

## BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS

FEBRUARY 8, 2005

1. Call to Order – The meeting was called to order by the chairperson at 9:00 a.m.
2. Pledge of Allegiance – The chairperson led the flag salute.
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 special meeting minutes of January 6, 2005, briefing minutes of January 10, 2005 and regular meeting minutes of February 1, 2005 were approved as circulated.
5. Correspondence and Organizational Business
  - 5.1 Correspondence
    - 5.1.1 Millennium Digital Media is asking the County to renew its cable television franchise. Cable television companies have given notice of changes: Effective March 1, 2005 Comcast will have changes to their equipment rates; effective March 2005 Wave Broadband will be adjusting their rate of basic only cable service.
    - 5.1.2 Skokomish Indian Tribe expressed pleasure in the Commission's action to lift the building moratorium on new construction in the Skokomish Valley.
    - 5.1.3 Advocates for Responsible Development welcomed the county's withdrawal of its appeal challenging a ruling on frequently flooded areas.
    - 5.1.4 State of Washington Military Dept. Emergency Management Division announced approval of the Mason County Natural Hazard Mitigation Plan.
    - 5.1.5 Tim Barnett expressed concern for improvements to California Road. (Copy to Public Works)
    - 5.1.6 A letter was received from Marie A. Lindeen concerning an environmental health issue in her neighborhood. (Copy to Public Health Services)
    - 5.1.7 Washington State County Road Administration Board submitted a copy of their 2004 annual report.
    - 5.1.8 Mason County Fire Protection District #1 has announced that Elaine Emery is their main representative and Stefanie McDougall is their alternate representative on the Emergency Medical Services Advisory Council for 2005.
    - 5.1.9 Mason Conservation District requested an ordinance revision to allow animal waste storage structures to be built in the Skokomish Valley.
  - 5.2 2004 Property Tax Collection Report. Lisa Frazier, Treasurer, reported on the 2004 property tax collection as follows:
    - Current Year Property Tax Collections \$49,349,880.87; 96.37%
    - Delinquent Property Taxes Collected \$1,923,909.37; 61.01%
    - Delinquent Interest and Penalty in Dollars Collected \$711,567.09
    - Current Expense Fund Unencumbered Cash \$4,215,197.67
    - Current Expense 13<sup>th</sup> Month Vouchers \$276,179.63
    - Current Expense Adjusted Unencumbered Cash Balance \$3,939,018.04
    - Treasurer's Daily Cash Investment Earnings \$181,076.19 (Interest rate 1.06%– 2.1%)
    - Real Estate Excise Tax Collection \$6,460,985.03
      - REET 1- \$809,405.97; Interest Earnings \$6,057.60
      - REET 2 - \$809,405.92; Interest Earnings \$8,901.30
    - Treasurer's Admin. Fee \$64,613.68
    - Treasurer's Exempt Excise Processing Fee Collections \$4,417.44
    - Gambling Tax Collections \$85,352.28
      - Gambling Tax Interest and Penalty Collections to Treasurer's Office \$6,037.03

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- 5.3 News Release – Mason County Water Conservancy Board – Chairperson Jayni Kamin announced that applications are being accepted for the Mason County Water Conservancy Board to fill a position that will be vacant in July 2005. Applications are being accepted until March 15, 2005.
- 5.4 Introduction New Employee – Public Works Director Charlie Butros introduced Scott Kellogg who is their new GIS Technician.
6. Open Forum for Citizen Input
- 6.1 Mrs. Jerry Richert read aloud a letter addressed to Representative Bill Eickmeyer asking for consideration of a proposed site at the mouth of the Skokomish River for the dry dock site for Hood Canal Floating Bridge construction.
- 6.2 Rich Geiger, Mason Conservation District, read a letter dated February 7, 2005 requesting an ordinance revision regarding new construction in Skokomish Valley. They are working with several agricultural landowners in the Skokomish Valley to encourage them to employ best management practices such as construction of flood-proof animal waste storage structures.
- 6.3 Ken Vanbuskirk thanked the commission for the commitment to engaging the north end of the county to start dialoging. The community looks forward to the quarterly meetings.
- 6.4 Ray Hansen expressed appreciation to the road crew for the nice job with trimming the truck trail and they appreciate the County is not using spray.
7. Adoption of Agenda – **Cmmr. Ring Erickson/Sheldon moved and seconded to adopt the agenda. Motion carried unanimously. K-aye; RE-aye; S-aye.**
8. Approval of Consent Agenda:
- 8.1 Approval for the ER&R Manager to utilize the post for quotes/telephone bid procedures to purchase one new Ioline 40” sign cutter. Approximate cost is \$4,500 plus tax.
- 8.2 Approval of Veterans Assistance Fund application for: Gil (Mrs. Mariana) Ruiz, Sr. – utilities \$260.22; Joseph E. Basler – housing \$600.00; Charles L. Manning – housing \$600.00; Robert F. May – housing \$600.00; Richard A. Jansen, Jr. – food \$600.00; Calvin (Mrs. Rubie) Becker – utilities \$422.55 for a total of \$3,082.77.
- 8.3 Approval of Warrants
- |                      |               |                |
|----------------------|---------------|----------------|
| Claims Clearing Fund | 84594-84748   | \$ 431,101.39  |
| Salary Clearing Fund | 145569-146128 | \$1,460,412.98 |
- 8.4 Approval of the Interagency Agreement between Mason County Juvenile Court/District Probation Services and the City of Shelton Municipal Court in the total amount of \$11,084.
- 8.5 Approval of an amendment to the Interagency Agreement between Mason County Juvenile Court/District Probation Services and the Juvenile Rehabilitation Administration. This amendment allows funds to be used for a .25 FTE to facilitate Aggression Replacement Training classes.
- 8.6 Approval of the participating agreement, No. 05-PA-11060900-013, between USDA Forest Service, Pacific Northwest Region, Olympic National Forest and Mason County (Noxious Weed Control Board)
- 8.7 Approval of Change Order #2 to the contract with C.W. Williams Construction Company for CRP 1598, Skookum Creek Bridge (Old Olympic Highway). This contract was terminated December 14, 2004 and this Change Order will enable payment for work performed prior to termination.
- Cmmr. Ring Erickson/Sheldon moved and seconded to approve the consent agenda as read. Motion carried unanimously. K-aye; RE-aye; S-aye.**
9. 9:30 a.m. Public Hearings and Items Set for a Certain Time
- 9.1 Public hearing to consider a supplemental appropriation to the 2005 Current Expense Fund in the estimated amount of \$5,000 for the Clerk’s office.

Ione Siegler, Budget & Finance Director, explained the amendment is needed to add the operating transfer from the Auditor’s O & M Fund to the Clerk’s budget for the cost of archiving.

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**Cmmr. Sheldon/Ring Erickson to approve the supplemental appropriation to the 2005 Current Expense Fund Budget in the estimated amount of \$5,000. Motion carried unanimously. K-aye; RE-aye; S-aye. (Exhibit A)**

10. Other Business (Department Heads and Elected Officials) - None

11. Administration - None

12. Board's Reports and Calendar – Announced their calendars for the week of February 8 – 15, 2005 and gave a review of meetings attended since the last commissioners' meeting on February 1, 2005.

Celebrate March 13 week – March 15

13. Adjournment – The meeting adjourned at 10:02 a.m.

BOARD OF COUNTY COMMISSIONERS  
MASON COUNTY, WASHINGTON

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Jayni L. Kamin, Chairperson

ATTEST:

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Lynda Ring Erickson, Commissioner

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Rebecca S. Rogers, Clerk of the Board

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Tim Sheldon, Commissioner