

BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS

AUGUST 19, 2003

1. Call to Order - Chairperson Herb Baze called the meeting to order at 9:00 a.m.
2. Pledge of Allegiance - The flag salute was led by Cmmr. Herb Baze.
3. Roll Call - Present: Cmmr. Dist. 1 - Herb Baze; Cmmr. Dist. 2 - Wesley E. Johnson; Cmmr. Dist 3. - Jayni L. Kamin, Absent.
4. Approval of Minutes – **Cmmr. Johnson/Baze moved and seconded to approve the briefing minutes of August 11, 2003 and the regular meeting minutes of August 12, 2003. Motion carried unanimously. J-aye; B-aye; K-absent.**
5. Board's Calendar for week of August 19 – August 26.
6. Correspondence and Organizational Business
 - 6.1 Correspondence - None
 - 6.2 Press Release – Lower Hood Canal Operation and Maintenance project. - Debbie Riley, Environmental Health Director, announced the Mason County Department of Health Services has received a grant from the Department of Ecology to monitor the operation and maintenance of septic systems in the Lower Hood Canal Watershed.

Cmmr. Baze questioned Ms. Riley how long her department had been working on the project.

Ms. Riley stated it had been a couple of years that her department had been working on the project. Three weeks ago the first packet of information had been mailed out to the parcel owners and responses have been coming back very positive. There have been a few citizens that do not like the project and are not happy having to provide the information.

Cmmr. Baze asked how she is dealing with the citizens that are not in favor of the project.

Ms. Riley stated that she has been talking to them about their concerns and answering questions that may not have been explained in their packets. She stated it was more about educating the individual about the project. Many people have been returning their packet of information completely filled out and noting on their paperwork that they thought the project was very beneficial for record keeping and maintaining their systems.

Cmmr. Johnson questioned Ms. Riley if she will be following up in another Commissioner meeting as the project progresses and all the parcel owners have received their information.

Ms. Riley stated she would do a follow up later on as an update to the project.
 - 6.3 Press Release – Mason County Health Department has received a \$44,771 grant from the Department of Ecology to be used for water quality efforts in Oakland Bay. Debbie Riley, Environmental Health Director, announced the Mason County Department of Health services received a grant to do work to determine sources of fecal coliform and other water quality pollutants flowing from the land to Oakland Bay. The project will also provide data for Ecology's Total Maximum Daily Load (TMDL) activities and contains education components for homeowners and landowners engaged in agricultural activities.
 - 6.4 Announcement that ER&R has issued a \$8,000 purchase order to Gillis Auto Center of Shelton for a 1990 Chevrolet pickup for Utilities/Waste Management. This is through the post for quotes procedure.

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Dave Loser, ER&R Manager, stated the vehicle that is being purchased should provide a lot of years of services for the Utilities/Waste Management Department and the cost of the vehicle was well below the maximum cost of \$14,000.00 that was allowed originally.

7. Open Forum for Citizen Input – Theresia Ehrich, Chief Accountant, presented the Board with a copy of the audited Financial Report. The report shows all of the grant funding and income expenses for each department and the long-term debt.

Wendy Irvin stated she went to the Planning Commission Meeting and has met Terry who was newly appointed to the committee. Ms. Irvin thanked the Commissioners for appointing Terry to the Planning Commission because of her considerable education and knowledge.

8. Adoption of Agenda - **Cmmr. Johnson/Baze moved and seconded to adopt the agenda as presented. Motion carried unanimously. J-aye; B-aye; K-absent.**

9. Approval of Consent Agenda:

9.1 Approval of a supplemental agreement between Mason County and Woodworkers Local Lodge W536, I.A.M. providing for a 2% wage increase effective January 1, 2003 and an increase in insurance premium contribution to \$615 effective December, 2002 for the Deputy Sheriff's bargaining unit.

9.2 Approval of a resolution adopting the Mason County Tuberculosis Exposure Control Plan. **Resolution No. 91-03 (Exhibit A)**

9.3 Approval of Grant G0400053, Oakland Bay Restoration and Shellfish Protection Grant, between the Department of Ecology and the Mason County Department of Health Services in the amount of \$44,771. The grant begins at the execution of the contract and will not exceed November 15, 2004. Approval of the resolution authorizing the closure of Purdy Cut-Off Road from 6:00 a.m. Monday, September 8 to 6:00 p.m. Friday, September 12, 2003.

9.4 Approval of the resolution authorizing the closure of Purdy Cut-Off Road from 6:00 a.m. Monday, September 8 to 6:00 p.m. Friday, September 12, 2003. **Resolution No. 92-03 (Exhibit B)**

9.5 Approval of Warrants

Claims Clearing Fund	58756-59228	\$1,004,762.25
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Salary Clearing Fund	132130-132611	\$1,173,373.15
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9.6 Approval of Veterans Assistance Fund applications for Jeffery A. Olinger - housing \$400.00.

Cmmr. Johnson/Baze moved and seconded to approve the consent agenda, items 9.1 - 9.6 as read aloud. Motion carried unanimously. J-aye; B-aye; K-absent.

RECESS - The Board recessed at 9:22 a.m. until 9:30 a.m.

10. 9:30 a.m. Public Hearings and Items Set for a Certain Time

10.1 Public hearing continued from July 22nd for consideration of amendments to Mason County Code Chpt. 2.19 in order to rename the Disaster Assistance Council, to rename the Director of Emergency Management, to create a county-wide emergency management planning team, and assign appropriate duties. Bob Fink, Community Development Planning Manager, stated the changes proposed would create a standing team that would advise the Emergency Management Council (EMC). The EMC is made up of the County Commissioners, the City Commissioners and the Directors of Emergency Management. Mr. Fink requested the Board to continue the hearing to September 9, 2003.

Mr. Ray Hanson questioned if the emergency management plan is written or is the committee just forming.

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Cmmr. Baze stated this process has been in place for many years but recently a new committee was formed to handle Federal Emergency Management Acts (FEMA) requirements. The committee was then asked to continue on as an advisory team to set up a complete emergency plan.

Mr. Hanson asked if there is a written emergency plan.

Cmmr. Baze stated the plan the committee will be working on is in print and they will add to it and make changes, but it will not be available for the public. The plan is set up to handle the County facilities. He stated that if the public knows the plan it would be a breach in security for the emergency services that would be provided. There are two plans one will be for the facilities and the other is for the public.

Mr. Hanson asked where is the plan that is in print currently for the public and where are the emergency shelters for the public in the event of a disaster.

Cmmr. Baze stated there is a plan in print at the Emergency Operations Center available for the public to look at.

Cmmr. Johnson stated that on February 28, 2001 when the earthquake hit the area there was a plan of action and the plan was acted on accordingly.

Ms. Irvin questioned if the plan will address different emergencies that may hit the Mason County area because each emergency is unique.

Cmmr. Baze stated that the committee is working on a master plan. They will be pulling all the plans from the City, County, hospital, fire departments, medics and all other emergency services that may be involved to combine the plans to make one master plan.

Cmmr. Johnson/Baze moved and seconded to continue the hearing to September 9, 2003 at 9:30 a.m. Motion carried unanimously. J-aye; B-aye; K-absent.

11. Other Business (Department Heads and Elected Officials) - None

12. Administration - None

13. Adjournment - The meeting adjourned at 9:40 a.m.

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BOARD OF COUNTY COMMISSIONERS
MASON COUNTY, WASHINGTON

Herb Baze, Chairperson

ATTEST:

Wesley E. Johnson, Commissioner

Absent 8/19/03

Rebecca S. Rogers, Clerk of the Board

Jayni L. Kamin, Commissioner