

**BOARD OF MASON COUNTY COMMISSIONERS**  
**DRAFT MEETING AGENDA**  
**Commission Chambers – 9:00 a.m.**  
**411 North Fifth Street, Shelton WA 98584**  
**SEPTEMBER 12, 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 28, 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 of the January 2017 through December 2019 Collective Bargaining Agreement for Mason County's Community and Family Health Members.
9. Other Business (Department Heads and Elected Officials)
10. 9:30 a.m. Public Hearings and Items Set for a Certain Time
  - 10.1 Public Hearing to adopt an ordinance establishing a 60 day notice of intent to adopt the 2016-2036 Comprehensive Plan Update.

Staff: Paula Reeves
  - 10.2 Public Hearing to consider the change of control transaction for the required notice for the Wave Holdco franchise agreement.

Staff: Loretta Swanson
11. Board's Reports and Calendar
12. Adjournment

Agendas are subject to change, please contact the Commissioners' office for most recent version. This agenda was last printed on 09/08/17 1:34 PM.  
If special accommodations are needed, contact the Commissioners' office at ext. 419, Shelton #360-427-9670; Belfair #275-4467, Elma #482-5269.