

**BOARD OF MASON COUNTY COMMISSIONERS**  
**DRAFT MEETING AGENDA**  
**Commission Chambers – 9:00 a.m.**  
**411 North Fifth Street, Shelton WA 98584**  
**TUESDAY, NOVEMBER 3, 2009**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Correspondence and Organizational Business
  - 4.1 Correspondence
  - 4.2 News Release – Mason County Recycling Workshop. Staff: David Baker
  - 4.3 News Release - MCRA & Sandhill Sponsor Program. Staff: John Keates
  - 4.4 News Release – Planning Advisory Commission Vacancies. Staff: Barbara Adkins
  - 4.5 Announcement of Sheriff's Administration Office Relocation. Sheriff Salisbury
5. Open Forum for Citizen Input (5 minutes per person, 15 minutes time limit)

If you wish to address the Commission, raise your hand to be recognized by the Chair. When you have been recognized, please step up to the microphone and give your name and address before your comments. The Mason County Commission is committed to maintaining a meeting atmosphere of mutual respect and speakers are encouraged to honor this principle. (An individual may request to address the Board at a later time on the agenda by contacting the Clerk of the Board at least 24 hours prior to the meeting.)
6. Adoption of Agenda

Items appearing on the agenda after "Item 9. Public Hearings", may be acted upon before 9:30 a.m.
7. Approval of Minutes – briefing minutes for October 12, 2009.
8. Approval of Consent Agenda: All items listed under the "Consent Agenda" are considered to be routine by the Commission and will be enacted by one motion unless a Commissioner or citizen so requests, in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda.
  - 8.1 Approval of the resolution approving the Gender Equity Policy for the Mason County Parks and Trails Department.
  - 8.2 Approval to cancel any warrants that are outstanding for more than one year, per RCW 39.56.040. The Mason County Treasurer has submitted a list of warrants to be canceled totaling \$4,848.81.
  - 8.3 Approval to set a public hearing on Tuesday, December 1, 2009 at 9:30 a.m. to consider the 2008 applications for the Current Use Open Space and Current Use Timberland taxation program.
  - 8.4 Approval for Public Works to select a consultant from the Professional Services Roster and enter into an agreement for hydraulic services for the Coffee Creek project. The consultant will provide a proposed technique that will address fish passage requirements. The estimated value is \$20,000 and is reimbursable by 75% from the Federal Highway Administration. The consultant selection will be announced during a regularly scheduled Commissioner meeting.

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If special accommodations are needed, contact the Commissioners' office at ext. 419, Shelton #360-427-9670; Belfair #275-4467, Elma #482-5269.

**MASON COUNTY COMMISSIONERS' MEETING AGENDA  
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- 8.5 Approval of the resolution setting a budget hearing on Tuesday, November 24, 2009 at 6:30 p.m. to consider the following budget amendments to the 2009 budget for the Current Expense Fund: Clerk - \$2,000 transfer from ending fund balance for postage ; Civil Service - \$1,200 net transfer from Sheriff's Office budget for testing requirements; Sheriff - \$114,614 (\$115,814 - \$1,200) supplemental appropriation for unanticipated grants and Public Health Fund - \$42,000 supplemental appropriation for unanticipated H1N1 Pandemic Response Plan grant.
- 8.6 Approval of the professional services contract between Mason County Public Health and Mason County Public Hospital District No. 1 to provide H1N1 vaccinations to people who are uninsured and do not have the ability to pay. This contract will be paid by the Public Health Emergency Preparedness Response Influenza Grant.
- 8.7 Approval of amendment 0963-65371-01 to the Washington State Department of Social & Health Services contract for the Children with Special Needs Assessments. The eligible funds remain at \$3,600 and is budgeted.
- 8.8 Approval of amendment 18 to the Consolidated Contract C14956 increasing the maximum consideration by \$50,721 to a total of \$1,988,942. The changes are \$51,786 for the Public Health H1N1 Pan Flu Focus, \$500 for the Drinking Water program and (-\$1,565) to the Recreational Shellfish program.
- 8.9 Approval for Public Works to advertise for submittals from interested qualified firms/individuals to provide consulting services for 2010.
- 8.10 Approval of Warrants
- |                      |                          |              |
|----------------------|--------------------------|--------------|
| Claims Clearing Fund | Warrant #s 164687-164754 | \$114,552.78 |
| Salary Clearing Fund | Warrant #s 3018-3049     | \$219,904.85 |
| Direct Deposit Fund  | Deposit #s 16579-16945   | \$573,911.32 |
9. 9:30 a.m. Public Hearings and Items Set for a Certain Time
- 9.1 Public hearing to consider renaming all of Collins Place to Raintree Lane. Staff: Charlie Butros
- 9.2 Public Hearing to consider adopting zoning for properties previously and incorrectly determined to be part of the Olympic National Forest and amending the Comprehensive Plan's Future Land Use Map. Staff: Barbara Adkins
- 9.3 Public hearing to consider adopting the Belfair Future Roads Map with text amendments into the Belfair Sub Area Plan. Staff: Barbara Adkins
- 9.4 Public hearing to consider the transfer of the Hartstene Pointe Water and Sewer Utilities to the Hartstene Pointe Utility District. Staff: Tom Moore
10. Other Business (Department Heads and Elected Officials)
11. Board's Reports and Calendar
12. Adjournment