

## BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS

MARCH 27, 2007

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; Excused Absence: Cmmr. Dist. 3 – Ross Gallagher at Washington, DC representing Area Agency on Aging.
4. Correspondence and Organizational Business
  - 4.1 Correspondence
    - 4.1.1 The Washington State Governor's Office announced Commissioner Ring Erickson's appointment to the Sentencing Guidelines Commission.
    - 4.1.2 Aaron S. Espy stated that he is Mason County Medic One's primary representative to the Mason County EMS Council.
    - 4.1.3 Allan Reynolds, Service Officer for VFW #1694 and American Legion #31, expressed his concerns regarding communication between the Veterans Service Officers, Mason County and State officials.
    - 4.1.4 Hannelore Stuart is seeking appointment to the Housing Authority of Mason County Board of Commissioners.
    - 4.1.5 Barbara A. Nelson expressed her concerns regarding the classification of an Urban Growth Area north of Shelton Springs Road, east to Brockdale Road, and west to Highway 101. (Copy to Planning)
    - 4.1.6 A Petition for Special Relief submitted to the Federal Communications Commission by Comcast Cable Communications for Determination of Effective Competition was received. (On file with the Clerk of the Board.)
  - 4.2 News Release – Mason County Water Conservancy Board -- Betty Wing, Central Operations Director, announced that two unexpired terms are open. Applications are being accepted until the positions are filled.
  - 4.3 News Release – Spring Clean Up -- David Baker, Utilities/Waste Manager, announced the opportunities for residents to dispose of yard debris and recyclable metal at no charge during the month of April.
  - 4.4 Announcement that Huston Excavating of Shelton has been awarded the bid for CRP 1855, Beeville Loop Road for their bid price of \$211,255.50.
5. Open Forum for Citizen Input
  - 5.1 Jane McBride submitted a petition to the Board for adoption of a resolution/ordinance requiring all persons owning, managing, and/or housing dogs to keep them on leashes or within the boundaries of the owner's property.

Cmmr. Ring Erickson noted there will be a meeting on this topic. She asked that Betty Wing coordinate to make sure that Mrs. McBride is involved in the discussion.
6. Adoption of Agenda – **Cmmr. Sheldon/Ring Erickson moved and seconded to adopt the agenda as presented. Motion carried unanimously. G-absent; RE-aye; S-aye.**
7. Approval of Minutes – None
8. Approval of Consent Agenda:
  - 8.1 Approval of agreement with Robert Droll to assist Mason County Parks and Trails Department with the development of the Oakland Bay Park Master Plan.
  - 8.2 Approval of the agreement with Gary Pierce for the Union Community Park attendant position. The effective date of the contract is March 24, 2007 through September 30, 2007.

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- 8.3 Approval of the Veterans Assistance Fund applications for: Dale Carrel - utilities \$150.00 and food \$229.41 and Thomas Mallon (Jacqueline) for utilities \$315.22 for a total of \$694.63 as recommended by the Veterans Assistance Fund Screening Committee.
- 8.4 Approval of the Resolution establishing the authority and responsibility for petty cash/change funds. **Resolution No. 33-07 (Exhibit A)**
- 8.5 Approval of the Resolutions to increase Change Funds/Petty Cash for the Department of Community Development and Environmental Health, Clerk's Office and the Public Health Department. **Resolution No. 34-07 (Exhibit B); Resolution No. 35-07 (Exhibit C); Resolution No. 36-07 (Exhibit D)**
- 8.6 Approval for the Chair to execute an Inter-Governmental Request and Agreement for Reimbursable Work by Mason Conservation District to provide environmental services, as needed, for calendar year 2007.
- 8.7 Approval of the Resolution establishing the responsibility for payment of claims and payroll. **Resolution No. 37-07 (Exhibit E)**
- 8.8 Approval of the Interlocal Agreement between the City of Shelton and Mason County for Court Security/Transport Officer.
- 8.9 Approval of the resolution authorizing the Chair to sign an Interlocal Agreement between Mason County, Jefferson County, Kitsap County, Port Gamble S'Klallam Tribe and Skokomish Tribe to establish the Hood Canal Regional Septic Loan Program. **Resolution No. 38-07 (Exhibit F)**
- 8.10 Approval of Warrants  
Claims Clearing Fund Warrant #s120434-120703                      \$599,658.40

Cmmr. Sheldon referred to Item 8.9 and noted the agreement between Mason County, Jefferson County, Kitsap County, Port Gamble S'Klallam Tribe and Skokomish Tribe to establish the Hood Canal Regional Septic Loan Program will be a good resource for the citizens, especially the low income residents. There are state funds and considerable private foundation money. It is a loan program based on income and will allow many people to make upgrades to their septic system that are affordable.

**Cmmr. Sheldon/Ring Erickson moved and seconded to approve the consent agenda Items 8.1 through 8.10 as read. Motion carried unanimously. G-absent; RE-aye; S-aye.**

9. 6:30 p.m. Public Hearings and Items Set for a Certain Time
- 9.1 Public hearing continued from March 20, 2007 to consider a speed limit change on Rock Creek Road. Bill Tabor, County Engineer, recommended the speed limit be posted at 20 mph. He explained the road is located between Shelton Valley Road and Wivell Hill. It was recently designated as a Primitive Road, which means it is an unpaved gravel road with less than 100 cars per day. It is currently unposted for speed limit.
- There was discussion that Public Works is working on updating the road log identifying Primitive Roads that are unsigned and areas of unposted speed limits.
- Cmmr. Sheldon/Ring Erickson moved and seconded to approve the resolution establishing a 20 mph speed limit on Rock Creek Road. Motion carried unanimously. G-absent; RE-aye; S-aye. Resolution No. 39-07 (Exhibit G)**
- 9.2 Public hearing to consider supplemental budget appropriations and budget transfers to the 2007 Budgets for the Current Expense Fund and the Harstene Pointe Sewer Fund.

Todd Barr, Loss Control Coordinator/Budget Analyst, presented the staff report and recommended the Board approve the budget appropriations and transfers.

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**Cmmr. Sheldon/Ring Erickson moved and seconded to approve supplemental appropriations to the 2007 budget for the Current Expense Fund in the amount of \$482,671, the Planning Department in the amount of \$41,100, and the Harstene Pointe Sewer Fund in the amount of \$398,493; and Budget Transfers from the Ending Fund Balance in the Current Expense Fund in the total amount of (\$232,358). Motion carried unanimously. G-absent; RE-aye; S-aye. Order (Exhibit H)**

10. Other Business (Department Heads and Elected Officials) – Sheriff Casey Salisbury thanked the Board for working with his department during the transition of staff. He thanked various staff in his department and other County staff as well, that have dedicated their time to make the county a better place. He spoke to some of the issues his department is working on.
11. Board's Reports & Calendar – The Board announced calendar items for the upcoming week and gave highlights of last week's meetings attended. Cmmr. Sheldon discussed some of the state funding.
12. Adjournment – The meeting adjourned at 6:48 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

Absent 3/27/2007

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Rebecca S. Rogers, Clerk of the Board

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Ross Gallagher, Commissioner