

BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS

AUGUST 19, 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 Charlie Butros, Public Works Director.
3. Roll Call - Present: Cmmr. Dist. 1 – Lynda Ring Erickson (excused); Cmmr. Dist. 2 – Tim Sheldon; Cmmr. Dist. 3 – Ross Gallagher.
4. Correspondence and Organizational Business
 - 4.1 Correspondence
 - 4.1.1 Ken A. VanBuskirk has applied to serve on the Mason County Historic Preservation Commission.
 - 4.1.2 Comcast notified of changes to the channel line-up effective on or shortly after September 8, 2008.
 - 4.1.3 Wes and Helen Peters asked for consideration of improvements to South Wheelwright Street. Copy referred to Public Works Department and Public Health Services.
 - 4.1.4 A letter was received recommending a restructure of governmental/quasi governmental functions to a "county manager" administration to maintain continuity.
 - 4.2 News Release - Park Host Program -- John Keates, Parks Director, read aloud the news release concerning the Park Host Program at two county sites in 2009. The Truman Glick Park and Foothills Park. Applications are being accepted for interested volunteers.
 - 4.3 Staff Recognition – Sheriff Salisbury read brief notes concerning five (5) employees in the Sheriff's Department who were nominated for green star awards for unsolicited compliments from the public: Trout and Rhoades; Deputy Dugan and Deputy Cotte; Sgt. Petratis.
5. Open Forum for Citizen Input
 - 5.1 Louis Cofoni voiced concern about a float plane which was taking off from Spencer Lake. He attended a Port of Shelton Commissioner meeting and was told the FAA regulates at a certain number of feet in the air. The county would regulate below that height. The plane cleared the treetops by approximately 60'.

Cmmr. Sheldon responded he would check into the jurisdiction issues.
 - 5.2 Mr. Barker discussed the issue of dogs in his neighborhood off of Libby Road. He read a letter and asked that the County enact a leash law.
6. Adoption of Agenda – **Cmmr. Gallagher/Sheldon moved and seconded to adopt the agenda as revised. Motion carried unanimously. G-aye; RE-absent; S-aye.**
7. Approval of Minutes – **Cmmr. Gallagher/Sheldon moved and seconded to approve the regular meeting minutes for July 1 & 8, 2008. Motion carried unanimously. G-aye; RE-absent; S-aye.**
8. Approval of Consent Agenda:
 - 8.1 Approval of Contract No. 0663-99184-02 for the Juvenile Court and the Juvenile Rehabilitation Administration. This provides \$10,000 for the Mason County Juvenile Court Aggression Replacement Training (ART) intervention efforts for the period of July 1, 2008 through June 30, 2009.
 - ~~8.2 Approval of the grant agreement in the amount of \$15,000 to the Mason County Shelter for the Case Management Rental Assistance program which is dedicated to preventing tenants from becoming homeless. Removed~~
 - ~~8.3 Approval of the grant agreement in the amount of \$10,000 to the Mason County Shelter for matching funds for the Operating and Maintenance grant from the Department of Community, Trade and Economic Development. These funds will be used for the operating expenses of the emergency shelter on 1st Street in Shelton. Removed~~

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- 8.4 Approval of Warrants
- | | | |
|--------------------------|---------------|----------------|
| Claims Clearing Fund #'s | 145037-145984 | \$1,670,564.75 |
| Salary Clearing Fund | #'s 1645-1709 | \$ 325,534.46 |
| Direct Deposit Fund | #'s 5256-5698 | \$ 617,909.16 |
- 8.5 Approval of Veterans Assistance Fund applications for: Jeffrey J. Young - housing \$400.00; Joseph A. Witt - \$300.00; Thomas J. Page - utilities \$204.24; Michael B. Lee - utilities \$150.91 and food \$200.00; Dennis J. Hillman - utilities \$261.32 for a total of \$1,516.47.
- 8.6 Approval of a contract between Mason County Dept. of Community Development and the Washington State Dept. of Community, Trade and Economic Development to provide the County with a \$25,000 grant for a future roads map in the Belfair Urban Growth Area (UGA).
- 8.7 Authorization for the County Engineer to advertise, set bid opening date, award contract and the chair to sign all pertinent documents for the road safety improvement projects, the contract award will be announced during a regular meeting of the Board of County Commissioners.
- 8.8 Approval to set a public hearing for September 9, 2008 at 9:30 a.m. to consider a nondebatable appropriation to the 2008 budget for Superior Court/Current Expense Fund in the estimated amount of \$79,600. **Resolution No. 101-08 (Exhibit A)**
- 8.9 Approval of contract amendment between Mason County and RH2 Engineering, Inc. for an additional \$20,000 for consulting assistance on review of geological special reports and stormwater plans used in permit reviews.
- 8.10 Approval of no-cost contract extension No. 7 between Cascadia Consulting Group, consultants and Mason County to continue work related to the adopted WRIA 16 Skokomish-Dosewallips Watershed Plan. The contract is extended through June 30, 2009.

Item 8.9 for Further Discussion

Approval of contract amendment between Mason County and RH2 Engineering, Inc. for an additional \$20,000 for consulting assistance on review of geological special reports and stormwater plans used in permit reviews.

Bob Fink, Planning Manager, explained that the contract in question is one that the county had a professional consultant to assist the county in review of geological special reports. Added to the function was the review of engineering plans, particularly stormwater plans which are mostly reviewed by the Public Works Department. The capability of sending the plans out at the expense of the applicant enables the county to expedite the stormwater plan reviews and geological reviews when necessary. The geological reviews might be sent out in order to get a second opinion on a troublesome site. It is not currently the county practice to send out either of the plans for review, but they wanted to maintain that capability.

There was a question concerning the bottom line amount for the contract.

Mr. Fink stated he will add that in the future.

Item 8.8 for Further Discussion

It was asked that an explanation be given for a nondebatable appropriation.

The Board stated it is a mandated appropriation. One that is required by state or federal law. It is not something that can be ignored.

Cmmr. Gallagher/Sheldon moved and seconded to approve consent agenda items 8.1, 8.4 through 8.10. Motion carried unanimously. G-aye; RE-absent; S-aye.

9. 9:30 a.m. Public Hearings and Items Set for a Certain Time
There are no public hearings scheduled.

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10. Other Business (Department Heads and Elected Officials)
 - 10.1 TIPCAP meeting date will change in September from the 2nd Wednesday, September 10th to the 3rd Wednesday, September 17, 2008. Several of the panel members were not available on the 10th.
11. Board's Reports and Calendar - Cmmrs. Gallagher and Sheldon reported on meetings attended the past week, August 12 – 19 and announced their calendars for the week of August 19 – 26, 2008.
12. Adjournment – The meeting adjourned at 9:40 a.m.

BOARD OF COUNTY COMMISSIONERS
MASON COUNTY, WASHINGTON

Tim Sheldon, Chair

Excused Absence

Lynda Ring Erickson, Commissioner

ATTEST:

Rebecca S. Rogers, Clerk of the Board

Ross Gallagher, Commissioner