

March 16.1

**BOARD OF MASON COUNTY COMMISSIONERS
DRAFT MEETING AGENDA
Commission Chambers—9:00 a.m.
411 North Fifth Street, Shelton WA 98584
TUESDAY, March 16, 2010**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Correspondence and Organizational Business
 - 4.1 Correspondence
 - 4.2 News Release – Housing Authority of Mason County position. Chair Gallagher
 - 4.3 Proclamation – 90th Anniversary of League of Women Voters. Cmmr. Ring Erickson
 - 4.4 Announcement that the 2010 paint line contract has been awarded to Apply A Line from Pacific, Washington at their bid price of \$239,006.20. Staff: Charlie Butros
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 February 22 and March 1, 2010 and regular meeting minutes for March 2, 2010.
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 relating to the repair and restoration of County right-of-ways following the installation of sewer lines in the Belfair Urban Growth Area.
 - 8.2 Approval of the resolution authorizing the Chair to sign a contract with EnviroIssues of Seattle, Washington to continue providing professional assistance informing the public of on-going construction progress and activities to convert on-site septic systems to the Belfair Wastewater Reclamation System.
 - 8.3 Approval of a budget transfer for the Parks and Trails 2010 operating budget transferring \$9,800 from an Extra Help budget line to a Park Aide budget line. There is no net increase or decrease to the Parks and Trails operating budget.
 - 8.4 Approval of Amendment #21 for the 2007-2011 Consolidated Contracts C14956 with the Washington State Department of Health for a \$2,608 increase bringing the total contract amount to \$2,434.891. This is for the children’s immunization program and there is no matching 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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- 8.5 Approval to adopt a resolution setting a hearing date with the Hearing Examiner on Tuesday, April 13, 2010, 1:00 p.m. on the petition for vacation of a portion of Olympic Avenue, Plat of "Hoodsport" recorded in Volume 2, page 6, records of Mason County, Washington.
- 8.6 Approval for the Public Works Deputy Director/County Road Engineer to execute Adopt A Road Agreement No. 2885PION with the Pioneer Kiwanis for portions of Pickering Road, North Island Drive and South Island Drive for litter control.
- 8.7 Approval for the County Engineer to advertise, set the bid opening date, award contracts and authorize the Chair to sign all pertinent documents for County Road Projects (CRP) 1859 – Beeville Loop Road; CRP 1874- Shelton Matlock Road and CRP 1921 – Harstine Island Clear Safety Improvement Projects. The contract awards will be announced during a regular meeting of the Board of County Commissioners.
- 8.8 Approval for the Board to execute the Annual Certification for Calendar Year 2009; Certification of Expenditures for Traffic Law Enforcement – 2009; and, Certification for Expenditures for Fish Passage Barrier Removal – 2009 to be included in the annual submittal to the County Road Administration Board by the Department of Public Works.
- 8.9 Approval of the resolution removing the load weight restriction as indicated on approved Bridge Limit Resolution 100-09 from Weaver Creek 1 Bridge, Hunter Creek Bridge, and Tahuya River 2 Bridge.
- 8.10 Approval of the agreement with Antonia's Mexican Food to provide concession services at Mason County Recreation Area during the 2010 season with options for the 2011 and 2012 seasons.
- 8.11 Approval to schedule a public hearing on Tuesday, April 13, 2010 at 9:30 a.m to review the submitted request by Mel and Rita Armstrong for one parcel (20.0 acres) along Courtney Creek Road and north of the Belfair Urban Growth Area to rezone from Rural Residential 20 to Rural Residential 5 zone.
- 8.12 Approval of Veterans Assistance Fund applications for: John (Irma) Miller – Food \$100.00; Scott Kaylor – Utilities \$198.84.; Orville W. Roberts – Housing \$525.00; George F. Valent – Utilities \$160.70; Eldon Fosdick – Food \$200.00; Robert Holman – Housing \$475.00 for a total of \$1,659.54.
- 8.13 Approval of the resolution closing Old Clifton Road and Old Boad Road to through traffic to allow the installation of sewer mains for the Belfair Wastewater Reclamation Project.
- 8.14 Approval of Warrants

Claims Clearing Fund	Warrant #s 170255-171526	\$4,575,609.55
Salary Clearing Fund	Warrant #s 3410-3466	\$ 277,287.42
Direct Deposit Fund	Deposit #s 19156-19884	\$1,080,803.10
- 8.15 *Approval to cancel the March 23, 2010 Commission meeting and Board of Health meeting.*
- 8.16 *Approval to authorize the Emergency Management Manager, Martin Best, to advertise, interview, and hire for the Emergency Management Coordinator position.*
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