

## BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS

JULY 25, 2006

1. Call to Order – The regular meeting was called to order at 6:00 p.m. by the Chairperson.
2. Pledge of Allegiance – The chairperson 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 The Washington State Office of Public Defense sent an application for state funding for public defense.
    - 4.1.2 The US Army Corps of Engineers requested Non-Federal Funds for Skokomish River Basin Ecosystem Restoration and Flood Damage Restoration General Investigation. (Copy to Public Works.)
    - 4.1.3 The Washington State Department of Fish and Wildlife forwarded "Lands 20/20: A Clear Vision for The Future", a document explaining why and how the Department acquires and manages land for fish and wildlife.
    - 4.1.4 Jerry and Carol Ohail expressed their concerns regarding sewer rates in North Mason County.
    - 4.1.5 Governor Christine Gregoire appointed Commissioner Lynda Ring Erickson to the Forensic Investigations Council, effective July 13, 2006 through August 10, 2009.
    - 4.1.6 The Skagit County Board of Commissioners is soliciting financial support to maintain the Forest Board Transfer Lands as a trust for continued revenues.
    - 4.1.7 The Washington State County Road Administration Board provided regular motor vehicle fuel tax allocation factors for the calendar year 2007.
    - 4.1.8 The Washington State Department of Ecology congratulated the Initiating Governments for successfully completing and unanimously adopting the comprehensive watershed plan developed under The Watershed Planning Act.
  - 4.2 News Release – IAC Grants for Decker Creek Riparian Conservation Project – It was announced that the Board of County Commissioners will consider signing a resolution authorizing the submission of a grant application to the Interagency Committee for Outdoor Recreation. If awarded, this would provide permanent protection for a 500-acre wetland complex in southern Mason County.
  - 4.3 News Release – Mason County Historic Preservation Commission – The Commissioners are seeking applicants to fill a position on the Mason County Historic Preservation Commission. Applications are due by August 15, 2006.
  - 4.4 News Release – Menards Landing Park Dedication – An invitation was extended to the public to help celebrate the dedication scheduled for Wednesday, August 16, 2006; 11:00 a.m. at the park at 1893 North Shore Road in Tahuya.
  - 4.5 Introduction of Department of Utilities staff –The new solid waste manager David Baker was introduced.
  - 4.6 News Release – Water Restrictions at Beards Cove, Rustlewood and Hartstene Pointe Water Systems – Restrictions are imposed to “odd/even” outdoor watering schedule. Residents with an address ending in an odd number should water only on calendar days ending with an odd number and even numbered addresses on even numbered days.
5. Open Forum for Citizen Input – Judy Hoefling, Behavioral Health Resources, was present in support of the resolution establishing support for County participation in a five county 2-1-1 Service Area (Area includes Mason, Lewis, Grays Harbor, Pacific and Thurston Counties).
6. Adoption of Agenda – **Cmmr. Sheldon/Kamin moved and seconded to approve the agenda as published. Motion carried unanimously. K-aye; RE-aye; S-aye.**

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7. Approval of Minutes – **Cmmr. Kamin/Sheldon moved and seconded to approve the briefing minutes for the weeks of May 1 and June 19, 2006. Motion carried unanimously. K-aye; RE-aye; S-aye.**
8. Approval of Consent Agenda:
  - 8.1 Approval to reappoint Bill Dewey and to appoint Everett Hughes to the Planning Advisory Commission for four-year terms, ending July 31, 2010.
  - 8.2 Approval of the resolution establishing support for County participation in a five county 2-1-1 Service Area (Area includes Mason, Lewis, Grays Harbor, Pacific and Thurston Counties). **Resolution No. 78-06 (Exhibit D)**
  - 8.3 Approval to set a public hearing on Tuesday, August 8, 2006 at 9:30 a.m. to review the proposed revisions to Title 16 Plats and Subdivisions, to evaluate the review period of plats and delete Chapter 16.24 Condominium Plats from Title 16.
  - 8.4 Approval of Program Agreement No. 0663-99184 between Mason County Juvenile Court and the Juvenile Rehabilitation Administration in the amount of \$10,000 for the Aggression Replacement Training (A.R.T.) program.
  - 8.5 Approval to set a public hearing on Tuesday, August 22, 2006 at 6:30 p.m. to consider amendments to the Interim Zoning Ordinance for the Allyn Urban Growth Area.
  - 8.6 Approval of the following entertainment contracts for the 2006 Mason County Fair and Rodeo: IGX Interactive Games, The Larry Stiles Band, Strangers with Candy, Sardis Raptor Center, Harmony Homestead “Kenzie”, Justin Baze “Varmints”, Washington State Mounted Shooters, “Let’s Pretend Circus” Elisa Hays, Rob Folsom/OMB Productions, Brian Green Band, Steve Rhomer “Little Rollo”, and Woof D-2.
  - 8.7 Approval of the resolution authorizing Chapter 11, Educational Assistance, to the Mason County Personnel Policies. **Resolution No. 75-06 (Exhibit A)**
  - 8.8 Approval of Veterans Assistance Fund applications for: Martin Triplett - utilities \$572.46, Robert Ramar - utilities \$125.72, Larry Russell Webster - food \$400.00 and Thomas Mallon (Jacqueline) - utilities \$139.36 for a total of \$1,237.54 as recommended by the Veterans Assistance Fund Screening Committee.
  - 8.9 Approval of Amendment #1 to the Interlocal Agreement between Clark County Health Department and Mason County Department of Health Services to reallocate funding in the intervention categories. The total contracted amount remains at \$56,241.
  - 8.10 Approval of DSHS Agreement 0663-98797 between Department of Social & Health Services (DSHS) Medical Assistance Administration (MAA) and Mason County Department of Health Services for the period of July 1, 2006 through December 31, 2006. The maximum reimbursement is \$20,173.74.
  - 8.11 Approval of Amendment #1 to the Interpreter FFP Administrative Match contract between DSHS and Mason County Department of Health Services.
  - 8.12 Approval of a 2006 Budget Transfer in the Community Development Department to fund a new Clerical I position, the new Community Development/Utilities & Waste Management Director position, and to increase the funding for the Fire Warden.
  - 8.13 Approval to award Clyde/West of Kent, WA the bid to furnish Mason County with one new Volvo L45B wheel loader. Total cost with no trade-in, solid rubber tires and waste type bucket: \$101,946.00 plus tax.
  - 8.14 Approval of the resolution authorizing a road closure for a large culvert installation on Grapeview Loop Road. Closure is from 8:00 a.m. on Monday, August 14, 2006 to 5:00 p.m. on Saturday, August 26, 2006. **Resolution No. 76-06 (Exhibit B)**
  - 8.15 Approval for the Deputy Director/County Road Engineer to execute the Consultant Agreement between Mason County and Aspect Consulting for geotechnical services.
  - 8.16 Approval of the CRP Resolution for the 14 projects included in the Rural County Two-Lane Roadway Pilot Project, and rescind Resolution 17-06 and Resolution 48-06 for CRP 1866. **Resolution No. 77-06 (Exhibit C)**
  - 8.17 Approval of Warrants:

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Claims Clearing Fund	Warrant #s 108918-109355	\$1,028,891.75
Salary Clearing Fund	Warrant #s 158971-159245	\$ 243,308.00

8.2 Approval of the resolution establishing support for County participation in a five county 2-1-1 Service Area (Area includes Mason, Lewis, Grays Harbor, Pacific and Thurston Counties).

Judy Hoefling, BHR, stated that the 2-1-1 is meant to be a new service that will act much like 911. The 2-1-1 number is a federally mandated number for social and health services for the kinds of things that people might need to call about. As they collect the four main datapoints: age, gender, zip code and what is the reason they are calling (on a list of 20 items) will allow them to make a report to all the jurisdictions to referral sources and funding agencies such as United Way.

Washington State is the first state to use 2-1-1 where they use a common database. Across all 8 call centers in the state of Washington they are using Resource House which is the database. Wherever something might happen such as an earthquake the 2-1-1 would be a secondary service to 9-1-1.

8.7 - Approval of the resolution authorizing Chapter 11, Educational Assistance, to the Mason County Personnel Policies.

Greg Hering, Human Resources Director, noted this is a new opportunity to retain or attract hard to fill skilled positions. It will only be of use for an elected official if money is available and the education or course of instruction is of definite benefit to the Elected Official's office or department. It is an opportunity to work with the individuals to enhance the skills and the education available to help the county. It has to be relevant and useful.

The Board questioned if there is any guarantee that after the County invests the money in training that the employee is required to work any of that off.

Mr. Hering noted the benefit is the length of time that they have to complete the course.

It was noted that this is at the discretion of the elected official or department head. It would only be done when the specific skills were of value directly to the county.

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

9. 6:30 p.m. Public Hearings and Items Set for a Certain Time

- 9.1 Public hearing to consider a budget transfer in the amount of \$22,000 and a supplemental appropriation in the amount of \$65,000 to the Sheriff/Current Expense Fund in the 2006 Mason County Budget.

Todd Barr, Loss Control Coordinator/Budget Analyst, stated the \$22,000 was in ending fund balance reserves of Current Expense Fund.

There was discussion that the \$22,000 is dedicated revenue from the boat licensing fees that goes to the counties. The supplemental appropriation of \$65,000 is a Homeland Security Grant for the Sheriff's Department.

No public comment received.

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**Cmmr. Kamin/Sheldon moved and seconded to approve a budget transfer to the current Expense Fund in the amount of \$22,000 and a supplemental appropriation to the Current Expense Fund in the amount of \$65,000fr the 2006 Mason County Budget. Motion carried unanimously. K-aye; RE-aye; S-aye. Order (Exhibit E)**

10. Other Business (Department Heads and Elected Officials) - None
11. Board's Reports & Calendar – The Board reported on meetings attended the prior week and announced their calendar for the upcoming week.
12. Adjournment – The meeting adjourned at 6:59 p.m.

BOARD OF COUNTY COMMISSIONERS  
MASON COUNTY, WASHINGTON

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Lynda Ring Erickson, Chair

ATTEST:

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Tim Sheldon, Commissioner

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Rebecca S. Rogers, Clerk of the Board

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Jayni L. Kamin, Commissioner