

BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS

AUGUST 15, 2006

1. Call to Order – The regular meeting was called to order at 9:00 a.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 Millennium Digital Media Systems L.L.C. announced that the sale to WaveDivision Holdings has been cancelled and a close will not occur.
 - 4.1.2 Washington State Liquor Control Board announced that the following licensed liquor establishments will be up for renewal on November 30, 2006: Ben's Deli Mart, Allyn; China Capital, Belfair; Sandy's Deli Mart & Gas, Belfair; Buck's Prairie Store, Elma; Hood Canal Grocery, Hoodport; and Bayshore General Store, Shelton
 - 4.1.3 Washington State Auditor's Office Accountability Audit Report for Washington State County Report for 2004.
 - 4.1.4 James & Nancy Hancharik expressed concerns regarding a subdivision of 29.78 acre site proposed to be divided into two residential parcels (approx. 5 acres each).
 - 4.1.5 City of Lacey, Councilmember and former Mayor Graeme Sackrison voiced support of the recent Shelton Reunion Drag Races.
 - 4.2 Staff Recognition – Charlie Butros was presented a Green Star for his work with the Grapeview Association in the closure of roads.
 - 4.3 Mason County Economic Development Council presentation. Presenter: Matt Matayoshi recognized Mason County as a stakeholder of their organization with the presentation of a clock.
 - 4.4 ~~Report on Mason County Jail Management Practices. Presenter: John King, King Associates~~
Cancelled
5. Open Forum for Citizen Input
 - 5.1 Harry Martin introduced Frank Kinney who is the new Exec. Dir. North Mason Chamber of Commerce.
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 for June 27, 2006 and briefing minutes for the weeks of July 31 and August 7, 2006. Motion carried unanimously. K-aye; RE-aye; S-aye.**
8. Approval of Consent Agenda:
 - 8.1 Approval of a no-cost contract extension between Cascadia Consulting Group, consultants and Mason County to complete work related to the WRIA 16 Watershed Plan, and develop the Executive Summary of the adopted Plan.
 - 8.2 Approval to set a public hearing on Tuesday, September 5, 2006 at 9:30 am, to rename East-West portion of Olympic Drive (60990) to Boundary Road, Benson Lake Road (62130) to Benson Lake Drive, Collins Lake Road (77040) to Collins Lake Drive, Shore Hill Estates (80130) to Brook Drive, Pirates Grove Road (63930) to Pirates Drive, Dartmoor Road (52740) to Dartmoor Drive, Sealford Road (53990) and Sealford Court (54080) to Sleaford Road and Sleaford Court, and Vaughan Road (25850) to Vaughan Place.
 - 8.3 Approval of the Coordinated Prevention grant amendment between the Department of Ecology and Mason County in the total amount of \$26,356 for the Utilities Department. This for the Moderate Risk Waste Management and Waste Reduction and Recycling programs.

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- 8.4 Approval for the Chairperson to sign the extension of the existing agreement with Joe's Septic Tank Service to haul and dispose of biosolids generated by the County-owned wastewater treatment plants. This will extend the contract to February 28, 2008.
- 8.5 Approval of the Veterans Assistance Fund applications for: Lisa Smith - utilities \$120.45; Randolph P. Parker - utilities \$300.00; and Vincent C. Weber - food \$200.00 for a total of \$620.45 as recommended by the Veterans Assistance Fund Screening Committee.
- 8.6 Approval of Warrants:
- | | | | |
|----------------------|------------|---------------|--------------|
| Claims Clearing Fund | Warrant #s | 109946-110304 | \$609,160.96 |
| Salary Clearing Fund | Warrant # | 159788 | \$ 300.00 |
- 8.7 Approval of the Consultant Service Agreement with North Mason School District #403 for the Mason County Sheriff's Office to provide school based deputy/onsite security at the North Mason High and Hawkins Middle School From September 1, 2006 through June 30, 2007.
- 8.8 Approval of the Agreement with Lake Cushman Maintenance Company for the Mason County Sheriff to provide enhanced law enforcement services in the Lake Cushman development for the period of January 1, 2006 through December 31, 2008.
- 8.9 Approval for the chair to sign the Department of Justice, Office of Justice Programs Justice Assistance Grant (Award Number: 2006-DJ-BX-1080) in the amount of \$11,685 for the period of October 1, 2005 through September 30, 2009.

Cmmr. Sheldon/Kamin moved and seconded to approve Consent Agenda Items 8.1 – 8.9 as read. 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
11. Board's Reports and Calendar – The board gave highlights of meetings attended the past week and announced their calendars for the upcoming week.
12. Adjournment – The meeting adjourned at 9:26 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

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