

**BEFORE THE BOARD OF COUNTY COMMISSIONERS
PACIFIC COUNTY, WASHINGTON**

RESOLUTION NO. 2023-051

**IN THE MATTER OF SUPPLEMENT/AMENDMENT NUMBER THREE
TO THE FISCAL YEAR 2023 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 2023 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 2023 Pacific County budget be allowed and fixed as listed in Attachment A, all without further hearing or action.

PASSED by the following vote this 11th day of July, 2023 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:

3 YEA; 0 NAY; 0 ABSTAIN; and 0 ABSENT.

BOARD OF COUNTY COMMISSIONERS
PACIFIC COUNTY, WASHINGTON



Lisa Olsen, Chair



Jerry Doyle, Commissioner



David Tobin, Commissioner

ATTEST:



Amanda Bennett, Clerk of the Board

ATTACHMENT A

Supplements/Amendments for Current Expense Fund #001.314 (County Fair):

- \$6,691.00 for railings on existing bleachers and walk-through gates for existing goat and sheep pens
 - *Offset by grant revenue in the same amount from the John Mandel Family Trust Foundation*

Supplements/Amendments for Current Expense Fund #001.400 (Clerk's Office):

- +1.0 FTE for Senior Deputy Court Clerk/Financial position
 - *Job description approved at Labor/Management meeting on June 1, 2023*
- -1.0 FTE for Senior Deputy Court Clerk position

Supplements/Amendments for Current Expense Fund #001.600 (Superior Court):

- +1.0 FTE for Senior Superior Court Administrator/Recorder/Family Law Facilitator position
 - *Job description approved at Labor/Management meeting on June 1, 2023*
- -1.0 FTE for Assistant Superior Court Administrator position

Supplements/Amendments for Current Expense Fund #001.700 (Prosecuting Attorney's Office):

- +1.0 FTE for Senior Legal Assistant position
- -1.0 FTE for Administrative Assistant II position

Supplements/Amendments for Fund #118 (Public Health & Human Services Dept.):

- \$91,400.00 for professional services
 - *Offset by grant revenue in the same amount from WA State Dept. of Health*
- \$31,205.00 for 2023 Toyota Camry
 - *Offset by revenue in same amount from WA State Dept. of Health*
- \$10,838.00 for staff training
 - *Offset by grant revenue in same amount from WA State Dept. of Health*
- \$25,928.00 for housing assistance
 - *Offset by grant revenue in same amount from WA State Dept. of Commerce*
- \$66,160.00 for emergency shelter and shelter case management
 - *Offset by grant revenue in same amount from WA State Dept. of Commerce*

Supplements/Amendments for Fund #143 (Dept. of Community Development/Environmental Health):

- \$88,584.00 for interagency agreement with the Pacific Conservation District for work focused on restoration and maintaining salmon recovery
 - *Offset by grant revenue in the same amount from the Recreation and Conservation Office*

Supplements/Amendments for Fund #502.041 (Dept. of Public Works/Communications):

- \$20,000.00 capital outlay for KO site transfer switches and generator controller
 - *Requires utilization of fund balance*