

## BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS

OCTOBER 16, 2007

1. Call to Order – The Chairperson called the regular meeting to order at 9:00 a.m.
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: Dist. 2 – Cmmr. Tim Sheldon
4. Correspondence and Organizational Business
  - 4.1 Correspondence
    - 4.1.1 Jan L. Parker and Jean Springer are seeking appointment to the Mason County Historic Preservation Commission.
    - 4.1.2 The Washington State Liquor Control Board sent notice of establishments in Mason County with liquor licenses due to expire on January 31, 2008.
    - 4.1.3 The National Association of Counties sent "Western Interstate Region Public Lands Directory: A County-by-County Profile". (On file with the Clerk of the Board)
    - 4.1.4 The Washington State Department of Ecology has provided \$130,000 in FCAAP funds for the 2007-09 biennium to Mason County for the Corps of Engineers General Investigation study of the Skokmish River. (Copy to Public Works)
    - 4.1.5 The Federal Energy Regulatory Commission filed an order granting Tacoma Power an extension of time to file design, construction and maintenance plan for a bridge on the North Fork of the Skokomish River. (Copy to Public Works)
  - 4.2 Sheriff Salisbury presented certificates of appreciation to the Auditor's Office Financial Services staff, Theresia Erich, Kathy Hibbert, Michelle Crow, Jan Lusignan, Paige Hansen and Karen Herr for their assistance to the Sheriff's Office.
  - 4.3 Kris Smock presented the proclamation proclaiming the week of October 21-27 as Adult Literacy Week.
5. Open Forum for Citizen Input - None.
6. Adoption of Agenda – **Cmmr. Gallagher/Ring Erickson moved and seconded to adopt the agenda as published. Motion carried. RE-aye; S-absent; G-aye.**
7. Approval of Minutes – briefing minutes for week of September 10 and regular meeting minutes for October 9, 2007.  
**Cmmr. Gallagher/Ring Erickson moved and seconded to approve the briefing minutes for the week of September 10 and regular meeting minutes for October 9, 2007. Motion carried. RE-aye; S-absent; G-aye.**
8. Approval of Consent Agenda: All items listed under the "Consent Agenda" are considered to be routine by the Commission and will be enacted by one motion unless a Commissioner or citizen so requests, in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda.
  - 8.1 Approval of Veterans Assistance Fund applications for: Leonard Wilford - food \$257.37; Kelly Joe Green - housing \$495.00; Karla Anderson - food \$400.00; and Curtis Holmes utilities \$202.66 for a total of \$1355.03 as recommended by the Veterans' Screening Committee.
  - 8.2 Approval to adopt a resolution setting a hearing date for Tuesday, December 11, 2007 at 1:00 p.m. with the Hearings Examiner to consider public comment on the petition for vacation of a portion of Coulter Creek Road as petitioned by David Overton Coulter Creek L.P. **Resolution No. 113-07 (Exhibit A)**
  - 8.3 Approval of the update to the Certification Acceptance Qualification Agreement between Mason County Public Works and Washington Department of Transportation, and authorize the Chair to execute the agreement.

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- 8.4 Approval of the revised Mason County Comprehensive Emergency Management Plan(CEMP) in order to meet current requirements for National Incident Management System (NIMS) compliance.
- 8.5 Approval to appoint Bill Dewey, Allyson Draper, Larry Gill, Robert Hager, John Konovsky, Mike Michael, Bill Rehe, Lorraine Snyder, and Construction and Business Stakeholders to the Stormwater Advisory Committee.
- 8.6 Approval for the Department of Utilities and Waste Management to call for bid proposals to provide the membrane equipment and technical support for the design and construction of the Belfair Water Reclamation Facility. The Clerk of the Board will receive proposals until 2:00 p.m. November 20, 2007, at 411 North Fifth Street, Shelton.
- 8.7 Approval of the Certification of Sponsor Match forms with the Washington State Recreation and Conservation Office (formerly the IAC) for the following grant applications: Camp Govey Backcountry Trail, Latimers Landing Acquisition and Mason Lake Boat Launch project.
- 8.8 Approval to cancel the November 13, 2007 Mason County Commission meeting due to the Washington State Association of Counties Fall Conference.
- 8.9 Approval of Warrants  
Claims Clearing Fund Warrant #s 129718-130179 \$1,190,974.27
- 8.10 Approval of the following professional services contracts with Image in Action Design for the 2008 Mason County Fair:  
Contract for design and producing a sponsorship package for the Mason County Fairgrounds.  
Contract to produce and design an independent Mason County Fair website.  
Contract to update and produce the Fair Premium Guide.

Charlie Butros asked that Item 8.5 be removed for further discussion.

**Cmmr. Gallagher/Ring /Erickson moved and seconded to approve Consent Agenda items 8.1 through 8.4 and 8.6 through 8.10. Motion carried. RE-aye; S-absent; G-aye.**

Mr. Butros asked that Andrew Spear be appointed to the Stormwater Advisory Committee as the Construction stakeholder.

**Cmmr. Gallagher/Sheldon moved and seconded to approve Consent Agenda Item 8.5 appointing Bill Dewey, Allyson Draper, Larry Gill, Robert Hager, John Konovsky, Mike Michael, Bill Rehe, Lorraine Snyder, with the addition of Andrew Spear as the Construction Stakeholder to the Stormwater Advisory Committee. Motion carried. RE-aye; S-absent; G-aye.**

Mr. Butros noted they are still looking for a commercial business representative.

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

10. Other Business (Department Heads and Elected Officials)  
Charlie Butros presented the news release announcing the ground breaking ceremony for the new Public Works facility on Monday, October 22<sup>nd</sup> at 11:00 a.m. at the intersection of State Route 101 and 102.

Betty Wing announced the Board will hold an executive session on Wednesday, 10/17/07 at 11 a.m. to discuss a possible property acquisition.

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 9:35 a.m.

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BOARD OF COUNTY COMMISSIONERS  
MASON COUNTY, WASHINGTON

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Lynda Ring Erickson, Chair

ATTEST:

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Tim Sheldon, Commissioner

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Rebecca S. Rogers, Clerk of the Board

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Ross Gallagher, Commissioner