

BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS

June 23, 2009

1. Call to Order – The Chairperson called the regular meeting to order at 9:08 a.m.
2. Pledge of Allegiance – Bob Simmons 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 The Washington State Liquor Control Board sent notice of special occasion liquor license applications for Allyn Community Association and Huerfanitos Internacionales; notice of establishments in Mason County with liquor licenses due to expire on September 30, 2009 and notice that Belfair Grocery did not discontinued sales and service of liquor in December of 2007.
 - 4.1.2 The Washington State Department of Health is reclassifying a portion of the North Bay commercial shellfish growing area in Mason County from Approved to Conditionally Approved.
 - 4.1.3 Comcast sent a final reminder to complimentary cable customers regarding the analog to digital change.
 - 4.1.4 The Mason County HIV/AIDS Advisory Council is seeking cooperation from the Board regarding a contract with the Longview Housing Authority to administer HOPWA funds.
 - 4.1.5 The Olympic Region Clean Air Agency sent Mason County's 2010 assessment.
 - 4.1.6 Julie Johnson would prefer that the middle Finch Creek Bridge not be replaced.
 - 4.1.7 Craig Mann expressed his support of Commissioner Sheldon.
 - 4.1.8 William Burrows expressed concerns regarding the permitting process associated with Seattle Shellfish's Shoreline Substantial Development Permit.
 - 4.2 Proclamation – July is Recreation & Parks Month. TJ Martin presented the proclamation announcing July 2009 as Recreation and Parks Month in Mason County.
 - 4.3 Staff Recognition from Mason County Public Hospital District #2. Hospital District #2 Commissioners Kay Massie and Herb Gearhardt and Superintendent Wally Volz thanked Mason County employees Paige Hansen and Pat Ballsmith for their assistance with the operation of the Hospital District.
 - 4.4 Announcement that the bid for County Road Project 1379-3, Grapeview Loop Culvert, has been awarded to Five Rivers Construction, Inc. of Longview, WA at the bid price of \$421,707.09. Charlie Butros announced the bid award.
 - 4.5 Announcement that the bid for County Road Project 1906, Finch Creek Road Bridge Repair, has been awarded to Five River Construction, Inc. of Longview, WA at the bid price of \$235,780.32. Charlie Butros announced the bid award.
 - 4.6 News Release – Port of Hoodspert Commissioner Vacancy. TJ Martin announced a vacancy on the Port of Hoodspert Commission. The position will be up for election in November 2009.

Cmmr. Sheldon stated that he would like to see an interim Port Commissioner that would follow through on the State Auditor's citizen hotline report from February, regarding the illegal payment of Port Commissioners.

BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS
June 23, 2009 - PAGE 2

- 4.7 News Release – June 30 Belfair Special Commission meeting canceled. TJ Martin announced the cancellation of the June 30, 2009 Belfair Special Commission meeting.
5. Open Forum for Citizen Input – There was no citizen 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 – June 8, 2009 briefing meeting minutes and June 16, 2009 regular meeting minutes.

Cmmr. Ring Erickson/Gallagher moved and seconded to approve the June 8, 2009 briefing meeting minutes and June 16, 2009 regular meeting minutes. Motion carried unanimously. RE-aye; S-aye; G-aye.

8. Approval of Consent Agenda:
- 8.1 Approval for the Parks and Trails Director to call for bids for the MCRA Mason County Parks Department Office Remodel Project. Bid opening date is to be Thursday, July 23, at 3:00 p.m. This project will be funded from Real Estate Excise Tax (REET) funds.
- 8.2 Approval of the agreement with Donna Gardner to serve as the Truman Glick County Park Host for 2009.
- 8.3 Approval for the Equipment Rental & Revolving Fund Manager to call for bids to furnish Mason County with gasoline and diesel fuel for the period of August 1, 2009 through July 31, 2010. Date and time of bid opening to be July 15, 2009 at 9:00 a.m.
- 8.4 Approval of the Washington State Department of Social & Health Services contract #0963-66854 with the Mason County Public Health Department. This increases the funding for Early Family Support Services by \$20,174 and extends the contract to 6/30/2010.
- 8.5 Approval for the Chair to sign the contract extension and amendment no. 10 to the existing services agreement between Sound Resolutions, consultants, and Mason County to provide for grant-funded services related to WRIA 16 meeting facilitation and management. The existing contract is for \$377,609 and this amendment increases the contract by \$40,000. The activity is entirely funded under the Department of Ecology Watershed Planning Grants.
- 8.6 Approval of the resolution for the interfund loan from the Equipment Rental & Revolving (ER&R) Fund to the Sheriff's Department in the amount of \$280,482.35. This is for six Dodge Magnum vehicles and the loan will be for three years. **Resolution 57-09 (Exhibit A)**
- 8.7 Approval of a resolution setting a hearing date with the Hearing Examiner on Tuesday, July 28, 2009 at 1:00 p.m. to consider public comment on the petition for vacation of a portion of Sharpe Street in Mason County, Washington. **Resolution 58-09 (Exhibit B)**
- 8.8 Approval of Warrants
- | | | |
|----------------------|--------------------------|----------------|
| Claims Clearing Fund | Warrant #s 158459-159341 | \$1,937,124.46 |
| Direct Deposit Fund | Deposit #s 13115-13507 | \$ 555,971.70 |
- 8.9 Approval to amend the Courthouse Exterior Preservation grant with the State of Washington Department of Archaeology and Historic Preservation extending the expiration date of the grant from June 30, 2009 to June 30, 2010, and authorize the Chair to sign any pertinent documents.

Cmmr. Sheldon noted that Sharpe Street, mentioned in item 8.7, is in Union and WRIA, in item 8.5, stands for Water Resource Inventory Area.

Cmmr. Ring Erickson mentioned that in item 8.1, Real Estate Excise Tax is money that can be used for park purchases and construction. It is not money that can be used for operations.

BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS
June 23, 2009 - PAGE 3

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) –

10.1 Cmmr. Gallagher made a motion to reorganize the County administrative positions to combine the Central Operations Director position with the Budget and Finance Director position.

The motion died due to lack of a second.

Cmmr. Ring Erickson clarified that the Central Operations Director position was abolished last week and part of the reorganization is to abolish the Budget and Finance Director position.

Cmmr. Ring Erickson/Gallagher moved and seconded to eliminate the Budget and Finance Director position effective July 1, 2009. Motion carried unanimously. RE-aye; S-aye; G-aye.

Cmmr. Ring Erickson noted that this is part of a broader reorganization to merge some administrative duties to make the County more efficient and avoid duplication. The Board will be looking at how much administration they need to best serve the public.

Cmmr. Sheldon mentioned that this is also a cost saving measure.

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 9:49 p.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