

BOARD OF MASON COUNTY COMMISSIONERS
DRAFT MEETING AGENDA
Commission Chambers – 9:00 a.m.
411 North Fifth Street, Shelton WA 98584
TUESDAY, FEBRUARY 9, 2010

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 Historic Preservation Commission vacancy. Staff: Michael MacSems
 - 4.3 Recognition from Capitol Land Trust. Chair Gallagher
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 – January 25, 2010 briefing minutes, February 2, 2010 regular meeting minutes and January 29 Council of Governments 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 to appoint Commissioner Ross Gallagher to serve as the Chair of the Mason County Lodging Tax Advisory Committee, pursuant to Mason County Code Chapter 2.96.030.
 - 8.2 Approval of the contract amendment to the Interagency Contract #0663-99184-04 between the Mason County Juvenile Court and the State of Washington Juvenile Rehabilitation Administration (JRA). This is a decrease of \$1,200 due to a misinterpretation of when the grant increase will take effect. Probation Services has adjusted their work program for the decrease. The increase will take effect in the next grant renewal period, which begins July 1, 2010.
 - 8.3 Approval to reappoint Llyn DeDanaan to the Mason County Historic Preservation Commission for a three-year term ending November 2012.
 - 8.4 Approval of the Veterans Assistance Fund applications for: John Peters, Jr. – Housing \$572.00; Kimberly Mougous – Housing \$498.00 for a total of \$1,070.00 as recommended by the Veterans Assistance Fund Screening Committee.

Last printed on 02/04/10 2:07 PM

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 for Public Works to select Construction Project and Bridge Inspectors from the 2010 Letters of Interest Roster and enter into a letter of agreement/contract for Construction Project and Bridge Inspector Services for 2010.
- 8.6 Approval for the Chair to execute Supplemental Agreement No. 1 to Personal Service Agreement No. 2010-2 with Kenyon Disend, PLLC to continue to provide on-call services as related to land use, permitting, and utility franchise/permit issues, not to exceed \$10,000 for 2010.
- 8.7 Approval for the Chair to execute the Road Levy Certification for 2010. The County Road Administration Board (CRAB) annually requests that every county legislative authority submit a certification showing the amount of the road levy fixed and the amount, if any, budgeted, in accordance with RCW 36.33.220 for traffic law enforcement, and/or any other purpose from diverted road levy.
- 8.8 Approval for Public Works to advertise and enter into an agreement for on-call right of way appraisal services, as needed, during 2010. When a Consultant selection has been made, Public Works will announce the selection during a regular scheduled Commissioner meeting.
- 8.9 Approval for Utilities & Waste Management staff to solicit a Statement of Qualification for a consultant to provide services in developing options to finance the Stormwater Utility projects and programs. The cost is estimated to be \$35,000 to \$50,000 and will be fully funded through a Department of Ecology grant.
- 8.10 Approval to appoint Cathleen Bailey to the Mason County Planning Advisory Commission to fill a vacant position. The term will expire July 31, 2013.
- 8.11 Approval of Warrants

Claims Clearing Fund	Warrant #s 168410-169651	\$2,746,983.18
Salary Clearing Fund	Warrant #s 3242-3286	\$283,423.12
Direct Deposit Fund	Deposit #s 18427-18798	\$526,470.83
- 8.12 Approval to sign a contract with Engineering Services Associates, Inc. (ESA) of Belfair, Washington to provide technical assistance and comprehensive mapping services for the construction of side sewers for the Belfair sewer project. The cost is \$102,865 and will be grant funded.
9. 9:30 a.m. Public Hearings and Items Set for a Certain Time
There are no public hearings scheduled.
10. Other Business (Department Heads and Elected Officials)
11. Board's Reports and Calendar
12. Adjournment