

BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS

JANUARY 20, 2009

1. Call to Order – The Chairperson called the regular meeting to order at 9:11 a.m.
2. Pledge of Allegiance – The flag salute was led by Chief Deputy Dean Bird.
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 Transportation Improvement Program Citizens Advisory Program (TIP CAP) applications were received from Ken Vanbuskirk, Mel Williamson and Gale McGrath
 - 4.1.2 The WA State Liquor Control Board sent a list of licensed establishments in Mason County whose licenses will expire April 30, 2009.
 - 4.1.3 Comcast sent notification that Universal Sports Northwest has been added to their channel lineup.
 - 4.1.4 The United States Department of the Navy sent a draft Environmental Impact Statement for the Swimmer Interdiction Security System.
 - 4.2 John Keates, Parks Director, presented the news release on a grant for Mason Lake County Park.

Cmmr. Ring Erickson noted that the cash from the grant is coming from a dedicated funding source. She asked that it be made clear in the news release.
 - 4.3 Mason County Sheriff Staff Recognition – Sheriff Casey Salisbury presented the Corrections Officer of the Year Award to Randy Newell, Service Awards to Cynthia Brehmeyer, Dave Sushak and Tom Haugen, a Merit Award to Chris Gaynor and a Life Saving Award to Duain Dugan.

Cmmr. Ring Erickson congratulated the staff and thanked the Sheriff for sharing these awards with the public.
5. Open Forum for Citizen Input –
 - 5.1 Nancy Moran wanted to thank the Commission for the new road markers on Cloquallum Road.

Cmmr. Sheldon noted the markers were paid for by Federal Tax dollars.
 - 5.2 Mona Brewer stated there was a washout on Snowy Owl Drive and five families are stranded. They are in need of help and seeking financial aid to fix the road. She presented the Commission with a letter stating their situation.

Cmmr. Ring Erickson suggested Ms. Brewer contact the Public Works department. Although Snowy Owl Drive is not a County maintained road, they may have suggestions for help. She asked Ms. Brewer to keep the Commission updated of the situation.
6. Adoption of Agenda - **Cmmr. Gallagher/Ring Erickson moved and seconded to adopt the agenda as published. Motion carried unanimously. RE-aye; S-aye; G-aye.**
7. Approval of Minutes – briefing minutes for January 5, 2009 - **Cmmr. Ring Erickson/Gallagher moved and seconded to approve the briefing minutes of January 5, 2009. Motion carried unanimously. RE-aye; S-aye; G-aye.**

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8. Approval of Consent Agenda:

- 8.1 Approval for Utilities and Waste Management to enter into a Consultant Agreement with Robinson, Stafford, and Rude, Inc. to conduct and facilitate a Value Engineering Workshop in Mason County for the Belfair Sewer Project for an amount not to exceed \$25,000 that will be paid from grant funds.
- 8.2 Approval of the agreement between Mason County and St. David's Episcopal Church for Affordable Housing Funds (2060) in the amount of \$5,000 for a grant to operate the Emergency Cold Weather Shelter.
- 8.3 Approval of the agreement between Mason County and the Mason County Shelter for Affordable Housing Funds (2060) in the amount of \$12,000 for reduce homelessness activities.
- 8.4 Approval to set a public hearing on Tuesday, February 10, 2009 at 9:30 a.m. to consider a Supplemental Appropriation to the 2009 Budget for the Department of Community Development Archival Fund in the estimated amount of \$29,504 and a budget reduction for the Current Expense Fund/Community Development in the estimated amount of (\$72,000).

Resolution No. 07-09 (Exhibit A)

- 8.5 Approval for the Chair to sign amendment 3 to existing WRIA 16 Phase IV Watershed Implementation Grant agreement between Mason County and Washington State Department of Ecology, to add Task 7 – Rivers and Streams prioritization, and increase funds by \$80,280 to a total of \$241,595 (Ecology Grant No. G0800033).
- 8.6 Approval to set a public hearing on Tuesday, February 3, 2009 at 9:30 a.m. to consider declaring County owned skate ramps located at the Skate Park, N 3301 Shelton Springs Road (between Walmart and Oakland Bay Junior High School) as surplus property.
- 8.7 Approval for the Chair to sign the Pole Use Contract with the Mason County Public Utility No. 3 to expand Mason County's data and telephone systems to other Mason County campus buildings.
- 8.8 Approval of Veterans Assistance Fund applications for: Robert A. Ott - Food \$300.00; Bobby Gullotto - Food \$300.00; Jeffrey J. Young - Housing \$400.00 & Food \$200.00; Lawrence R. DeYoung - Utilities \$195.82 & Food \$404.18; Roland Hill - Housing \$500.00 for a total of \$2,300.00 as recommended by the Veterans' Assistance Screening Committee.
- 8.9 Approval for the Chair to sign the "Memorandum of Agreement" Appendix A between Mason County and Washington State University (WSU) Extension that provides funding in the amount of \$176,400 for WSU Extension to provide programs in Mason County.
- 8.10 Approval of the 2009 part-time Court Commissioner contract employee agreement in the amount of \$72,690.32 between Richard Adamson and Mason County Superior Court.
- 8.11 Approval of the Uncollectible Personal Property Taxes in the total amount of \$639.68, at the request of the Mason County Treasurer pursuant to RCW 84.56.240.
- 8.12 Approval to accept the recommendation of the Hearing Examiner to grant the vacation of a portion of Waldrip Road, Vacation File No. 366, subject to the conditions contained in the Findings, Conclusions and Recommendations of the Hearing Examiner. **Order of Vacation No. 366 (Exhibit B)**
- 8.13 Approval of Warrants

Claims Clearing Fund	Warrant #s 152212-152893	\$1,228,806.08
Salary Clearing Fund	Warrant #s 2161-2219	\$ 368,592.48
Direct Deposit Fund	Deposit #s 9138-9966	\$1,338,536.55
- 8.14 Approval of the contract for Juvenile Detention Alternatives Initiative (JDAI) funding. This is an agreement between Mason County Juvenile Court and the Governor's Juvenile Justice Advisory Committee and provides \$49,935 for costs associated with Juvenile Court efforts to determine how to proceed as a JDAI site. The agreement is for the period of January 1 through June 30, 2009.

Cmmr. Gallagher asked that item 8.6 be set aside for further consideration.

Cmmr Ring Erickson/Gallagher moved and seconded to approve Consent items 8.1 through 8.14 with exception of item 8.6. Motion carried unanimously. RE-aye; S-aye; G-aye.

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Cmmr. Gallagher stated he would like to amend item 8.6. He would like to table it for 90 days and move the public hearing to April 21, 2009.

Cmmr. Ring Erickson stated she would rather table item 8.6 until it is decided if a public hearing is necessary. She stated the County is closing the park because we do not have the resources we've had in the past few years. It has come to her attention that there is a group of people that may have the time and money to maintain the park, therefore a public hearing may not be needed.

Cmmr Ring Erickson/Gallagher moved and seconded to table Consent item 8.6. Motion carried unanimously. RE-aye; S-aye; G-aye.

Cmmr. Sheldon asked that John Eaton explain what he is working on in regards to the park.

John Eaton, Mason County Parks and Trails Advisory Board, stated he has spoken to several service groups in the area. All have expressed interest in helping out the skate park. The maintenance and operation funding for the park was approximately \$7000 per year. About \$1200 had to do with a Port-a-Potty, which has been removed. Through non-profit organizations they should be able to raise the needed amount of money. Some groups stated they would like to start a mentoring process to clean up the park and keep an eye on it.

Cmmr. Sheldon noted the Squaxin Tribe has also expressed interest in helping with the park.

9. 9:30 a.m. Public Hearings and Items Set for a Certain Time

There were no public hearings scheduled.

9. Other Business (Department Heads and Elected Officials) – None.

11. Board's Reports and Calendar - The Commissioners reported on meetings attended the past week and announced their upcoming weekly meetings.

12. Adjournment - the meeting adjourned at 10:02 a.m.

BOARD OF COUNTY COMMISSIONERS
MASON COUNTY, WASHINGTON

Tim Sheldon, Chair

ATTEST:

Lynda Ring Erickson, Commissioner

Shannon Goudy, Clerk of the Board

Ross Gallagher, Commissioner