

## BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS

JANUARY 24, 2006

1. Call to Order – The regular meeting was called to order at 6:02 p.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 The Washington State Department of Health, Office of Food Safety & Shellfish, sent a Final Order reclassifying the commercial shellfish growing area in Hood Canal #9 to Approved, effective January 12, 2006.
    - 4.1.2 Shorecrest Beach Club Inc. sent a copy of their new Recreational Vehicle Rules and Regulations which are effective immediately.
    - 4.1.3 Washingtonians For Immigration Reform urge the County to repeal any Sanctuary Laws that it may have.
    - 4.1.4 Ken VanBuskirk recommended reestablishing the Belfair Sub-area Planning Committee or another advisory committee composed of community stakeholders to consider possible amendments to the Belfair sub-area plan.
    - 4.1.5 The Washington State Department of Community, Trade and Economic Development congratulated the Commission and Planning staff on taking action on the first phase of reviewing and revising the comprehensive plan and development regulations.
  - 4.2 News Release – Betty Wing, Central Operations Director, read aloud the notice that Mason County is seeking an applicant to serve on the Timberland Regional Library Board of Trustees representing Mason County for a term ending on December 31, 2010.
5. Open Forum for Citizen Input - None
6. Adoption of Agenda – **Cmmr. Sheldon/Kamin moved and seconded to approve the agenda as presented. Motion carried unanimously. K-aye; RE-aye; S-aye.**
7. Approval of Minutes – **Cmmr. Kamin/Sheldon moved and seconded to approve the briefing meeting minutes of November 28, December 27, 2005 and January 3, 2006 and the regular meeting minutes of January 17, 2006; amending the December 27, 2005 minutes to reflect that Cmmr. Kamin was absent during the interviews with the Civil Service Commission applicants. Motion carried unanimously. K-aye; RE-aye; S-aye.**
8. Approval of Consent Agenda: All items listed under the “Consent Agenda” are considered to be
  - 8.1 Approval of a contract with O’Neal and Associates to provide consulting services to meet required water quality planning and implementation efforts for Hoodspout, Hoodspout Corridor, Belfair and Harstene Point areas of Mason County.
  - 8.2 Approval for the Facilities & Grounds Manager to post for quotes for a new overhead oil heater for the Public Works Shop on Johns Prairie Road.
  - 8.3 Approval of the application for federal assistance through the Justice Assistance Grant (JAG) Program to provide funds for an evidence/property barcode tracking system in the Sheriff’s Department. The grant amount is \$11,685 with a \$3,895 match that is budgeted in the Sheriff’s 2006 budget.
  - 8.4 Approval of the Interpreter Federal Financial Participation Administrative Match contract between DSHS and Mason County Department of Health Services for services provided by the Hispanic Interpreter. Maximum consideration is \$115,000.

**BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS  
JANUARY 24, 2006 – PAGE 2**

- 8.5 Approval of the interlocal agreement between Clark County Health Department and Mason County Department of Health Services to provide \$56,241 for the HIV intervention services for the period of January 1, 2006 through December 31, 2006.
- 8.6 Approval of the Consolidated Contract Amendment No. 6 between Mason County Department of Health Services and the Washington State Department of Health in the amount of \$110,051.
- 8.7 Approval of CRP's 1862, 1863, 1864 and 1865 for 2006 countywide maintenance activities including sign placement, culvert installations, wetland mitigation, and guardrail placement. **Resolution No. 02-06 (Exhibit A)**
- 8.8 Approval of Veterans Assistance Fund applications for: Bob W. Kozel - utilities \$70.69.
- 8.9 Approval to cancel uncollectible personal property taxes as submitted and attested to by the Mason County Treasurer.
- 8.10 Approval of the 2006 Lodging Tax awards for the following events, as recommended by the Mason County Lodging Tax Advisory Committee (LTAC): South Hood Canal Business Association – Washington Sportsmen Show, additional \$200; Washington State Cooperative Extension office – printing of 2006 Mason County Farm Map, \$550; Allyn Community Association – Allyn Days 2006, \$1,500; Mason County Tourism budget, \$91,423.
- 8.11 Approval of the General Terms and Conditions Agreement between the Department of Social and Health Services (DSHS) and Mason County for the period of April 1, 2006 through June 30, 2011.
- 8.12 Approval of Warrants:  
Claims Clearing Fund      Warrant #'s 100005-100939      \$1,341,914.07
- 8.13 Approval to set a public hearing on Tuesday, February 14, 2006 at 9:30 am, to consider setting boundaries for the Annas Bay Shellfish Protection District.

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

9. 6:30 p.m. Public Hearings and Items Set for a Certain Time - None
10. Other Business (Department Heads and Elected Officials) - None
11. Board's Reports & Calendar – The Board gave reports on meetings they attended the previous week and announced their calendars for the upcoming week.
12. Adjournment – The meeting adjourned at 6:26 pm.

BOARD OF COUNTY COMMISSIONERS  
MASON COUNTY, WASHINGTON

---

Lynda Ring Erickson, Chairperson

ATTEST:

---

Tim Sheldon, Commissioner

---

Rebecca S. Rogers, Clerk of the Board

---

Jayni L. Kamin, Commissioner