

November 24.1

**BOARD OF MASON COUNTY COMMISSIONERS
DRAFT MEETING AGENDA
Commission Chambers – 6:00 p.m.
411 North Fifth Street, Shelton WA 98584
TUESDAY, NOVEMBER 24, 2009**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Correspondence and Organizational Business
 - 4.1 Correspondence
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 6:30 p.m.
7. Approval of Minutes – budget workshop minutes for October 19 and November 9, October 26, 2009 briefing meeting minutes
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 a Hood Canal Surface Water Monitoring Grant agreement between Mason County and the Washington State Department of Ecology, Grant No. G1000324, in the amount of \$55,000. There is no local match.
 - 8.2 Approval to concur with the appointment of Thomas Schaeffer to the Timberland Regional Library Board of Trustees to fill a term that ends on December 31, 2013, representing Grays Harbor County.
 - 8.3 Approval of the Veterans Assistance Fund applications for: Scott Kaylor - Food \$200.00; Walter Diebold - Food \$100.00; Francis J. Diamantine - Food \$200.00 for a total of \$500.00 as recommended by the Veterans Assistance Fund Screening Committee.
 - ~~8.4 Approval to set a public hearing on Tuesday, December 15, 2009 at 9:30 a.m. to consider approval of a request for rezone of three parcels (170.05 acres) on West Eells Hill Road currently designated as Rural Residential 20 to Rural Tourist Campground.~~
REMOVED, STAFF REQUEST

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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 to reject all proposals to expand the telephone system at Public Works.
 - 8.6 Approval to set a public hearing for Tuesday, January 5, 2010 at 9:30 a.m. to consider renewing the Franchise Agreement between Mason County and Inland Telephone Company for an additional twenty-five years.
 - 8.7 Approval to appoint the following individuals to the Mason County Parks and Trails Business Plan Task Force: Bruce Loften, Laurie Buhl, Patti Case, Fred Barrett, Katie Smith, Norman Nault, Mark Ziegler, Phil Wolff, Eric Shallon, *John Gorman, Barbara Johnson, Linda Woytowich, Kevin Frankeberger*. This is a temporary task force to assist the county parks department develop a business plan.
 - 8.8 Approval to adopt the extension of the collective bargaining unit agreement between Mason County and IAM & AW Woodworkers Local Lodge W38 for the Prosecuting Attorney's bargaining unit, for the period of January 1, 2009 to June 30, 2010. The agreement continues the terms and conditions of the present contract and no increases will need to be made by Mason County to fund this extension.
9. 6:30 p.m. Public Hearings and Items Set for a Certain Time
- 9.1 Public hearing to consider the following budget amendments in 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 to fill a vacant position; Sheriff - \$114,614 (\$115,814 - \$1,200) supplemental appropriation for unanticipated grants and Public Health Fund - \$42,000 supplemental appropriation for H1N1 Pandemic Response Plan grant. Presenters: Pat Swartos; Undersheriff Barrett/MJ Hrbacek; Vicki Kirkpatrick
 - 9.2 Public hearing continued from October 13, 2009 to consider amending the Mason County Parks and Trails Department Fee Schedule to include boat launch fees. Staff: John Keates
10. Other Business (Department Heads and Elected Officials)
11. Board's Reports & Calendar
12. Adjournment