

BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS

JANUARY 3, 2006

1. Call to Order – The regular meeting was called to order at 9:04 a.m. by the Chairperson.
2. Pledge of Allegiance – The chairperson led the flag salute.
3. Roll Call - Present: 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 Liquor Control Board submitted a listing of liquor licensees presently operating establishments in Mason County whose licenses will expire on March 31, 2006: Shelton-Bayshore Golf Company; Lake Limerick Country Club, Inc.; and Skokomish Indian Tribe.
 - 4.1.2 Lodging Tax Advisory Committee Applicant: Ken Wilson
 - 4.2 Elect 2006 Commission Chairperson
Cmmr. Sheldon/Kamin moved and seconded to appoint Lynda Ring Erickson as chairperson for 2006. Motion carried unanimously. K-aye; RE-aye; S-aye.
 - 4.3 Committee Assignments for Commissioners
The Board each read aloud their list of committee assignments for 2006:

Lynda Ring Erickson (Commissioner District #1)

Mason County Board of Commissioners, Chair
Mason County Finance Committee
Olympic Region Clean Air Agency (ORCAA)
Peninsula Regional Transportation Planning Organization (PRTPO) Exec. Council; Policy Board, Chair
Law Enforcement Officers/Fire Fighters (LEOFF) Board
Washington State Association of Counties Legislative Steering Committee
Elections Canvassing Board
County-City of Shelton Relations Team
WSAC Timber Counties Representative
WRIA 14
Forest Practices Board - Nomination
Forensic Investigation Board - Nomination
Washington State Association of Counties Western District, Secretary/Treasurer

Tim Sheldon (Commissioner District #2)

Squaxin Community Contribution Committee
Mason County Board of Health, Chair
Washington Counties Risk Pool, Board of Directors
Election Canvassing Board, Alternate
WRIA 16 & 23
Hood Canal Coordinating Council, Primary Delegate
Shelton Memorial Park Board of Directors

Jayni Kamin (Commissioner District #3)

Mason Matters
Columbia-Pacific Resource Conservation and Economic Development
Elections Canvassing Board, Alternate Member
NACO Representative
Mason County Network
Mason Transit Authority, Chair
Lodging Tax Advisory Committee, Chair

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Lewis-Mason-Thurston Area Agency on Aging Council of Governments (COG)
Mason County Economic Development Council Board
Chehalis River Basin Partnership WRIA 22
Olympic Peninsula Resource Advisory Committee – Applicant
Olympic Province Advisory Board
Governor's Affordable Housing Advisory Committee

ALL COMMISSIONERS

Mason County Board of Commissioners
Mason County Board of Health
Mason Transit Authority
Local Emergency Planning Council/Disaster Assistance Council

5. Open Forum for Citizen Input
 - 5.1 Ray Hanson – Urged the board to announce the fairgrounds property as being officially acquired on Highway 101 & 102. He understood there are some unresolved issues of water and sewer. He felt the public is interested in knowing that is where the new fairgrounds will be.
 - 5.2 Louis Cofoni – Expressed concern over the trees along State Route 3 between Eckler Road and Deer Creek (near Chevron station). There was recently an accident where a tree fell across the road and landed on the hood of a vehicle. He asked that the county or state fix the problem with the trees that come down over the travelling part of the road before there is a fatality.

Cmmr. Sheldon stated this is an issue with the State of Washington since it is a State Highway. He will talk with the maintenance superintendent for our region. He noted that most of state highways have a 50' easement from the centerline to each side.
6. Adoption of Agenda – **Cmmr. Kamin/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/Kamin moved and seconded to approve the regular meeting minutes of December 27, 2005. Motion carried unanimously. K-aye; RE-aye; S-aye.**
8. Approval of Consent Agenda:
 - 8.1 Approval of signature of the chair on the “Memorandum of Agreement” 2006 Appendix A between Mason County and Washington State University Extension that provides funding for WSU Extension programs in Mason County.
 - 8.2 Approval of Warrants

Claims Clearing Fund Warrant #'s	99260-99478	\$207,131.61
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 - 8.3 Approval of Veterans Assistance Fund application for: Ned Forrest – utilities \$110.90
 - 8.4 Approval of Amendment #1 to the Interlocal Agreement between Thurston County and Mason County for Health Officer coverage in the amount of \$10,352 for the period of August 1, 2005 through December 31, 2005.
 - 8.5 Approval to appoint Donald R. Oars to fill the vacant position on the Mason County Civil Service Commission. The term will expire on December 31, 2011.

Cmmr. Kamin/Sheldon moved and seconded to approve the consent agenda items 8.1 through 8.5 as published. Motion carried unanimously. K-aye; RE-aye; S-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

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11. Board's Reports and Calendar – The Board gave reports on meetings they attended the past week and announced appointments for the upcoming week.
12. Adjournment – The meeting adjourned at 9:24 a.m.

BOARD OF COUNTY COMMISSIONERS
MASON COUNTY, WASHINGTON

Lynda Ring Erickson, Chairperson

Tim Sheldon, Commissioner

Jayni L. Kamin, Commissioner

ATTEST:

Rebecca S. Rogers, Clerk of the Board