis called the meeting to order with the pledge of allegiance.

#### **BIDS:**

None

#### **HEARINGS:**

1. **Continued Hearing - 2011 Regular Property Tax Levy for 2012 Collection:** There was a public hearing on November 21, 2011 to consider the 2011 Regular Property Tax Levy for 2012 Collection. Notice of this hearing was published in *The Montesano Vidette* November 10, 2011. On November 21, 2011, the hearing was continued to December 5, 2011.

Chairman Willis called for public comment. There was no public comment. The hearing was closed.

**ACTION:** A motion was made, seconded and passed to not approve this levy proposal.

2. **2011 Regular Property Tax Levy for 2012 Collection – including road levy shift to the General Fund:** There was a public hearing on December 5, 2011 to consider the 2011 Regular Property Tax Levy for 2012 Collection including a road levy shift to the General Fund. Notice of this hearing was published in *The Montesano Vidette* November 24, 2011 and December 1, 2011. Chairman Willis called for a staff report. Marilyn Lewis, Budget Director, stated the Property Tax Levy Resolution for the General Fund and the Road Fund would authorize a 1% increase in the regular property tax levy for the General Fund and Road Fund, in addition to any amount resulting from the addition of new construction and improvements to property and any increase in the value of state-assessed property for the 2012 levy, and to consider a road levy shift of up to 1.5 million dollars.

Chairman Willis called for public comment. The following comments were heard:

Dick Stone, Montesano, stated his concerns with a levy shift and increased taxes.

Mayor Vickie Raines, Cosmopolis, called for better communication with mayors when decisions affect city residents.

Chuck Laier, Aberdeen, did not want taxes raised and made comments regarding Wild Olympics.

Mayor Michael Bruce, Westport, requested open communication.

There was no further public comment. The hearing was closed.

**ACTION: A motion was made, seconded and passed to approve Resolution No. 2011-110 Grays Harbor County property tax increase resolution General Fund 2011 tax levy for 2012 collection.**

**ACTION: A motion was made, seconded and passed to approve Resolution No. 2011-111 Grays Harbor County property tax increase resolution Road Fund 2011 tax levy for 2012 collection.**

**ACTION: A motion was made, seconded and passed to approve Resolution No. 2011-112 authorizing a shift of \$750,000 from the Road Fund to the General Fund for the 2012 budget.**

Superior Court Judges McCauley, Godfrey and Edwards approached the podium and asked for the Juvenile and Superior Court Emergency Budgets to be heard immediately so they could return to waiting courtrooms.

Commissioner Willis opened the budget hearing and declared a recess from that hearing to rearrange the schedule and moved hearings seven and eight to be first.

\*\* Please note hearings seven and eight were heard out of order.

**7. Emergency Budget, Juvenile Dept. \$108,000:** There was a public hearing on December 5, 2011 to consider an emergency budget in the Juvenile Department in the amount of \$108,000. Notice of this hearing was published in *The Montesano Vidette* November 24, 2011. Chairman Willis called for a staff report. Judge Edwards stated there was insufficient budget approved for 2011 in Juvenile Court Services with an \$87,000 shortfall. Juvenile Detention is at 90 percent capacity and the funding is necessary to staff the facility.

Chairman Willis called for public comment. There was no public comment. The hearing was closed.

**ACTION: A motion was made, seconded and passed to approve Resolution No. 2011-118 authorizing an emergency appropriation in the budget of the Grays Harbor County General Fund Juvenile Department in the amount of \$108,000.**

**8. Emergency Budget, Superior Court, \$20,685:** There was a public hearing on December 5, 2011 to consider an emergency budget in the Superior Court budget in the amount of \$20,685. Notice of this hearing was published in *The Montesano Vidette* November 24, 2011. Chairman Willis called for a staff report. Judge Godfrey reported the Commissioners reduced the Superior Court budget by \$20,685 earlier in the year and the funds are needed for 2011.

Chairman Willis called for public comment. There was no public comment. The hearing was closed.

**ACTION: A motion was made, seconded and passed to approve Resolution No. 2011-119 authorizing an emergency appropriation in the budget of the Grays Harbor County General Fund Superior Court in the amount of \$20,685.**

**3. 2012 Budget Resolutions authorizing increases in the General Expense Fund, Miscellaneous Funds, and Road Limit Factors:** There was a public hearing on December 5, 2011 to consider the 2012 Budget and Resolutions authorizing increases in the General Expense Fund, Miscellaneous Funds, and Road Limit Factors. Notice of this hearing was published in *The Montesano Vidette* November 24, 2011 and December 1, 2011. The Clerk of the Board read the following 2012 budget message:

*The Board of County Commissioners for Grays Harbor County presents a balanced budget for 2012. The economic decline and the lack of cash reserves made this budget process very difficult. County revenues have continued to decrease, now to the lowest level in five consecutive years. This budget was balanced using a combination of costs reductions, proceeds from the sale of County assets and a levy shift of \$750,000 from the Road Fund. This budget includes reductions of employee staffing levels by 12.5 FTE with 3 positions as layoffs.*

*It is a priority of the Board to limit spending levels to available County revenues and maintain adequate operational cash reserves for the future. The Property tax growth limitation (1%) has already created a downsizing affect in the General Fund and now additional revenue reductions from sales tax, interest revenue and grant funding continue to force Grays Harbor County into a position of further service reductions. All offices in the General Fund are struggling to meet workloads with reduced budgets and staffing.*

*Emphasis in this budget was to retain necessary countywide services to citizens while prioritizing public safety and health. Services were maintained in planning, building and utility development areas to promote economic growth so future projects could be developed in the community. The County Commissioners have reviewed all programs during this difficult process and will continue to assess mandated and necessary service levels to Grays Harbor County citizens.*

*County finances are divided into two groups: the County **GENERAL FUND** Operations and the **MISCELLANEOUS FUNDS** groups.*

*The **GENERAL FUND** 2012 budget totals \$24,048,318 which is 94% of the 2011 budget. The General Fund is comprised of all departments providing general County services. The Law & Justice Program consumes 73 cents of each General Fund non-dedicated dollar. Unfunded state mandates increase criminal justice program costs with indigent defense, indigent burial, and court assigned interpreter fees comprising over 4% of General Fund budgets. The County contributes 13% match to Public Health requirements in addition to providing health care to incarcerated juveniles and adults, as well as countywide monitoring and treatment of infectious disease.*

*Of the General Fund 2012 budget, salary and benefit costs are 71% (\$16,961,387), goods and services are 29% (\$7,079,431) resulting in \$2,569,618 in ending cash. Penalties, interest and taxes on assessed property represent 47% (11,165,825) of the General Fund revenue base.*

*The second largest revenue is court fines, fees, and criminal justice tax at 17% (\$3,960,949). The third largest revenue source is generated from licenses, permits and fees for services at 12% (\$2,815,234). Sales tax is the fourth largest revenue at 11% (\$2,650,000). Federal, state and local grants are fifth at 7% (\$1,620,874). Forest harvest and yield taxes are sixth at 5% (\$1,229,640). Finally, investment earnings are seventh at 1% (\$137,100).*

***MISCELLANEOUS FUNDS** groups total \$71,151,577 in budgeted funds. The Road Fund has the largest operating budget at 20% of the total for a \$13,847,840 annual road program. The road program includes \$4,660,000 in road construction projects and \$8,805,000 in road maintenance and operations countywide. Federal, state and local grants total \$3,244,000 which pays for approximately 70% of the road construction program.*

*The Public Health & Social Services budget totals \$3,392,026. This is approximately a 15% reduction over the last two years. Reductions to the Public Health and Social Services have been devastating to the agency and to the people who rely on these services. A total of 10 FTE's (25%) were reduced from the department along with a General Fund contribution of \$178,000. This department faces further reductions in the special legislative session now in progress and again in the regular session beginning in January. Without a doubt, these cuts jeopardize the ability to protect the public's health in the manner required by state law. While the department is doing everything possible to maintain critical services, we expect to see reductions in services to high-risk moms with infants, communicable disease protection, family planning, health education and prevention programs, treatment for mental illness and treatment for substance abuse.*

*The Aberdeen Landfill Post Closure fund budget totals \$3,409,318 and the commitment to implement the Solid Waste Plan is funded at \$4,756,053 including the \$2.25 per ton increase in garbage tipping fees. The Commissioners have continued to earmark \$100,000 for abatement procedures for 2012.*

*Grays Harbor County provides forest harvest revenues to county funds, schools, and junior taxing districts with its active Forestry Department budgeted at \$3,367,839.*

*The County continues to solicit grants for countywide infrastructure, utilities development with Special Projects funds totaling \$1,328,843. Projects include \$320,000 for Recreation Conservation Office (RCO) Coastal Regional Salmon Recovery project, Washington State Department of Ecology Watershed Council of \$120,000 and the RCO Lead Entity grant for \$70,000.*

*Various community projects are grant-funded, including E-911 grants of \$100,000 through the Washington State Military Department to enhance wireless and wireline operations.*

*Low to moderate income programs funded through the community block grant program include a Coastal Community Action Program public services grant for \$165,743.*

*The County continues to support efforts to maximize economic development with the Distressed Capital Fund budget of \$1,758,700 for infrastructure improvement needs as prioritized in the Overall Economic Development Plan (OEDP) countywide ranking list. Projects funded in 2012 include the Westport sewer upgrade, Port of Grays Harbor railway improvements and bond and loan payments on previous projects*

*including Aberdeen Industrial Waterline, Junction City Rail Line, County water and sewer utilities and the Public Development Authority warehouse.*

*This 2012 budget represents Grays Harbor County's policy statement stressing the commitment to the citizen's welfare and efficient and accessible government services. It provides a balanced response to citizen needs for delivery of quality public services. Impact to citizens was the first priority in balancing a budget, which keeps fee and tax increases to a minimum while continuing necessary services to this economically distressed rural county. We wish to thank the County Elected Officials, Department Directors, and Administrative Staff Members who cooperated and assisted in creating the best possible responsible budget.*

Chairman Willis called for public comment.

Vern Spatz, Auditor, requested continuation of the meeting so department administrators could review their budgets. He made comments regarding insufficient funding and requirements for elections.

Allen Shores, Aberdeen, made numerous budget and communication suggestions.

Terry O'Conner thanked Commissioners for their work and suggested a way to educate citizens on where money is spent.

Mayor Vickie Raines, Cosmopolis, suggested better communication and said she represented the local mayors.

Mayor Michael Bruce, Westport, explained local cities may be able to assist with decisions and requested they be consulted. He discussed job opportunities in Westport.

Kathi Hoder, Aberdeen, made comments regarding budget decisions and communication.

Chuck Laier, made comments regarding lost revenue from timber sales if the Wild Olympics campaign succeeds.

There was no further public comment. The hearing was closed.

Commissioner Welch stated a lot of people have put a lot of thought into this budget. He agreed there could be more communication, but said he wasn't sure what could have been done differently.

Chairman Willis stated the Commissioners have been in the budgeting process since July. At first departments were asked to cut three percent; then they were asked to cut four percent in the 2012 budget. Revenues continued to fall. A target was set for cash reserves to be met and long term solutions were identified. The Finance Team meets with her monthly, as well as with the full Board. Commissioner Willis is preparing to put together a larger budget committee to work on a consistent basis. This is not an easy process nor is implementation.

Commissioner Wilson stated this is a very difficult decision. When he was Mayor of Aberdeen in 2001 they had to lay off 13 good people; some were firemen. This is the worst part of this job, having to lay off individuals. We see the names and it's sickening. We looked all year, at times daily, to work to alleviate the crisis. Now, decisions have to be made and unions notified prior to the action. All departments have been involved in the process. Having worked on other budgets within the county, Commissioners well understand the process. He is not crazy about a levy shift, but he learned that county departments provide services to all residents of the county. He explained some funds have been used to provide food programs, construction projects, and even to demolish a building. He agreed communities need to work together. He hopes the shift will not be necessary for the long-term, but is necessary at this time to build a reserve and preserve the counties credit rating. He thanked everyone for coming.

Chairman Willis added one fear is the state legislature may make additional cuts, which would further affect the county budget. Everyone is feeling the "hurt" of this economy.

**ACTION: A motion was made, seconded and passed to approve Resolution No. 2011-113, adopting the 2012 budget for Grays Harbor County.**

**ACTION: A motion was made, seconded and passed to approve Resolution No. 2011-114, adopting the Grays Harbor County annual road construction program for 2012.**

**4. Supplemental Budget, Sheriff, \$133,031:** There was a public hearing on December 5, 2011 to consider a supplemental budget in the Sheriff's Department in the amount of \$133,031. Notice of this hearing was published in *The Montesano Vidette* November 24, 2011 and December 1, 2011. Chairman Willis called for a staff report. Sheriff Mike Whelan reported the supplemental budget reflects funding received above what was budgeted; this is not a request for additional funding. He stated the funding was received from federal grant funding reimbursements for beach patrol and jail fees. Funds will be used in salaries, benefits and professional services.

Chairman Willis called for public comment. There was no public comment. The hearing was closed.

**ACTION: A motion was made, seconded and passed to approve Resolution No. 2011-115 authorizing a supplemental extension in the budget of the Grays Harbor County General Fund Sheriff's Department in the amount of \$133,031.**

**5. Emergency Budget, Public Defense, \$50,000:** There was a public hearing on December 5, 2011 to consider an emergency budget appropriation in the Public Defense Fund in the amount of \$50,000. Notice of this hearing was published in *The Montesano Vidette* November 24, 2011. Chairman Willis called for a staff report. Marilyn Lewis, Budget Director, reported the funding is necessary to cover indigent defense contracts and guardian ad litem expenses for the remainder of the year.

Chairman Willis called for public comment. There was no public comment. The hearing was closed.

**ACTION: A motion was made, seconded and passed to approve Resolution No. 2011-116 authorizing an emergency appropriation in the budget of the Grays Harbor County General Fund Public Defense Fund in the amount \$50,000.**

**6. Emergency Budget, Clerk's Office, \$15,000:** There was a public hearing on December 5, 2011 to consider an emergency appropriation in the budget of the Clerk's Office. Notice of this hearing was published in *The Montesano Vidette* November 24, 2011. Chairman Willis called for a staff report. Marilyn Lewis, Budget Director, reported funding is needed to cover salaries and wages for the remainder of the year.

Chairman Willis called for public comment. There was no public comment. The hearing was closed.

**ACTION: A motion was made, seconded and passed to approve Resolution No. 2011-117 authorizing an emergency appropriation in the budget of the Grays Harbor County General Fund Clerk's Office in the amount \$15,000.**

\*\* Please note hearings seven and eight were heard out of order.

**9. Emergency Budget – Civil Service Commission, \$1,320:** There was a public hearing on December 5, 2011 to consider an emergency appropriation in the budget of the Civil Service Commission in the amount of \$1,320. Notice of this hearing was published in *The Montesano Vidette* November 24, 2011. Chairman Willis called for a staff report. Marilyn Lewis, Budget Director, reported the funding is necessary to cover expenses for the remainder of the year.

Chairman Willis called for public comment. There was no public comment. The hearing was closed.

**ACTION: A motion was made, seconded and passed to approve Resolution No. 2011-120 authorizing an emergency appropriation in the budget of the Grays Harbor County General Fund Civil Service Commission in the amount \$1,320.**

### **PUBLIC COMMENT**

Commissioner Willis called for public comment on county-related items. She announced comments and statements would be accepted and limited to three minutes. Questions should be submitted in writing.

James Cook, Aberdeen, commented on flooding problems in the Wishkah area.

Dave Jennings, Aberdeen, made comments regarding litigation costs with Superior Court, holding evening meetings, and the county legislative structure.

Frank Kirsch, Aberdeen, commented these are tough times and asked for projects to be construction-ready.

Phyllis Percy, Montesano, made comments regarding furloughs and unemployment.

Chuck Laier made comments regarding litigation with Superior Court and the Wild Olympics campaign.

**CONSENT AGENDA:** Approval was requested for the following items:

**Minutes:**

Regular and Morning Meetings – November 12, 2011  
Special Meeting – November 19, 2011

**Auditor:**

Month End Expenditures: Claims 3,496,973.87; Payroll 2,298,019.31 total  
5,794,993.18

**Commissioners:**

Set hearing date December 19, 2011- Election for Optional ~~Criminal Justice~~ Public  
Safety Sales Tax

Approved at Special Meeting 11/30/11 – **Resolution 2011-109 Tax Levy  
Collections**

**Management Services:**

Set hearings for Dec. 19, 2011: Emergency budget for Assessor \$6,000, Prosecutor  
\$2,500, Weed Control \$7,145; Supplemental budget for Auditor's M&O Fund  
\$35,164

**Public Health:**

Family Planning 2012 Agency Participation Application  
Grays Harbor Public Utility District 1 agreement for meeting room use 02/15/12

**Public Services:**

Surplus #150 – 2001 ¾ ton Dodge Pickup with 193,159 miles  
**Resolution No. 2011-121 Acknowledging Vacation of right of way - Plat of Bay  
City– applicants Michael and Gloria Stearns**  
Set hearing date for December 19, 2011 Ordinance update in Title 18

**ACTION:** A motion was made, seconded and passed to approve the Consent Agenda as listed above.

Commissioner Welch stated a hearing is being set for December 19, 2011, to hear comments on whether to hold an election in February imposing a 0.2 Percent Public Safety Sales Tax. He stated 60% would go to the County and 40% to the cities. One-third is for criminal justice purposes. He said this gives citizens the option to vote on this tax, which could help alleviate the need for a road levy shift to the general fund. Commissioner Willis said this gives the public the opportunity to comment and make the choice. If the county loses additional state funds, it could help cover those losses.

Commissioner Wilson voiced reservations, noting the issue was put before the voters years ago and was soundly defeated. The current choice was to do the levy shift now and then let the people vote.

## **COMMISSIONERS**

**1. Municipal Services Agreement with Greater Gray's Harbor, Inc.:** A motion was made, seconded and passed to approve the municipal services agreement with Greater Grays Harbor Inc. The agreement includes quarterly payments to Greater Grays Harbor, Inc. in the amount of \$3,375. The agency will provide the county with services regarding economic development. The duration of the agreement is one year, ending December 31, 2012.

## **CONVENE AS DRAINAGE DISTRICT NO. 2**

Chairman Willis announced Commissioners would convene as Commissioners for Drainage District No. 2 to consider the following:

The Clerk of the Board noted the two hearings would be reversed in order hearing the Assessment Role first.

**1. Hearing - 2012 Assessment Role:** A public hearing was held on December 5, 2011 to consider the 2012 Assessment Role for Drainage District 2. Notice of this hearing was published in the *Montesano Vidette* November 10, 17 and 24, 2011 and notices sent to each property owner. Chairman Willis stated the assessment for 2012 was increased to help build funds for further maintenance.

Chairman Willis called for public comment.

Donna Hagen provided a handout and made comments regarding the assessment to her property and maintenance of the ditches in her area of the district.

Hearing no further comment she closed the hearing.

**ACTION: A motion was made, seconded and passed to approve Drainage District 2 Resolution No. 2011-03, adopting the 2012 Assessment Roll for the Grays Harbor County Drainage District 2.**

**2. Hearing - 2012 Budget:** A public hearing was held on December 5, 2011 to consider the 2012 budget for Drainage District 2. Notice of this hearing was published in the *Montesano Vidette* November 24, 2011 and December 1, 2011. Clerk of the Board, Donna McCallum provided an overview of the budget, including revenue from assessments and the beginning and ending fund balances.

Chairman Willis called for public comment and hearing none, closed the hearing.

**ACTION: A motion was made, seconded and passed to approve Drainage District 2 Resolution No. 2011-02, adopting Grays Harbor County Drainage District 2 budget for 2012.**

Chairman Willis adjourned the meeting of Grays Harbor County Drainage District No. 2 and reconvened the meeting of the Board of County Commissioners.

## **DEPARTMENTS**

### **FAIR, EVENTS AND TOURISM**

1. **Request Approval, Authorization for spending and for the Fair, Events and Tourism Manager to sign a 2012 Tourism Advertising Agreement for 2012 Scenic Washington State Travel Planner published by Destination Media Alliance, LLC:** A motion was made, seconded and passed to authorize spending and for the Fair, Events and Tourism Manager to sign a 2012 Tourism Advertising Agreement for Scenic Washington State Travel Planner published by Destination Media Alliance, LLC. Mike Bruner, Fair, Events and Tourism Manager, explained the contract is in the amount of \$7,235 and includes print advertisement, email marketing and website advertisement.

### **FORESTRY**

1. **Request Approval, Contract Completion with Rayonier Forest Operations for Raney Creek No. 8 and No. 9 timber sales:** A motion was made, seconded and passed to accept the contract as complete with Rayonier Forest Operation for Raney Creek No. 8 and No. 9 timber sales and to release the performance bonds.

2. **Request Approval, Contract Completion with Murphy Company for Seastrand No. 5 & No. 6 timber sales:** A motion was made, seconded and passed to accept the contract as complete with Murphy Company for Seastrand No. 5 and No. 6 timber sales and to release the performance bonds.

### **MANAGEMENT SERVICES**

1. **Request Approval, Resolution – Budget Transfer in Fair Construction Fund of \$25,549:** A motion was made, seconded and passed to approve **Resolution No. 2011-122 transferring items in the Grays Harbor County Miscellaneous Fund Fair Construction in the amount of \$25,549.** The transfer is being made from building roofs to inter-fund loan principal to cover the loan payment to the Aberdeen Landfill Post-Closure fund.

2. **Request Approval, Agreement with Washington State Purchasing Co-Op:** A motion was made, seconded and passed to approve the agreement with the Washington State Purchasing Co-Op in the amount of \$2,000 for 2012. This agreement allows the county to purchase from contracts negotiated by the state. This agreement was formerly with the Department of General Administration, which is now the Department of Enterprise Services.

## **PUBLIC SERVICES**

**1. Request Approval, Remedial Action Grant Agreement with Dept. of Ecology for 2012-2013 Methamphetamine Lab Site Assessment:** A motion was made, seconded and passed to authorize the Chairman to sign a grant agreement with the Washington State Department of Ecology (DOE) for the 2012-2013 Methamphetamine Lab Site Assessment and Cleanup Grant. The current funding expires December 31, 2011, and this grant will provide continued funding from January 1, 2012 to June 30, 2013 in the amount of \$7,000.00.

\*\* The Clerk of the Board announced the following item was listed under Public Services and moved to Board of Health:

## **BOARD OF HEALTH**

Chairman Willis announced Commissioners would convene as Commissioners for Board of Health to consider the following:

**1. Coordinated Prevention Grant for Environmental Health Division Solid Waste enforcement activities:** A motion was made, seconded and passed to authorize the chairman to sign the Coordinated Prevention Grant (CPG) and Procurement Certification Form for Environmental Health Division funding for Solid Waste enforcement activities. The agreement would be effective from January 1, 2012 to June 30, 2013. The Department of Ecology will provide up to \$104,164 as part of this CPG. An additional \$34,721.33 is required as a local match and will be achieved by other Environmental Health solid waste funding. The current CPG expires on December 31, 2011.

Chairman Willis adjourned the meeting of Grays Harbor County Board of Health and reconvened the meeting of the Board of County Commissioners.

## **ANNOUNCEMENTS**

Chairman Willis stated the courthouse will be open for tours this Saturday, December 10, 2011 during the Festival of Lights.

## **CORRESPONDENCE**

None

## **STAFF MEETINGS**

The Board held a regular morning meeting on Monday, December 5, 2011, beginning at 9:00 a.m. These meetings are advertised public meetings held in the Commissioners' Conference Room. Commissioners Welch, Wilson and Willis and Clerk of the Board, Donna McCallum reviewed calendars and pending daily office issues. The Board met with Dale Gown, Central Services, regarding an agenda item; Joan Brewster, Public Health and Social Services, regarding agenda

items and the following Public Services individuals regarding agenda items and department updates: Kevin Varness, Public Services; Jeff Nelson, Environmental Health; Russ Esses, Road Department; Lee Napier, Planning Department; Tom Gray, Engineering.

**RECAP OF APPROVED RESOLUTIONS, ORDINANCES, AND  
INTERGOVERNMENTAL AGREEMENTS:**

**RESOLUTIONS**

- |                     |   |
|---------------------|---|
| <b>No. 2011-109</b> | <b>Junior Taxing Districts Tax Levy Collections for 2012</b>  |
| <b>No. 2011-110</b> | <b>Grays Harbor County property tax increase resolution General Fund 2011 tax levy for 2012 collection</b>  |
| <b>No. 2011-111</b> | <b>Grays Harbor County property tax increase resolution Road Fund 2011 tax levy for 2012 collection</b>   |
| <b>No. 2011-112</b> | <b>A levy shift of \$750,000 from the Road Fund to the General Fund for the 2012 budget</b>   |
| <b>No. 2011-113</b> | <b>Adopting the 2012 budget for Grays Harbor County</b>   |
| <b>No. 2011-114</b> | <b>Adopting the Grays Harbor County annual road construction program for 2012</b>   |
| <b>No. 2011-115</b> | <b>Authorizing a supplemental extension in the budget of the Grays Harbor County General Fund Sheriff's Department in the amount of \$133,031</b> |
| <b>No. 2011-116</b> | <b>Authorizing an emergency appropriation in the budget of the Grays Harbor County General Fund Public Defense Fund in the amount \$50,000</b>    |
| <b>No. 2011-117</b> | <b>Authorizing an emergency appropriation in the budget of the Grays Harbor County General Fund Clerk's Office in the amount \$15,000</b>         |

- No. 2011-118** Authorizing an emergency appropriation in the budget of the Grays Harbor County General Fund Juvenile Department in the amount of \$108,000
- No. 2011-119** Authorizing an emergency appropriation in the budget of the Grays Harbor County General Fund Superior Court in the amount of \$20,685
- No. 2011-120** Authorizing an emergency appropriation in the budget of the Grays Harbor County General Fund Civil Service Commission in the amount \$1,320
- No. 2011-121** Acknowledging Vacation of right of way - Plat of Bay City– applicants Michael and Gloria Stearns
- No. 2011-122** Transferring items in the Grays Harbor County Miscellaneous Fund Fair Construction in the amount of \$25,549

**DRAINAGE DISTRICT NO. 2 - RESOLUTIONS**

- No. 2011-02** Adopting Grays Harbor County Drainage District 2 budget for 2012
- No. 2011-03** Adopting the 2012 Assessment Role for Grays Harbor County Drainage District 2

**ORDINANCES**

None

**INTERGOVERNMENTAL AGREEMENTS**

None

The meeting adjourned at 4:36 p.m.

BOARD OF COMMISSIONERS

For Grays Harbor County

This \_\_\_\_\_ day of \_\_\_\_\_, 2011

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TERRY L. WILLIS, Chairman, District 1

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MIKE WILSON, Commissioner, District 2

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HERB WELCH, Commissioner, District 3

ATTEST:

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Donna McCallum, Clerk of the Board