

BOARD OF MASON COUNTY COMMISSIONERS
DRAFT MEETING AGENDA
Commission Chambers–9:00 a.m.
411 North Fifth Street, Shelton WA 98584
TUESDAY, AUGUST 3, 2010

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Correspondence and Organizational Business
 - 4.1 Correspondence
 - 4.2 Staff Recognition – Department of Community Development. Cmmr. Ring Erickson
 - 4.3 News Release Noxious Weed Control Board vacancies. Staff: Pat Grover
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 – July 16 special meeting minutes and July 20 preliminary budget briefing 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 for the Equipment Rental & Revolving Fund Manager to request proposals to purchase a replacement financial system for Mason County. Proposals are required by August 31, 2010 at 9:00 am.
 - 8.2 Approval of the Veterans Assistance Fund application for: Mrs. Randolph P. Parker – Food \$200.00 and Mrs. Gil Ruiz – Utilities - \$367.52 & Food \$200.00 for a total of \$767.52 as recommended by the Veterans Assistance Fund Screening Committee.
 - 8.3 Approval of the resolution deleting the Capital Facilities Fairgrounds Fund #370 and transfer the residual funds of \$10,367.63 to the Lodging Tax Fund #163 and delete the Fairgrounds Fund #100 and transfer the residual funds of \$75,737.42 to Current Expense.
 - 8.4 Approval to accept the recommendation of the Hearing Examiner to grant the vacation of the right-of-way as petitioned for a portion of Johns Drive SE platted right of way, Vacation File No. 373, subject to the conditions contained in the Findings, Conclusions and Recommendations of the Hearing Examiner.

Last printed on 07/30/10 9:08 AM

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
AUGUST 3, 2010 – PAGE 2

9. 9:30 a.m. Public Hearings and Items Set for a Certain Time
 - 9.1 Public hearing for the establishment of Mason County Cemetery District 2. This is to amend the resolution to include the language that the creation of the cemetery district is found to be conducive to the public welfare and convenience. Chair Gallagher
 - 9.2 Public hearing to consider no parking on Beck Road from milepost 0.293 to milepost 0.439. Staff: Charlie Butros
10. Other Business (Department Heads and Elected Officials)
11. Board's Reports and Calendar
12. Adjournment