

BOARD OF MASON COUNTY COMMISSIONERS
DRAFT MEETING AGENDA
Commission Chambers – 9:00 a.m.
411 North Fifth Street, Shelton WA 98584
TUESDAY, SEPTEMBER 7, 2010

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Correspondence and Organizational Business
 - 4.1 Correspondence
 - 4.2 Presentation of Mason County 2011 Budget Requests. Auditor Karen Herr/Theresia Ehrich, Chief Accountant
 - 4.3 News Release - Mason County Historic Preservation Commission. Staff: Michael MacSems
 - 4.4 Staff Recognition – Public Works. 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 – August 24 regular meeting minutes; July 26 and August 9 briefing meeting minutes.
8. Approval of Action Agenda: All items listed under the "Action Agenda" may be enacted by one motion unless a Commissioner or citizen requests an item be removed from the Action Agenda and considered as a separate item.
 - 8.1 Approval of the Memorandum of Agreement between Mason County Parks and Trails Department and Youth Empowerment Strategies (YES) to maintain certain premises commonly known as the Mason County Skatepark located at 110 Wallace Kneeland Blvd, Shelton. There is no cost with this agreement.
 - 8.2 Approval of the Veterans Assistance Fund application for Kelly Green – Housing \$270.00 and Emryss Roherynath – Food \$200.00 for a total of \$470.00 as recommended by the Veterans Assistance Screening Committee.
 - 8.3 Approval to award to Modern Machinery of Rochester, Washington the bid to furnish Mason County with one new 2010 Hamm HD110HV Double Drum Vibratory Asphalt Compactor for Public Works. The total cost is \$100,801.16 and is funded by the Equipment Rental & Revolving Fund.
 - 8.4 Approval of the resolution authorizing the reimbursement and transfer of Road Fund interest in Mason County Building 8 to the Current Expense Fund. The total reimbursement is \$664,263.30 of which \$55,066 has been paid. The balance of

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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.

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\$609,197.30 will be paid from the Capital Improvement REET 1 Fund #350 over 20 years beginning June 2011.

- 8.5 Approval of the resolution amending the road closure for the culvert installation project on Beeville Loop Road (County Road Number 01420) at approximate milepost 2.36. The reopening date changes to 5:00 p.m. Friday, September 17, 2010.
9. 9:30 a.m. Public Hearings and Items Set for a Certain Time
 - 9.1 Public hearing to consider a Private Line Utility Occupancy Permit between Mason County for the Private Line Occupancy Permit between Mason County and Ernest Conrad. Staff: Charlie Butros
10. Other Business (Department Heads and Elected Officials)
 - 10.1 Courthouse Security Discussion. Staff: Mike Rutter
11. Board's Reports and Calendar
12. Adjournment