

BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS

JUNE 20, 2006

1. Call to Order – The regular meeting was called to order at 9:02 a.m. by the Acting-Chairperson Tim Sheldon.
2. Pledge of Allegiance – The chairperson asked Betty Wing to lead the flag salute.
3. Roll Call - Present: Cmmr. Dist. 2 – Tim Sheldon; Cmmr. Dist. 3 – Jayni L. Kamin; Dist. 1 – Lynda Ring Erickson was on an excused absence.
4. Correspondence and Organizational Business:
 - 4.1.1 Anne Whitman is seeking appointment to the Lodging Tax Advisory Committee.
 - 4.1.2 Gayle M. Weston is seeking appointment to the Mason County Housing Authority Board.
 - 4.1.3 The Mason County Democrats oppose the location of the NASCAR track anywhere on the Olympic Peninsula.
 - 4.1.4 Thomas M. Brennan expressed his concern about the proposal to locate a NASCAR track near Belfair and inquired whether Mason County or the H.C.C.C. have studied how this proposal could adversely affect Hood Canal.
 - 4.1.5 Doug Sutherland, Washington State Department of Natural Resources, Commissioner of Public Lands, sent a Strategic Plan for Wildlife Protection.
 - 4.1.6 Pacific Mountain Workforce Development Council sent notice that their contract with North Mason Chamber of Commerce was not continued due to reduced federal funding.
 - 4.1.7 Patricia A. Johnson sent notice that she will not be seeking reappointment to the Mason County Housing Authority Board of Commissioners, effective July 2, 2006.
 - 4.1.8 The Housing Authority of Mason County requested the appointment of a new commissioner to replace Ms. Johnson on the Mason County Housing Authority Board of Commissioners.
 - 4.1.9 Users of E Razor Road W submitted their concerns and a petition to request that road improvement projects for E Razor Road W proceed as originally scheduled in early July, 2006.
 - 4.1.10 Christine Payne expressed her concerns regarding the rate increase for the North Bay Case Inlet Sewer System.

Betty Wing introduced Dennis McDonald from the City of Shelton who is the project manager for the Regional Sewer System.

 - 4.2 Betty Wing read a news release soliciting for a Commissioner for the Mason County Housing Authority.
 - 4.3 Charlie Butros announced that a Map Mason Map Viewer website is available that provides GIS map information. He read the news release and introduced Lurleen Smith, GIS Manager, who gave a demonstration of the website and the information available.
 - 4.4 Betty Wing read aloud the proclamation for Amateur Radio Week, June 19-25, 2006.
5. Open Forum for Citizen Input

Teri King, WA Sea Grant program, invited the Board to a lecture on Thursday, June 22nd. This is the first of the Sound Science Seminars, at Alderbrook Resort and the subject is Harbor Seals.

Nancy Moran , commended the GIS staff for the Map Mason Map Viewer website. She works for a title company and said the information will be very helpful.
6. Adoption of Agenda

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

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7. Approval of Minutes – regular meeting minutes of May 9 and June 13, 2006.
Cmmr. Kamin/Sheldon moved and seconded to approve the May 9 and June 13, 2006 minutes as circulated. Motion carried unanimously. RE-absent; S-aye; K-aye.
8. Approval of Consent Agenda:
- 8.1 Approval to cancel the July 4, 2006 regular Commission meeting due to the holiday.
 - 8.2 Approval of the Certification Re: Debarment, Suspension, Ineligibility and Voluntary Exclusion – Lower Tier Covered Transactions for the Department of Social and Health Services agreement 0463-54822 (IV-D Funding).
 - 8.3 Approval of the resolution authorizing a change to Personnel Policy 5.2, Employee Pay Rates.
Resolution 61-06 (Exhibit A)
 - 8.4 Approval on the rental agreement for one copier under the State Contract between Mason County Detention Services and Capital Business Machines. This replaces an old copier and is budgeted.
 - 8.5 Approval to adopt a resolution setting a hearing on Tuesday, July 18, 2006; 9:30 a.m. to consider public comment on the petition for vacation of all of Moore Avenue, as originally platted, adjacent to Lots 5 & 6, Block 7 in the Plat of Moore's Addition to the City of Shelton, as recorded in the Mason County Auditor's office, AFN 84556, Volume 4 of plats, Page 13. **Resolution No. 58-06 (Exhibit B)**
 - 8.6 Approval to adopt a resolution setting a hearing on Tuesday, July 18, 2006; 9:30 a.m. to consider public comment on the petition for vacation of the west half of Port Townsend Street, adjacent to Lot 12, Block 20 together with, and adjacent to the northerly half of the alley between Lot 12 and Lot 13, Block 20, in the Plan of Grays Harbor and Union City, Railroad Addition as recorded in the Mason County Auditor's office, Volume 2 of Plats, Page 1. **Resolution No. 59-06 (Exhibit C)**
 - 8.7 Approval to adopt a resolution setting a hearing on Tuesday, July 18, 2006; 9:30 a.m. to consider public comment on the petition for vacation of all that portion of Pine Street, adjoining Lots 7, 8 and 9, Block 1, "Lakewood Plat C" as recorded in Volume 2 of Plats at Page 30, records of Mason County, State of Washington. **Resolution No. 60-06 (Exhibit D)**
 - 8.8 Approval of Veterans Assistance Fund applications for: Dwight Anderson (Sandra) - burial \$600.00 and Ronald J. Radford (Patricia Holmes) - utilities \$152.89.
 - 8.9 Approval of Warrants:

Claims Clearing Fund	Warrant #'s 107254-107617	\$695,636.02
Salary Clearing Fund	Warrant #'s 158176-158447	\$236,137.00
 - 8.10 Approval to award the bid for the Hartstene Pointe Wastewater Treatment Facility, Schedule A, Outfall Extension, to Richard Philips Marine, Inc; of Boring, Oregon in the amount of \$225,751.35 and authorize the Chair to sign any required paperwork.
 - 8.11 Approval to award the bid for the Hartstene Pointe Wastewater Treatment Facility, Schedule B, Electrical Improvements, to Global Diving of Seattle, WA, in the amount of \$92,169.80 and authorize the Chair to sign any required paperwork.
- Cmmr. Kamin/Sheldon moved and seconded to approve the Consent Agenda Items 8.1 through 8.11 as presented. Motion carried unanimously. RE-absent; S-aye; K-aye.**
9. 9:30 a.m. Public Hearings and Items Set for a Certain Time
No hearings were scheduled.
10. Other Business (Department Heads and Elected Officials)
11. Board's Reports and Calendar -The Board shared highlights on some of the meetings attended the previous week and announced their calendar for the upcoming week.
12. Adjournment - The meeting adjourned at 9:40 a.m.

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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