

**BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS**

**AUGUST 26, 2003**

1. Call to Order - The meeting was called to order by Acting Chairperson Wesley E. Johnson at 6:02 p.m.
2. Pledge of Allegiance - The flag salute was led by Cmmr. Johnson.
3. Roll Call - Present: Wesley E. Johnson, Cmmr. Dist. 2; Jayni L. Kamin, Cmmr. Dist. 3; Absent: Herb Baze, Cmmr. Dist. 1 (attending Mason Transit Authority conference)
4. Approval of Minutes – Hold until next meeting.
5. Board’s Calendar – for week of August 26 – September 2.
6. Correspondence and Organizational Business
  - 6.1 Correspondence
    - 6.1.1 Letter praising Kim Lincoln's work with the water issues within Mason County.
    - 6.1.2 A letter of concern was noted by Paul S. Jensen regarding the Allyn sewer connection rules. (Copy to Utilities & Waste Management)
  - 6.2 Press Release - Senate House Bill (SHB) 2060 Funds for Low Income Housing Programs - Staff: Ron Henrickson read aloud the press release announcing that funding will now be available from the county for low income housing programs due to House Bill 2060 which authorized the County Auditor to collect \$10 surcharge on each document recorded with the County Auditor's office. The funds are dedicated to provide housing programs for low income persons throughout the County.
7. Open Forum for Citizen Input
  - 7.1 Brenden Kealy N 591 Finch Creek Road, Hoodspport, WA asked that the Board consider changing the definition of a "structure" and that the definition of a fence be excluded from a building permit. He explained he has an existing fence on the eastern boundary of his residence. Because the fence was over 6' it was considered to be a structure and it was an encroachment on the property line and has to be set back 10'.
8. Adoption of Agenda - **Cmmr. Kamin/Johnson moved and seconded to adopt the agenda as presented. Motion carried. B-absent; J-aye; K-aye.**
9. Approval of Consent Agenda:
  - 9.1 Approval of Warrants

Claims Clearing Fund	59228-60048	\$2,216,687.45
Salary Clearing Fund	132612-132865	\$197,087.91
  - 9.2 Sign the deed restriction on the Cloquallum Rock Bluff road improvement project mitigation site parcel and instruct the Public Works Department to record.
  - 9.3 Adopt the interlocal agreement between Mason County and the City of Shelton for SHB 2060 Funds which are funds created through the surcharge for specified documents recorded in the Mason County Auditor’s office to fund housing programs for low income persons in Mason County.
  - 9.4 Approval of Veterans Assistance Fund application for Thomas M. Dreyer - housing \$400.00.

**Cmmr. Kamin/Johnson moved and seconded to approve the consent agenda items 9.1 - 9.4 as read. Motion carried. B-absent; J-aye; K-aye.**

**RECESS**

The Board recessed at 6:17 p.m. until 6:30 p.m.

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10. 9:30 a.m. Public Hearings and Items Set for a Certain Time  
10.1 Public hearing to consider the supplemental appropriation to the 2003 budget in the estimated amount of \$12,275 to the Mason Lake Management District #2 Fund and \$16,500 to the Current Expense Fund. Staff: Ione Siegler, Director of Budget & Finance, reiterated that the hearing was to consider the supplemental appropriation to the 2003 budget for the Mason Lake Management District No. 2 Fund in the amount of \$12,275 and the Current Expense Fund in the estimated amount of \$16,500. \$7,000 is revenue from the DUI/DWLS program and will reimburse the jail for overtime costs incurred by the jail staff. Also, \$4,500 will increase the Clerk's budget for mandated legal advertisement costs and archiving costs in the amount of \$5,000. The source of funding will be unbudgeted beginning fund cash balance.

**Cmmr. Kamin/Johnson moved and seconded to approve a supplemental appropriation to the 2003 budget for the Mason Lake Management District No. 2 Fund in the amount of \$12,275 and the Current Expense Fund in the amount of \$16,500. Motion carried. B-absent; J-aye; K-aye. Order (Exhibit A)**

11. Other Business (Department Heads and Elected Officials) - None  
12. Administration - None  
13. Adjournment - The meeting adjourned at 6:35 p.m.

BOARD OF COUNTY COMMISSIONERS  
MASON COUNTY, WASHINGTON

Absent 8/26/03

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Herb Baze, Chairperson

ATTEST:

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Wesley E. Johnson, Commissioner

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Rebecca S. Rogers, Clerk of the Board

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Jayni L. Kamin, Commissioner