

BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS

APRIL 22, 2008

1. Call to Order – The Acting Chairperson Ross Gallagher called the regular meeting to order at 6:01p.m.
2. Pledge of Allegiance – The flag salute was led by a visting Shelton High School student.
3. Roll Call - Present: Cmmr. Dist. 1 – Lynda Ring Erickson; Cmmr. Dist. 3 – Ross Gallagher. Absent: - Cmmr. Dist. 2 – Tim Sheldon.
4. Correspondence and Organizational Business
 - 4.1 Correspondence
 - 4.1.1 George Campbell is seeking appointment to the Mason County Water Conservancy Board.
 - 4.1.2 Martin Best is seeking appointment to the Mason County Housing Authority Board of Commissioners.
 - 4.1.3 Ida Sevier is seeking appointment to the Mason County Civil Service Commission.
 - 4.1.4 Cassandra Hoffman is seeking apointment to the Lodging Tax Advisory Board.
 - 4.1.5 The United States Department of Agriculture's Beyond Prevention: Site-specific Invasive Plant Treatment Project Record of Decision and Final Environmental Impact Statement is now available.
 - 4.1.6 The Port of Hoodspport is seeking a contribution from County Real Estate Excise Tax (REET) funds for the building of a public restroom facility at the Port.
 - 4.1.7 Gary Wilson would like the Mason County Animal Control Nuisance Ordinance revised.
 - 4.2 Sara Ballard & Terri Shaw were present to acknowledge a Proclamation in celebration of National Volunteer Week April 27 – May 3, 2008 in Mason County. Ms. Ballard noted there is a large amount of volunteers in Mason County to help solve community issues. The Volunteer Center of Mason, Thurston, Lewis County would like to say thank you to all the people in Mason County who volunteer and hope that they continue to volunteer. Terri Shaw shared that recorded volunteer hours submitted to their agency in 2007 totaled 51,000 hours. They are having a recognition event for Senior Volunteers on May 16, 2008 and 57 volunteers in Mason County will be receiving President's volunteer service awards for their service. The proclamation was read aloud by Ms. Ballard.
5. Open Forum for Citizen Input - None
6. Adoption of Agenda – **Cmmr. Ring Erickson/Gallagher moved and seconded to adopt the agenda as published. Motion carried unanimously. G-aye; RE-aye; S-absent.**
7. Approval of Minutes – **Cmmr. Ring Erickson/Gallagher moved and seconded to approve the briefing meeting minutes for week of March 17, 2008. Motion carried unanimously. G-aye; RE-aye; S-absent.**
8. Approval of Consent Agenda: The Board read aloud the following consent agenda items.
 - 8.1 Approve a resolution to amend the Risk Management Policy for the Mason County Convention Center/Fairgrounds to agree with the current organizational structure in Mason County. **Resolution No. 50-08 (Exhibit A)**
 - 8.2 Approval of the budget transfer in the amount of \$15,834 from an Extra Help salary line item to a Landscape Aide salary line item in the Facilities & Grounds/Fairgrounds Budget.
 - ~~8.3 Approval to set a public hearing on Tuesday, May 6, 2008 at 9:30 a.m. to consider replacing the regulations for Music Festivals with regulations for Temporary Outdoor Public Events.~~
REMOVED
 - 8.4 Approval of the revised agreement with Westlaw to provide the Mason County Law Library with online legal research capabilities. The monthly fee is \$565.68 and is budgeted in the Law Library budget.

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- 8.5 Approval of Veterans Assistance Fund applications for: Richard Mann - housing \$600.00; Francis Diamantine - food \$200.00; and Richard Nelson - food \$300.00 for a total of \$1,100.00 as recommended by the Veterans' Assistance Screening Committee.
- 8.6 Approval to appoint the following members to the Mason County Water Conservancy Board: Larry Mahoney; George Campbell; George (Sam) Sevier; Robert Gantenbein and Boyd Smith.
- 8.7 Approval to set a public hearing on May 13th at 9:30 a.m. to consider supplemental appropriations to the 2008 Budget for Community Development/Current Expense Fund in the estimated amount of \$128,500 and to the National Forest/Safety Net PL 106-393 Fund in the estimated amount of \$20,239.
Resolution No. 51-08 (Exhibit B)
- 8.8 Approval to sign the 2008 Collective Bargaining Agreement between Mason County and Public Works Teamsters Local Union No. 252 and Operating Engineers Local Union No. 302 for the period of January 1, 2008 through December 31, 2008 and sign the Washington Teamsters Welfare Trust Subscription Agreement.
- 8.9 Approval to appoint Claudia Housley for a three-year term ending May 31, 2011 and Darryl Cleveland to fill an unexpired term ending May 31, 2010 on the Mason County Board of Equalization.
- 8.10 Approval of Warrants
Claims Clearing Fund Warrant #s 139376-140191 \$1,568,361.58
- 8.11 Approval of Amendment No. 4 to the Consultant Services Agreement with Gray and Osborne Inc. of Seattle, WA for an amount not to exceed \$56,899 relating to the Hartstene Pointe Outfall Extension project.

No questions or comments on the consent agenda items were received.

Cmmr. Ring Erickson/Gallagher moved and seconded to approve the consent agenda as read. Motion carried unanimously. G-aye; RE-aye; S-absent.

9. 6:30 p.m. Public Hearings and Items Set for a Certain Time
There are no public hearings scheduled.
10. Other Business (Department Heads and Elected Officials) - None
11. Board's Reports & Calendar – Cmmr. Gallagher and Cmmr. Ring Erickson shared some of the highlights from meetings attended the past week. Also, they announced their calendar appointments for the upcoming week.
12. Adjournment – The meeting adjourned at 6:23 p.m. due to no further business.

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BOARD OF COUNTY COMMISSIONERS
MASON COUNTY, WASHINGTON

Absent 4/22/2008

Tim Sheldon, Chair

ATTEST:

Lynda Ring Erickson, Commissioner

Rebecca S. Rogers, Clerk of the Board

Ross Gallagher, Commissioner