

## BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS

DECEMBER 26, 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. 2 – Tim Sheldon; Cmmr. Dist. 3 – Ross Gallagher.
4. Correspondence and Organizational Business
  - 4.1 Correspondence
    - 4.1.1 Donald Stacy is seeking appointment to the Mason County Civil Service Commission.
    - 4.1.2 Jerry Cheek expressed his concerns and suggestions for the recycle bins at the Port of Allyn. (Copy to Utilities and Waste.)
    - 4.1.3 Anderson & Sons, Inc. is requesting approval to reduce the Irrevocable Letter of Credit from \$100,000.00 to the remaining balance of \$85,000.00 for Mitigation Condition #6 for LakeLand Village Plat 12. (Copy to Budget and Finance.)
    - 4.1.4 Larry Mahoney is seeking appointment to the Mason County Water Conservancy Board.
    - 4.1.5 Mason County Fire Protection District #6 submitted their 2008 budget.
    - 4.1.6 The Port of Shelton submitted comments on the Mason County Public Health Department's request for .09 funding.
    - 4.1.7 Gerald and Carol Lindberg expressed their concerns regarding the vacation of right of way on Coulter Creek Road in the Belfair, Allyn area.
    - 4.1.8 The Washington State Liquor Control Board sent notice of assumption for Hoodspport Marina Pub & Eatery in Hoodspport.
    - 4.1.9 The United States Census Bureau invited Mason County to participate in the 2010 Decennial Census Local Update of Census Addresses Program, and announced that the limitation of participation due to American Indian reservation land has been lifted.
  - 4.2 Barb Robinson introduced Jim Scholz, a new Planner for the Department of Community Development.
5. Open Forum for Citizen Input

There was no public comment.
6. Adoption of Agenda

**Cmmr. Gallagher/Sheldon moved and seconded to approve the agenda as published. Motion carried unanimously. RE-aye; S-aye; G-aye.**
7. Approval of Minutes – regular meeting minutes for July 3, 2007 (revised), July 10, July 17 and December 18, 2007 and meeting minutes for the December 11 and December 18, 2007 Skokomish Flood Control Zone District meetings and the briefing minutes for the week of October 29, 2007.

**Cmmr. Sheldon/Gallagher moved and seconded to approve regular meeting minutes for July 3, 2007 (revised), July 10, as revised by Cmmr. Ring Erickson, July 17 and December 18, 2007 and meeting minutes for the December 11 and December 18, 2007 Skokomish Flood Control Zone District meetings and the briefing minutes for the week of October 29, 2007. Motion carried unanimously. RE-aye; S-aye; G-aye.**
8. Approval of Consent Agenda:
  - 8.1 Approval for Mason County to participate in the US Census Bureau's 2010 Local Update of Census Addresses (LUCA) program.
  - 8.2 Approval of the resolution to amend the Non-Union Salary Range Alignment Table and the Non-Union Salary Range Table to reflect salary range and COLA changes at 3%. **Resolution No. 147-07 (Exhibit A)**

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- 8.3 Approval of the resolution to amend the County insurance contribution for Elected Officials and Non-Union Employees to \$825 per individual. **Resolution No.148-07 (Exhibit B)**
- 8.4 Approval of Veterans Assistance Fund applications for: Robert Rietze - utilities \$152.23 and food \$128.00; Eldon Hosick - food \$600.00; Michael Ong - housing \$600.00; Justin Miller - food \$300.00; Raymond Derrick (Doris) - housing \$600.00; Lars Christensen (Mary) - utilities \$229.02 for a total of \$2609.25 as recommended by the Veterans' Assistance Screening Committee.
- 8.5 Approve the Resolution authorizing the County Road Load Restrictions/Emergency Closing Orders for the 2007-2008 winter season. **Resolution No. 149-07 (Exhibit C)**
- 8.6 Approval for Public Works to select Construction Project and Bridge Inspectors from the 2008 Letters of Interest Roster and enter into a letter agreement/contract for Construction Project Inspector Services for 2008.
- 8.7 Approval of the Memorandum of Understanding to the Teamster General Services, Teamsters Juvenile Detention, Teamsters Appraisers, and Teamsters Probation Contracts pertaining to longevity language.
- 8.8 Approval of the resolution amending the Travel Expense Reimbursement method for single day per diem meal reimbursement. **Resolution No. 150-07 (Exhibit D)**
- 8.9 Approval to appoint Gale McGrath, Dan Michener, Drew Noble, Joe Spaulding, Ken Vanbuskirk, Mel Williamson, Ken Wilson and Steve VanDenover to the Transportation Improvement Program Citizens Advisory Program (TIP-CAP).
- 8.10 Approval of the resolution establishing lane limits and load limits for traffic control on eight Mason County Bridges. The bridges are the Hliboki Bridge, Gosnel Creek Bridge, Eich Road 1 Bridge, Eich Bridge, Weaver Creek 1 Bridge, Hunter Creek Bridge, Finch Creek 1 Bridge, and the Tahuya River 2 Bridge. **Resolution No. 151-07 (Exhibit E)**
- 8.11 Approval of Warrants
- |                      |                          |              |
|----------------------|--------------------------|--------------|
| Claims Clearing Fund | Warrant #s 133588-134082 | \$659,942.57 |
| Salary Clearing Fund | Warrant #s 173167-173450 | \$268,155.00 |
- 8.12 Approval of the Coordinated Prevention Grant Regular Cycle Agreement, Grant No. G0800278 between the Department of Ecology and Mason County. This is for the solid waste enforcement program and will run from January 1, 2008 and expire no later than December 31, 2009. The total cost is \$142,465 with Ecology's grant share being \$106,849 and Mason County's share is \$35,616.
- 8.13 Approval of the personal services contract between Mason County and Amelia Cobb for Maternity Support services for 2008.
- 8.14 Approval of the personal services contact between Mason County and Eunice Santiago for Maternity Support services for 2008.
- 8.15 Approval of the professional services contract Amendment #8 between Mason Matters and Mason County for 2008 in the amount of \$25,000.
- 8.16 Approval of the Washington State Department of Social & Health Services amendment to agreement number 0863-33455 for continuation of the Early Family Support Services contract. This amendment provides \$10,087 of funding for the period of 1/1/08 to 6/30/08.
- 8.17 Approval of the Memorandums of Understanding with the Woodworkers Local Lodge W38.I.A.M. to establish the position of Financial Assistant and Chief Cook to Food Services Coordinator in the Mason County Sheriff's office.

**Cmmr. Gallagher/Sheldon moved and seconded to approve the Consent Agenda Items 8.1 through 8.17 as read. Motion carried unanimously. RE-aye; S-aye; G-aye.**

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

- 9.1 Public hearing to consider supplemental appropriations and budget transfers to the 2007 budgets for the Current Expense Fund.  
Todd Barr, Budget & Finance Department, presented the staff report. The request is for a \$62,376 supplemental appropriation to the Prosecuting Attorney's office for additional revenue received

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for administrative costs from Child Support Enforcement grants; a \$10,000 supplemental appropriation for Department of Community Development/Hearing Examiner for professional services to be paid by fee increases; a \$100,000 supplemental appropriation for Department of Community Development/Planning for professional services to be paid by Critical Area Review fees and a \$20,000 budget transfer from Ending Fund Balance of the Current Expense Fund to the Department of Community Development/Hearing Examiner to pay for professional services from fees that were collected in 2006.

There was no public comment

**Cmmr. Sheldon/Gallagher moved and seconded to approve the supplemental appropriations to the 2007 Current Expense Fund budget in the amount of \$172,376 and the budget transfer in the Current Expense Fund in the amount of \$20,000. Motion carried unanimously. RE-aye; S-aye; G-aye. (Exhibit F)**

10. Other Business (Department Heads and Elected Officials)

Charlie Butros, Public Works, announced the temporary bridge opened this past Saturday on the Belfair Tahuya Road. He thanked the public for their patience.

Mr. Butros also announced that FEMA staff is in the County to assist people. He reminded people to contact FEMA to register their damage. The phone number is 1-800-621-3362.

Mr. Butros reported the Public Works \$750,000 grant application to the Department of Ecology is ranked #11 out of 64. It will be used to implement the stormwater program in Mason County. The results are not final, but should be soon.

In response to Commissioner's questions, Mr. Butros answered that the grant is for countywide stormwater planning. The Department of Ecology is funding to #23 on the ranking list. There will be a task force in 2008 to review the stormwater plan. He anticipates the stormwater plan to come before the Board in late spring of 2008.

Cmmr. Sheldon noted he has talked to citizens who have been denied coverage by FEMA. Sometimes the problem is that a person answers the insurance question incorrectly. He urged people to call FEMA and request a review.

It was also announced that Senator Patty Murray will be visiting Mason County in January to review flood damage.

11. Board's Reports and Calendar -The Board reported on meetings attended the past week and appointments for the upcoming week.

12. Adjournment- The meeting adjourned at 9:38 a.m.

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BOARD OF COUNTY COMMISSIONERS  
MASON COUNTY, WASHINGTON

\_\_\_\_\_  
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