

BOARD OF MASON COUNTY COMMISSIONERS
DRAFT MEETING AGENDA
Commission Chambers – 6:00 p.m.
411 North Fifth Street, Shelton WA 98584
TUESDAY, MAY 23, 2017

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Correspondence and Organizational Business
 - 4.1 Correspondence
 - 4.2 Republic Services contribution to Shelton to the Top Staff: Cmmr. Shetty
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.
6. Adoption of Agenda

Items appearing on the agenda after "Item 10. Public Hearings", may be acted upon before 9:30 a.m.
7. Approval of Minutes – May 15, 2017 Briefing 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 to amend Resolution 09-98 increasing the imprest revolving checking account for the Veterans Assistance Fund to \$20,000.
 - 8.2 Approval to call for request for proposals (RFP) for 2018 Visitor Information Center services and Director of Tourism services for 2018 & 2019 to be funded from lodging tax for services. Proposals are due by July 12, 2017.
 - 8.3 Approval to eliminate one (1) Community Service Officer Position and create one (1) new Evidence Technician position within the Sheriff's office with an annual salary range of \$38,812 to \$49,664.28.
 - 8.4 Approval to amend contract C17118 between Mason County Public Health and the Washington State Department of Health. This amendment adds statements of work for the following: Prescription Drug overdose prevention, Drinking Water Group A program and the office of Immunization & Child Profile and has an allocated increase of \$50,736.
 - 8.5 Approval of the Big Bend Shellfish Protection District Plan as developed by staff, citizens, businesses and government agencies.
 - 8.6 Approval to execute the resolution authorizing Public Works to purchase parts and repair services as a sole source purchase from KTurbo USA Inc. for the

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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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blowers at the Belfair Water Reclamation Facility in the amount of \$13,278.00.

- 8.7 Approval of the Interlocal Agreement with Fire District 4 which would authorize services provided by the Public Works Department for vehicle, road or site maintenance, engineering, survey, GIS, emergency assistance, sign fabrication, fueling and materials supply.

- 8.8 Approval of Warrants

Claims Clearing Fund	Warrant #s	8048566-8048842	\$ 938,604.16
Direct Deposit Fund	Warrant #s		\$
Salary Clearing Fund	Warrant #s		\$
Total			\$ 938,604.16

9. Other Business (Department Heads and Elected Officials)

- 9.1 Appoint the alternate member to the Board of Equalization for a three-year term, ending May 31, 2020.

10. 9:30 a.m. Public Hearings and Items Set for a Certain Time - No Hearings.

11. Board's Reports and Calendar

12. Adjournment