

BEFORE THE BOARD OF COUNTY COMMISSIONERS
PACIFIC COUNTY, WASHINGTON

RESOLUTION NO. 2022-032

IN THE MATTER OF SUPPLEMENT/AMENDMENT NUMBER THREE
TO THE FISCAL YEAR 2022 BUDGET

WHEREAS, it has been brought to the attention of the Board of Pacific County Commissioners that funds have become available, and a need exists to allow for the expenditures of un-appropriated funds in order to meet additional costs; and

WHEREAS, it appears that the expenditure of such funds could not have been reasonably foreseen at the time of adoption of the fiscal year 2022 budget; and,

WHEREAS, all members have had reasonable notice of the time, place and purpose of this meeting; and,

WHEREAS, sufficient and legal notice of the meeting and the intent to adopt said amended budget(s) was given; and,


WHEREAS, all persons present were given an opportunity to express themselves for or against said action;

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Board of Pacific County Commissioners that the supplements/amendments to the fiscal year 2022 Pacific County budget be allowed and fixed as listed in Attachment A, all without further hearing or action.

PASSED by the following vote this 24th day of May, 2022 by the Board of Pacific County Commissioners meeting in regular session at South Bend, Washington, then signed by its membership and attested to by its Clerk in authorization of such passage:

2 YEA; _____ NAY; _____ ABSTAIN; and 1 ABSENT.

BOARD OF COUNTY COMMISSIONERS
PACIFIC COUNTY, WASHINGTON



Lisa Olsen, Chair



Frank Wolfe, Commissioner



Mike Runyon, Commissioner

ATTEST:



Amanda Bennett, Clerk of the Board

ATTACHMENT A

Supplements/Amendments in Fund no. 001 (General Fund)	Expenses	Revenue
001.037 (Non-Departmental) - Risk Management Insurance	\$100,000.00	\$0.00

Supplements/Amendments in Fund nos. 102-531	Expenses	Revenue
102 (Emergency Mgmt) - Risk Mgmt Insurance	\$160.00	\$0.00
104.310 (County Roads) - Risk Mgmt Insurance	\$1,200.00	\$0.00
108 (Flood Control) - Risk Mgmt Insurance	\$5,710.00	\$0.00
109 (Vegetation Mgmt) - Risk Mgmt Insurance	\$5,080.00	\$0.00
109 (Vegetation Mgmt) - Personnel (paid with green crab project funds)	\$32,522.00	\$32,522.00
110 (Treasurer's Operations & Maintenance) - Risk Mgmt Insurance	\$385.00	\$0.00
111 (Auditor's Operations & Maintenance) - Risk Mgmt Insurance	\$100.00	\$0.00
112.100 (Real Estate Excise Tax, Assessor) - Risk Mgmt Insurance	\$200.00	\$0.00
112.900 (Real Estate Excise Tax, Treasurer) - Risk Mgmt Insurance	\$230.00	\$0.00
118 (Public Health) - Risk Mgmt Insurance	\$17,130.00	\$0.00
118 (Public Health) - Nurse position (paid with grant funds)	\$95,600.00	\$95,600.00
118 (Public Health) - Casual position	\$7,000.00	\$0.00
119 (Mental Health) - Risk Mgmt Insurance	\$200.00	\$0.00
132 (Special Investigative) - Risk Mgmt Insurance	\$3,850.00	\$0.00
142 (Environmental Health) - Risk Mgmt Insurance	\$235.00	\$0.00
144 (Abatement) - Services	\$50,000.00	\$0.00
160 (PACCOM/E911) - Risk Mgmt Insurance	\$3,730.00	\$0.00
403 (Eklund Park Sewer Utility) - Risk Mgmt Insurance	\$250.00	\$0.00
502.104 (Public Works, Road Equipment) - Risk Mgmt Insurance	\$36,500.00	\$0.00
502.310 (Public Works, Admin) - Risk Mgmt Insurance	\$17,710.00	\$0.00
522 (Payroll) - Risk Mgmt Insurance	\$1,600.00	\$0.00
531 (Risk Mgmt) - Services	\$50,000.00	\$0.00
Total for Funds nos. 102-531	\$329,392.00	\$128,122.00

Amendments to Full-Time Equivalents (FTEs)	FTE
109 (Vegetation Mgmt) - Aquatic Invasive Species Technician	0.46
118 (Public Health) - Nurse	1.00
118 (Public Health) - Casual Position	0.10
Total FTE Amendments	1.56

**NOTICE OF PUBLIC HEARING REGARDING SUPPLEMENT/AMENDMENT
NUMBER THREE TO THE FISCAL YEAR 2022 PACIFIC COUNTY BUDGET**

NOTICE IS HEREBY GIVEN that the Board of Pacific County Commissioners will hold a public hearing to consider the following supplements/amendments to the Fiscal Year 2022 (FY 2022) budget:

Proposed Supplements/Amendments in Fund no. 001 (General Fund)	Expenses	Revenue
001.037 (Non-Departmental) - Risk Management Insurance	\$100,000.00	\$0.00
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The public hearing will be conducted on **Tuesday, May 24, 2022 at the hour of 10:00 a.m.**, or as soon thereafter as possible, in the Commissioners' Meeting Room of the Pacific County Courthouse Annex, located at 1216 Robert Bush Drive in South Bend, Washington.

Any person may appear and offer comments regarding the proposed FY 2022 supplements/amendments listed herein. Upon conclusion of the public comment period, the Board will act to approve, reduce, or reject the proposed FY 2022 supplements/amendments.

The public hearing is accessible via Zoom, and the direct link is available on the Pacific County website: co.pacific.wa.us

Access for the hearing impaired can be accommodated using Washington Relay Service:

Online: dshs.wa.gov/altsa/odhh/telecommunication-relay-services

Toll-free: 1-800-833-6384

Amanda Bennett
Clerk of the Board

PLEASE PUBLISH TWO (2) TIMES:

May 11, 2022

May 18, 2022