

## BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS

OCTOBER 21, 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 Rob Drexler.
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 Hartstene Pointe Water-Sewer District expressed concerns regarding a proposed consulting contract. (Copy to Utilities)
    - 4.1.2 The Economic Development Council of Mason County submitted their third quarter report.
    - 4.1.3 The Washington State Department of Ecology sent a signed original agreement for the Belfair/Lower Hood Canal Reclaimed Water Distribution Project 2008 Reclaimed Water Grants Program Grant.
    - 4.1.4 Jim Boldt is seeking appointment to the Mason County Water Conservancy Board.
    - 4.1.5 Frank Kenny is seeking appointment to the Belfair Future Roads Map Advisory Committee. (Copy to Public Works.)
    - 4.1.6 The Washington State Department of Fish and Wildlife issued a hardship declaration for the protection of life, the public, property or fish life at Goldsborough Creek.
    - 4.1.7 Wave Broadband will be transitioning 5 analog channels to digital delivery effective shortly after November 4, 2008.
    - 4.1.8 Thomas Thrasher is opposed to the rezoning of 291 acres owned by Olympic Property Group. (Copy to Planning.)
    - 4.1.9 The Washington State Liquor Control Board sent notice of assumption for El Sombrero in Belfair and notice of establishments in Mason County with liquor licenses due to expire on January 31, 2009.
    - 4.1.10 The Lake Cushman Maintenance Company expressed concerns regarding code enforcement issues in the Lake Cushman Development.
    - 4.1.11 Save Our County's Kids is no longer seeking County sponsorship for a collaborative CDBG application.
  - 4.2 Staff Recognition – Treasurer's office -- Lisa Frazier, Mason County Treasurer, introduced Pat Ballsmith who has received the Washington State Finance Officers certification. A plaque was presented to Pat for her achievement.
5. Open Forum for Citizen Input - None
6. Adoption of Agenda – **Cmmr. Gallagher/Ring Erickson moved and seconded to approve the agenda as presented. Motion carried unanimously. G-aye; RE-aye; S-aye.**
7. Approval of Minutes – **Cmmr. Ring Erickson/Gallagher moved and seconded to approve the briefing minutes for the week of October 6, 2008 and regular meeting minutes for September 9, 2008. Motion carried unanimously. G-aye; RE-aye; S-aye.**
8. Approval of Consent Agenda:
  - 8.1 Approval of the bid to Jimini Construction, L.L.C., Inc. for ADA parking and path in the amount of \$8,943. Funding to pay for the improvements will come from the donation from the estate of Jonathan P. Henderson.
  - 8.2 Approval to set public hearing on November 18, 2008; 9:30 a.m. to review the rezone request of Steve and Jack Johnson LLC.

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- 8.3 Approval to set a public hearing on November 18, 2008; 9:30 a.m. to consider supplemental appropriations to the 2008 budget for the Current Expense Fund budget in the amount of \$34,500, supplemental appropriation to the Public Health Fund budget in the amount of \$48,618, supplemental appropriation to the Trial Court Improvement Fund in the amount of \$29,346; and budget transfers from the ending fund balance in the total amount of \$91,964. **Resolution No. 114-08 (Exhibit A)**
- 8.4 Approval to appoint Frank Kenny, Matt Matayoshi, Dave Tipton, Ken VanBuskirk, Ken Wilson and Tim Wing to the Belfair Future Roads Map Advisory Group.
- 8.5 Approval of Warrants:  
Claims Clearing Fund                    148373-148958     \$ 736,455.72
- 8.6 Approval of bid award from Contech Construction Products for culvert supplies in the amount of \$34,200.79.

Jane Roush asked where the improvement would be made that are mentioned in Item 8.1.

Cmmr. Gallagher explained the improvements would be done to the Truman Glick Park at Matlock. The original estate had \$72,000 willed to the parks department for improvements and Truman Glick Park was Mr. Henderson's favorite park.

**Cmmr. Ring Erickson/Gallagher moved and seconded to approve Items 8.1 through 8.6 as presented. Motion carried unanimously. G-aye; RE-aye; S-aye.**

9. 9:30 a.m. Public Hearings and Items Set for a Certain Time - None
10. Other Business (Department Heads and Elected Officials) - None
11. Board's Reports and Calendar – The Board individually shared reports from meetings attended the past week, October 14 – 21 and also announced their calendars for the upcoming week of October 21 – 28, 2008.
12. Adjournment – The meeting adjourned at 9:25 a.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