

BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS

SEPTEMBER 16, 2003

1. Call to Order - Chairperson Herb Baze called the meeting to order at 9:02 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 L. Kamin
4. Approval of Minutes – **Cmmr. Johnson/Kamin moved and seconded to approve the briefing minutes dated August 4 and September 8, 2003 and the regular meeting minutes dated September 9, 2003. Motion carried. K-aye; J-aye; B-aye.**
5. Board's Calendar for week of September 16 – 23, 2003.
6. Correspondence and Organizational Business
 - 6.1.1 Received notice that Rebecca M. Tobin has resigned as commissioner of the Mason County Housing Authority and that a new appointment needs to be made to replace her.
 - 6.1.2 Washington State Department of Ecology acknowledged that all required performance items for the North Bay/Case Inlet Wastewater Facilities Construction project have been satisfactorily completed and the grant project is official closed out. Mr. Gary Yando, Utilities and Waste Management Director read the letter received by the Department of Ecology.

Cmmr. Baze thanked Mr. Yando for his work in administering the funds and completing the Wastewater Facility construction project.

The Commissioners presented Mr. Jerry Hauth, Public Works Director with an Above and Beyond Award. The award was given to Mr. Hauth for his assistance in aiding a couple to rescue from their overturned burning motorhome. Cmmr. Baze recognized Mr. Hauth for his bravery and willingness to assist injured people in an emergency. Mr. Hauth received an award and a button.
 - 6.2 Press Release – Grant Received to Complete Natural Hazards Mitigation Plan. Commissioner Johnson presented the press release. The Mason County Division of Emergency Management has been awarded a \$50,000 grant from the Washington State Military Department and the Federal Emergency Management Agency. The funds will allow the Emergency Management Council to develop a Natural Hazards Mitigation Plan. The Mason County Emergency Management Council is working with each local fire jurisdiction to gather information for neighborhood profiles.
7. Open Forum for Citizen Input - None
8. Adoption of Agenda - **Cmmr. Kamin/Johnson moved and seconded to adopt the agenda as presented. Motion carried unanimously. K-aye; J-aye; B-aye.**
9. Approval of Consent Agenda:
 - 9.1 Approval and signature of the Board of County Commissioners to the agreement between Tire Disposal & Recycling Inc. and Mason County for the removal and recycling of tires collected at the Mason County Solid Waste Facility and Drop Box Stations.
 - 9.2 Approval of an Adopt-a-Road agreement with the Lost Lake Trash Pickers for Lost Lake Road, milepost 0.00 to 1.47, and Frosty Lane.
 - 9.3 Approval of agreement with the US Geological Survey US Department of the Interior for Gaging Stations in the Skokomish River Basin. The County's annual cost is \$3,190.
 - 9.4 Approval of the resolution stating the intention of Mason County to condemn certain property for public use for CRP 1798, to widen and realign the Old Olympic Highway. **Resolution No. 103-03 (Exhibit A)**

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9.5 Approval of a contract between Mason County WSU Cooperative Extension and Mason County Drug Abuse Prevention to provide \$10,555 for the Co-op Extension to implement the prevention program "Strengthening Families" in four locations between September 2003 and June 2005.

Mr. Bob Simmons, Cooperative Extension Chair stated the intervention program targets youth between eight and twelve years old as well as their family. This program is set up to improve communication within the family and discuss issues the teens may have. It is designed to increase positive parenting of the teens and decrease drug and alcohol use. The program has been operating for about ten years and has proven to be successful. The contract will provide four programs in Mason County. The program will be administered in different locations of the county, two will be in the Shelton area, one in the North Mason area and the other in the Hood Canal area.

Cmmr. Johnson/Kamin moved and seconded to approve Consent Agenda Items 9.1 through 9.5 as read. Motion carried unanimously. K-aye; J-aye B-aye.

10. 9:30 a.m. Public Hearings and Items Set for a Certain Time – None

The meeting was recessed for forty minutes until 10:00 a.m.

11. Other Business (Department Heads and Elected Officials)

11.1 Discussion of the need for interim measures or alternatives to address signs in the county, including billboards, while the planning processes to review certain sign standards proceed. Mr. Bob Fink, Community Development Planner requested item 11.1 be removed until additional information presented is reviewed.

12. Administration - None

13. Adjournment - The meeting adjourned at 10:06 a.m.

BOARD OF COUNTY COMMISSIONERS
MASON COUNTY, WASHINGTON

Herb Baze, Chairperson

Wesley E. Johnson, Commissioner

ATTEST:

Jayni L. Kamin, Commissioner

Rebecca S. Rogers, Clerk of the Board