

**JEFFERSON COUNTY
BOARD OF COUNTY COMMISSIONERS**

CONSENT AGENDA REQUEST

TO: Board of County Commissioners

FROM: Judy Shepherd, Finance Director

DATE: August 4, 2025

SUBJECT: New Fund 132 Opioid Settlements Fund

STATEMENT OF ISSUE:

Opioid Settlement funds have multiple designations: Distributor, Pharmacy, and Manufacturer with different settlement amounts.

ANALYSIS:

Settlement funds are to be used for opioid abatement. Approved purposes are defined as treatment, prevention, and other strategies that include law enforcement. Compliance reporting is a requirement. The Board of Commissioners have requested these settlement funds be maintained in a separate fund.

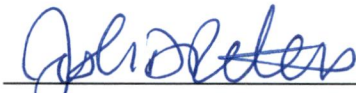
FISCAL IMPACT:

None

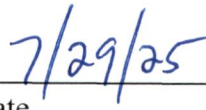
RECOMMENDATION:

The BoCC designate Fund 132 Opioid Settlements Fund to receive the opioid settlement funds and earn investment interest.

REVIEWED BY:



Josh Peters, County Administrator



Date

STATE OF WASHINGTON
County of Jefferson

**In the Matter of Establishing Fund 132 Opioid
Settlements Fund**

RESOLUTION NO. _____

WHEREAS, the Jefferson County Board of Commissioners on July 7, 2025 entered and approved a motion to establish a separate fund to receive and disburse pharmaceutical and manufacturer opioid settlement funds; and

WHEREAS, Jefferson County to date has received \$541,962.22 in pharmaceutical and manufacturer settlements.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF JEFFERSON COUNTY, STATE OF WASHINGTON:

Section 1. Whereas Clauses Adopted as Findings of Fact. The Jefferson County Board of Commissioners hereby adopts the above “Whereas” clauses as Findings of Fact.

Section 2. Establish a New Fund. The Jefferson County Board of Commissioners hereby authorizes the new fund, 132 Opioid Settlements Fund be established with the beginning balance of \$541,962.22 and authorizes the Jefferson County Treasurer to invest the fund balance. Budget authority will be established by a budget appropriation.

Section 3. Severability. If any section, subsection, sentence, clause, phrase or section of this resolution or its application to any person or circumstance is held invalid, the remainder of this resolution or its application to other persons or circumstances shall be fully valid and shall not be affected.

Section 4. Effective Date. This resolution is effective upon adoption.

Section 5. SEPA Categorical Exemption. This resolution is categorically exempt from the State Environmental Policy Act under WAC [197-11-800\(19\)](#).

(SIGNATURES FOLLOW ON THE NEXT PAGE)

APPROVED this 4th day of August 2025.

SEAL:

JEFFERSON COUNTY BOARD OF
COUNTY COMMISSIONERS

Heidi Eisenhour, Chair

Greg Brotherton, Member

Heather Dudley-Nollette, Member

ATTEST:

APPROVED AS TO FORM:

Carolyn Gallaway, CMC Date
Clerk of the Board

Philip C. Hunsucker, Date
Chief Civil Deputy Prosecuting Attorney