

BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS

JANUARY 2, 2008

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 Hugh H. Middleton would like to know if a development being built at the 5100 block of E. Pickering Road is in violation of GMA and County regulations. (Copy to Planning.)
 - 4.1.2 The Natural Resources Conservation Service is giving notice that they will be assisting Mason County with an emergency repair of a portion of the Swift Creek dike.
 - 4.1.3 The Washington State Liquor Control Board sent notice of Change of Corporate Officers/Stockholders for Teriyaki Wok in Belfair.
 - 4.2 Election of 2008 Chair
Cmmr. Gallagher/Ring Erickson moved and seconded to nominate Commissioner Tim Sheldon as the 2008 Chair. Motion carried unanimously. RE-aye; S-aye; G-aye.
 - 4.3 Betty Wing read a news release from the Mason County Sheriff's Office thanking the Commissioners for their public safety support and increasing staffing levels in the Sheriff's Office.
5. Open Forum for Citizen Input - There was no public input.
6. Adoption of Agenda – **Cmmr. Gallagher/Ring Erickson moved and seconded to adopt the agenda as presented. Motion carried unanimously. RE-aye; S-aye; G-aye.**
7. Approval of Minutes – There were no minutes for approval.
8. Approval of Consent Agenda:
 - 8.1 Approval of Amendment #6 to the 2007-2011 Consolidated Contract C14956 with the Washington State Department of Health.
 - 8.2 Approval of the revised Master Development Plans, Mason County Code Chapters 17.70 through 17.72, to address three issues of non-compliance as determined by the Growth Management Hearings Board. **Ordinance No. 01-08 (Exhibit A)**
 - 8.3 Approval to set a public hearing on Tuesday, January 15, 2008 at 9:30 a.m. to consider rescission of Ordinance 139-06 as it relates to amendments to the Future Land Use Map and rescission of the approval of Rezone Request 06-08 (Shaw Family LLC).
 - 8.4 Approval to set a public hearing on Tuesday, January 15, 2008 at 9:30 a.m. to consider adoption of the revised Capital Facilities element (Chapter VI) of the Comprehensive Plan in accordance with RCW 36.70A70(3).
Cmmr. Ring Erickson/Gallagher moved and seconded to approve the Consent Agenda as presented. Motion carried unanimously. RE-aye; S-aye; G-aye.
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)
11. Board's Reports and Calendar - The Board shared highlights from the past week's calendars and announced meetings for the upcoming week.
12. Adjournment - The meeting adjourned at 9:17 a.m.

**BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS
JANUARY 2, 2008 - PAGE 2**

BOARD OF COUNTY COMMISSIONERS
MASON COUNTY, WASHINGTON

Tim Sheldon, Chair

ATTEST:

Lynda Ring Erickson, Commissioner

Rebecca S. Rogers, Clerk of the Board

Ross Gallagher, Commissioner