

BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS

FEBRUARY 1, 2005

1. Call to Order – The meeting was called to order at 9:01 a.m. by the Chairperson.
2. Pledge of Allegiance – The flag salute was led by Chairperson Jayni Kamin.
3. Roll Call - Present: Cmmr. Dist. 1 – Lynda Ring Erickson; Cmmr. Dist. 2 – Tim Sheldon; Cmmr. Dist. 3 – Jayni L. Kamin.
4. Approval of Minutes – The regular meeting minutes of January 18, 2005 were approved as circulated.
5. Correspondence and Organizational Business
 - 5.1 Correspondence
 - 5.1.1 Comcast gave notice of upgrades to its system. Also, upcoming changes to their channel line-up on or shortly after February 19, 2005.
 - 5.1.2 Moirya Dehe wrote concerning the Skokomish Flood Control Zone District Advisory Board and wanting to discuss it further with the commissioners.
 - 5.1.3 Solid Waste Advisory Committee applicant: Jeff Heinis
 - 5.1.4 Danya Kelly noted her frustration with addressing at her residence. (Copy to Community Development)
 - 5.2 Proclamation – Cal Wartman Day – Chairperson Jayni Kamin read aloud the proclamation for February 22, 2005 as Cal Wartman Day in recognition of 50 years of service to the Lions Club.

Lowell Mahugh, Secretary of North Mason Lions, and others from the North Mason Lions Club were in attendance. Mr. Wartman's big project for North Mason is the health screening (sight and hearing) van to the schools in the North Mason area.
 - 5.3 News Release – Mason County Civil Service Commission vacancy was announced to complete a vacated position which will expire on December 31, 2007.
6. Open Forum for Citizen Input - None
7. Adoption of Agenda – **Cmmr. Ring Erickson/Sheldon moved and seconded to adopt the agenda as presented. Motion carried unanimously. K-aye; RE-aye; S-aye.**
8. Approval of Consent Agenda:
 - 8.1 Approval of Warrants
Claims Clearing Fund 84362-84593 \$399,327.33
 - 8.2 Approval to cancel the uncollectible personal property taxes and sign the affidavit as recommended by the Mason County Treasurer, per RCW 84.56.240 in the amount of \$7,545.17.
 - 8.3 Approval of the part-time Court Commissioner contract between Richard C. Adamson and Mason County Superior Court for 2005.
 - 8.4 Approval of the resolution amending Resolution 31-02 to extend the Intrastate Corrections compact with the State Department of Corrections to June 30, 2006.
 - 8.5 Approval to set a public hearing on Tuesday, February 15, 2005 at 9:30 a.m. to consider approval of a Public Participation Plan for the 2005 Mason County Comprehensive Plan and regulation review and amendment process.
 - 8.6 Approval of an Interlocal Agreement with Kitsap County for Household Hazardous Waste Collection services for Mason County residents.
 - 8.7 Approval of the resolution for the Interlocal Agreement between Thurston County and Mason County that contract for Health Officer coverage in the amount of \$1,504.00 per month for the period of February 1, 2005 through July 31, 2005.

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- 8.8 Approval of the following Phase I Enhanced 911 Service Agreements: AT&T Wireless Services of Washington, Inc. dba AT&T Wireless Services; Cingular Wireless and Nextel West Corporation
- 8.9 There are no objections to the following liquor license applications: Tradename: Union Square Deli, Loc Addr: 310 E Dalby Rd Ste 100, Union, WA 98592, Applicants: Jaime L. Howe, Privileges Applied For: Beer/Wine Rest – Beer/Wine, Off Premises.
- 8.10 Approval of Agreement between Mason County, Washington and the Disabled American Veterans, Department of Washington pledging \$4,000 from Veterans Assistance Fund to assist in the purchase of a van to transport veterans to Veterans Administration Hospital.
- 8.11 Approval of Supplemental Agreement to the contract with Parametrix, Inc. to extend the completion time of the contract between Mason County and Parametrix, Inc. to June 30, 2005 for CRP 1669, MCRA Walkway. The scope of work and payment portions of the contract are unchanged by this supplement.
- 8.12 Approval of Veterans Assistance Fund application for: Melissa J. Morris – food \$300.00; Curtis D Schnitzer – housing \$450.00; Kimberly M. Mougous – food \$338.80 & utilities \$261.20; Lars E. (Mrs. Mary) Christensen – utilities \$404.63; Richard W. Emerson – housing \$600.00; Billy D. Emerson – housing \$600.00; Charles W. Huffman – utilities \$231.98; George W. (Mrs. Mary) Depoe – utilities \$106.77 for a total of \$3,293.38
- 8.13 Approval of the grant application to National Association of Counties for “Rural Health Works” Technical Assistance.

Cmmr. Sheldon/Ring Erickson moved and seconded to approve the consent agenda items 8.1 through 8.13 as read. Motion carried unanimously. K-aye; RE-aye; S-aye.

RECESS

The board recessed from 9:15 – 9:31 a.m.

9. 9:30 a.m. Public Hearings and Items Set for a Certain Time
 - 9.1 Public Hearing to consider approval of a \$30,000 budget transfer from the ending fund balance in the Current Expense Fund to the Legal Services (Civil) Program in the Prosecutor’s Department.

Ione Siegler, Budget & Finance Director, explained that Mr. Nienaber works for the county in many civil areas. This will help to provide funding for professional services.

Cmmr. Ring Erickson/Sheldon moved and seconded to approve the 2005 budget transfer within the Current Expense Fund in the amount of \$30,000. Motion carried unanimously. K-aye; RE-aye; S-aye.

10. Other Business (Department Heads and Elected Officials)
11. Administration - None
12. Board’s Reports and Calendar – The board reported on meetings which they attended since the January 25, 2005 meeting.
13. Adjournment - The meeting adjourned at 9:46 a.m. due to no further business.

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BOARD OF COUNTY COMMISSIONERS
MASON COUNTY, WASHINGTON

Jayni L. Kamin, Chairperson

ATTEST:

Lynda Ring Erickson, Commissioner

Rebecca S. Rogers, Clerk of the Board

Tim Sheldon, Commissioner