

BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS

AUGUST 28, 2007

1. Call to Order – The regular meeting was called to order at 6:01 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. 2 – Tim Sheldon; Cmmr. Dist. 3 – Ross Gallagher.
4. Correspondence and Organizational Business
 - 4.1 Correspondence
 - 4.1.1 The U.S. Department of the Interior, Bureau of Land Management, sent their Record of Decision to Remove the Survey and Manage Mitigation Measure Standards and Guidelines. (On file with the Clerk of the Board.)
 - 4.1.2 The Washington State Liquor Control Board sent notice of a new application for Cloquallum Vineyard in Shelton.
 - 4.1.3 The Washington State Department of Natural Resources submitted their July projection of income from state forest lands for 2007.
 - 4.1.4 James Reece Jr. is seeking appointment to the Mason County Planning Advisory Commission. (Copy to Planning.)
 - 4.1.5 The Commissioners of Mason County Fire District #17 expressed support for the 1/10th of 1% tax increase to benefit emergency services.
 - 4.2 Public Works Director Charlie Butros read aloud a News Release on the Addenda to Stormwater Management Plans for Allyn and Belfair Urban Growth Areas which incorporates the comments and adjustments recommended. They have received an extension for submittal of the plans to the Growth Management Hearings Board.
5. Open Forum for Citizen Input
 - 5.1 Ray Jenne asked if the County or Shelcom has submitted a grant request for the \$19.1 million worth of federal grants available to local government for the enhancement of 911. He understands it closes 9/28/07.

Cmmr. Ring Erickson responded that Shelcom is managed by the City of Shelton. It was also suggested to check with the Sheriff's Department.
6. Adoption of Agenda – **Cmmr. Gallagher/Sheldon moved and seconded to adopt the agenda as published. Motion carried unanimously. G-aye; RE-aye; S-aye.**
7. Approval of Minutes – **Cmmr. Sheldon/Gallagher moved and seconded to approve the regular meeting minutes of August 14 & 21, 2007, with the correction of the spelling for Jodi Reng for August 14 minutes. Motion carried unanimously. G-aye; RE-aye; S-aye.**
8. Approval of Consent Agenda:
 - 8.1 Approval of WRIA 16 Watershed Planning Unit Support grant agreement between Mason County (recipient) and Washington State Department of Ecology, in the amount of \$30,000 (Ecology Grant No. G0800058)
 - 8.2 Approval of Amendment #4 of the 2007-2011 Public Health Consolidated Contract Number C14956 for an increase in the amount of \$13,813 (revised maximum consideration of \$514,522).
 - 8.3 Approval of Washington State Department of Social & Health Services County Program Agreement Number 0763-19563 for continuation of the WorkFirst Contract for the period of July 1, 2007 through June 30, 2008.
 - 8.4 Approval of Washington State Military Department Contract #E08-043 for E911 services for the period of July 1, 2007 through September 30, 2008.
 - 8.5 Approval of policy memo to County Auditor on the budget format for the County Road Fund.

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- 8.6 Approval for chairperson to sign agreement with CH2M Hill Inc. for professional services required to design the Belfair Wastewater Conveyance, Reclamation, and Reuse Facilities.
- 8.7 Approval of agreement with Southside School District to fund one Partnership Grant in an amount not to exceed \$50,000 for the period of August 1, 2007 through December 31, 2008.
- 8.8 Approval of the Interlocal Agreement with South Puget Sound Salmon Enhancement Group for a Cooperative Project to remove Walker Park boat launch.
- 8.9 Approval of Interlocal Agreement between Mason County & South Puget Sound Salmon Enhancement Group defining obligations and responsibilities for the Island View Road culvert installation and stream channel improvement project (County Road Project 1872)
- 8.10 Approval of resolution to affirm the establishment of the Geographical Information Services Fund #503-000-000. **Resolution No. 98-07 (Exhibit A)**
- 8.11 Approval of Warrants
 - Claims Clearing Fund Warrant #s 127801-128241 \$901,480.59
 - Salary Clearing Fund Warrant #s 170195 \$ 300.00
- 8.12 Approval to call for bids for Building 1 Assessor's office remodel. Date and time of bid opening: Thursday, September 20, 2007 at 3:00 p.m.
- 8.13 Approval to call for bids for Building 7 Prosecutor's office remodel. Date and time of bid opening: Thursday, September 20, 2007 at 3:15 p.m.

It was requested that Consent Items 8.4 and 8.5 be removed for further discussion.

Cmmr. Gallagher/Sheldon moved and seconded to approve consent agenda Items 8.1 – 8.3 and 8.6 – 8.13. Motion carried unanimously. G-aye; RE-aye; S-aye.

Ray Jenne spoke to Item 8.4. He questioned what the amount of the contract is for Item 8.4 and also what services it provides.

Cmmr. Ring Erickson stated that Mike Akin, City of Shelton, is not present to address the questions.

Charlie Butros, Public Works Director, spoke to Item 8.5. This item has met with some confusion. They had submitted this in an attempt to provide a recommended streamlining process for the budget information. Following a discussion with the County Auditor they agreed to continue to work on this issue. He requested that it be withdrawn for consideration.

Mason County Auditor Karen Herr expressed strong support to remove Item 8.5 from the consent agenda. She noted it is important to work together to achieve a common goal. Two of her primary goals has been to remain fully compliant in the law in the financial reporting and remain committed to the citizen in their right to know how their money is being spent.

Cmmr. Ring Erickson stated Item 8.4 will be rescheduled for next week with the appropriate briefing information packet available. Item 8.5 will come back when it is appropriate.

Cmmr. Sheldon/Gallagher moved and seconded to defer Items 8.4 and 8.5 to a future date. Motion carried unanimously. G-aye; RE-aye; S-aye.

- 9. 6:30 p.m. Public Hearings and Items Set for a Certain Time
- 10. Other Business (Department Heads and Elected Officials)
 - 10.1 An announcement of award was made to the contract for the 2007 Asphalt Overlay Project/Purdy Cut-Off Road to Ace Paving at their bid price of \$714,627.97.

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- 10.2 An announcement of award of contract for construction of the new Public Works facility to the apparent low bidder was made to Rognlin's Construction Company of Aberdeen, WA at their bid price of \$12,367,000.
- 10.3 John Keates, Parks Manager, acknowledged the volunteer work provided by the LDS church group last Saturday at the skate park.
- 11. Board's Reports & Calendar – Reports on meetings attended the past week and calendar items for the upcoming week were presented.
- 12. Adjournment – The meeting adjourned at 6:32 p.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