

BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS

SEPTEMBER 23, 2003

1. Call to Order – Chairperson Herb Baze called the meeting to order at 9:33 a.m.
2. Roll Call – Present: Cmmr. Dist. 1 – Herb Baze; Cmmr. Dist. 2 – Wesley E. Johnson; Cmmr. Dist. 3 – Jayni L. Kamin.
3. Public Hearings and Items Set for a Certain Time
 - 3.1 Public hearing to consider approval of a supplemental appropriation to the 2003 Budget for the Current Expense Fund in the amount of \$79,560 and the Mason County Rural Development Limited Tax General Obligation (LTGO) Bond '02 fund in the amount of \$247,296.

Ione Siegler, Budget & Finance Director, explained that the Current Expense proposed appropriation would cover the following items: Budget & Finance \$1,425 to increase the administrative assistant to a .3 FTE to assist with inventory of equipment; County Administrator \$1,800 for the Clerk of the Board for the cost of professional services during employee absences; Fairgrounds/Convention Center \$12,000 to establish a Revolving Account to pay fair premiums; Prosecutor \$368 bar dues for a new deputy prosecutor; Non-Departmental Financial \$4,390 for extra help for assisting with records retention; Assessor \$7,375 for desks and shelving; and \$4,265 for medical retro payments to nonunion employees in Current Expense Fund departments. Cooperative Extension budget is proposed to be extended by \$19,937 due to additional revenue from charges for services for Oakland Bay, MCDAP program and WRIA 14, as well as \$2,000 from charges for services for Food & Family Program. Probation Services will use \$16,000 for overtime hours, office and operating supplies, and small tools and equipment; \$16,000 for professional services costs of the program. This totals \$79,560 for Current Expense Fund.

The Mason County Rural Development LTGO Bond Fund is required to make the bond payment on bonds issued and sold for the construction of the North Bay/Case Inlet sewer system in the amount of \$79,560.

Cmmr. Johnson/Kamin moved and seconded to approve the supplemental appropriation to the 2003 budget for the Current Expense Fund in the amount of \$79,560 and the Mason County Rural Development LTGO Bond '02 Fund in the amount of \$247,296. Motion carried unanimously. B-aye; J-aye; K-aye.

4. Adjournment - The meeting adjourned at 9:45 a.m.

BOARD OF COUNTY COMMISSIONERS
MASON COUNTY, WASHINGTON

Herb Baze, Chairperson

Wesley E. Johnson, Commissioner

ATTEST:

Rebecca S. Rogers, Clerk of the Board

Jayni L. Kamin, Commissioner

**BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS
SEPTEMBER 16, 2003 - PAGE 2**

**BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS
SEPTEMBER 16, 2003 - PAGE 3**

**BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS
SEPTEMBER 16, 2003 - PAGE 4**

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