

BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS

March 2, 2010

1. Call to Order – The Chairperson called the regular meeting to order at 9:01 a.m.
2. Pledge of Allegiance – Laurie Buhl 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 assumption for Lil' Moe's in Belfair and notice of establishments in Mason County with liquor licenses due to expire on May 31, 2010.
 - 4.1.2 The Washington State Auditor's office sent the results of their investigation on Mason County's transfer of funds from the Mental Health Fund to the General Fund.
 - 4.1.3 The Port of Allyn Commission Chair is seeking appointment to participant in the review and updating of the Mason County Shoreline Master Plan.
 - 4.1.4 Michael Carnovale submitted his resignation from the Lodging Tax Advisory Committee.
 - 4.2 News Release - Lodging Tax Advisory Committee Position. Commissioner Gallagher read a news release announcing that the Lodging Tax Advisory Committee is seeking to fill a generator position.
5. Open Forum for Citizen Input – There was no citizen input.
6. Adoption of Agenda - **Cmmr. Ring Erickson/Sheldon 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 February 15, 2010 and regular meeting minutes for February 23, 2010.

Cmmr. Ring Erickson noted a correction to the February 23, 2010 regular meeting minutes. She asked that "and the Chamber Board minutes reflect that" be added to the end of her comment under item 5.1.

Cmmr. Sheldon/Ring Erickson moved and seconded to approve the briefing minutes for February 15, 2010 and regular meeting minutes for February 23, 2010 with the noted correction. Motion carried unanimously. RE-aye; S-aye; G-aye.

8. Approval of Consent Agenda:
 - 8.1 Approval of the appointment of Drew MacEwen to serve on the Mason County Parks and Trails Advisory Board with his term expiring on 12/31/13.
 - 8.2 Approval to adopt the recommendations from the Mason County Parks and Trails Department Business Planning Task Force.
 - 8.3 Approval to execute the resolution assigning Rivendell Road County Road No. 62690 from milepost 0.00 to milepost 0.060. **Resolution No. 09-10 (Exhibit A)**
 - 8.4 Approval of an agreement between Mason County and the Mason County Shelter for \$27,000 for an additional .8 FTE staff at the Mason County Shelter to assist in the rental assistance programs. This would be funded from the Homeless Prevention Fund.

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8.5 Approval of Warrants

Claims Clearing Fund	Warrant #s 169652-170254	\$1,836,966.84
Salary Clearing Fund	Warrant #s 3287-3409	\$ 758,208.99
Direct Deposit Fund	Deposit #s 18787-19155	\$ 528,671.50

Patti Case asked that item 8.2 be removed for further discussion.

Ms. Case stated that she served on the Mason County Parks Business Plan Task Force. She also introduced the other members of the Task Force. She explained that the Task Force has met several times to discuss the funding issues with Parks. They believe that a healthy and robust Parks Department needs to be maintained. She thanked John Keates for doing an excellent job. The report provides a creative range of solutions and a lot of deliberation went into the process. Members of the group will help Mr. Keates with the work going forward, including the marketing work.

Cmmr. Ring Erickson asked Mr. Keates to go over a few main points of the report.

Mr. Keates explained that the purpose of the Task Force was to promote, publicize and increase funding for Mason County Parks. They came up with several short term and long term recommendations. He went over the highlights of the report.

Cmmr. Sheldon asked if the group would stay together to work on the issues in the report.

Mr. Keates responded that he has the contact information for the group if he needs their expertise and time, but most of the issues will go through the Parks Advisory Board.

Cmmr. Gallagher asked if there is much to discuss regarding boat launch fees since the issue has already gone through a public hearing.

Mr. Keates replied that the recommendation is just to study the idea more to find out how much money could come from it.

Cmmr. Gallagher asked if other communities have explored the naming rights idea.

Mr. Keates answered that a couple of communities have explored the idea but he only knows of one that has had success.

Cmmr. Sheldon/Ring Erickson moved and seconded to approve Consent items 8.1 through 8.5. 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 Charlie Butros, Public Works Director, announced that an application for appropriations was made to Congressman Norm Dicks for the funding of the Simmons Road project. He also announced that the Hunter and Weaver Creek Bridges' load restrictions have been lifted.
11. Board's Reports and Calendar - The Commissioners reported on meetings attended the past week and announced their upcoming weekly meetings.

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12. Adjournment – The meeting adjourned at 9:43 a.m.

BOARD OF COUNTY COMMISSIONERS
MASON COUNTY, WASHINGTON

Ross Gallagher, Chair

ATTEST:

Lynda Ring Erickson, Commissioner

Shannon Goudy, Clerk of the Board

Tim Sheldon, Commissioner