

BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS

SEPTEMBER 23, 2008

1. Call to Order – The Chairperson called the regular meeting to order at 6:00 p.m.
2. Pledge of Allegiance – Devin Thomas, Boy Scout member, led the flag salute.
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 Liquor Control Board sent notice of licensed establishments in unincorporated areas of Mason County applying for renewal of their liquor license December 31, 2008.
 - 4.1.2 Letter from Greg Paisley regarding denial of an event permit. Copy to Department of Community Development/Planning.
 - 4.1.3 Kenneth W. Martig, Jr. PE wrote concerning permits for the Avey driveway reconstruction. Copy referred to Planning.
 - 4.1.4 Mason County Fire Protection District No. 8 has written a letter concerning closure of NE North Shore Road. Copy sent to Public Works
 - 4.1.5 A letter was received from Mason County Fire Chief's Association about the part-time status of the Fire Marshal position.
 - 4.1.6 Belfair Future Roads Map Advisory Committee Applicant: Ken VanBuskirk
 - 4.1.7 Received certified copies of 2009 budgets/levies per RCW 84.52.020, from North Mason School District No. 403
 - 4.1.8 Mason County/City of Shelton Joint Advisory Committee for Shelton Urban Growth Area Applicant: Pam Ward
 - 4.1.9 Jerry Garner, President of Mason Kitsap County Farm Bureau wrote concerning permitting timelines and the possibility of transferring agricultural building projects to the local conservation district.
 - 4.2 David Baker, Utilities & Waste Management, announced that their department has been awarded Department of Ecology grants for upgrades for hazardous waste and to improve on-site food waste management. He then read the news release regarding the Fall Cleanup for 2008. There are opportunities for Mason County residents to dispose of their yard debris and recyclable metal at no charge for the month of October.
 - 4.3 Charlie Butros, Public Works, announced the bid award for the 2008 Safety Projects for County Road Projects 1880 through 1893. Peterson Brothers of Sumner, WA is apparent low bidder at \$441,536.60.
 - 4.4 Cmmr. Ring Erickson updated the audience on the Payment in Lieu of Taxes (PILT) Program. There has been Congressional action by the US Senate to fully fund this program. The House of Representatives will now consider this.
5. Open Forum for Citizen Input

John Konovsky, Squaxin Island Tribe, invited the Commissioners and public to attend an open house at Pioneer School on October 8th starting at 4 p.m. to learn more about Oakland Bay and water quality issues.

Alan Tahja, Hoodspport, requested that two projects he is working on for Mr. Lee and Mr. Hixson, that were damaged in the 2007 storm, be exempted from Building Department permit fees.

Lynn Murdy, Mason Lake Drive East resident and co-coordinator of the Water Watch Committee, addressed the Board regarding proposed boat launch repairs that John Keates, Mason County Parks, is seeking a grant to do. They would like to see the existing boat launch repaired or rebuilt as is. Mr. Keates will attend their Water Watch meeting on October 8th to discuss their concerns.

BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS
September 23, 2008 - PAGE 3

TJ Martin, Human Resources, clarified the Senior Financial Analyst is not a new position. It was already a funded position in Public Health. There was an unfair labor practice and to settle the matter this position was established under Budget & Finance. The duties were expanded to include not only strategic budgeting under Public Health but a broader scope of duties to include other departments.

Cmmr. Ring Erickson recalled that from briefing discussions there is an unmet need in the Utilities Department and this person will be able to serve that department as well.

Cmmr. Sheldon noted there is \$26 million in grants for the Belfair sewer project and \$8 million for the Hoodspert sewer project and this position will help manage the grants for these projects.

Cmmr. Gallagher/Ring Erickson moved and seconded to approve Item 8.3, approval of the resolution establishing the classification of Senior Financial Analyst at Range 29 on the Non-Union Salary Alignment. Motion carried unanimously. RE-aye; S-aye; G-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)

11. Board's Reports & Calendar

The Board announced their calendars for the upcoming week, September 23 – September 30, 2008 and reported on the past week's meetings for September 16 – 22, 2008.

12. Adjournment. The meeting adjourned at 6:45 p.m.

BOARD OF COUNTY COMMISSIONERS
MASON COUNTY, WASHINGTON

Tim Sheldon, Chair

Lynda Ring Erickson, Commissioner

ATTEST:

Rebecca S. Rogers, Clerk of the Board

Ross Gallagher, Commissioner