

BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS

SEPTEMBER 12, 2006

1. Call to Order – The regular meeting was called to order at 9:01 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 Dr. Robert and Alice Hackney are requesting an extension of their current lease of space in Mason County Building 8, which expires in February of 2007.
5. Open Forum for Citizen Input - none
6. Adoption of Agenda

Cmmr. Kamin/Sheldon moved and seconded moved and seconded to adopt the agenda as published. Motion carried unanimously. RE-aye; S-aye; K-aye.
7. Approval of Minutes – none
8. Approval of Consent Agenda:
 - 8.1 Approval of a resolution to affirm Mason County's election to receive National Forest Related Safety-Net Payments under P.L. 106-393 as approved by Resolution 84-01. **Resolution No. 95-06 (Exhibit A)**
 - 8.2 Approval of Consolidated Contract Amendment #11 between Mason County Department of Health Services and Washington State Department of Health to provide an additional \$11,538 to the Health Child Care Washington/Infant/Toddler program.
 - 8.3 Approval of Consolidated Contract Amendment #12 between Mason County Department of Health Service and Washington State Department of Health to provide an additional \$7,805 for the Public Health Emergency Preparedness Response Pandemic Influenza program.
 - 8.4

Claims Clearing Fund	Warrant #s 111162-111611	\$ 1,282,484.80
Salary Clearing Fund	Warrant #s 160585-160586	\$ 550.00
 - 8.5 Approval to set a public hearing on Tuesday, October 3, 2006 at 9:30 a.m. for the purpose of receiving public comment on the Utility Franchise Application and passing a resolution approving the Franchise Application.
 - 8.6 Approval for Public Works to advertise, interview candidates and hire for the position of Manager, Emergency Management.

Cmmr. Sheldon asked that Item 8.6 be removed for further discussion.

Cmmr. Kamin/Sheldon moved and seconded to approve Consent Items 8.1 through 8.5. Motion carried unanimously. RE-aye; S-aye; K-aye.

Cmmr. Sheldon commented it became evident with the recent fires it is important to have an Emergency Services Department that is responsive and in touch with the local communities. He has received a positive response from the community for this position.

Cmmr. Kamin agreed this is a positive step for our emergency services efforts in the county.

Cmmr. Ring Erickson also concurred this is an important position and will be good for the community.

**BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS
SEPTEMBER 12, 2006 - PAGE 2**

Cmmr. Sheldon/Kamin moved and seconded to approve Consent Agenda Item 8.6. Motion carried unanimously. RE-aye; S-aye; K-aye.

Cmmr. Sheldon noted this position will report to the Public Works Department.

9. 9:30 a.m. Public Hearings and Items Set for a Certain Time
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 9:21

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