

BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS

JUNE 6, 2006

1. Call to Order – The regular meeting was called to order at 9:02 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 Mason County Association of REALTORS offered suggestions on infrastructure and growth management planning. (Copy to Utilities and Waste Management.)
 - 4.1.2 The Olympic Draft Horse Exhibitors expressed their concerns about the premium fee structure for the Mason County Fair. (Copy to Fairgrounds.)
 - 4.1.3 The Washington State Liquor Control Board sent Notice of Liquor License Application for the Woodshed Bar and Grill in Belfair and Notice of Special Occasion License for Allyn Community Association in Allyn.
 - 4.1.4 Kathy Breidenbach-Smith submitted questions and observations on the proposed North Bay/Case Inlet Sewer System rate increase. (Copy to Utilities and Waste Management.)
 - 4.1.5 Billie Schmidt, Mark Ziegler, Bill Barker and John E. Johnson are seeking appointment to the Mason County Parks and Recreation Advisory Committee.
 - 4.1.6 Michelle Wolf and James Brown expressed their concerns about road improvements near their property in Allyn. (Copy to Public Works.)
 - 4.1.7 Judy Saeger of the Purple Cow Co. expressed her concerns about the vendor selection process for the Mason County Fair. (Copy to Fairgrounds.)
 - 4.1.8 Austin Linder of Boy Scout Troop 110 of Shelton had questions about the Annas Bay Music Festival and flooding in the Skokomish Valley.
 - 4.2 Student Recognition – Muriel Miller & Shannon Cooney were recognized for their achievements in educating the community in emergency preparedness and also for raising \$1,200 for the victims of Hurricane Katrina. They each received a Certificate of Appreciation signed by the Commissioners.
 - 4.3 Staff Recognition – Barbara Robinson, Permit Assistance Center Manager, was recognized for striving to create the best possible work environment for county employees and improving the service that the county provides to citizens. She was presented with a Certificate of Appreciation.
 - 4.4 Staff Recognition – Arlene Hyatt and Rose Swier were presented a Green Star for outstanding service.
5. Open Forum for Citizen Input - None
6. Adoption of Agenda – **Cmmr. Sheldon/Kamin moved and seconded to adopt the agenda as published. Motion carried unanimously. K-aye; RE-aye; S-aye.**
7. Approval of Minutes – **Cmmr. Kamin/Sheldon moved and seconded to approve the regular meeting minutes of April 18, April 25 and May 2, 2006; Briefing meeting minutes for weeks of April 3 and April 10, 2006; Special meeting minutes of May 30, 2006. Motion carried unanimously. K-aye; RE-aye; S-aye.**
8. Approval of Consent Agenda:
 - 8.1 Approval to reappoint Donald Clark to the Mason County Board of Equalization for a three-year term, ending June 30, 2009.
 - 8.2 Approval of the following contracts for the 2006 Mason County Fair & Rodeo: Shelton High School Band, \$200; Mason County Medic One, \$940; Lazy HK-Bar Rodeo Company, \$11,000; Jennifer Madden DVM for veterinary inspections, \$500; Rob Folsom/OMB Productions for sound systems, \$3,029. These amounts are budgeted in the Fair/Rodeo budgets.

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- 8.3 Approval of a resolution establishing the Civil Litigation Fund #112-000-000. **Resolution No. 46-06 (Exhibit A)**
- 8.4 Approval of a resolution establishing the County Tax Refund Fund #185-000-000 as required by RCW 84.68.030. **Resolution No. 47-06 (Exhibit B)**
- 8.5 Approval of a 2006 Budget Transfer in the Mason County Landfill Fund from operating expenses to establish a Program Manager I position for the recycling program.
- 8.6 Approval of the updated County Road Project Resolution for the Countywide Major Collector Safety Improvement Project, County Road Project 1866. **Resolution No. 48-06 (Exhibit C)**
- 8.7 Approval of the update County Road Project Resolution for the Shelton Matlock Shoulder and Clear Zone Project, County Road Project 1874. **Resolution No. 49-06 (Exhibit D)**
- 8.8 Approval of County Road Project 1876, Hulbert Road for AC Overlay. **Resolution No. 50-06 (Exhibit E)**
- 8.9 Approval of recommendation to appoint Matt Matayoshi and Gary D. Rhoades to serve on the Pacific Mountain Workforce Development Council representing Mason County.
- 8.10 Approval of the Veterans Assistance Fund applications for: Richard J. Munoz - housing \$600.00; Thomas Joseph Page - housing \$340.00; Ricky L. Wood - housing \$595.00; Curtis Holmes - utilities \$86.26 and food \$75.00; and Michael N. Frank - utilities \$392.50 for a total of \$2,088.76 as recommended by the Veterans Assistance Fund Screening Committee.
- 8.11 Accept the bid received from Small & Sons of Shelton to provide Mason County with gasoline, diesel and heating fuel for June 1, 2006 through May 31, 2007, extendable for up to two additional years as requested.
- 8.12 Approval to award Sumner Tractor of Sumner, WA the bid to furnish Mason County with one new John Deere 1445 Mower with accessories for the Parks Department. Total cost: \$23,776.06.
- 8.13 Approval to authorize the ER&R Manager to upgrade the Xiox telephone call accounting system. The cost is \$6,381.00 plus tax and funding is provided by the Equipment Rental & Revolving Fund.
- 8.14 Approval of County Road Project #1877 for Lynch Road embankment repair. **Resolution No. 51-06 (Exhibit F)**
- 8.15 Approval of County Road Project #1878, Crestview Drive for embankment repair. **Resolution No. 52-06 (Exhibit G)**
- 8.16 Approval of County Road Project #1879, Shelton Matlock Road for bank stabilization. **Resolution No. 53-06 (Exhibit H)**
- 8.17 Approval to award the contract for County Road Project #1842, Creekside Drive culvert replacement, to OMA Construction, Inc. for their bid amount of \$265,545 and authorize the Chairperson to execute the contract and all other pertinent documentation.
- 8.18 Approval of Warrants:
- | | | |
|----------------------|--------------------------|----------------|
| Salary Clearing Fund | Warrant #s 157673-158175 | \$1,398,348.81 |
| Claims Clearing Fund | Warrant #s 105850-106967 | \$1,918,756.39 |
- 8.19 Approval for the Chairperson to sign the Memorandum of Understanding and membership application for continued participation in the Washington Counties Retrospective Rating program for Workers Compensation coverage for the period of July 1, 2006 through June 30, 2007.
- 8.20 Approval of the resolution amending the on-call pay rate for Deputy Coroners to \$40 per twelve-hour shift and \$75 per twenty-four hour shift. **Resolution No. 54-06 (Exhibit I)**
- 8.21 ~~Approval of a resolution changing Personnel Policy 5.2, Employee Pay Rates. Removed~~
- 8.22 Approval of the resolution amending the Non-Union Salary Range Table to reflect a reorganization in the Prosecuting Attorney's Department. **Resolution No. 55-06 (Exhibit J)**

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

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9. 9:30 a.m. Public Hearings and Items Set for a Certain Time
9.1 Public hearing to consider a budget transfer in the Current Expense Fund in the amount of \$121,673 and Supplemental Appropriations to the Current Expense Fund, the DUI/DWLS Offender Program Fund, the Capital Improvement REET 1 Fund, the Capital Improvement REET 2 Fund and the Wastewater System Development Fund in the total amount of \$880,858.

Ione Siegler, Budget & Finance Director, outlined the recommended budget transfer and supplemental appropriations to the 2006 Mason County budget.

Cmmr. Kamin/Sheldon moved and seconded to approve a budget transfer in the Current Expense Fund in the amount of \$121,673 and Supplemental Appropriations to the Current Expense Fund, the DUI/DWLS Offender Program Fund, the Capital Improvement REET 1 Fund, the Capital Improvement REET 2 Fund and the Wastewater System Development Fund in the total amount of \$880,858. Motion carried unanimously. K-aye; RE-aye; S-aye. Order (Exhibit K)

10. Other Business (Department Heads and Elected Officials) - None
11. Board's Reports and Calendar – The Board gave highlights from meetings they attended the past week and announced their calendars for the upcoming week.
12. Adjournment – The meeting adjourned at 9:37 a.m.

BOARD OF COUNTY COMMISSIONERS
MASON COUNTY, WASHINGTON

Lynda Ring Erickson, Chair

ATTEST:

Tim Sheldon, Commissioner

Rebecca S. Rogers, Clerk of the Board

Jayni L. Kamin, Commissioner