

BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS

OCTOBER 18, 2005

1. Call to Order – The meeting was called to order at 9:00 a.m.
2. Pledge of Allegiance – Chairperson Kamin 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 Washington State Department of Health submitted an Initial Order reclassifying a portion of the Prohibited commercial shellfish growing area in Hammersley Inlet to Approved.
 - 4.1.2 Dr. Emmanuel Z. Lacsina, Forensic Pathologist, wrote a letter of recommendation for Deputy Coroner Jane Pentz to fulfill the remaining term of office of Coroner.
 - 4.1.3 Copy of a letter from Bill Hunter, Jr. and Paul Hunter addressed to Washington State Department of Transportation regarding the Purdy Creek Bridge Project.
 - 4.2 Cmmr. Lynda Ring Erickson read aloud the news release stating there is a vacancy on the Lewis-Mason-Thurston Area Agency on Aging Advisory Council. Completed applications are due to the Commissioners by November 15, 2005.
 - 4.3 Dave Loser, Equipment Rental & Revolving Fund Manager, announced that CDWG of Vernon Hills, Illinois has been awarded the post for quotes to purchase a new document scanner for the Clerk. Cost of the purchase is \$4,895.00, not including shipping and tax.
5. Open Forum for Citizen Input (5 minutes per person, 15 minutes time limit)
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 – briefing minutes of August 22 and 29, 2005
Cmmr. Sheldon/Ring Erickson moved and seconded to approve the August 22 and 29, 2005 briefing minutes. Motion carried unanimously. RE-aye; S-aye; K-aye.
8. Approval of Consent Agenda:
 - 8.1 Approval of the resolution establishing the Comprehensive Economic Development Strategy (CEDS) Project List for 2005. **Resolution No. 97-05 (Exhibit A)**
 - 8.2 Approval of Veterans Assistance Fund applications for: Justin Tucker – utilities \$371.18, food \$228.81; Robert J. Ramar – utilities \$108.69 for a total of \$708.65.
 - 8.3 Approval of Warrants
Claims Clearing Fund 95687-96091 \$507,067.69
 - 8.4 Approval of the contract for personal services between Mason County and Mason Matters for the development of the Mason County 10-Year Homeless Housing Plan not to exceed \$3,000.
 - 8.5 Authorize the ER&R Manager to utilize the Post for Quotes/Telephone Bid Procedures to purchase 60' of 10' diameter aluminum culvert for Public Works.
 - 8.6 Approval to surplus the vehicles on the October 2005 Surplus Vehicles list dated October 13, 2005 and authorize the ER&R Manager to dispose of them at the Washington State Surplus Sale or as scrap metal for vehicle #954, a 1965 Fruehauf Oil Tanker.
Cmmr. Sheldon/Ring Erickson moved and seconded to approve the Consent Agenda Items 8.1 through 8.6 as read. Motion carried unanimously. RE-aye; S-aye; K-aye.
9. 9:30 a.m. Public Hearings and Items Set for a Certain Time
None

**BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS
OCTOBER 18, 2005 - PAGE 2**

10. Other Business (Department Heads and Elected Officials)
None
11. Board's Reports and Calendar
The Board announced reports for the past week and upcoming calendar items for the week ahead.
12. Adjournment – The meeting adjourned at 9:25 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