

BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS

AUGUST 21, 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 (Left at 9:38 a.m. to attend a ribbon-cutting celebration for a wastewater collection treatment system for Twanoh State Park); Cmmr. Dist. 3 – Ross Gallagher.
4. Correspondence and Organizational Business
 - 4.1 Correspondence
 - 4.1.1 The Lake Cushman Board expressed their concerns regarding a new housing development in their community.
 - 4.1.2 The Washington State Office of Public Defense sent procedures for applying for public defense funding.
 - 4.1.3 The Conservation Leaders Network shared material they produced for the NACo annual conference regarding global warming and forests.
 - 4.1.4 Comcast has awarded 86 high school seniors from Washington state college scholarships from the Comcast Foundation.
 - 4.1.5 Wendy Ervin is seeking appointment to the Solid Waste Advisory Committee. (Copy to Utilities & Waste.)
 - 4.2 Assessor Dixie Smith reported that the lawsuit with Simpson Timber Company has been settled and the valuations for the past three years are final.
 - 4.3 Vicki Kirkpatrick, Public Health Services Director, read aloud a news release on the Oakland Bay Action Plan to address pollution and that a public hearing will be held on September 4, 2007; 9:30 a.m.
 - 4.4 Parks Director John Keates recognized Mason County Parks staff who have been helpful in maintaining and improving our parks. The Commissioners presented green stars to: Raegene Churchill, Carl Olson, Jesse Weston, Ernie Pinon, Bill Ells, Robert Chavis, Andrew Rosenbalm, Caleb Dobby, Dick & Joyce Arnold, and Elaine Phillips.
 - 4.5 Certificates of Appreciation were presented to WSU 4-H Staff: Patrick Baldwin, Robert Crabb, James Gamache, Katherine Gamache, Julia Lewis, Alana Langdon, Sage Mac Cracken, Juan Robledo, Morgan Smith, and Ian Woolen. John Keates, Park Director, expressed appreciation for the work the 4-H group has done at the Oakland Bay Park this year in building a short trail system. Marilyn Brennan, Co-Coordinator for the summer program. The young people have committed for the next 10 months to continue natural resource education and share it with other children in the County.
 - 4.6 Charlie Butros, Public Works Director, shared a letter of recognition from Orchard Beach Community Water System for Rick Hirschberg. A note was read from a constituent commenting on the service provided by county staff Chuck Greninger. The Commissioners presented green stars.
5. Open Forum for Citizen Input - none
6. Adoption of Agenda – **Cmmr. Sheldon/Gallagher moved and seconded to approve the agenda as circulated. Motion carried unanimously. G-aye; RE-aye; S-aye.**
7. Approval of Minutes – None
8. Approval of Consent Agenda:
 - 8.1 Approval of Veterans Assistance Fund Applications for: Guy Parsons - utilities \$348.84, food \$251.19 and emergency \$78.70; Charles Robson - housing \$600.00; and Shawn Deegan utilities \$78.39, housing \$450.00 and food \$71.61 for a total of \$1,878.73.

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- 8.2 Approval of WRIA 16 Phase IV Watershed Implementation Grant agreement between Mason County (recipient) and Washington State Department of Ecology, in the amount of \$80,000. (Grant No. G0800033)
- 8.3 Approval of Amendment #3 to existing agreement with Aspect Consulting in the amount of \$6,777.00, for services related to finalizing the Webb Hill Monitoring Wells and Hydrogeologic Investigation Phase 1 report.
- 8.4 Approve and authorize the chair to sign contract extension and amendment No. 8 to existing services agreement between Sound Resolutions, consultants and Mason County to provide for services related to WRIA 16 meeting facilitation and management.
- 8.5 Approval of Lodging Tax Fund applications for: The Hoodspport Community Events Association - \$5,000.00 for the 2007 Celebrate Hoodspport Event, as recommended by the Lodging Tax Advisory Committee.
- 8.6 Approval of Warrants
 - Claims Clearing Fund Warrant #s 127193-127800 \$2,116,608.96
 - Salary Clearing Fund Warrant #s 169899-170194 \$ 277,024.00
- 8.7 Approval of the following contracts for the 2007 Mason County Fair & Rodeo: Washington Owners of Flying Disc Dogs Club, \$600.00; Hands On Children's Museum, \$750.00; Gloria Gilbert d.b.a. All Events Entertainment, \$2,800; Son of Dust, \$0.00; Ron Leach d.b.a. Action Marketing and Promotions, \$1,500.00 for a total of \$5,650.00. These amounts are budgeted in the Fair/Rodeo budgets.
- 8.8 Authorization for Public Works to Select from 2007 Consultant Roster, Award, and Enter into a Consultant Service Agreement for Special Inspection Services for the New Public Works Complex.

It was clarified that Item 8.7 Son of Dust contract – the contractor was donating their time and it was at no expense to Mason County.

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

- 9. 9:30 a.m. Public Hearings and Items Set for a Certain Time
 - 9.1 Public hearing continued from August 7 & 14 to consider the exchange of real property between Mason County and North Mason School District.

Rick Brush, Right of Way Manager, presented the staff report recommending approval of the exchange of real property.

No public testimony was offered.

Cmmr. Sheldon/Gallagher moved and seconded to approve terms for the exchange of real property between Mason County and North Mason School District as negotiated by the Director of Public Works and Property Manager and authorize the appropriate county officials to execute the appropriate documents to complete the transaction. Motion carried unanimously. G-aye; RE-aye; S-aye.

- 10. Other Business (Department Heads and Elected Officials)
 - 10.1 Report from Washington State University Extension Office.
 - Emily Sandford & Kristen Workman gave a brief report on water quality and small farms program within Mason County.
 - 10.2 Dale Knutson, Public Utility District No. 3., gave a report on the telecommunications (Fiber Optics) within Mason County.

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11. Board's Reports and Calendar – The Board reported on appointments from the past week and announced calendar items for the upcoming week.
12. Adjournment – The meeting adjourned at 10:04 a.m.

BOARD OF COUNTY COMMISSIONERS
MASON COUNTY, WASHINGTON

Lynda Ring Erickson, Chair

ATTEST:

Tim Sheldon, Commissioner

Rebecca S. Rogers, Clerk of the Board

Ross Gallagher, Commissioner