

BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS

AUGUST 16, 2005

1. Call to Order – The meeting was called to order at 9:01a.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. Correspondence and Organizational Business
 - 4.1 Correspondence
 - 4.1.1 The 4-H Still Life Building volunteers and exhibitors applauded the Mason County Fair director and staff for recognizing the 4-H members this year who made a positive difference.
 - 4.1.2 Lake Cushman Maintenance Company extended an invitation to Cmmr. Sheldon to attend their work session on August 26, 2005.
 - 4.1.3 State Representative Kathy Haigh expressed support for the Harstine Island Cultural Arts Center and asked the Commissioners consideration within the community development plans.
 - 4.1.4 S.E. (Lee) Hatch noted his concern for the Johns Prairie/State Route 3 intersection. He proposed an engineering solution to improve safety of the intersection. (copy forwarded to Public Works)
 - 4.2 Public Health Services Staff Recognition. Debbie Riley, Environmental Health Manager, introduced Pam Bennett-Cummings, Amanda Reynolds, Carol Spaulding and Candy Archer, Environmental Health staff, and gave a brief explanation of their primary duties and thanked them for their dedication.

The Board presented them with green stars for their excellent work.
 - 4.3 ~~Above & Beyond Award. Staff: Greg Hering~~ Removed
Emmett Dobey, Director of Community Development, introduced TJ Martin, who will begin employment with Mason County on Monday, August 22nd as the land use attorney.
5. Open Forum for Citizen Input (5 minutes per person, 15 minutes time limit)

Shauna Farrell, Shorecrest Beach Club Estates, introduced herself as the Community Education Coordinator/Covenant Enforcement for Shorecrest. She works in her community to educate the residents about the county laws and Shorecrest covenants to make sure they are followed. She said she has been very well received by the residents and has had success in removing 30 abandoned vehicles in the Shorecrest community since June. She commended county staff who has helped her including Bob Molesworth, Fire Warden, and the road crew.

She asked about the Health Department and septic issues. Cmmr. Kamin said she would like to come out to the Shorecrest community with Health Department staff.

Cmmr. Lynda Ring Erickson suggested Ms. Farrell also contact the Sheriff's office.
6. Adoption of Agenda
Cmmr. Ring Erickson/Sheldon moved and seconded to approve the agenda as published. Motion carried unanimously. RE-aye; S-aye; K-aye.
7. Approval of Minutes – Regular meeting minutes of July 26, 2005.
Cmmr. Sheldon/Ring Erickson moved and seconded to approve the regular meeting minutes of July 26, 2005 as circulated. Motion carried unanimously. RE-aye; S-aye; K-aye.
8. Approval of Consent Agenda:

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- 8.1 Approval to appoint Jay Hupp to the Planning Advisory Board effective 8/16/05 for a four-year term ending July 31, 2009.
- 8.2 Approval of Veterans Assistance Fund applications for: Christopher N. (Mrs. Richelle) George – housing \$600.00; Freddie (Mrs. Caroline) LaCroix – burial benefit \$600.00; and Robert J. Ramar – utilities \$104.42 for a total of \$1,304.42.
- 8.3 Approval of Warrants
- | | | |
|--------------------------|---------------|----------------|
| Claims Clearing Fund #'s | 92906-93051 | \$ 447,978.04 |
| Salary Clearing Fund #'s | 150009-150502 | \$1,277,654.22 |
- 8.4 Approval of Amendment “D” to an existing consultant contract between Aspect Consulting, LLG and Mason County for an extension of the contract period to December 31, 2005 at no additional cost. This is for instream flow analysis, fish passage, and hydro-geological services for WRIA 16 watershed planning processes.
- 8.5 Approval of Amendment #4 to an existing consultant contract between Northwest Land and Water and Mason County for an extension of the contract period to December 31, 2005 at no additional cost. This is for instream flow analysis and hydro-geological services for WRIA 14 watershed planning processes.
- 8.6 Approval of Amendment #4 to an existing consultant contract between Sound Resolutions and Mason County for an extension of the contract period to December 31, 2005 at no additional cost. This is for project management and facilitation services for both WRIA 14 and WRIA 16 watershed planning processes.
- 8.7 Approval of the contract with Beisley, Inc. for the construction of Sand Hill Park improvements – Phase I, for the amount of \$1,002,700 including applicable taxes pending receipt of all required bonds and contract documents.
- 8.8 Approval of the cooperation agreement between Mason County and the Southern Puget Sound Inter-Tribal Housing authority for the acquisition and use of a residential unit for HUD-assisted low income rental housing located at 111 N. Minerva Terrace Drive, Shelton, WA.
- 8.9 Approval of a contract with Dale Munn and Jason Lloyd for caretaker responsibilities at Walker Park.

Cmmr. Sheldon/Ring Erickson moved and seconded to approve the consent agenda items 8.1 through 8.9. Motion carried unanimously. RE-aye; S-aye; K-aye.

9. 9:30 a.m. Public Hearings and Items Set for a Certain Time - None
10. Other Business (Department Heads and Elected Officials) - None
11. Board's Reports and Calendar – The Board reported on meetings they attended the last week and announced calendar appointments for the upcoming week.
12. Adjournment – The meeting adjourned at 9:37 a.m.

BOARD OF COUNTY COMMISSIONERS
MASON COUNTY, WASHINGTON

Jayni L. Kamin, Chairperson

Lynda Ring Erickson, Commissioner

ATTEST:

Rebecca S. Rogers, Clerk of the Board

Tim Sheldon, Commissioner