

## BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS

NOVEMBER 12, 2003

1. Call to Order - Chairperson Herb Baze called the meeting to order at 9:04 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 - Wes Johnson; Cmmr. Dist. 3 - Jayni Kamin.
4. Approval of Minutes – Regular meeting minutes of October 28 and November 4 and briefing minutes of November 3, 2003.

**Cmmr. Johnson/Kamin moved and seconded to approve the meeting minutes as presented. Motion carried unanimously. B-aye; J-aye; K-aye.**

5. Board's Calendar for week of November 12 – November 18.

6. Correspondence and Organizational Business

6.1

- 6.1.1 Applications for the SR 3 Improvement Oversight Committee were received from: Robert W. Hagar and Dr. Brian Petersen.
- 6.1.2 Applications for the Timberland Regional Library Board of Trustees were received from: Richard Hawkins, Carolyn Maddux, Brenda Hirschi, and Anita Latch.
- 6.1.3 An application was received from Mark H. Nelson to serve on the Mason County Noxious Weed Control Board.
- 6.1.4 Anderson & Sons, Inc. requested Mason County accept the roads in Lakeland Village Plat No. 12, Phase 2 into the County's maintenance system. (Copy referred to Public Works)
- 6.1.5 Emerald Lake Community Club expressed support for adoption of some animal control regulations.

6.2 Press Release – County Parks Winter Schedule.

County Administrator Ron Henrickson presented the County Parks Winter Schedule on behalf of the Parks Department. It was noted that county owned parks will be closed from November 1 through February or March 2004 as part of the normal winterization program. One exception is that Walker Park will be open during the annual Christmas boat parade held in December.

6.3 Press Release – Watt a Great Idea.

Gary Yando, Utilities & Waste Management, announced a new pilot-recycling program for fluorescent lamps in which they will be accepted free of charge at the solid waste facility on Eels Hill Road.

6.4 Press Release – Freecycling.

Utilities & Waste Management Director Gary Yando read aloud the press release concerning the free listing of usable items people no longer want or need. The State of Washington Department of Ecology has created a website that is sponsored by participating counties and cities. The site address: [www.2good2toss.com](http://www.2good2toss.com).

6.5 Press Release - County Budget Brochure Now Available.

Commissioner Kamin announced the county is releasing a new brochure entitled "A Citizen's Guide to Understanding the Mason County Budget 2003-2004" It is a very short snapshot of how the County is organized, where revenues come from and how funds are spent, based on the current 2003 budget. The brochure is also available at the Commissioners' web page at [www.co.mason.wa.us](http://www.co.mason.wa.us).

7. Open Forum for Citizen Input - No public comment.
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:

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- 9.1 Approval to set a public hearing on Monday, December 1, 2003 at 9:00 a.m. to hear testimony and consider the adoption of the 2004 Budget for Mason County.
- 9.2 Approval of Warrants
- |                      |               |                |
|----------------------|---------------|----------------|
| Claims Clearing Fund | 62798-62943   | \$479,310.97   |
| Salary Clearing Fund | 134368-134835 | \$1,225,774.91 |
- 9.3 Approval of Veterans Assistance Fund applications for Ned O. Forrest for utilities \$29.50.
- 9.4 Approval for the Chairperson to execute Change Order #9 to the contract with Foster & Williams Associates and Christensen, Inc. for the Building 8 remodeling project. Change Order cost is \$3,849 and brings the total contract amount to \$417,291.
- 9.5 Approval of the resolution amending the Comprehensive Economic Development Strategy Project List to rank the Pacific Northwest Salmon Center as Priority Six. **Resolution No. 117-03. (Exhibit A)**

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

10. 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 9:21 a.m.

BOARD OF COUNTY COMMISSIONERS  
MASON COUNTY, WASHINGTON

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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