

BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS

SEPTEMBER 28, 2004

1. Call to Order – The meeting was called to order at 6:00 p.m. by Chairperson Wes Johnson.
2. Pledge of Allegiance – The flag salute was led by the chairperson.
3. Roll Call – Present: Cmmr. Dist. 1 – Herb Baze; Cmmr. Dist. 2 – Wesley E. Johnson; Absent: Cmmr. Dist. 3 – Jayni L. Kamin (attending conference).
4. Approval of Minutes – **Cmmr. Baze/Johnson moved and seconded to approve the regular meeting minutes of September 7, 2004 and briefing meeting minutes of September 20, 2004. Motion carried unanimously. B-aye; J-aye; K-absent.**
5. Board's Calendar – for week of September 28 – October 5, 2004.
6. Correspondence and Organizational Business
 - 6.1 Correspondence
 - 6.1.1 Mason County Trails Committee Applicants: Frank Benavente, Maureen MacCracken, Joetta M. Anderson, Jean Bonzer, and Janet W. Shonk.
 - 6.1.2 Port of Tahuya Commissioner Cindy Olsen wrote noting her continued interest in representing the residents of Port of Tahuya. Also, she requested that Dave Christiansen be appointed as Port of Tahuya Commissioner to fill a vacancy.
 - 6.1.3 Washington State Dept. of Fish & Wildlife (WDFW) announced their declaration of hardship at the WDFW hatchery facility known as Satsop Springs in Mason County, per RCW 77.55.100(3)
 - 6.1.4 Kitsap Community Federal Credit Union has scheduled a ribbon-cutting ceremony on October 25, 2004 for the opening of their new branch in Belfair.
 - 6.1.5 Received the Columbia Pacific Resource Conservation & Economic Development District Membership letter for 2005.
 - 6.2 Press Release – United Way Month. Betty Wing, President of United Way, read a proposed proclamation for October 2004 as United Way Month in Mason County. She explained that the annual fundraising begins around September 15 through the first part of November.

Cmmr. Baze/Johnson moved and seconded to adopt the proclamation for October 2004 as United Way Month. Motion carried unanimously. B-aye; J-aye; K-absent.
 - 6.3 Notification of the Public Works 2004 Fall Spray Program. Bill Tabor, Interim Public Works Director, gave notice of the 2004 Fall Spray Program which will begin on or after October 1, 2004 on certain county roads for vegetation control. A detailed list is available at Public Works and on the County website. If property owners on adjacent properties do not want spraying to take place they may enroll in the owner will maintain program by contacting Public Works.
 - 6.4 Report from the Mason County Shelter. Mia Kantas, Executive Director of Mason County Shelter, thanked the County for establishing the interlocal agreement between the County and City and implementing SB 2060 monies. Mason County Shelter is ranked 15th to receive \$142,188 of funds.
 - 6.5 Press Release – Acquisition of Large Nature Park on Oakland Bay - Cmmr. Herb Baze read aloud the press release announcing the Board is seeking public comment on the proposed purchase of approximately 80 acres on the east shore of Oakland Bay for a future county nature park. The proposed cost is \$1.2 million dollars. Approximately \$600,000 of the acquisition cost is proposed to be paid from a Salmon Recovery Funding Board grant and the balance from County Real Estate Excise Tax (REET) funds.

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7. Open Forum for Citizen Input – Teri King, Washington Sea Grant Program, invited the Commissioners to attend the Kids Day at OysterFest on Friday, October 1, 2004; 10 a.m.. Approximately 500 students will be attending from schools in Mason County. She noted that this event fills up in two days. They register for this event in April and there is a waiting list. Some schools were not able to attend.
8. Adoption of Agenda – **Cmmr. Baze/Johnson moved and seconded to adopt the agenda as presented. Motion carried unanimously. B-aye; J-aye; K-absent.**
9. Approval of Consent Agenda:
 - 9.1 Approval to re-authorize Title III funds for WSU Extension 4-H Forestry Leadership program to conduct an after school forest education program in 2005.
 - 9.2 Approval of Veterans Assistance Fund applications for: Michael L. Morse – housing \$400.00; Earl L. Vaughan – food \$400.00; Kimberly M. Mougous – food \$168.07, utilities \$231.93 = \$400.00; Clark A. (Mrs. Deborah) Taylor – food \$271.47, utilities \$128.53 = \$400.00 for a total of \$1,600.00.
 - 9.3 Approval of Warrants
Claims Clearing Fund 77951-78313 \$1,325,972.15
 - 9.4 Approval to set a public hearing on Tuesday, October 19, 2004 at 9:30 a.m. to receive public comment regarding the proposed purchase of approximately 80 acres on the east shore of Oakland Bay for a future county nature park. The proposed cost of the land is 1.2 million dollars. Approximately 50% of the acquisition cost is proposed to be paid from a Salmon Recovery Funding Board (SRFB) grant and the balance from County REET funds.

Cmmr. Baze/Kamin moved and seconded to approve the consent agenda as read. Motion carried unanimously. B-aye; J-aye; K-absent.
10. 6:30 p.m. 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 6:27 p.m.

BOARD OF COUNTY COMMISSIONERS
MASON COUNTY, WASHINGTON

Wesley E. Johnson, Chairperson

Absent 9/28/04

Jayni L. Kamin, Commissioner

ATTEST:

Rebecca S. Rogers, Clerk of the Board

Herb Baze, Commissioner

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