

BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS

APRIL 3, 2007

1. Call to Order
2. Pledge of Allegiance
3. Roll Call - Present: Cmmr. Dist. 1 – Lynda Ring Erickson; Cmmr. Dist. 2 – Tim Sheldon; Cmmr. Dist. 3 – Ross Gallagher.
4. Correspondence and Organizational Business
 - 4.1 Correspondence
 - 4.1.1 The Washington State Department of Fish and Wildlife would like to offer assistance to achieve a proactive response to imminent flooding. (Copy to Planning.)
 - 4.1.2 Michelle K. Culver introduced herself as the new Regional Director for the coastal and south Puget Sound area (Region 6) for the Washington State Department of Fish and Wildlife. (Copy to Planning.)
 - 4.1.3 The National Association of Counties confirmed Commissioner Ross Gallagher's appointment to the Finance and Intergovernmental Affairs Steering Committee.
 - 4.1.4 The Economic Development Council of Mason County is moving forward with the 2007-2008 Community Economic Development Strategy project list update.
 - 4.1.5 The Washington State Department of Transportation would like to provide highlights of a proposed program that would allow the state and any interested county to issue oversize/overweight vehicle permits under a multi-jurisdictional permitting system. (Copy to Public Works)
 - 4.1.6 Tori Dulemba, Administrative Manager, sent information on the Pacific Northwest Salmon Center project.
 - 4.1.7 The Washington State Liquor Control Board sent notice of assumption for Wild Bill's in Belfair.
 - 4.2 Proclamation – The Big Read: Timberland Reads Together 2007.
Victoria Rexford presented The Big Read: Timberlands Read Together 2007 – My Antonia proclamation. This is the third district-wide reading program to promote reading.
 - 4.3 Charlie Butros, Public Works, announced the Public Works 2007 Spring Spray Program for vegetation control along some of Mason County's roads. If citizens would like to not have the roadway adjacent to their property included, they have the option of a "owner will maintain" program. The information is available from the Public Works Department and the county website (www.co.mason.wa.us).
 - 4.4 Barb Adkins, Community Development, presented the Earth Day proclamation proclaiming April 22nd as the Earth Day. The County is co-hosting with the City of Shelton, a 2007 Earth Day Fair at the Civic Center on Friday, April 20th from 10 to 2 p.m.
 - 4.5 John Keates, Parks Department, read the Latimers Landing Boat Launch Project news release. Mason County has been granted a Shoreline Substantial Development permit to proceed with the renovation of the boat launch and pier, ramp and float at Latimers Landing. The Parks Department is hopeful this renovation will commence this summer/fall.
5. Open Forum for Citizen Input
Sheriff Salisbury reviewed several items he has implemented this year. His office has started new training opportunities and he recognized Deputy Western & Deputy Adams for the great job they do as trainers. He noted they have been conducting emphasis patrol in various areas of county including the Belfair, Hoodspout areas and Hartstine Island. They now have staff meetings every Tuesday. He has organized a Sheriff/Law Enforcement breakfast with the various state and local agencies to get law enforcement officers together, both active and retired. He noted there were 67 attendees at the first breakfast and he is very excited for this

**BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS
APRIL 3, 2007 - PAGE 2**

new opportunity to work together. They now have a Chaplain available. His office has been working on filling deputy positions and correction officers, the jail positions are now full. They have switched radio procedures effective April 1st so they are interoperable with Thurston County. They now broadcast the same way as other agencies which will greatly improve communications between agencies. This includes Squaxin Island and Skokomish Tribes. He thanked the communications staff for making this happen. He noted they have new field uniforms. He has a Search & Rescue Program proposal that staff has been working on and will be presented to the Board. He has been working on the budget and thanked the Board for working with them. They are also updating the Sheriff website. He showed the Mission/Vision statements that each officer receives with their oath of office. He noted that Chief Criminal Deputy Haynes and Chief Civil Deputy Armfield have retired. He has filled the positions with Chief Osterhout and Jan Alvord will be sworn in as Chief Civil Deputy. He has also been working on changing the way they do business in the community and encourages staff to participate in community events, noting they participated in the recent donkey basketball event and Reading Across America Program.

Cmmr. Ring Erickson expressed her appreciation for the Sheriff's efforts and feels wonderful about the things he has implemented.

Sheriff Salisbury thanked his staff and other agencies for working with him to make these things happen. He stressed it is his staff that have the ideas, he is just reporting them.

Cmmr. Gallagher stated Sheriff Salisbury has proven there is a new sheriff in town. He is very proud of the Sheriff's accomplishments and extremely proud the agencies are working together to serve the citizens.

Cmmr. Sheldon thanked Sheriff Salisbury, noting it is evident that the Sheriff is very proud of his department and rightfully so. They are all doing a great job.

6. Adoption of Agenda

Cmmr. Sheldon/Cmmr. Gallagher moved and seconded to approve the agenda as published. Motion carried unanimously. RE-aye; S-aye; G-aye.

7. Approval of Minutes – briefing minutes for the weeks of February 19 and 26, 2007, special meeting minutes for March 13, 2007 and regular meeting minutes of March 20, 2007.

Cmmr. Gallagher/Sheldon moved and seconded to approve briefing minutes for the weeks of February 19 and 26, 2007, special meeting minutes for March 13, 2007 and regular meeting minutes of March 20, 2007. Motion carried unanimously. RE-aye; S-aye; G-aye.

8. Approval of Consent Agenda:

8.1 Approval of the Lodging Tax Fund application for the North Mason Chamber of Commerce in the amount of \$28,118 for a scrolling reader board as recommended by the Lodging Tax Advisory Committee.

8.2 Approval of Veterans Assistance Fund applications for: Carl Cuzick - housing \$300.00 and food \$300.00; Colin McInnes - housing \$500.00 and food \$100.00; Samuel S. Ofte - utilities \$288.27; George Valent - housing \$250.00; and Randolph Paul Parker - food \$300.00 for a total of \$2,038.27 as recommended by the Veterans Assistance Fund Screening Committee.

8.3 Approval of the Amendment A to Mason County FY07 Wireline/Wireless Operations contract #E07054. This reduces the contract by \$39,703 and extends the expiration date to September 30, 2007. This reduction is due, in part, to the State assuming the direct costs of the ALL/Database Service for the counties.

8.4 Approval for the Public Works Deputy Director/County Road Engineer to execute the Standard Local Agency Agreement with Excel Tech for the design work for County Road Project 1861, Simmons Road (Old Olympic Highway and Lynch Road connector). The cost is not to exceed \$331,834.64.

**BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS
APRIL 3, 2007 - PAGE 3**

- 8.5 Approval to adopt the resolution allowing Public Works to obtain reimbursement for construction expenses for the new Public Works Facility from the State Treasurer's LOCAL Loan proceeds.
Resolution No. 40-07 (Exhibit A)
- 8.6 Approval for Public Works to advertise, interview and hire three temporary Road Maintenance crewmembers.
- 8.7 Approval of Warrants
Claims Clearing Fund Warrant #s 120704-120970 \$393,790.09

Cmmr. Sheldon/Gallagher moved and seconded to approve the Consent Agenda Items 8.1 through 8.7 as published. Motion carried unanimously. RE-aye; S-aye; G-aye.

9. 9:30 a.m. Public Hearings and Items Set for a Certain Time
No public hearings scheduled

10. Other Business (Department Heads and Elected Officials)

Cmmr. Sheldon excused himself to attend the Senate in Olympia.

10.1 Dave Loser, Equipment Rental & Revolving, announced that the Public Works Department has purchased a new Coats 7065AX Tire Changer for the Equipment Rental & Revolving Tire Shop from Myers Tire Supply of Portland, OR for \$5,986.95. The post-for-quotes was authorized on March 13, 2007.

11. Board's Reports and Calendar - The Board reported on meetings attended the past week and announced their calendars for the upcoming week

12. Adjournment - The meeting adjourned at 9:48 a.m.

BOARD OF COUNTY COMMISSIONERS
MASON COUNTY, WASHINGTON

Lynda Ring Erickson, Chairperson

Ross Gallagher, Commissioner

ATTEST:

Rebecca S. Rogers, Clerk of the Board

Tim Sheldon, Commissioner