

## BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS

OCTOBER 23, 2007

1. Call to Order – The Chairperson called the regular meeting to order at 6:00 p.m.
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 Allyn and Victor North Bay Sewer Review sent their recommendations for the 2008 budget.
    - 4.1.2 The Forest Glen Property Owners Association expressed their concerns regarding the addressing of Burrows Lane. (Copy to Planning.)
    - 4.1.3 The Washington State Department of Community, Trade and Economic Development have received Mason County's request for release of funds under the CDBG program for off-site infrastructure work in support of the new shelter for victims of domestic violence.
    - 4.1.4 George E. Fisher is seeking appointment to the Mason County Civil Service Commission.
    - 4.1.5 Teamsters Union Local No. 252 sent notice of contract openings for Personal Health Services and Public Works collective bargaining agreements. (Copy to Human Resources.)
    - 4.1.6 Dennis Rohn submitted a letter of recommendation for George E. Fisher's application to the Mason County Civil Service Commission.
    - 4.1.7 Robert Weidner is seeking \$7,500 per county in the way of annual dues to join the Evergreen Forest County Group, which represents and lobbys on behalf of forest counties in Washington D.C.
    - 4.1.8 The Washington State Liquor Control Board sent notice of assumption for El Sobrero in Belfair.
  - 4.2 David Baker presented the news release regarding Recycle Sites in Allyn and Taylor Towne area. The hosts have asked these recycling boxes be removed. Staff is pursuing new host sites for these locations.
  - 4.3 Vicki Kirkpatrick presented the news release regarding the Webb Hill Open House regarding the Webb Hill biorecycling. This will be held on November 1<sup>st</sup>, 4:30 p.m. at Harmony Hill.
  - 4.4 Betty Wing presented the news release regarding the Belfair Wastewater System. Information will be available at the Commissioners' October 30<sup>th</sup> meeting in Belfair, 6 p.m. at the Theler Center.
5. Open Forum for Citizen Input

Kevin Lea, Beards Cove, spoke about a permitting problem with building a garage on his property because of geotechnical report requirements. He started this process in 2006 and requested the geotechnical ordinance be reviewed. He submitted a packet of information.
6. Adoption of Agenda

**Cmmr. Gallagher/Sheldon moved and seconded to adopt the agenda as published. Motion carried unanimously. RE-aye; S-aye; G-aye.**
7. Approval of Minutes – regular meeting minutes for October 16, 2007.

**Cmmr. Sheldon/Gallagher moved and seconded to adopt the regular meeting minutes for October 16, 2007. Motion carried unanimously. RE-aye; S-aye; G-aye.**
8. Approval of Consent Agenda:
  - 8.1 Approval to award Titan Sales Group of Portland, OR, the bid to furnish Mason County with one new 2008 Sterling Cab and Chassis with Sewer Jet for Public Works. The cost is \$156,655.00 plus tax.
  - 8.2 Approval for the Chair to execute the Cooperative Inter-Governmental Agreement with the Port of Hoodspert, authorizing their use of the Mason County Small Works Roster.

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- 8.3 Approval to appoint George Fisher to the Mason County Civil Service Commission to fill a vacant position.
- 8.4 Approval of Veterans Assistance Fund applications for: Lloyd Ball - food \$300.00; Thomas Mallon (Jacqueline) - food \$49.29; Scott Kaylor - food \$300.00; Leonard Chavez (Andrea) - utilities \$303.63; David Dean Thomas - food \$600.00; and Andrew S. Goodwin - housing \$600.00 for a total of \$2152.92 as recommended by the Veterans' Assistance Screening Committee.
- 8.5 Approval to schedule a public hearing on Tuesday, November 6, 2007 at 9:30 a.m. to consider increasing the monthly rates and connection charges for the Rustlewood Water System.
- 8.6 Approval of the resolution amending the Competitive Bidding requirements for Mason County to comply with a change in RCW 36.32.245. The post for quotes requirement is amended for purchases between \$5,000 and \$25,000. Previously it was for purchases between \$2,500 and \$25,000.
- Resolution No. 114-07 (Exhibit A)**
- 8.7 Approval of Warrants
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|----------------------|--------------------------|--------------|
| Claims Clearing Fund | Warrant #s 130180-130768 | \$925,447.25 |
| Salary Clearing Fund | Warrant #s 171555-171840 | \$269,035.00 |
- 8.8 Approval of a contract amendment between Mason County and RH2 Engineering, Inc. for consulting assistance on review of geological special reports used in permit reviews to add \$10,000 to the contract amount.
- 8.9 Approve the Joint Plan of Responsibility between the Washington State Department of Health and Mason County. The purpose of this agreement is to provide for a joint plan of responsibility which delineates the responsibilities of Department of Health and Mason County Public Health with respect to the regulation of water systems in Mason County. The period of performance of this Agreement will commence on the date last executed and shall terminate on December 31, 2012 unless terminated sooner.
- 8.10 Approval of Amendment No. 1 to Ecology Agreement No. G0600378 (Mason County Septic System Surveys and Database Enhancement grant) between the Department of Ecology and Mason County. The purpose of this amendment is to adjust eligible costs between tasks, there is no increase in funding.
- 8.11 Approval to set a public hearing on Tuesday, November 6, 2007 at 9:30 a.m. to consider fee changes for the Hearing Examiner.
- 8.12 Approval for Superior Court to enter into revised contracts for Juvenile Court Representation at the current level of compensation, \$3,000 per month.

Cmmr. Sheldon asked that Item 8.12 be removed.

**Cmmr. Gallagher/Sheldon moved and seconded to approve the Consent Agenda Items 8.1 through 8.11. Motion carried unanimously. RE-aye; S-aye; G-aye.**

Cmmr. Shelton spoke about Item 8.12. After reviewing the documents he asked that it be on the record the comparable counties used are Lewis County, Cowlitz County, Jefferson County and Grays Harbor County.

**Cmmr. Sheldon/Gallagher moved and seconded to approve Consent Agenda Item 8.12, approval for Superior Court to enter into revised contracts for Juvenile Court Representation at the current level of compensation, \$3,000 per month. Motion carried unanimously. RE-aye; S-aye; G-aye.**

9. 6:30 p.m. Public Hearings and Items Set for a Certain Time

- 9.1 Public hearing to consider Utility Franchise applications for the Beacon Point Community Club Inc., Peninsula Light Company, Cedar View Tracts Community, Sunrise Beach Water System, and Detroit Water Service Association for their water systems located in the County rights of way. Charlie Butros, Public Works Director, requested the Board approve the above utility franchise applications.

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There was no public comment.

**Cmmr. Gallagher/Sheldon moved and seconded to approve the Utility Franchise applications for the Beacon Point Community Club Inc., Peninsula Light Company, Cedar View Tracts Community, Sunrise Beach Water System, and Detroit Water Service Association for their water systems located in the County rights of way. Motion carried unanimously. RE-aye; S-aye; G-aye.**

- 9.2 Public hearing to consider supplemental budget appropriations and budget transfers to the 2007 Budgets for the Planning Department/Current Expense Fund, the Mason County Rural County Sales & Use Tax (.09) Fund, the Rustlewood Sewer Utility Fund, the Operating Transfers/Current Expense Fund and the new Sheriff's Boating Program Fund.

Ione Siegler, Budget & Finance Director, requested the Board approve the supplemental appropriation to the Current Expense fund in the amount of \$46,000, the Rustlewood Sewer Utility Fund in the amount of \$100,000 and the Sheriff's Boating Program Fund in the amount of \$2,697.

**Cmmr. Sheldon/Gallagher moved and seconded to approve the supplemental appropriations to the 2007 budgets for the Current Expense Fund in the amount of \$46,000, the Rustlewood Sewer Utility Fund in the amount of \$100,000, and the Sheriff's Boating Program Fund in the amount of \$2,697. Also approve a Budget Transfer within the Current Expense Fund in the amount of \$2,697. Motion carried unanimously. RE-aye; S-aye; G-aye. (Exhibit B)**

10. Business (Department Heads and Elected Officials)

Vicki Kirkpatrick, Public Health Director, announced there will be a flu clinic on Thursday, October 25<sup>th</sup> at the Civic Center.

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

12. Adjournment - The meeting adjourned at 6:43 p.m.

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