

**BOARD OF MASON COUNTY COMMISSIONERS
SPECIAL MEETING AGENDA
Commission Chambers – 9:00 a.m.
411 North Fifth Street, Shelton WA 98584
Monday, December 4, 2017**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. 2018 Budget Hearing – Presenter: Frank Pinter, Support Services Director
5. Adjourn

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If special accommodations are needed, contact the Commissioners' office at ext. 419, Shelton #360-427-9670; Belfair #275-4467, Elma #482-5269

**MASON COUNTY
AGENDA ITEM SUMMARY FORM**

TO: BOARD OF MASON COUNTY COMMISSIONERS	
From: Frank Pinter	Action Agenda Public Hearing <input checked="" type="checkbox"/> Other _____
DEPARTMENT: Support Services	EXT: _____
COMMISSION MEETING DATE: December 4, 2017	Agenda Item # (Commissioner staff to complete)

BRIEFING DATE: Started budget workshops 10/02/17
BRIEFING PRESENTED BY: Frank Pinter
[] ITEM WAS NOT PREVIOUSLY BRIEFED WITH THE BOARD Please provide explanation of urgency

ITEM: Public hearing to consider adoption of the 2018 budget for Mason County.

Background: RCW 36.40.060 requires the Board of County Commissioners to hold a public hearing on the 2018 Preliminary Budget to allow taxpayers to "appear and be heard for or against any part of the budget." The Public Hearing also allows county departments to publicly testify if they so desire.

Pursuant to RCW 36.40.071 and Resolution No. 111-85, this hearing is to be held on the first Monday in December.

Copies of the 2018 Preliminary Budget were made available to the public on November 20th, 2017.

A balanced budget must be adopted by December 31.

RECOMMENDED ACTION:

Option 1: I move to close the public hearing and consider adoption of the 2018 budget on December 19, 2017 at 9:30 am.

Option 2: I move to continue the public hearing to Tuesday, December 5 at 9:30 a.m.

Option 3: I move to adopt the 2018 budget in the total amount of \$96,390,606. The Current Expense is \$36,966,203 and the total other funds are \$59,424,403.