

## BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS

MARCH 25, 2008

1. Call to Order – Acting-Chair Gallagher called the regular meeting to order at 6:00 p.m.
2. Pledge of Allegiance – Acting-Chair Gallagher asked Nathan Zoren to lead the flag salute.
3. Roll Call - Present: Cmmr. Dist. 1 – Lynda Ring Erickson; Cmmr. Dist. 3 – Ross Gallagher; Cmmr. Dist. 2 – Tim Sheldon was absent.
4. Correspondence and Organizational Business
  - 4.1 Correspondence
    - 4.1.1 The United States Department of the Interior, National Park Service, sent a copy of the Olympic National Park Final General Management Plan and Environmental Impact Statement. (On file with Parks.)
    - 4.1.2 Sadie Whitener would like to encourage continued support and funding for Mason County's Juvenile Aggression Replacement Training (ART) Program.
    - 4.1.3 The Department of Natural Resources has received Mason County's letter of support regarding the Tarboo-Dabob area and will be working to assess the area for its range of conservation values.
    - 4.1.4 Jim Irish expressed concerns regarding the proposed geoduck aqua farming slated for the area of DNR beach 24. (Copy to Environmental Health.)
    - 4.1.5 Merrill Wallace, Chair of the Mason County Housing Authority, requests temporary re-appointment of Lloyd Sinclair to the Housing Authority Board of Commissioners.
    - 4.1.6 The Washington State Department of Ecology certified that G. Sam Sevier, Robert Gantenbein and Larry Mahoney have successfully completed mandatory training for the Mason County Water Conservancy Board.
    - 4.1.7 The Washington State County Road Administration Board is seeking nominations for "County Engineer of the Year".
  - 4.2 Betty Wing presented the news release regarding a position on the Lodging Tax Advisory Committee.
  - 4.3 David Baker announced that the Utilities & Waste Management Department has selected Everson Paving to repair the tipping floor at the Mason County Solid Waste Transfer Station. The award amount is \$6,883.40.
5. Open Forum for Citizen Input - There was no public input.
6. Adoption of Agenda – **Cmmr. Ring Erickson/Gallagher moved and seconded to adopt the agenda as published. Motion carried. RE-aye; S-absent; G-aye.**
7. Approval of Minutes – regular meeting minutes for March 18, 2008 and briefing minutes for the weeks of February 18 and 25, 2008.  
**Cmmr. Ring Erickson/Gallagher moved and seconded to approve the regular meeting minutes for March 18, 2008 and briefing minutes for the weeks of February 18 and 25, 2008. Motion carried. RE-aye; S-absent; G-aye.**
8. Approval of Consent Agenda:
  - 8.1 Approval of the interlocal agreement between the Mason County Department of Personal Health and the Clark County Public Health Department to continue the HIV Prevention and Case Management program.
  - 8.2 Approval of the resolution establishing the Oakland Bay Shellfish Protection District Fund (#145-000-000). **Resolution No. 37-08 (Exhibit A)**
  - 8.3 Approval of the resolution establishing the Mason County Sheriff Search and Rescue Fund (#143-000-000). **Resolution No. 38-08 (Exhibit B)**
  - 8.4 Approval to set a public hearing on Tuesday, April 15th at 9:30 a.m. to consider supplemental appropriations to the 2008 Budget for the Oakland Bay Shellfish Protection District Fund in the amount of \$200,000, the Environmental Health Budget in the amount of \$184,000; the District Court Budget in the amount of \$7,900, and the Sheriff's Patrol Budget in the amount of \$5,500. Also to

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consider a budget transfer from Patrol in the Sheriff's Department to the Mason County Sheriff Search & Rescue Fund in the amount of \$9,500. **Resolution 39-08 (Exhibit C)**

- 8.5 Approval for the Chair to sign the Trent Tomlinson entertainment contract for the 2008 Mason County Fair & Rodeo in the amount of \$14,000.
- 8.6 Approval to set a public hearing on Tuesday, April 15, 2008 at 9:30 a.m. to consider public comment on creating the Oakland Bay Clean Water District Board of Directors which will be made up of the Mason County Commissioners.
- 8.7 Approval of Veterans Assistance Fund applications for: Ronald Pollock (Linda) - food \$300.00; Charles Belander - utilities \$600.00; Jerome Patterson - housing \$600.00; Donald Chatel - housing \$553.40 for a total of \$2053.40 as recommended by the Veterans' Assistance Fund Screening Committee.
- 8.8 Approval to set a public hearing on Tuesday, April 15, 2008 at 9:30 a.m. to consider an amendment to Mason County Code Title 1, Chapter 1.10.020 Fee Schedule for the Department of Community Development to remove it from the County Code and have it available in the Department. This does not change the fees.
- 8.9 Approval for Parks and Trails Director to call for bids for the Mason County Recreation Area Maintenance Shop Project. Bid opening date is to be Thursday, April 17<sup>th</sup>, at 3:00 p.m.
- 8.10 Approval of Warrants  
Claims Clearing Fund    Warrant #s 137608-138313                      \$1,374,860.76
- 8.11 Approval of the amendment to the agreement with the Thurston County Emergency Management Department to extend the contract to August 31, 2008. This is for the Emergency Preparedness program. There is no cost involved.

**Cmmr. Ring Erickson/Gallagher moved and seconded to approve Consent Agenda items 8.1 through 8.11. Motion carried unanimously. RE-aye; S-absent; G-aye.**

9. 6:30 p.m. Public Hearings and Items Set for a Certain Time  
There were no public hearings scheduled.
10. Other Business (Department Heads and Elected Officials)  
Charlie Butros, Public Works Department, presented copies of the 2007 annual report for the Public Works Department. The reports are available from their department and on the Mason County website – [www.co.mason.wa.us](http://www.co.mason.wa.us).
11. Board's Reports & Calendar - The Board shared highlights from the past week's calendars and announced meetings for the upcoming week.
12. Adjournment - The meeting adjourned at 6:20 p.m.

BOARD OF COUNTY COMMISSIONERS  
MASON COUNTY, WASHINGTON

\_\_\_\_\_  
Tim Sheldon, Chair

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Lynda Ring Erickson, Commissioner

ATTEST:

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Rebecca S. Rogers, Clerk of the Board

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Ross Gallagher, Commissioner