

## BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS

JULY 22, 2008

1. Call to Order – The Chairperson called the regular meeting to order at 6:00 p.m.
2. Pledge of Allegiance – The flag salute was led by Jenny Johnson.
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 A petition to form a Lake Management District #2 for Mason Lake was received.
    - 4.1.2 The United States Department of Agriculture sent Notification of Rural Development's Finding of No Significant Environmental Impact for the City of Shelton's application for construction of a new fire station.
    - 4.1.3 Gerard R. Coale expressed concerns regarding the safety of the intersection of Johns Prairie Road and State Route 3.
    - 4.1.4 The Washington State Office of Financial Management sent official population determinations for cities, towns, and counties.
    - 4.1.5 The Internal Revenue Service provided information to assist those in the community that have not yet filed a tax return to receive their Economic Stimulus Payment.
    - 4.1.6 The Washington State Liquor Control Board sent notice of establishments in Mason County with liquor licenses due to expire on October 31, 2008.
    - 4.1.7 Janet O'Connor is seeking reappointment to the Solid Waste Advisory Committee.
    - 4.1.8 Williams' Governmental Affairs department sent information on a high-pressure natural gas transmission pipeline in the area known as Northwest Pipeline.
  - 4.2 Mason County Rodeo Queen's Court. NPRA Dodge Truck 2008 Rodeo Queen Jenny Johnson; Kailyn McIrvin, Jr. Princess and Emily Worf, Jr. Princess invited the Board to be on their wagon for the grand entry in this year's fair rodeo.

The Board noted that this year is the 100 year celebration and the fair entry is FREE this year.
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-aye.**
7. Approval of Minutes – **Cmmr. Gallagher/Ring Erickson moved and seconded to approve the briefing minutes for the week of July 7, 2008. Motion carried unanimously. G-aye; RE-aye; S-aye**
8. Approval of Consent Agenda:
  - 8.1 Approval amendment 2 to existing WRIA 16 Phase IV Watershed Implementation Grant agreement between Mason County (recipient) and Washington State Department of Ecology, to increase the total funds from \$100,000 to \$160,000. (Ecology Grant No. G0800033).
  - 8.2 Approval of the contract amendment between Mason County and Vector Engineering, Inc. for consulting assistance on review of geological special reports used in permit reviews to add \$20,000 to the contract amount.
  - 8.3 Approval of Veterans Assistance Fund applications for: Jeffrey Young - food \$200.00; Laurance Angel III - utilities \$133.55; Douglas Byrd - housing \$200.00 and food \$92.74; and Danya Tallett - housing \$485.00 for a total of \$1,111.29 as recommended by the Veterans' Assistance Screening Committee.
  - 8.4 Approval of the resolution for a \$20,000 loan from Mason County Hartstene Pointe Sewer & Water Fund to the Hartstene Pointe Water & Sewer District for interim financing until the district receives levy revenue in April 2009. **Resolution No. 92-08 (Exhibit A)**

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- 8.5 Approval to authorize the Public Works Deputy Director/County Road Engineer to execute Adopt A Road Agreements 1583JOCO sponsored by the Jo Cowling Family for a portion of Cole Road; Adopt A Road Agreement 2391TIMB sponsored by Timberlake Community Club for a portion of Agate Road and Adopt A Road Agreement 1320TOPS sponsored by Tops#WA313 for a portion of Walker Park Road.
- 8.6 Approval of the resolution closing Clifton Lane on August 9, 2008 from 6:30 a.m. to 9:00 p.m. for the "Taste of Hood Canal" event sponsored by the North Mason Rotary. **Resolution No. 93-08 (Exhibit B)**
- 8.7 Approval to set a public hearing on August 12, 2008 at 9:30 a.m. to consider supplemental appropriations to the 2008 budget for the Current Expense Fund in the estimated amount of \$54,108, the Victims Witness Activities Fund in the estimated amount of \$19,000 and the DCD Archival Retention Fund in the estimated amount of \$28,875. **Resolution No. 94-08 (Exhibit C)**
- 8.8 Approval of the resolution approving the Park Host Policy for Mason County Parks and Trails Department. **Resolution No. 95-08 (Exhibit D)**
- 8.9 Approval of Warrants  
Claims Clearing Fund      Warrant # 143597-144093                      \$2,766,326.01
- 8.10 Approval to amend the contract with CH2M Hill to provide legal services to the County related to the Belfair Water Reclamation Project by the firm Inslee Best and future financial rate setting analysis from the firm FCSGroup.

Item 8.1 this is a good example of state grant money received that will increase the budget. These are unanticipated funds.

It was noted that a WRIA mentioned in Item 8.1 is a Watershed Resource Inventory Area.

Item 8.7 refers to DCD which is the Department of Community Development.

**Cmmr. Ring Erickson/Gallagher moved and seconded to adopt the consent agenda for Item 8.1 through 8.10. Motion carried unanimously. G-aye; RE-aye; S-aye.**

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 – The commissioners shared information on meetings they attended the past week, July 15 – 22, and noted meetings on their calendar for the upcoming week, July 22 – August 5, 2008.

There is a special meeting on Tuesday, July 29, 2008; 1:55 p.m. and 2:00 p.m.  
Also, the Board will be meeting on July 29, 2008; 6:00 p.m. in Belfair.

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12. Adjournment – The meeting adjourned at 6:28 p.m.

BOARD OF COUNTY COMMISSIONERS  
MASON COUNTY, WASHINGTON

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Tim Sheldon, Chair

ATTEST:

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Lynda Ring Erickson, Commissioner

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Rebecca S. Rogers, Clerk of the Board

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Ross Gallagher, Commissioner