

December 1.1

**BOARD OF MASON COUNTY COMMISSIONERS  
DRAFT MEETING AGENDA  
Commission Chambers – 9:00 a.m.  
411 North Fifth Street, Shelton WA 98584  
TUESDAY, DECEMBER 1, 2009**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Correspondence and Organizational Business
  - 4.1 Correspondence
  - 4.2 Staff Recognition – Sheriff’s Office. Presenter: 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 – budget workshop minutes for November 2, 16 and 23, 2009, regular meeting minutes for November 17, 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 rescind the Mason County Fairgrounds Petty Cash Fund Resolution #47-09, the Change Fund Resolution #83-06, and the Revolving Fund Resolution #71-07 and allow the \$100 from the Petty Cash Fund, \$100 from the Change Fund, the \$15,000 from the Revolving Fund to be deposited into the Fairgrounds Fund 100-000-000, for a total of \$15,200. The Fairgrounds Fund 100-000-000 will be used to pay the remaining expenditures to close the facility then transfer the residual to Current Expense.
  - 8.2 *Approval of the Veterans Assistance Fund applications for: Anthony R. Arnold - Food \$300.00; Orville W. Roberts - Food \$200.00; Glen R. Johnson (Cecelia) - Burial \$600.00 for a total of \$1,100.00 as recommended by the Veterans Assistance Fund Screening Committee.*
  - 8.3 Approval of the resolution authorizing the Director of Public Health to enter into and sign professional services contracts, not to exceed \$25,000, for the Pandemic Influenza response. This is grant funded with no match requirement.

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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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- 8.4 Approval for the Equipment Rental & Revolving Fund Manager to call for bids to furnish Mason County with Asphalt Concrete, MC 250 (Cold Mix) and/or CSS 1 Tack Coat for 2010. Date and time of opening to be December 23, 2009 at 9 a.m.
- 8.5 Approval for Public Works to utilize the post for quotes/telephone bids procedure for the purchase of one 50' in length by 10-foot diameter culvert to be used to replace a failing culvert at milepost 1.40 on Satsop Cloquallum Road.
- 8.6 Approval of the resolution combining the Reserve for Court Fund (#113) and the Trial Court Improvement Fund (#135). Mason County shall make deposits of funds to the Trial Court Improvement Fund (#135) as required by ESSB 5454. The balance of the 2009 deposit shall be made from monies in the Reserve for Court Fund (#113).
- 8.7 Approval of Warrants

Claims Clearing Fund	Warrant #s 164755-165995	\$5,249,753.11
Salary Clearing Fund	Warrant #s 3050-3112	\$ 277,920.02
Direct Deposit Fund	Deposit #s 16946-17320	\$ 535,415.40
- 8.8 *Approval of the resolution setting a budget hearing on Tuesday, December 15, 2009 at 9:30 a.m. to consider a supplemental appropriation in the 2009 budget for the Special Fund: Search And Rescue Fund #143-000-000 in the amount of \$30,000 for unanticipated revenues and a budget transfer in the 2009 budget for the Current Expense Fund: Human Resources in the amount of \$12,000 from ending fund balance for unanticipated professional services.*
9. 9:30 a.m. Public Hearings and Items Set for a Certain Time
  - 9.1 Public hearing to consider the 2008 applications for the Current Use Open Space and Current Use Timber taxation program. Staff: Terry Bow
  - 9.2 Public Hearing to consider the Public Works Annual Construction Program for 2010. Staff: Charlie Butros
  - 9.3 Public hearing to consider the 2010-2015 6-year Transportation Improvement Program. Staff: Charlie Butros
10. Other Business (Department Heads and Elected Officials)
11. Board's Reports and Calendar
12. Adjournment