

BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS

SEPTEMBER 6, 2005

1. Call to Order – The meeting was called to order at 9:00 a.m. by Chairperson Kamin.
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 William and Carol Ferguson requested Cmmr. Sheldon investigate correcting their street name from Virginia Ave. to Mardell Ave. with continued county road maintenance.
 - 4.1.2 Don Nichols with Adopt-a-Pet asked for information on the status of his May 3rd request for financial participation of Mason County in the construction of a kennel facility.
 - 4.1.3 The Washington Sea Grant Program requested a non-departmental budget contribution of \$7,870 to defray operational and program expenses for 2006.
 - 4.1.4 The Washington State Auditors office invited the Commissioners to attend an exit conference with the Mason County Transit administrative staff to share results of the 2004 audit period.
 - 4.1.5 The Veterans Service Office Committee proposed a change in income guidelines for the veterans assistance program.
 - 4.1.6 Lisa Hayes encouraged the County to direct Homelessness Housing and Assistance Act ESSHB 2163 funds towards administration and planning, for the first year.
 - 4.1.7 Mary & Lee Swoboda thanked the commissioners for meeting in Belfair on the fifth Tuesdays of the month and specifically the opportunity to learn about NASCAR and its effects on Belfair and Mason County.
 - 4.2 Betty Wing, Director of Central Operations, recommended that Diane Zoren be awarded a Green Star for her participation in the Employee Appreciation Barbecue.
 - 4.3 Greg Hering, Human Resources Director, announced that Michelle Crow has been recommended to receive an Above and Beyond Award. She is the second employee to receive the award, which was established in 2003 to recognize actions significantly above and beyond the expected of an employee. Three qualifying circumstances: In a desire to improve the appearance and presentation of the county workplace to the public she acquired office furniture from a closed business in Bothell, loaded and transported it to the Financial Services section of the Auditor's office.
 - 4.4 Dave Loser, Equipment Rental & Revolving Fund Manager announced the award of the Post for Quotes for a new large format scanner for Public Works. The award is to Palisades Research of Pacific Palisades, CA in the amount of \$12,145.00.
5. Open Forum for Citizen Input
 - 5.1 Louis Cofoni expressed concern about the Mason County Master Plan. He voiced his opposition to municipality (government) taking land that is not theirs. He was troubled about mixed use in Belfair and surrounding county land that abuts the county line. He was concerned about residential and business lumped into one area and was concerned with the Overton's proposal.

He felt that Mason County is a progressive county and was concerned that it not become regressive.

The Board responded the County is not looking into changing the Belfair subarea plan at this time. The update to the Comprehensive Plan regarding the mixed use will possibly be looked at next year.

Cmmr. Ring Erickson stated there appears to be some confusion as she has used the term Master Plan and not mixed use.

The Board encouraged Mr. Cofoni to talk with the Planning Director, Emmett Dobey, regarding his concerns expressed at the meeting.

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6. Adoption of Agenda – **Cmmr. Ring Erickson/Sheldon moved and seconded to adopt the agenda as published. Motion carried unanimously. K-aye; RE-aye; S-aye.**
7. Approval of Minutes – **Cmmr. Sheldon/Ring Erickson moved and seconded to approve the regular meeting minutes of August 2 and August 23, 2005. K-aye; RE-aye; S-aye.**
8. Approval of Consent Agenda:
 - 8.1 Approval to cancel the September 20, 2005 Mason County Commission meeting due to the Washington State Association of Counties conference.
 - 8.2 Approval of Veterans Assistance Fund applications for: Theodore O. (Mrs. Mae) Matthews – burial \$530.00; and Leo C. (Mrs. Nesa) Blakley, Jr. – burial \$600.00 for a total of \$1,130.00.
 - 8.3 Approval of Warrants

Claims Clearing Fund #'s	93768-94207	\$ 525,648.97
Salary Clearing Fund #'s	150762-151252	\$1,316,597.04
 - 8.4 Approval for the Environmental Health Department to use the post for quotes/telephone bid procedures for a new laboratory approved dishwasher for the drinking water lab. The approximate cost is \$6,000 and is budgeted.
 - 8.5 Approval to set a public hearing on Tuesday, September 27, 2005 at 6:30 p.m. to review the request by Claudia Douglas to rezone properties (120 acres total) in the Rural Area of Mason County.
 - 8.6 Approval for the Chairperson to sign an agreement with the Washington State Surplus for the disposal of surplus County vehicles and equipment.
 - 8.7 Approval to sign the application for coverage under the Statewide General Permit for Biosolids Management for the Rustlewood and Hartstene Pointe wastewater treatment plants.
 - 8.8 Approval of the two E911 contracts with the State of Washington Military Department, Emergency Management Division. Contract E06-072 in the amount of \$142,022 is to operate Wireline Enhanced 911. Contract E06-073 in the amount of \$58,981 is to operate Wireless Enhanced 911. Included in this request is approval to sign the necessary signature authorization forms and W-9 forms.

Cmmr. Sheldon/Ring Erickson moved and seconded to approve Consent Agenda Items 8.1 through 8.8 as presented. 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 9:30 a.m. Presentation of 2006 budget requests. Theresia Ehrich, Chief Accountant/Auditor's office, presented a compiled 2006 preliminary budget to the Board as submitted to the Auditor's office by the Departments. The total 2006 Current Expense Fund revenues total \$27,077,221; 2006 Current Expense Fund expenditures total \$29,744,758; Special Revenue Funds revenues and expenditures total \$56,340,886. She gave comparisons of financial information from 2000 through present.
10. Other Business (Department Heads and Elected Officials)
 - 10.1 Equipment Rental & Revolving Fund Manager Dave Loser recommended approval to reject all bids received for a used end-dump pup trailer for Public Works. Two bids were received from Seattle Mack Sales & Service of Des Moines and after inspection, it was concluded that both trailers do not meet the needs of the Public Works Department.

Cmmr. Ring Erickson/Sheldon moved and seconded to reject all bids received for used end dump pup trailers for Public Works. Two bids were received from Seattle Mack Sales & Service of Des Moines and after inspection, it was concluded that both trailers do not meet the needs of the Public Works Department. Motion carried unanimously. K-aye; RE-aye; S-aye.

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10.2 Approval to reject all bids received for the used yard truck for the Department of Utilities & Waste Management was presented by Dave Loser, Equipment Rental & Revolving Fund Mgr. Three bids were received and after evaluation, it is recommended to reject them.

Cmmr. Sheldon/Ring Erickson moved and seconded that the Board of County Commissioners reject all bids to furnish Mason County with one used yard truck for the department of Utilities and Waste Management. Motion carried unanimously. K-aye; RE-aye; S-aye.

11. Board's Reports and Calendar – The Board reported on meetings they attended the past week and appointments they have scheduled for the upcoming week.
12. Adjournment – The meeting adjourned at 10:09 a.m.

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