

**BOARD OF MASON COUNTY COMMISSIONERS
DRAFT MEETING AGENDA
Commission Chambers – 9:00 a.m.
411 North Fifth Street, Shelton WA 98584
AUGUST 15, 2017**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Correspondence and Organizational Business
 - 4.1 Correspondence
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 – August 1, 2017 and August 8, 2017 Regular 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 Warrants

Claims Clearing Fund	Warrant #s 8050322-8050322	\$	26,922.53
Direct Deposit Fund	Warrant #s 43023-43420	\$	666,758.66
Salary Clearing Fund	Warrant #s 7002966-7003008	\$	1,053,458.22
<i>Approval of Treasurer Electronic Remittances;</i>			
Macecom 7/7/17		\$	96,545.06
Mental Health 7/10/17		\$	1,135.28
Community Health & Social Services 7/10/2017		\$	1,023.24
Rustlewood Bond Principle Series A 7/3/17		\$	5,896.77
Rustlewood Interest Series A 7/3/17		\$	15,410.23
Rustlewood Bond Principle Series B 7/3/17		\$	3,528.97
<u>Rustlewood Interest Series B 7/3/17</u>		<u>\$</u>	<u>10,562.03</u>
Total		\$	1,881,240.99
 - 8.2 Approval to set a public hearing for Tuesday, September 12, 2017 at 9:30 a.m. to consider the change of control transaction for the required notice for the Wave Holdco franchise agreement.
 - 8.3 Approval to set a public hearing on September 5, 2017 at 9:30 a.m. to take public comment on the Comprehensive Solid Waste Management Plan.

Agendas are subject to change, please contact the Commissioners' office for most recent version. This agenda was last printed on 08/10/17 4:10 PM.
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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- 8.4 Approval of the Interlocal Agreement with Washington State Patrol authorizing services provided by the Public Works Department for vehicle, road or site maintenance, engineering, survey, GIS, emergency assistance, sign fabrication, fueling and materials supply.
- 8.5 Approval to reappoint Vicki Wilson to the Planning Advisory Commission for a four year term ending July 31, 2021.
- 8.6 Approval of the Juvenile Offender Defense Contract with Tirsa Butler.
- 9. Other Business (Department Heads and Elected Officials)
- 10. 9:30 a.m. Public Hearings and Items Set for a Certain Time- No Hearings.
- 11. Board's Reports and Calendar
- 12. Adjournment