

BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS

February 24, 2009

1. Call to Order – The Chairperson called the regular meeting to order at 6:00 p.m.
2. Pledge of Allegiance – Vicki Kirkpatrick led the flag salute.
3. Roll Call – Present: Commissioner District 1 - Lynda Ring Erickson; Commissioner District 2 – Tim Sheldon; Commissioner District 3 – Ross Gallagher.
4. Correspondence and Organizational Business
 - 4.1 Correspondence –
 - 4.1.1 Richard and Ruth Nelson expressed their appreciation of Mason County's road crew and Veteran's Assistance program.
 - 4.1.2 June Henderson would like to schedule a community meeting with her Commissioner.
 - 4.1.3 Mark Thomas expressed concerns regarding Superior Court scheduling.
 - 4.1.4 Alliance Homes expressed their appreciation of the Permit Center Manager, Mark Core.
 - 4.1.5 Comcast is moving its Expanded Basic channels to digital format over the next couple of months.
 - 4.1.6 Port of Shelton Commissioner Jay Hupp will be replacing Commissioner Jack Miles on the Shelton UGA Development Regulations Advisory Committee.
 - 4.2 Vicki Kirkpatrick, Public Health Director, read the news release about the Environmental Public Health Tracking Conference that Debbie Riley of Environmental Health is attending in Washington, DC. Ms. Riley received a scholarship to attend the conference.
 - 4.3 Betty Wing, Central Operations Director, presented the news release regarding a position that will be open on the Housing Authority of Mason County Board of Commissioners. Applications will be accepted until April 3rd.
 - 4.4 Charlie Butros, Public Works Director, read the news release announcing that Mason County is seeking federal support for funding to purchase and install fifteen solar street lights.
 - 4.5 Mr. Butros then presented the news release regarding public hearings that will be held on the Countywide Stormwater Management Strategy Plan. The Planning Advisory Commission will hold a hearing on March 16 and the Commissioners will hold a hearing on April 14th.
5. Open Forum for Citizen Input –There was no public input.
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 – regular meeting minutes for February 17, 2009.
Cmmr. Ring Erickson/Gallagher moved and seconded to approve the regular meeting minutes for February 17, 2009. Motion carried unanimously. RE-aye; S-aye; G-aye.
8. Approval of Consent Agenda –
 - 8.1 Approval for the Board of County Commissioners to sign the 2008 Oath of Inventory of Mason County Machinery and Equipment and to deliver this Oath of Inventory to the Mason County Auditor as required by RCW 36.32.210.
 - 8.2 Approval of contractual agreement between Mason County and Aspect Consulting in the total amount of \$81,700 (includes base and optional tasks), to conduct the WRIA 16 Analysis of Impaired Rivers and Streams. The project would be entirely funded through

BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS
February 24, 2009 - PAGE 2

Phase 4 watershed planning funds from the Department of Ecology. The optional tasks would be subject to available grant funding.

- 8.3 Approval of an agreement between Mason County and the Mason County Shelter in the amount of \$15,000 to hire case manager support for the Homeless Grant Assistance Program (HGAP).
- 8.4 Approval of an agreement between Mason County and the Turning Pointe Shelter in the amount of \$12,000 for matching funds to operate and maintain the emergency shelter.
- 8.5 Approval of a resolution establishing a Fair Housing Policy for Mason County. **Resolution No. 15-09 (Exhibit A)**
- 8.6 Approval to authorize Public Works to advertise, set bid opening date, award contracts and authorize the Chair to sign all pertinent documents for County Road Projects #F119, F126 – Sunnyside Road; #615 – Lower Elfendahl Pass Road; #1379 – Grapeview Loop Road, milepost 1.62 – 3.65; #1563 – Bear Creek Dewatto-2; #1717 – John's Prairie Road; #1905 – Belfair Tahuya Bridge; #1906 - Finch Creek Bridge; #1907 – Sand Hill Road; #1908 – Dewatto Holly Road; #1909 - Grapeview Loop, milepost 6.05; and #1910 & #1911 – North Shore Road.
- 8.7 Approval for the Public Works Deputy Director/ County Road Engineer to execute Supplemental Agreement No. 1 to the Local Agency Standard Consultant Agreement (Agreement No. 08-0809) from \$260,022.06 to a maximum amount of \$293,064.46, allowing Excel Tech to continue providing Mason County the design works for County Road Project 1861 – Simmons Road (Old Olympic Highway and Lynch Road Connector).
- 8.8 Approval for the Chair to execute the Cooperative Inter-Governmental Agreement with Fire District 5, authorizing their use of the Mason County Small Works Roster.
- 8.9 Approval of Warrants
Claims Clearing Fund Warrant #s 153552-154025 \$1,831,702.95

Cmmr. Sheldon asked Mr. Butros which road projects in Item 8.6 are due to 2007 storm damage.

Mr. Butros stated the projects for Sunnyside Road, Lower Elfendahl Pass Road, Belfair Tahuya Bridge and Finch Creek Bridge, Sand Hill Road, Dewatto Holly Road, Grapeview Loop Road and North Shore Road are all due to storm damage. All projects have been approved in the annual construction program

Cmmr. Sheldon commented he has received correspondence on the North Shore Road slide area and this will bring that project forward.

Cmmr. Gallagher/Ring Erickson moved and seconded to approve Consent items 8.1 through 8.9. Motion carried unanimously. RE-aye; S-aye; G-aye.

9. 9:30 a.m. Public Hearings and Items Set for a Certain Time. – There were no public hearings scheduled.
10. Other Business (Department Heads and Elected Officials) – There was no business.
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 6:35 p.m.

BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS
February 24, 2009 - PAGE 3

BOARD OF COUNTY COMMISSIONERS
MASON COUNTY, WASHINGTON

Tim Sheldon, Chair

ATTEST:

Lynda Ring Erickson, Commissioner

Shannon Goudy, Clerk of the Board

Ross Gallagher, Commissioner