

BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS

July 28, 2009

1. Call to Order – The Chairperson called the regular meeting to order at 6:01 p.m.
2. Pledge of Allegiance – Sheriff Salisbury led the flag salute.
3. Roll Call – Present: Commissioner District 2 – Tim Sheldon; Commissioner District 3 – Ross Gallagher. Absent: Commissioner District 1 - Lynda Ring Erickson.
4. Correspondence and Organizational Business
 - 4.1 Correspondence
 - 4.1.1 Barb & Gene Dunbar expressed concerns regarding Mason County Garbage's proposed recycling program.
 - 4.1.2 Lloyd Filkins expressed concerns regarding the evaluation of a flood plain at Lake Anderson.
 - 4.1.3 Charles Winne proposed the abolishment of the Port of Hoodspport.
 - 4.1.4 D. Randall Faro expressed concerns regarding the antiquated condition of the Mason County Juvenile Detention Center.
 - 4.1.5 The Economic Development Council of Mason County sent their second quarter report.

5. Open Forum for Citizen Input –

- 5.1 Brenda Hirschi stated she understands Public Health receives grants that require matching funds from the County. She would like to know the minimum amount that Public Health will be required to draw from Current Expense in 2009.

Vicki Kirkpatrick, Public Health Director, stated the Current Expense money that comes to the Health Department is not just for match. The County is required by RCW to pay for services such as Tuberculosis and communicable disease control. They do use some County Current Expense money for match. They also use fees and Federal money for match. They receive Current Expense contribution for services they don't receive revenues for. These services have been decided by the County Commissioners and the Board of Health. They build their budget on what revenues they have available. They contribute back to the Current Expense Fund as well. Their administrative overhead and County services charge is approximately \$300,000. They received \$536,0000 in Current money 2009. She can provide the exact numbers if Ms. Hirschi would like to make an appointment to come in and look at the books.

Ms. Hirschi stated she understands there are some grants that aren't coming in to the Health department this year as planned. Is there some way to scrub down the amount required from Current Expense?

Ms. Kirkpatrick stated they have already taken over a \$200,000 cut from Current Expense from last year to this year. By the end of this year they will have already eliminated 30% of their staff. They are watching revenues and expenditures very closely. Some grants ended last year and two new grants are coming in this year. From a grant perspective they are doing pretty well this year. There are other ongoing grants in the Community and Family Health department. Because they are a separate fund, they do need some money to bring forward at the end of the year for 2010. She will be happy to set up an appointment to show where the dollars go.

- 5.2 Rachel Hansen stated she would like the opportunity to put a proposal forward to operate the Fairgrounds.

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Cmmr. Sheldon stated he would like to talk about it. The lease the County has with the Port expires in 2013. Maybe there is a group that could negotiate with the Port instead of the County.

Ms. Hansen stated the question would be whether the County would be willing to sub-lease. As soon the Port lets go of the lease they are required by the FAA to get fair market value for the property. She presented the Board with her business plan. She gathered 350 signatures in support of private or non-profit operation of the Fairgrounds.

6. Adoption of Agenda - **Cmmr. Gallagher/Sheldon moved and seconded to adopt the agenda as published. Motion carried unanimously. S-aye; G-aye; RE-absent.**
7. Approval of Minutes – July 21, 2009 regular meeting minutes.

Cmmr. Gallagher/Sheldon moved and seconded to approve the July 21, 2009 regular meeting minutes. Motion carried unanimously. S-aye; G-aye; RE-absent.

8. Approval of Consent Agenda:
 - 8.1 Approval of Modification No. 4 to Participating Agreement No. 05-PA-11060900-013 between USDA Forest Service and the Mason County Noxious Weed Control Board. This updates the agreement authority, adds the 2009 Financial Plan and Annual Operating Plan, adds provisions and updates the principal contacts. Additional funds not to exceed \$26,821 are available through December 31, 2009.
 - 8.2 Approval for the Chair to sign the grant application with the Office of Justice Programs (OJP) Edward Byrne Memorial JAG Local Solicitation No. 2009-J2838-WA-DJ for \$18,785 that will be used for a Sheriff impound lot located at the Mason County Public Works property.
 - 8.3 Approval to amend the resolution for the Sheriff's Office Volunteer Fund (#144) to allow for expenditures for community service projects. **Resolution 65-09 (Exhibit A)**
 - 8.4 Approval of the resolution setting a budget hearing on August 18, 2009 at 9:30 a.m. to consider a supplemental appropriation to the 2009 budget for the Hartstene Pointe Water/Sewer Fund in the estimated amount of \$137,806. **Resolution 66-09 (Exhibit B)**
 - 8.5 Approval of the Veterans Assistance Fund applications for: Greg VanSapp - Utilities \$129.83; Robert Ramar - Utilities \$117.76 for a total of \$247.59 as recommended by the Veterans Screening Committee.
 - 8.6 Approval of Warrants
Claims Clearing Fund Warrant #s 160448-160804 \$1,108,843.97
 - 8.7 Approval to update the information for the Office of Justice Program (OJP) grant applications and financial reports for the Sheriff's Office authorizing Sheriff Casey Salisbury to sign for the annual OJP grants. The Chair of the Commissioners will continue to sign all formal grant acceptance documents.

Cmmr. Gallagher/Sheldon moved and seconded to approve Consent items 8.1 through 8.7. Motion carried unanimously. S-aye; G-aye; RE-absent.

9. 6:30 p.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 Tom Moore, Utilities and Waste Management, presented a news release announcing water use restrictions for Beards Cove, Rustlewood and Harstine Pointe water systems due to dry and extreme hot weather conditions.

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- 10.2 TJ Martin, Human Resources Director, presented a news release announcing the dates for the second series of "Priorities of Government" workshops. Workshops will be held on August 4th, August 6th and two other dates to be announced at the next Commission meeting.
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 6:30 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