

BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS

JUNE 26, 2007

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. 3 – Ross Gallagher. Absent: Cmmr. Dist. 2 – Tim Sheldon.
4. Correspondence and Organizational Business
 - 4.1 Correspondence
 - 4.1.1 The Washington State Liquor Control Board sent notice of establishments in Mason County with liquor licenses due to expire on September 30, 2007, notice that Wild Bill and Jo's Café has withdrawn their liquor license application and notice of assumption from Hood Canal Family Bistro in Belfair.
 - 4.1.2 The Washington Economic Development Finance Authority is seeking approval of a Planning Jurisdiction Approval Resolution in order to issue tax-exempt/taxable nonrecourse economic development revenue bonds for Coeur d' Alene Fiber Fuels, Inc. (Copy to Budget & Finance, Treasurer and Planning.)
 - 4.1.3 The Jefferson County Board of Commissioners sent an interlocal agreement for a CDBG Microenterprise Grant.
 - 4.1.4 The Washington State Department of Department of Natural Resources sent notice that 943 acres of the Hamma Hamma Balds will become a Natural Resources Conservation Area through the Trust Land Transfer Program for the 2007-2009 biennium. (Copy to Planning.)
 - 4.1.5 The Washington State Department of Archaeology and Historic Preservation announced that the National Park Service approved of Mason County's application for Certified Local Government status.
 - 4.1.6 The Mason County Master Builders oppose the countywide school impact fees.
 - 4.1.7 The Washington State Department of Community, Trade and Economic Development sent a recently completed assessment conducted by the Northwest Food Processing Association on the competitiveness of the food processing industry in Washington, Oregon and Idaho. (CD on file with the Clerk of the Board.)
 - 4.1.8 The Olympic Region Clean Air Agency sent notice of Mason County's 2008 assessment. (Copy to Budget and Finance.)
 - 4.1.9 The Washington State Office of Financial Management submitted their April 1, 2007 population estimates.
 - 4.1.10 LeRoy Robbins is seeking appointment to the Planning Advisory Commission. (Copy to Planning.)
 - 4.1.11 Dick Taylor, Brian Cook, Frank Kenny, Ken Wilson and Michael Carnovale are seeking appointment to the Lodging Tax Advisory Committee.
 - 4.2 Vicki Kirkpatrick was introduced as the new Public Health Director. Her recent experience is with the Washington State Assoc. of Counties where she worked on public health issues on a statewide basis with the legislature. She also served as the Exec. Director of Public Health Officials representing the 35 local health jurisdictions around the state.
 - 4.3 The Board adopted a Proclamation for Friday, June 29, 2007 as Mason County Senior Center Day in celebration of the 25th Anniversary of Mason County Senior Activities Center.
 - 4.4 It was announced that applications are being accepted for the Lodging Tax Advisory Committee until July 17, 2007.
 - 4.5 A News Release was read that the Draft Stormwater Plans Public Hearing is rescheduled for Monday, July 9, 2007; 6:00 p.m. before the Planning Advisory Commission.
5. Open Forum for Citizen Input
 - 5.1 Roger Davis briefly discussed the issue of flood insurance in the County and the fact that Lloyds of London or FEMA provide insurance and premiums are set by the government.

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- Cmmr. Ring Erickson offered to meet with Mr. Davis and the Planning Director to discuss a course of action.
- 5.2 A citizen submitted a list of questions concerning the merger of Mason County Fire Protection District #5 and Shelton Fire Department.
6. Adoption of Agenda – **Cmmr. Gallagher/Ring Erickson moved and seconded to adopt the agenda as published. Motion carried. G-aye; RE-aye; S-absent.**
7. Approval of Minutes – **Cmmr. Gallagher/Ring Erickson moved and seconded to approve the regular meeting minutes for May 15, 2007 with correction (on Item 10, last page under 3rd par. “One of the issues for them is that people . . . “ (them should be changed to Commission)) and briefing minutes for the weeks of April 16, 23 and 30, May 7, 14, 21 and 28, 2007. Motion carried. G-aye; RE-aye; S-absent.**
8. Approval of Consent Agenda:
- 8.1 Approval of the USFS agreement # 05-PA-11060900-013 Modification #2. This modification will provide \$19,728 to Mason County to work with the Olympic National Forest to stop the spread of noxious weeds and reduce existing weed populations.
- 8.2 Approval of the reimbursable agreement for chip sealing/maintenance services between Washington State Department of Natural Resources and Mason County Public Works. This is for DNR forest roads and trailhead entryways along county maintained roads, Elfendahl Pass Road and Sandhill Road.
- 8.3 Approval for Public Works to select a striping service provider from the Small Works Roster, negotiate, award, and allow the Public Works Director to sign the Service Contract. The contract award will be announced during a regular meeting of the Board of County Commissioners.
- 8.4 Approval of the resolution setting a public hearing on Tuesday, July 17, 2007 at 9:30 a.m. to consider Road Vacation File No. 359, as requested by the Skokomish Tribe for a portion of Reservation Road, County Road No. 43130, all of Agency Road, County Road No. 42880 and all of Tribal Center Road, County Road No. 42610. **Resolution No. 65-07 (Exhibit A)**
- 8.5 Approval of Veterans Assistance Fund applications for: Francis J. Diamantine - food \$200.00; Robert Rietze - utilities \$119.42 and food \$200.00; Ronald Radford (Patricia Holmes) - utilities \$254.01; and Alan Reynolds - utilities \$564.10 for a total of \$1337.53 as recommended by the Veterans Assistance Fund Screening Committee.
- 8.6 Approval for the Chair to sign a no-cost contract extension, Amendment #5, between Cascadia Consulting Group, consultants and Mason County, to continue work related to the adopted WRIA 16 Watershed Plan.
- 8.7 Approval for the Chair to sign a no-cost contract extension, Amendment #7, to existing Services Agreement between Sound Resolutions, consultants and Mason County to provide for WRIA 16 meeting facilitation and management.
- 8.8 Approval of budget transfers to the Treasurer’s M&O Fund, the Public Health Fund, the Landfill Fund and the Utilities Funds in the total amount of \$205,851 for the 2007 wage and benefit increases. These transfers are from ending fund balance, with the exception of the Treasurer’s M &O Fund.
- 8.9 Approval of the resolution deleting the Friends of Our Future Fair Reserve Fund #163-000-000. The Friends of Our Future Fair Reserve Fund needs to be deleted and the money in that fund transferred to the new Capital Facilities Fairgrounds Fund. There is currently \$1,272.16 in the old Reserve Fund. **Resolution No. 66-07 (Exhibit B)**
- 8.10 Approval of the resolution affirming the establishment and purpose of the Capital Facilities Fairgrounds Fund #370-000-000. This fund was established by a budget amendment and budget order approved on May 1, 2007. That budget amendment approved an appropriation of \$58,800 that will be used for the initial design phase of the Fairgrounds Project. **Resolution No. 67-07 (Exhibit C)**

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- 8.11 Approval of the resolution setting of a public hearing on July 17, 2007 at 9:30 a.m. to consider a Budget Transfer in the 2007 Budget for the Current Expense Fund in the estimated amount of \$19,282. **Resolution No. 68-07 (Exhibit D)**
- 8.12 Approval to set a public hearing on Tuesday, July 10, 2007 at 9:30 a.m. to adopt final draft of the Belfair/Lower Hood Canal Water Reclamation Facility Plan Supplement Information.
- 8.13 Approval of amendment #1 to the Nurse-Family Partnership Implementation Agreement between Nurse-Family Partnership and Mason and Jefferson Counties.
- 8.14 Approval of Agreement #0763-22036 with Washington State Department of Social & Health Services and Mason County Public Health for the Foster Care program.
- 8.15 Approval of Change Order #1 with Simroe Contracting 1, Inc. in the amount of \$17,596 to install a handicap ramp at the Mason County Fairgrounds Stage.
- 8.16 Approval of the Memorandum of Understanding between the Department of Revenue and Mason County for the Electronic REET Grant. This is for part of the purchase of the Terrascan Tax and Assessment System for the Assessor/Treasurer's Offices.
- 8.17 Approval of Warrants
 - Claims Clearing Fund Warrant #s 124077-124706 \$658,618.27
 - Salary Clearing Fund Warrant #s 168144-168432 \$267,150.00
- 8.18 Approval of the concession services agreement with Fine Designs, Inc. to provide clothing sales to the general public at the Firecracker Classic Softball Tournament to be held June 29, 30 and July 1, 2007 at MCRA Park.

Cmmr. Gallagher/Ring Erickson moved and seconded to approve the consent agenda items 8.1 through 8.18 as read. Motion carried. G-aye; RE-aye; S-absent.

- 9. 6:30 p.m. Public Hearings and Items Set for a Certain Time
 - 9.1 Public hearing to consider budget transfers in the 2007 Current Expense Fund in the total amount of \$111,944.

Ione Siegler, Budget Director, presented the staff report. It was noted that the judge's salaries were established by the State Salary Commission. The Sheriff's staff was negotiated through the International Woodworkers Association (IWA).

The County will be reimbursed for some of the District Court judge salary. The County is required to pay half of the Superior Court judges salaries and this represents the County's portion.

Cmmr. Gallagher/Ring Erickson moved and seconded to approve a budget transfer from the Ending Fund Balance in the Current Expense Fund to Departments in the Current Expense Fund in the total amount of \$111,944. Motion carried. G-aye; RE-aye; S-absent. Order (Exhibit E)

- 10. Other Business (Department Heads and Elected Officials) - None
- 11. Board's Reports & Calendar – The Board announced their schedules for the upcoming week and reviewed their calendar items from the past week.
- 12. Adjournment – The meeting adjourned at 6:48 p.m.

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BOARD OF COUNTY COMMISSIONERS
MASON COUNTY, WASHINGTON

Lynda Ring Erickson, Chair

Absent 6/26/2007

Tim Sheldon, Commissioner

ATTEST:

Rebecca S. Rogers, Clerk of the Board

Ross Gallagher, Commissioner