

BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS

OCTOBER 4, 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 Shorecrest Estates Water Company expressed concern about the growing number of residences in violation of raw sewage and gray water disposal.
 - 4.1.2 A letter was received from Squaxin Island Tribal Council, Seattle Shellfish and Taylor Shellfish concerning the issue of water quality in Oakland Bay near Shelton, Washington.
 - 4.1.3 Ray T. Hanson asked that the property line adjustment forms be simplified. Copy to Community Development
 - 4.1.4 Washington State Office of Financial Management submitted a tracking report showing Growth Management Act county forecasts for 2001 through 2005 compared to annual county population estimates over the same period.
 - 4.2 Staff recognition. Cmmr. Lynda Ring Erickson presented Green Stars to Mike Rutter and Steve Goins. She thanked Mike Rutter, Facilities & Grounds Manager, for the good work he has done. The green star is for work above and beyond his work that is done on a regular basis. She explained he came in on his vacation on a Saturday to help set up a meeting for the Allyn area to learn more about NASCAR. Cmmr. Ring Erickson noted that she has had five or six people, in the Allyn area, compliment the work of Steve Goins.
 - 4.3 Proclamation – Mason County United Way Campaign. Betty Wing, Director of Central Operations and President of Mason County United Way, read aloud the proclamation for the month of October 2005 as Mason County United Way Month.
 - 4.4 Presentation of 2004 Annual Report. Staff: Theresia Ehrich, Chief Accountant, Mason County Auditor, gave the board a copy of the 2004 Annual Report and gave a brief presentation.
 - 4.5 Presentation of Department of Agriculture's Evaluation Report for 2005 Mason County Fair. Staff: Gretchen Stewart-Jankauskas – No presentation at this time.
 - 4.6 News Release – Cmmr. Kamin read aloud the news release announcing three positions open on the Thurston/Mason Regional Support Network Mental Health Advisory Board.
 - 4.7 Proclamation – Cmmr. Sheldon read aloud the proclamation noting October 10, 2005 as Double Ten Day in Mason County.
 - 4.8 News Release – Burn Ban Lifted. Craig Haugen, Fire Marshal, announced the lift of the burn ban, effective October 4, 2005; 8:00 a.m.
5. Open Forum for Citizen Input
 - 5.1 Ray Dingfield, spoke on behalf of permanent residents on Auseth Lane for the work on the Intersection with Crestview Drive/Auseth Lane. He thanked the County, in particular Cmmr. Kamin, for the great job in correcting what they felt was a dangerous situation.

Cmmr. Kamin noted that Ray Dingfield is a volunteer on the County's Area Agency on Aging Advisory Board and have put in a lot of time. He is the chair of the AAA and his wife also participates. The County is grateful for their service.

Charlie Butros, Public Works Director, expressed appreciation for the residents patience while this road project was in effect.
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.**

**BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS
OCTOBER 4, 2005 - PAGE 2**

7. Approval of Minutes – **Cmmr. Sheldon/Ring Erickson moved and seconded to approve the briefing minutes of July 18, July 25 and July 26, 2005. Motion carried unanimously. K-aye; RE-aye; S-aye**
8. Approval of Consent Agenda:
 - 8.1 Approval of an Agreement Modification to the collective bargaining agreement between Mason County and the AFSCME Local 1504. This corrects a typographical error on the January 1, 2006 salary schedule for AFSCME employees. Specifically, Step C for Range 25 should read \$3,359 instead of \$3,559.
 - 8.2 Approval of Amendment No. 1, extending the contract with Karen Visser, through October 31, 2005, for gatekeeper duties at Union County Park.
 - 8.3 Approval of Veterans Assistance Fund applications for: Ned O. Forrest – utilities \$94.38 and food \$200.00 for a total of \$294.38.
 - 8.4 Approval of amendments to the Veterans' Assistance Fund and Screening Committee resolution relating to the "indigent and suffering" definition. The Mason County Veterans Assistance Screening Committee submitted a recommendation to define "indigent and suffering" to mean an annual income, after taxes, of up to 150% or less of the current federally established poverty level. **Resolution No. 92-05 (Exhibit A)**
 - 8.5 Approval of CRP's 1851 through 1856 for multiple culvert replacement projects. **Resolution No. 93-05 (Exhibit B)**
 - 8.6 Approval of the re-allocation of \$27,000 of the \$45,000 2004/2005 Reserve for Technology Fund Award granted to the Treasurer and the Assessor to allow the Treasurer to spend this amount on an image-based payment processing system.
 - 8.7 Approval of 2005 bottom line budgetary authority for all departments in the Current Expense Fund.
 - 8.8 Approval of Nurse Family Partnership Implementation agreement between Mason County Department of Health Services and Jefferson County Public Health and Nurse Family Partnership Program in Denver, Colorado.
 - 8.9 Approval of Memorandum of Understanding between Mason County Department of Health Services and Jefferson County Public Health for the Nurse Family Partnership Program.
 - 8.10 Approval to utilize the Post-for-Quotes / Telephone Bid Procedures to purchase a new document scanner for the Clerk's office. This will be funded by ER&R. Total cost is expected to be less than \$7,000.
 - 8.11 Approval of the reorganization of Mason County Department of Public Works.
 - 8.12 Approval of the resolution to amend the Non-Union Salary Range Alignment reflect the reorganization of the Public Works Department and the Permit Assistance Center in the Community Development Department. **Resolution No. 94-05 (Exhibit C)**
 - 8.13 Approval of Consolidated Contract Amendment Number 4 between Mason County Department of Health Services and Department of Health in the amount of \$9,491.00.
 - 8.14 Approval to set a public hearing on October 25, 2005, at 6:30 p.m., to consider renaming all of North Mason High School Road (County Road No. 69180) to Campus Drive, Jensen Road (County Road No. 51930) to Jensen Drive and a portion of Virginia Avenue County Road No.46440) (0.17 -.031 miles) to Mardell Avenue (County Road No. 46420).
 - 8.15 Approval of Amendment No. 1, extending the contract with Joy Smith through October 21, 2005 for gatekeeper duties at Truman Glick Park.
 - 8.16 Approval of a contract with Murray Smith and Associates for professional services to update the Belfair/Lower Hood Canal Sewer Facility Plan, in an amount not to exceed \$76,402, including applicable taxes.

**BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS
OCTOBER 4, 2005 - PAGE 3**

- 8.17 Approval of Warrants
- | | | |
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| Claims Clearing Fund Warrant #'s | 95144-95498 | \$ 483,048.13 |
| Salary Clearing Fund Warrant #'s | 151517-151993 | \$1,268,523.46 |
- 8.18 Approval of a contract, in the amount of \$39,907, with Jones and Stokes for consulting services to provide Comprehensive Plan and Development Ordinance language regarding Master Planned Development.

Cmmr. Sheldon/Ring Erickson moved and seconded to approve the consent agenda as read, Items 8.1 through 8.18. Motion carried unanimously. K-aye; RE-aye; S-aye.

9. 9:30 a.m. Public Hearings and Items Set for a Certain Time
10. Other Business (Department Heads and Elected Officials)
11. Board's Reports and Calendar – The Board gave an overview of meetings they attended over the last week and announced appointments set for the upcoming week.
12. Adjournment – The meeting adjourned at 9:47 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