

**JEFFERSON COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA REQUEST**

TO: Board of County Commissioners
FROM: Philip Morley, County Administrator
Erin Lundgren, Clerk of the Board
DATE: December 3, 2012
SUBJECT: **RESOLUTION** re: HEARING NOTICE for 4th Quarter Proposed Supplemental Budget Appropriations/Extensions for Various County Funds; Hearing Scheduled for Monday, December 17, 2012 at 10:00 a.m. in the County Commissioners' Chamber

STATEMENT OF ISSUE:

Various County departments have requested increases to their 2012 Budget. Per RCW 36.40.140, the Board of County Commissioners must hold a public hearing regarding the proposed budget changes. This agenda item is to set the date for the public hearing.

ANALYSIS:

These budget changes are intended to improve the cost effectiveness and efficiency of the requesting departments.


FISCAL IMPACT:

See attached department fund requests.

RECOMMENDATION:

Set hearing date for December 17, 2012 at 10:00 a.m. and approve the hearing notice for publication in the newspaper on December 5 and October 12, 2012.

REVIEWED BY:


Philip Morley, County Administrator

Date 11/27/12

STATE OF WASHINGTON

Jefferson County

**IN THE MATTER OF A HEARING NOTICE }
 FOR PROPOSED SUPPLEMENTAL BUDGET }
 APPROPRIATIONS/EXTENSIONS FOR }
 VARIOUS COUNTY FUNDS }**

RESOLUTION NO. _____

WHEREAS, various Jefferson County departments have made requests for supplemental budget appropriations/extensions for their 2012 budgets; and

WHEREAS, the increased spending in such requests are funded by additional sources which were not anticipated at the time of preparing said budgets; and such sources include unanticipated revenue received from fees, or grants from the State and Federal government, or proceeds from the sale of bonds, or budgeted but unexpended monies from the prior budget year; and

WHEREAS, it appears to the Board of County Commissioners that a need exists that could not have been foreseen or contemplated at the time of preparing the budgets for 2012. The following identified revenue and expenditure amounts are to be added to the various Funds. Expenditure amounts in excess of revenues listed shall be appropriated from the unencumbered balances and represent an extension of the Fund budgets listed:

FUND #	FUND NAME	AMOUNT FROM UNENCUMBERED FUND BALANCE	REVENUE	EXPENSE
CURRENT EXPENSE/GENERAL FUND				
001-240-010	SUPERIOR COURT	\$53,300		\$53,300
	Total General Fund	\$53,300	\$0	\$53,300
SPECIAL REVENUE/CAPITAL/ENTERPRISE/INTERNAL SERVICE FUNDS				
129-000-010	ANIMAL SERVICES	\$5,000		\$5,000
175-000-010	PARKS & RECREATION EQUIPMENT RENTAL &	\$7,163		\$7,163
501-000-010	REVOLVING	\$80,000		\$80,000
502-000-010	RISK MANAGEMENT RESERVE	\$0	\$25,000	\$25,000
	Total Other Funds	\$92,163	\$25,000	\$117,163

NOW, THEREFORE, BE IT RESOLVED, that supplemental budget appropriations/extensions be made for the above noted funds.

BE IT FURTHER RESOLVED, that a public hearing be held on the extensions and that said hearing be held in the County Commissioners' Chambers, Jefferson County Courthouse, 1820 Jefferson Street, Port Townsend Washington, **on the 17th day of December, 2012, at the hour of 10:00 a.m.**, and that notice of said hearing be published in the official newspaper of Jefferson County, and that at said hearing any interested taxpayer may appear and be heard for or against the extensions.

APPROVED this _____ day of December, 2012

JEFFERSON COUNTY
BOARD OF COMMISSIONERS

SEAL:

John Austin, Chairman

ATTEST:

Phil Johnson, Member

Raina Randall,
Deputy Clerk of the Board

David Sullivan, Member