

BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS

August 24, 2010

1. Call to Order – The Chairperson called the regular meeting to order at 6:01 a.m.
2. Pledge of Allegiance – Lisa DeWall led the flag salute.
3. Roll Call – Present: Commissioner District 1 - Lynda Ring Erickson; Commissioner District 3 – Ross Gallagher. Absent: Commissioner District 2 – Tim Sheldon.
4. Correspondence and Organizational Business
 - 4.1 Correspondence
 - 4.1.1 FEMA approved the Mason County Natural Hazards Mitigation Plan.
 - 4.1.2 The Washington State Liquor Control Board sent notice of a special occasion liquor license application for the Shelton Skookum Rotary Club.
 - 4.1.3 Raymond Stutz expressed concerns regarding Belfair Water District #1.
 - 4.1.4 John Garman expressed his appreciation of the Veteran's Assistance program.
 - 4.2 News Release - Oakland Bay County Park Improvements. Emmett Dobe read a news release announcing that the Parks department has been awarded a grant to improve Oakland Bay County Park.
 - 4.3 News Release – Lower Hood Canal Area Informational Meeting for Sewer Service – Mr. Dobe also read a news release announcing that a public meeting regarding the development of sewers in the Lower Hood Canal area will take place on September 2, 2010.
5. Open Forum for Citizen Input – There was no citizen input.
6. Adoption of Agenda - **Cmmr. Ring Erickson/Gallagher moved and seconded to adopt the agenda as published. Motion carried unanimously. RE-aye; G-aye; S-absent.**
7. Approval of Minutes – July 12, 2010 briefing meeting minutes, August 10, 2010 and August 17, 2010 regular meeting minutes.

Cmmr. Ring Erickson/Gallagher moved and seconded to approve the July 12, 2010 briefing meeting minutes and August 10, 2010 and August 17, 2010 regular meeting minutes. Motion carried unanimously. RE-aye; G-aye; S-absent.

8. Approval of Action Agenda:
 - 8.1 Approval of the resolutions to affirm Mason County's election to receive National Forest Related Safety—Net Payments under P.L. 110-343 and to designate 20% of the Safety Net Full Payment amount to be allocated to Title II or Title III local projects. **Resolution Nos. 62-10 & 63-10 (Exhibits A & B)**
 - 8.2 Approval of the resolution for the County contribution toward employee medical insurance premiums for Elected Officials and eligible Non-Union Employees. The monthly County contribution for 2011 will remain the same level as 2010 at \$825 per person. The allocation for single enrollments will be \$658 and \$936 for dependent enrollments. **Resolution No. 64-10 (Exhibit C)**
 - 8.3 Approval of amendment No. 5 to the Hammond Collier Wade Livingstone Construction Management Agreement for the Rustlewood Wastewater plant construction in the amount of \$455.13. These funds are provided by a grant from the USDA Rural Development.
 - 8.4 Approval of the Veterans Assistance Fund application for Claude H. Elder – Housing \$100.00 and Dean M. Simono – Food \$200.00 for a total of \$300.00 as recommended by the Veterans Assistance Screening Committee.

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Cmmr. Ring Erickson commented that item 8.3 finishes up the final small details of the project.

Mr. Dobby added that the item pays for the design of an extra piece of equipment to further treat the water. It also allows the release of the retainage that is held for the contractor.

Cmmr. Ring Erickson/Gallagher moved and seconded to approve Action items 8.1 through 8.4. Motion carried unanimously. RE-aye; G-aye; S-absent.

9. 6:30 p.m. Public Hearings and Items Set for a Certain Time – There were no public hearings scheduled.

10. Other Business (Department Heads and Elected Officials) –

10.1 Vicki Kirkpatrick, Public Health, read a news release announcing the results of the latest tobacco compliance checks.

10.2 Dixie Smith, Assessor, commented on the upcoming budget hearing in Resolution 60-10. She stated that there is still the issue of the nearly \$20,000 from the Courts that she is suppose to absorb in her office. She has talked to the Department of Revenue regarding these possible cuts. They responded that they are concerned that the cuts to the Assessor's budget will have long-range effects to the taxpayers and the services provided by the County. She presented the Board with a copy of their letter.

Cmmr. Ring Erickson responded that it has become increasingly clear that the formula that is currently being pursued doesn't work. The Commissioners can't even cover their own salaries and benefits. She hopes to re-discuss some of what the departments have been asked to do. In working with Dave Loser from ER&R, they have been able to remove some cars that aren't being used from the inventory. That is about \$348,000 that will be added to the ending fund balance at this point. She believes that all or part or that money should be used to help modify the request that was made to the departments to get through the end of the year.

Cmmr. Gallagher added that he was wrong about the 22.5 number. Revenues show that the County will do better at the end of the year. The County is currently maintaining 1.1 million dollars over where it is suppose to be. This is just the starting of the budget process. He doesn't want to lay people off but he wants to support criminal justice.

Ms. Smith noted that the problem being discussed is in this year's budget. If she has to absorb this she will have to do something right away.

Cmmr. Ring Erickson replied that Dave Loser has been helpful in identifying these vehicles to remove from inventory and those savings weren't apparent when the memo was signed. She hopes the call for reductions this year can be reconsidered. She doesn't think it would be at the expense of the criminal justice system. There will be \$348,000 more in the ending fund balance. She appreciates Commissioner Gallagher reconsidering the 22.5 as the base for the 2011 budget.

10.3 Lisa DeWall, WSU Extension, reminded everyone of the Fresh Bite Beach Nite 4-H fundraiser that will take place on September 2nd.

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- 11. Board's Reports and Calendar - The Commissioners reported on meetings attended the past week and announced their upcoming weekly meetings.
- 12. Adjournment – The meeting adjourned at 6:29 p.m.

BOARD OF COUNTY COMMISSIONERS
MASON COUNTY, WASHINGTON

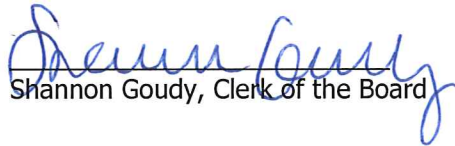


Ross Gallagher, Chair



Lynda Ring Erickson, Commissioner

ATTEST:



Shannon Goudy, Clerk of the Board



Tim Sheldon, Commissioner

Resolution No. 62-10
National Forest Counties & Schools Coalition
Purpose: Selection of Forest Reserve Payment System
Opting in/out of HR 1424 (PL 110-343 – Sect. 601(a), Division C) Safety Net

Whereas counties having United States National Forests within their boundaries have received Forest Reserve funds for roads and schools since the passage of the Agricultural Reapportionment Act of 1908 based on revenues generated from these forests; and

Whereas these counties have substantial areas of land in public ownership which can neither be developed nor taxed to generate revenue from economic activity or taxation; and

Whereas during most of the 20th century Forest Reserve payments were a consistent but cyclical source of income for schools and counties; and

Whereas during the past decade changes in public policy at the national revenue have substantially reduced and in some cases virtually eliminated economic activity on national forests; and

Whereas the demands for education and roads have in most jurisdictions continually increased while Forest Reserve revenues have declined; and

Whereas the Congress of the United States recognizing the existence of the above mentioned conditions has seen fit to pass PL 110-343, which provides a four (4) year safety net whereby counties may either receive the traditional annual payment from the Forest Service (and/or BLM) or select four years of payments based on a formula provided in the legislation.

Whereas PL 110-343 specifies that each forest county has an option to select either: (a) remaining on the traditional 25% Forest Reserve Receipts payment system or (b) selecting the full payment system set forth in Title I of PL 110-343; and

Whereas it is understood that counties which select the PL 110-343 full payment (safety net) option are doing so for the full four (4) year life of the bill; and

Whereas it is further understood, that those counties who select to remain on the traditional 25% Forest Reserve Receipt system, are obligating themselves for a two year period, and will have the option of changing to the PL 110-343 safety net system after the second year of the bill.

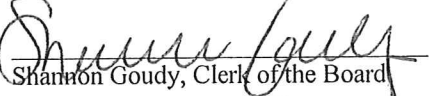
BE IT THEREFORE RESOLVED that Mason County and its impacted school districts, hereby select to receive their forest reserve payments as set forth below (specify one):

- Traditional 25% Forest Reserve Receipts – 1908 Act (7 year rolling average)
- Full Safety Net Payment amount as per PL 110-343; and

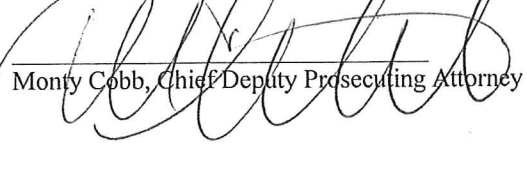
BE IT FURTHER RESOLVED that all jurisdictions receiving Forest Reserve Funds within Mason County receive a copy of this resolution for their official records as soon as it is officially adopted.

ADOPTED this 24th day of August 2010.

ATTEST:

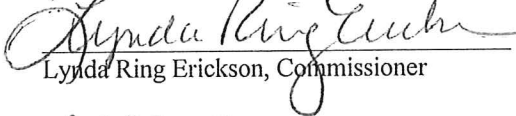

Shannon Goudy, Clerk of the Board

APPROVED AS TO FORM:


Monty Cobb, Chief Deputy Prosecuting Attorney

BOARD OF COUNTY COMMISSIONERS
MASON COUNTY, WASHINGTON


Ross Gallagher, Chair


Lynda Ring Erickson, Commissioner

ABSENT
Tim Sheldon, Commissioner

Resolution No. 63-10
Counties & Schools Coalition

Purpose: Designating 15% to 20% of the Safety Net Full Payment Amount to be Allocated to Local Projects and specifying the percentage of funding to be allocated to Title II and III Projects.

Whereas forest counties having United States National Forests within their boundaries have received Forest Reserve payments for roads and schools under the terms of the Agricultural Reapportionment Act of 1908; and

Whereas these receipts were a regular but cyclical source of revenue for schools and counties during most of the last century; and

Whereas federal land policies during the past decade have shifted away from multiple use land management; and

Whereas Congress has recognized that these policy shifts have negatively impacted local communities and the health of our National Forests; and

Whereas Congress has passed PL 110-343 – Sect. 601(a), Division C which seeks to reconnect local communities with decisions made on their national forests and invest in improving the health of our forests and watersheds; and

Whereas PL 110-343 makes provisions for safety net payments to counties for up to four (4) years with either 15% to 20% of these funds being allocated to projects which would enhance the health and safety of US National Forests.

Be it therefore resolved that Mason County, which has elected to receive safety net payments under the provisions of PL 110-343, hereby designates 20% (15% to 20%) of its safety net payments to be allocated to Title II or Title III projects under this legislation; and

Be it further resolved that Mason County intends to allocate its' designated project funds in the following proportions:

Title II funds 13 %
Title III funds 7 %

* If your total SRSCA funding exceeds \$350,000, then a maximum of 7% may be assigned to Title III.

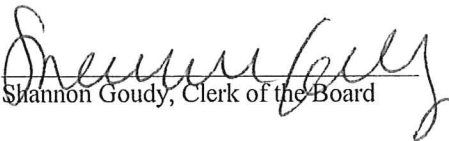
** Please review the new Title III guidelines before completing this resolution.

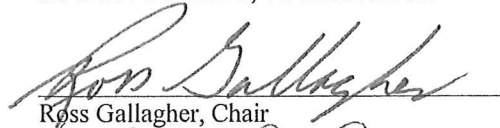
Be it further resolved that this action be communicated to all jurisdictions in this county which receive Forest Reserve payments.

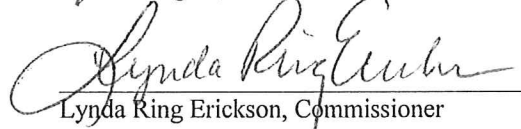
Dated this 24th day of August, 2010.

BOARD OF COUNTY COMMISSIONERS
MASON COUNTY, WASHINGTON

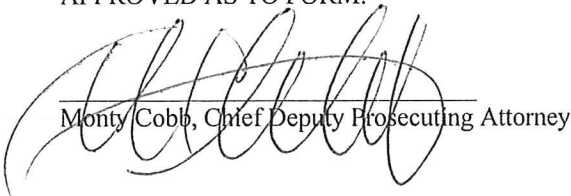
ATTEST:


Shannon Goudy, Clerk of the Board


Ross Gallagher, Chair


Lynda Ring Erickson, Commissioner

APPROVED AS TO FORM:


Monty Cobb, Chief Deputy Prosecuting Attorney

ABSENT
Tim Sheldon, Commissioner

RESOLUTION NO. 64-10
AMENDING RESOLUTION 89-09
HEALTH INSURANCE CONTRIBUTIONS FOR
ELECTED OFFICIALS AND NON-UNION EMPLOYEES

WHEREAS, RCW 36.40.080 states that "...the Board of County Commissioners shall fix and determine each item of the budget separately and shall by resolution adopt the budget...,"

WHEREAS, RCW 36.16.070 states that "...the Board shall fix the compensation of all employees...,"


WHEREAS, the Board has determined that the County's contribution toward the premiums for employee group insurance for Elected Officials and eligible Non-Union employees should be adjusted;

NOW THEREFORE BE IT RESOLVED, effective January 2011, the Board of County Commissioners does hereby establish the County's health insurance contribution rate for Elected Officials and eligible Non-Union Employees as follows:

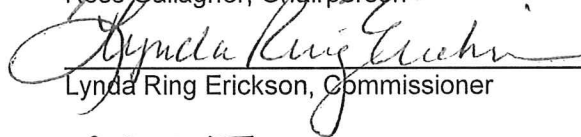
\$658 per month per Elected Official/Employee for those individuals enrolled on medical as an employee only (no dependent coverage). This contribution also covers dental, vision, and employee life insurance.
\$936 per month per Elected Official/Employee for those individuals enrolled on medical as employee with one or more dependents. This contribution also covers dental, vision, basic long-term disability, and employee life insurance.

Approved this 24th day of August 2010

BOARD OF COUNTY COMMISSIONERS



Ross Gallagher, Chairperson

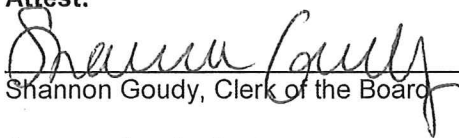


Lynda Ring Erickson, Commissioner

ABSENT

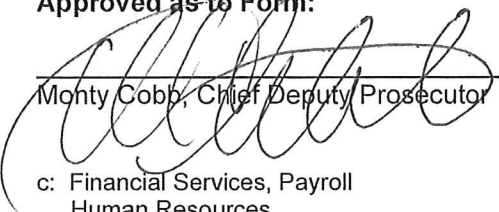
Tim Sheldon, Commissioner

Attest:



Shannon Goudy, Clerk of the Board

Approved as to Form:



Monty Cobb, Chief Deputy Prosecutor

c: Financial Services, Payroll
Human Resources
All Elected Officials and Department Heads

EXHIBIT C

2011 NON-UNION & ELECTED OFFICIALS HEALTH BENEFITS County Contribution Calculations (\$825 Pooled)

Headcount as of August 2010

Excluded Prosecutors/IWA & adjusted for anticipated terminations.

Single coverage @ \$825 minus actual of \$658* = \$167 savings each per month	\$3,841.00
\$167 x 23 Singles =	\$1,361.68
2 Medical Waivers @ \$825 minus \$144.16 for PEBB Dental, LTD, Life =	
1 Medical Waiver that cannot have double PEBB coverage minus \$136.95 for WCIF dental, vision, life	<u>\$ 688.05</u>

Total per month for dependent coverage =	<u>\$5,890.73</u>
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\$5,890.73 divided by 53 dependent coverages =	\$ 111.00
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* \$658 is the largest potential premium for a single coverage.

Pooled County Contributions

\$825 + \$111 = **\$936** County Contribution for Dependent Coverages
\$658 County Contribution for Single Coverage

NON - UNION
Full PEBB Package
2011 County Contribution Amounts

	Employee	Employee and Spouse	Employee & Child(ren)	Employee Spouse & Child(ren)

Group Health Classic	\$657.72	\$1,171.28	\$1,042.89	\$1,556.45
County Contribution	(658.00)	(936.00)	(936.00)	(936.00)
Employee Pays (payroll deduction)	None	\$235.28	\$106.89	\$620.45

Group Health Value	\$617.21	\$1,090.26	\$972.00	\$1,445.05
County Contribution	(658.00)	(936.00)	(936.00)	(936.00)
Employee Pays (payroll deduction)	None	\$154.26	\$36.00	\$509.05

Uniform Medical Plan PPO	\$647.55	\$1,150.94	\$1,025.09	\$1,528.48
County Contribution	(658.00)	(936.00)	(936.00)	(936.00)
Employee Pays (payroll deduction)	None	\$214.94	\$89.09	\$592.48

Medical Waived: \$144.16/month for Dental, Vision, Life, LTD				
