

BOARD OF MASON COUNTY COMMISSIONERS
DRAFT MEETING AGENDA
Commission Chambers – 9:00 a.m.
411 North Fifth Street, Shelton WA 98584
TUESDAY, NOVEMBER 10, 2009

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Correspondence and Organizational Business
 - 4.1 Correspondence
 - 4.2 News Release - US Census Bureau Employment. Staff: TJ Martin
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 – budget workshop minutes for October 5 & 6, 2009; regular meeting minutes for October 27 and November 3, 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 to set a public hearing on Monday, December 7, 2009 at 9 a.m. to consider the 2010 budget. Copies of the 2010 preliminary budget will be available to the public on November 23rd.
 - 8.2 Approval to award \$34,000 to the Mason County Economic Development Council from the Rural County Sales & Use Tax Fund (.09) for 2010 funding for business retention, expansion, recruitment project and economic development planning, as allowed in RCW 82.14.370. This is the same amount as 2009.
 - 8.3 Approval of the Memorandum of Understanding between Mason County and Mason County Transit for the development of the Belfair Park & Ride.
 - 8.4 Approval of Amendment #19 to Consolidated Contract C14956 to increase the maximum consideration of the contract by \$254,195 to a total of \$2,243,137 for the Pandemic Flu Emergency Preparedness Response. These are reimbursement grants that require no match.
9. 9:30 a.m. Public Hearings and Items Set for a Certain Time
 - 9.1 Public hearing to consider the franchise agreement between Mason County and Aquarius Utilities, LLC for a private water system. Staff: Charlie Butros

Last printed on 11/06/09 1:58 PM

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

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- 9.2 Public hearing to consider the master road use permit between Mason County and Mason County Utilities and Waste Management for working in the County right-of-way to install, operate, and maintain their utilities. Staff: Charlie Butros
- 10. Other Business (Department Heads and Elected Officials)
- 11. Board's Reports and Calendar
- 12. Adjournment