

BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS

OCTOBER 13, 2005

1. Call to Order – The special meeting was called to order at 2:30 p.m. by the Chairperson to act on two items.
2. Attendance: Present: Cmmr. Dist. 1 – Lynda Ring Erickson; Cmmr. Dist. 2 – Tim Sheldon; Cmmr. Dist. 3 – Jayni L. Kamin.
3. Appointment of Acting Coroner

Chairperson Kamin explained that the County is considering appointment of an acting coroner to fill the vacant position of coroner. The term will be until a permanent candidate can be appointed. The County will be accepting nominations from the Democratic Central Committee. At that time, the County Commissioners will interview the candidates and appoint a coroner to fulfill the term of the former coroner until the general election in November 2006.

She read aloud RCW 36.16.115 which addresses vacancy in partisan elective office and the authority the legislative authority has to appoint an employee that was serving as a deputy or assistant in such office at the time the vacancy occurred.

It was anticipated the Democratic Central Committee will be getting back to the legislative authority around November 9, 2005.

Chairperson Kamin explained the Commissioners interviewed the three current deputy coroners and are prepared to make an appointment.

Cmmr. Ring Erickson stated she enjoyed the interview process and got to know the current employees and respect their qualifications. She was glad to learn of their commitment to the County and also their willingness to help out during the transition.

Cmmr. Sheldon/Ring Erickson moved and seconded to appoint Jane Pentz as Acting Coroner to perform all necessary duties to continue normal office operations. The acting official will serve until a successor is either elected or appointed as required by law. Motion carried unanimously. K-aye; RE-aye; S-aye.

4. Grant Authorization to Tom Moore to sign monthly wastewater treatment plant discharge monitoring reports and all other reports as may be required by the Dept. of Ecology per the NPDES/State Waste Discharge permit.

Cmmr. Ring Erickson/Sheldon moved and seconded to grant authority to Tom Moore, Group III Operations Manager/Mason County Utilities Dept., to sign the monthly wastewater treatment plant discharge monitoring reports and all other reports as may be required by the Department of Ecology as per our NPDES/State Waste Discharge permit. Motion carried unanimously. K-aye; RE-aye; S-aye.

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5. Adjourn – The special meeting adjourned at 2:37 p.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