

BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS

JULY 8, 2003

1. Call to Order - Chairperson Herb Baze called the meeting to order at 9:01 a.m.
2. Pledge of Allegiance - The flag salute was led by Chairperson Herb Baze.
3. Roll Call - Present: Cmmr. Dist. 1 - Herb Baze; Cmmr. Dist. 2 - Wesley E. Johnson; Cmmr. Dist. 3 - Jayni Kamin
4. Approval of Minutes – **Cmmr. Johnson/Kamin moved and seconded to approve the briefing minutes of June 30, 2003 and the regular meeting minutes of July 1, 2003. Motion carried unanimously. B-aye; J-aye; K-aye.**
5. Board's Calendar for week of July 8 - 15
6. Correspondence and Organizational Business
 - 6.1 Correspondence
 - 6.1.1 Letter from Teresa Chu regarding a lawsuit by Falun Gong practitioners against Jiang Zemin.
 - 6.1.2 Letter from Harvey Warnaca regarding emergency services.
 - 6.2 Press Release - Improved Building Inspection Schedule - Larry Waters, Lead Building Inspector, announced the new building inspection schedule, effective July 7, 2003. The Harstine, Agate, Matlock and Lake Cushman areas will have an additional day added and the remainder of the County will be increased from three days a week to five days a week for inspections. The board commented that this is an asset to the builders in the County as there have been a lot of communications on this in the past.
 - 6.3 Press Release - Health Services Award of Excellence - Steve Kutz, Health Services Director, announced that the Washington State Association of Local Public Health Officials presented the Mason County Department of Health Services with the "Award for Significant Contribution to Public Health" for the work in finding and correcting various sources of pollution in watersheds that drain to commercial and public recreational shellfish growing areas. Kim Zabel-Lincoln received a certificate of recognition for her contribution to a program that represents a significant contribution to public health for pollution control in watersheds. The board expressed confidence in the Health Services team.
 - 6.4 Letters of Appreciation for donations to the Mason County Convention Center/Fairgrounds. The Board noted they would like to acknowledge the Kirkendoll family for their generous contributions of time and labor.
7. Open Forum for Citizen Input - No comments.
8. Adoption of Agenda - **Cmmr. Kamin/Johnson moved and seconded to adopt the agenda as presented. Motion carried unanimously. B-aye; J-aye; K-aye.**
9. Approval of Consent Agenda:
 - 9.1 Approval of a resolution to appoint an agent to accept claims for damages for Mason County. **Resolution No. 73-03 (Exhibit A)**
 - 9.2 Approval of the resolution designating the agent who is authorized on behalf of the Mason County Emergency Management Department to execute paperwork to obtain federal and/or state emergency or disaster assistance funds. **Resolution No. 74-03 (Exhibit B)**
 - 9.3 Approval of Consolidated Contract amendment #4 with the Department of Health. This continues the Tobacco Prevention Funding for the period of July 1, 2003 through June 30, 2004 for a total of \$56,100.
 - 9.4 Approval of Veterans' Assistance application for Michael Morse, \$400 rent.

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- 9.5 Set a hearing on Tuesday, July 22, 2003 at 6:30 p.m. to consider the request for the removal of the utility and drainage easements between Lots 219 & 220 of Division 2, Lake Limerick as requested by Warren & Gail Hoffman. This is for the purpose of combining the lots.
- 9.6 Approval of Amendment No. 1, in the amount of \$17,452, to the consultant services agreement with Parametrix, Inc. for work associated with Beards Cove Water System.
- 9.7 Approval of Amendment No. 1, in the amount of \$19,500, to the consultant services agreement with Gray & Osborne, Inc. for work associated with the preparation of the Belfair/Lower Hood Canal Water Reclamation Facility Plan Amendment.
- 9.8 Approval of the resolution for the distribution of the PUD Excise Tax. The City of Shelton will receive \$65,202.55 and Mason County Current Expense will receive \$396,751.99. **Resolution No. 75-03 (Exhibit C)**

Cmmr. Johnson/Kamin moved and seconded to approve agenda items 9.1 through 9.8. Motion carried unanimously. B-aye; J-aye; K-aye.

- 10. 9:30 a.m. Public Hearings and Items Set for a Certain Time - None
- 11. Other Business (Department Heads and Elected Officials) - None
- 12. Administration - None
- 13. Adjournment - The meeting adjourned at 9:19 a.m.

BOARD OF COUNTY COMMISSIONERS
MASON COUNTY, WASHINGTON

Herb Baze, Chairperson

ATTEST:

Wesley E. Johnson, Commissioner

Rebecca S. Rogers, Clerk of the Board

Jayni L. Kamin, Commissioner