

BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS

MAY 13, 2008

1. Call to Order – The Chairperson called the regular meeting to order at 9:03 a.m.
2. Pledge of Allegiance – The flag salute was led by Debbie Riley, Environmental Health Services Manager.
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 Washington State Department of Natural Resources sent determination of non-significance and environmental checklists for the Forest Practices Board's proposed rule makings related to historic sites and conversion activities.
 - 4.1.2 Christopher Veblen is seeking appointment to the Timberland Regional Library Board of Trustees.
 - 4.1.3 Steve VanDenover submitted his resignation from the Transportation Improvement Program Citizens Advisory Program (TIPCAP).
 - 4.1.4 The Washington State Board on Geographic names sent their May 9, 2008 agenda. Adopted Miggie Creek and Viola Creek as new names in Mason County.
 - 4.1.5 The Mason County Solid Waste Advisory Committee gave an overview of the committee's role and purpose and encouraged continued solicitation of interest in order to maintain a full committee.
 - 4.2 A Certificate of Good Practice was presented by Chairperson Tim Sheldon, on behalf of the County Road Administration Board (CRABoard), to Bill Tabor, County Engineer.
 - 4.3 Staff Recognition: Debbie Riley, Environmental Health Services Manager, announced that Jess Mosley has been nominated to receive a green star award by an unsolicited comment from the public. Mark Core, Permit Center Manager, read aloud the following names of staff who received unsolicited comments for customer service skills and were nominated for green star awards: Mindi Brock, Kathy Soine, Genie McFarland, Charell Holcomb, Tracy Moore, Sandra Pridmore, Kim Knapp. Chief Civil Deputy Prosecuting Attorney, Monty Cobb, also recognized Mark Care for his customer service from an unsolicited comment.
 - 4.4 News Release – Mason County Fair Youth Art Contest – Dawn Twiddy read aloud the news release announcing the event calling for Mason County residents 18 years and under to. The contest will close June 15, 2008.
 - 4.5 News Release - Paper Recycling for Union and Hoodspout – David Baker announced that Mason County is adding mixed paper recycling to the Union and Hoodspout drop box locations.
 - 4.6 News Release - Latimers Landing County Park Dedication - John Keates, Parks Director, stated a dedication is scheduled for Thursday, June 5, 2008; 2:00 p.m. at the park to celebrate the re-opening of Latimers Landing County Park.
 - 4.7 News Release – Renaissance Fantasy Faire - Chairperson Sheldon read a prepared statement that the Mason County Commissioners have determined that the proposed Renaissance Fantasy Faire will be regulated under Mason County Code Chapter 5.12.
5. Open Forum for Citizen Input - None
6. Adoption of Agenda – **Cmmr. Gallagher/Ring Erickson moved and seconded to adopt the agenda as published. Motion carried unanimously. G-aye; RE-aye; S-aye.**
7. Approval of Minutes – **Cmmr. Ring Erickson/Gallagher moved and seconded to approve the briefing meeting minutes for the weeks of March 31, 2008 and April 7, 2008 and the April 22, 2008 Oakland Bay Clean Water District meeting minutes. Motion carried unanimously. G-aye; RE-aye; S-aye.**

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8. Approval of Consent Agenda:
 - 8.1 Approval to appoint Cathleen Bailey to the Mason County Civil Service Board to fill an unexpired term that ends December 31, 2012.
 - 8.2 Approval to appoint Stephen Hardy to the Timberland Regional Library Board of Trustees to fill an unexpired term that ends December 31, 2010.
 - 8.3 Approval of the Reimbursable Agreement between the Mason County Road Department and Washington State Department of Natural Resources (DNR) so the Road Department can provide fabricated signs and materials to DNR and be reimbursed for expenses.
 - 8.4 Approval of the resolution authorizing a road closure on Island View Road (County Road Number 29460), for the Hiawata Creek culvert replacement project at approximate milepost 0.84 to milepost 0.96, from 8:00 a.m. Monday, July 14, 2008 to 5:00 p.m. Friday, August 29, 2008. **Resolution No. 54-08 (Exhibit A)**
 - 8.5 Approval of the resolution authorizing a road closure on Hulbert Road East (County Road No. 91720), located at approximate milepost 0.014. The road will be closed to all through traffic from 7:00 a.m. to 6:00 p.m. Sunday, May 18, 2008 for repair work associated with the railroad crossing. **Resolution No. 55-08 (Exhibit B)**
 - 8.6 Approval to schedule a public hearing on Tuesday, June 3, 2008 at 9:30 a.m. to consider the adoption of revised Grading Permit Fees to align Mason County with neighboring jurisdictions and become current with 2008 costs.
 - 8.7 Approval to adopt a resolution setting a hearing date with the Hearing Examiner on Tuesday, June 10, 2008 at 1:00 p.m. to consider public comment on the petition for vacation of a portion of Maple Street, Lakewood Plat A, recorded in Volume 2, page 29, records of Mason County, Washington. **Resolution No. 56-08 (Exhibit C)**
 - 8.8 Approval for the Equipment Rental & Revolving Fund Manager to utilize the Post for Quotes/Telephone Bid Procedures to purchase one new Alkota Model 241 or equivalent steam cleaner for the County Shop. Approximate cost \$7,000.
 - 8.9 Approval of Veterans Assistance Fund applications for: Raymond Szyplik - burial \$600.00; Robert Arvine - food \$600.00; Kenneth Roethle - utilities \$389.59; John Marrero - housing \$395.00 and food \$205.00 for a total of \$2,189.59 as recommended by the Veteran's Screening Committee.
 - 8.10 Approval of Warrants
Direct Deposit Fund Deposit #s 2584-3060 \$628,624.88
 - 8.11 Approval of a professional services contract between Mason County Juvenile Court and Behavioral Health Resources for Multi-Systemic Family Therapy. This contract is for the period of 2/1/08 to 12/31/08, not to exceed \$15,000 and is budgeted.

No items were requested to be removed for further discussion.

Cmmr. Gallagher/Ring Erickson moved and seconded to approve the consent agenda items 8.1 – 8.11 as read. Motion carried unanimously. G-aye; RE-aye; S-aye.

9. 9:30 a.m. Public Hearings and Items Set for a Certain Time
 - 9.1 A public hearing to consider supplemental budget appropriations to the 2008 Current Expense Fund Budget and the National Forest/Safety Net PL 106-393 (Federal Forest Revenue) Fund Budget.

Ione Siegler, Director of Financial Services, reported on the two appropriations: \$128,500 from the Washington State Department of Ecology Grant for monitoring of wells and hydrogeologic investigation at Webb Hill and \$20,239 unanticipated cash carryover (beginning fund balance) to be used to reimburse 2007/2007 costs of the WSU Cooperative Extension Noxious Weed Program.

No one came forward to make public comments.

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Cmmr. Ring Erickson thanked the county staff for working to continue the monitoring on the Webb Hill site. She noted they have done an exceptional job.

It was pointed out that Pam Bennett Cumming, Planner, has spent a lot of time on this job and has been the main county staff person on the monitoring project.

Cmmr. Ring Erickson/Gallagher moved and seconded to approved the supplemental appropriations to the 2008 budget for Community Development/Current Expense Fund in the amount of \$128,500 and the National Forest/Safety Net PL 106-393 Fund in the amount of \$20,239. Motion carried unanimously. G-aye; RE-aye; S-aye. Order (Exhibit D)

10. Other Business (Department Heads and Elected Officials) - None
11. Board's Reports and Calendar – The board reported on meetings attended the past week (May 6 – 13) and announced their calendars for the upcoming week (May 13 – 20).
12. Adjournment – The meeting adjourned at 9:48 a.m.

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