

## BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS

September 14, 2010

1. Call to Order – The Chairperson called the regular meeting to order at 9:02 a.m.
2. Pledge of Allegiance – Dan Ward led the flag salute.
3. Roll Call – Present: Commissioner District 1 - Lynda Ring Erickson; Commissioner District 2 – Tim Sheldon; Commissioner District 3 – Ross Gallagher.
4. Correspondence and Organizational Business
  - 4.1 Correspondence
    - 4.1.1 The Bureau of Indian Affairs sent notice of their determination of the Skokomish Indian Tribe's application for acquisition in trust of a 94.35 acre tract in Mason County.
    - 4.1.2 The Port of Allyn, Belfair Water District No. 1 and Jeff Carey submitted comments on the County's Local Economic Development Program application for the Coordinated Water System Plan.
    - 4.1.3 The Hartstene Pointe Water-Sewer District requested a recalculation of their Sea Fresh loan share.
    - 4.1.4 Comcast sent notice of rate changes effective October 1, 2010.
  - 4.2 Staff Recognition – Utilities & Waste Management. David Baker recognized Kate Morgan, Dawnell Campagna and Terri Byrd for their outstanding customer service at the transfer stations. Cmmr. Gallagher presented each staff member with a Green Star award.
  - 4.3 News Release – Mason County Skateboard Park Donation. John Keates, Parks and Trails, read a news release announcing that the Squaxin Island Tribe has donated \$4,000 to keep the Mason County skate park facility open through the end of 2010.
  - 4.4 News Release – Lodging Tax Advisory Committee vacancy. Cmmr. Gallagher read a news release announcing that the Lodging Tax Advisory Committee is seeking to fill a vacant position.
5. Open Forum for Citizen Input –
  - 5.1 Terri Jeffreys, Shelton-Mason County Chamber of Commerce, read a statement announcing that the Chamber Board of Trustees voted to endorse the proposed Adage project. One of the reasons they felt that it was important to take a position on the issue was because they thought it was important to support business development in the county and to make sure that a legal business that goes through the permitting process is not discriminated against. A copy of the statement was submitted for the record.

Cmmr. Ring Erickson noted that she does not attend the Government Affairs Committee. She does hold a seat on the Chamber Board as a County Commissioner, but she did not attend any of the meetings where the Adage project was discussed.

Cmmr. Sheldon commented that appreciates the Chamber's position on Economic Development and the biomass industry. He also noted that a biomass project uses considerably less trucks than a traditional saw mill.

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- 5.2 Tamara St. Paul, Apprenticeship Coordinator for the Operating Engineers, also expressed support of the proposed Adage project and general industry in Mason County. She believes it is important to bring capital projects to the area to help young people learn the skills to establish family wage jobs because young people in the area struggle to find family living wages close to home. She hopes the Commissioners will continue to support industry in Mason County.
6. Adoption of Agenda - **Cmmr. Ring Erickson/Sheldon moved and seconded to adopt the agenda as published. Motion carried unanimously. RE-aye; S-aye; G-aye.**
7. Approval of Minutes – August 30, 2010 briefing meeting minutes.

**Cmmr. Sheldon/Ring Erickson moved and seconded to approve the August 30, 2010 briefing meeting minutes. Motion carried unanimously. RE-aye; S-aye; G-aye.**

8. Approval of Action Agenda:
- 8.1 Approval of the resolution naming the Equipment Rental & Revolving Fund Manager as the administrator of the Reserve for Technology Fund. **Resolution No. 67-10 (Exhibit A)**
- 8.2 Approval of the ordinance changing the amount of local excise tax imposed on the use of switched access lines, radio access lines, and interconnected voice over internet protocol service lines to the maximum allowed, \$0.70 per month per line, effective January 1, 2011. **Resolution 68-10 (Exhibit B)**
- 8.3 Approval to award \$40,000 to the Mason County Utilities & Waste Management Department from the Rural County Sales & Use Tax Fund (.09) for the Coordinated Water Systems Planning Project. This project is listed in the 2010-2011 Comprehensive Economic Development Strategy List (CEDS).
- 8.4 Approval and authorize the Chair to sign Amendment No.6 to the CH2M Hill contract for the Belfair Water Reclamation Project. This amendment provides legal services by the Seattle legal firm of Inslee Best. The total amendment total amount is \$261,180 and will be paid from the Belfair Project Contingency Fund and is reimbursable from grants.
- 8.5 Approval of Change Order No.1 to the Ceccanti Inc. Belfair Sewer Conveyance Construction contract to include an additional \$100,000 bringing the total allowed for change order No.1 to \$300,000. This is grant funded.
- 8.6 Approval of the 2010 – 2012 Collective Bargaining Agreement between Mason County and the Mason County Sheriff's Office Employees Guild, Deputy Sheriffs Unit.
- 8.7 Approval of Amendment No. 24 to Consolidated Contract C14956 between Mason County Public Health and Washington State Department of Health. This increases the maximum consideration by \$3,196 to a total maximum of \$2,433,122. The amendment affects the Immunization Reaching More Children Project, Drinking Water Group A program and Oral Health Program. The changes are budgeted in the 2010 budget.
- 8.8 Approval of Warrants
- |                      |                          |                 |
|----------------------|--------------------------|-----------------|
| Claims Clearing Fund | Warrant #s 177435-178277 | \$ 4,703,933.32 |
| Salary Clearing Fund | Warrant #s 3872-3963     | \$ 524,276.30   |
| Direct Deposit Fund  | Deposit #s 23230-23606   | \$ 532,499.17   |
- 8.9 Approval of the agreement with Marcie and Thomas Skora to serve as the Mason Lake County Park Host for 2010 / 2011. The Park Hosts live on-site in their personal recreation vehicle (RV). The County provides an RV space, power, water, and septic. Park Hosts will usually be at park sites from April to October or as negotiated.
- 8.10 Approval of Contract E11-061 with the Washington State Military Department for State Enhanced 911 Funds in the amount of \$193,491. Contract period is July 1, 2010 to February 28, 2011.

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Michelle Bell had a question on item 8.4.

Constance Ibsen had a question on item 8.2.

Brenda Hirschi had a question on item 8.6

Item 8.2

Ms. Ibsen asked what the current tax amount is and the estimated amount of revenue that this will generate.

Cmmr. Gallagher responded that the current tax is \$0.50.

Jill Evander, E911 Coordinator, added that the estimated revenue is \$180,000 per year, which will be used for a new E911 system in Mason County. The money will fund the new technology.

Cmmr. Ring Erickson noted that cell phones and land lines currently pay this tax but internet service does not. This extends the tax to internet service and allows the County access to grant money at the State level that wouldn't otherwise be available.

Cmmr. Sheldon commented that he doesn't believe the Legislature as a whole was very forthcoming with all of the ramifications of this. While there will be \$180,000 in additional revenue, \$135,000 in State funding will be given up.

Item 8.4

Ms. Bell asked if this is reimbursable from existing grants.

Tom Moore, Utilities and Waste Management, clarified that these are existing grants.

Ms. Hirschi asked what the balance of the contingency fund currently is.

Mr. Moore replied there are outstanding amounts left to be approved, but there is currently about 1 million dollars left in the fund.

Item 8.6

Ms. Hirschi asked the budget impacts of the agreement for 2010 and 2011.

Cmmr. Gallagher replied that the 2010 impact is \$110,445.22 and the second year of the contract will be \$440,615.89. The total for the duration of the contract is \$1,063,233.36.

Cmmr. Sheldon asked that item 8.2 be removed for a separate vote.

**Cmmr. Ring Erickson/Sheldon moved and seconded to approve Action items 8.1 through 8.10, with the exception of item 8.2. Motion carried unanimously. RE-aye; S-aye; G-aye.**

**Cmmr. Ring Erickson/Gallagher moved and seconded to approve Action item 8.2. Motion carried. RE-aye; S-nay; G-aye.**

Cmmr. Sheldon stated that he felt that it is important to upgrade the facilities, but he hasn't seen a plan for the expenditures of the additional money. He thinks that the Legislature hasn't done a very good job of explaining this to the public.

**BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS**  
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9. 9:30 a.m. Public Hearings and Items Set for a Certain Time.

- 9.1 Public hearing tabled from July 20<sup>th</sup> to consider declaring County-owned park equipment located adjacent to Oakland Bay Junior High School and Walmart (skateboard park) as surplus.

John Keates, Parks and Trails, explained that this issue has been tabled several times. In lieu of the recent donation from the Squaxin Island Tribe, the MOU with Youth Empowerment Service and a commitment of funding from Seattle Shellfish, staff is recommending that the Board close the hearing and take no action.

Questions for Staff

Cmmr. Sheldon asked how long the current funding is committed for.

Mr. Keates replied that the funding is committed through 2010.

Public Testimony

Joe Robinson complimented Mr. Keates for the work he has done to develop a relationship with the skateboarders. He will continue to work with others in the business community to see if there is something that can be done so that Squaxin Tribal Enterprises aren't the only people keeping this going. These are significant parks in many cities. They are places for kids to go who don't play sports with balls and it offers tremendous exercise. He believes it is a park worth sustaining and he will be working with others to see if something can be done long term financially.

Steve Bloomfield also complimented Mr. Keates and the work he is doing. He believes Mr. Keates is going down the right road in getting the kids to feel ownership of the park. That is the way to get it to succeed and he has done a great job.

Cmmr. Ring Erickson commented that this has been an interesting civics lesson for people who might not normally be engaged in local government. It is an unusual activity for a county to have a skateboard park because it tends to be a city active recreation thing. It has been a fun conversation and the youth now know more about their ability to influence government. She complimented the skateboarders and Mr. Keates.

Cmmr. Sheldon agreed that it has been a great civics lesson and there have been some well spoken young people who have come in to comment on their sport.

**Cmmr. Ring Erickson/Sheldon moved and seconded to close the public hearing and take no action to declare the County-owned park equipment located adjacent to Oakland Bay Junior High School and Walmart (skateboard park) as surplus. Motion carried unanimously. RE-aye; S-aye; G-aye.**

- 9.2 Public hearing to consider the following budget changes to the 2010 budget for the following:  
Budget transfers:
- \$2,500 Budget Transfer to Civil Service for a Correction Officer register from Current Expense Ending Fund Balance.
  - \$18,200 Budget Transfer to the Board of Equalization from Current Expense Ending Fund Balance to cover additional costs due to increased requests to re-evaluate property values.

**BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS**  
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Supplemental appropriations:

- \$40,000 Supplemental Appropriation to Public Health Administration from a Public Health Emergency Preparedness Pandemic Flu grant.
- \$60,000 Supplemental Appropriation to Community and Family Health from an Office of the Assistant Secretary for Preparedness and Response Pandemic Flu Alternate Care Facility grant.

Budget reductions to the 2010 Current Expense budget to fund potential labor contract costs:

- \$19,449 budget reduction to Assessor
- \$31,335 budget reduction to Community Development
- \$16,208 budget reduction to Facilities & Grounds
- \$8,644 budget reduction to Parks & Trails
- \$28,093 budget reduction to Current Expense/Public Health

**Cmmr. Ring Erickson/Sheldon moved and seconded to divide the question to hear the budget transfers and supplemental appropriations and the budget reductions separately. Motion carried unanimously. RE-aye; S-aye; G-aye.**

Budget Transfers

LouAnn Davis, Civil Service, explained that she is requesting a supplemental of \$2,500 to pay for the advertising and testing of potential candidates for a corrections officer.

Theresa Ehrich, Financial Services, stated that the BOE transfer is for the work that it done on questions for tax appraisals. There have been quite a few more issues this year. It is to the point where the budget needs an amendment.

Dixie Smith, Assessor, clarified that the Board of Equalization is where you take your complaint if you do not agree with your assessed value. This year there were over 500 appeals. Normally there are about 125. The Board of Equalization has had a much heavier load than in the past. Her office has also had to carry that load because they answer each appeal and an appraiser has to appear at the hearings.

There were no questions for staff or public testimony.

Supplemental Appropriations

Vicki Kirkpatrick, Public Health, stated that these two items were the result of a grant from the Federal government that went to the State Department of Health, who provided grants to local health jurisdictions to deal with the H1N1 pandemic influenza. The first part goes into administration because emergency preparedness is housed in the administration office. The supplemental appropriation for Community Health is a hospital related grant for public health that is specific for the alternative care facilities plan. Both grants were previously brought before the Commission and approved. They are coming before the Board now in a budget adjustment because the department needs an increase in spending authority in order to utilize all of the funding. The Federal grant came at a time when it could not be anticipated in the original 2010 budget.

There were no questions for staff or public comment.

**Cmmr. Ring Erickson/Sheldon moved and seconded to approve the budget transfers and supplemental appropriations as described. Motion carried unanimously. RE-aye; S-aye; G-aye. Budget Order (Exhibit C)**

**BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS**  
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Budget Reductions

Cmmr. Gallagher explained that this a result of a recent PERC decision, which supplements the criminal justice items from the Teamsters contract.

Questions for Staff

Ms. Bell asked what process was used to determine the amounts and how the departments were selected.

Cmmr. Gallagher replied that the amounts were proportional portions of approximately \$110,000. These are departments with Teamsters contracts that are not part of criminal justice.

Karen Jackson, Human Resources, clarified that there are five tentative agreements with the Teamsters Union that are not resolved. The Teamsters filed an Unfair Labor Practice charge against the County in March of 2009. On July 1, 2010 the Public Employment Relations Commission provided a decision that was not favorable to the County. The County has since appealed that decision. The tentative agreements have been looked at to figure out the overall potential costs. Depending on the contract, they go back to January 1, 2009 or July 1, 2009 through the end of June 2010. It also includes any time beyond that when there is not a successor agreement. It is a situation where the contract issue hasn't been settled, but the County still needs to figure out the cost impacts. Increases to wages, health care and other provisions that were negotiated were looked at to figure out what it would cost each department. The amounts in the hearing today represent the cost to the criminal justice agencies covered under those contracts. That portion is being shared by the other agencies in the contract that are not criminal justice related.

Cmmr. Ring Erickson added that these departments are all making up their own part of the contracts and what is being divided is the additional costs for the criminal justice part of the settlement. For example, the Assessor is covering her portion of the contracts out of her own budget and this is an additional amount that covers the criminal justice contracts. These are not the Sheriff's contracts.

Ms. Jackson clarified that it is for the Courts' contracts.

Terry Bow asked whose decision it was to exempt the criminal justice departments from paying for their own employees out of their own budgets.

Cmmr. Ring Erickson responded it was the Commissioners' decision.

Ms. Hirschi asked what the additional amounts were that the Teamster's departments had to absorb.

Ms. Jackson went over the amounts not including the additional amounts in the hearing. She noted that these amounts do not include a salary survey for four contracts.

Ms. Hirschi asked if the salary survey would impact 2010.

Ms. Jackson replied that it would impact 2010 and beyond.

Public Testimony

Dixie Smith, Assessor, stated that she has already announced that she will be closing her office one day per week in October, November and December. Her Teamsters people and AFSCME people will both be affected. The Teamsters people will be getting a raise and getting their back pay, but their hours will be cut, so they are winning and losing. She would like to know if a road levy shift has been looked at for these things and she would like the Board to reconsider.

**BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS**  
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Cmmr. Ring Erickson commented that she would not support this cut. She signed the original memo because at the time she didn't see any other alternative. Since that time the Board has been able to work with Dave Loser in ER&R to identify a number of vehicles that are no longer being used. Replacement money has continued to be collected for these vehicles and that money comes from the Current Expense fund. To continue to acquire funding for the replacement of vehicles that aren't used doesn't seem like good public policy. Stopping that accumulation of funds and returning what had been accumulated for those vehicles yields about \$348,000, which would go back into Current Expense and would supplement the ending fund balance. The reports show that the reserve target of 2.1 million dollars should be met and it is anticipated that the fund will be at 2.9 million without this additional money. Each of these departments has already accepted the burden of their own settlement. She doesn't feel right about having these departments accept additional cuts that are not part of their operations or employees.

Cmmr. Sheldon stated that this is difficult and there are inequities in the proposal but he feels the effects of the recession are continuing and long term. A settlement with the deputies was just approved, which needed to be done. That will be a \$110,000 impact on the 2010 budget and a \$440,000 impact in 2011. He thinks this will just be the beginning of reductions. The Governor just announced across the board cuts at the State and he doesn't anticipate the County's revenues will have any increase. This is not something he wants to do because of the serious inequities in the proposal, but what he hears from the public is that criminal justice and public safety are the number one concern. It is inequitable to the employees but the citizens the Commissioners represent say that public safety is their number one concern.

**Cmmr. Sheldon moved to approve the budget reductions to the 2010 Current Expense budget in the following amounts: \$19,449 budget reduction to Assessor, \$31,335 budget reduction to Community Development, \$16,208 budget reduction to Facilities & Grounds, \$8,644 budget reduction to Parks & Trails and a \$28,093 budget reduction to Current Expense/Public Health.**

The motion died due to a lack of a second.

Cmmr. Sheldon was disappointed that it wasn't the will of the Commission to live within the County's means. Last year the Commission took \$750,000 from the ER&R fund. If that fund continues to be depleted equipment will not be maintained and he thinks it is shortsighted.

Cmmr. Ring Erickson pointed out that no money was taken from the ER&R fund. The rates were reduced. Over the course of the past year the fund has continued to grow.

Cmmr. Gallagher commented that during this past year the budget has been over million dollars in surplus. He feels it is adequate. Cmmr. Sheldon has commented in the past about logging trucks and right now there aren't enough trucks to haul the logs available. He feels this can be accommodated and the ER&R money may not even need to be used. It appears that the budget is heading for a 2.9 million surplus with 2.1 million for a beginning balance next year. There is also a 2 million dollar line of credit that hasn't been touched. The Governor announced cuts, but that is the State and this is the County. He believes right now the County has adequate funds to cover these additional costs.

Cmmr. Ring Erickson noted that the lack of action today would not harm the contracts or the criminal justice system in any way.

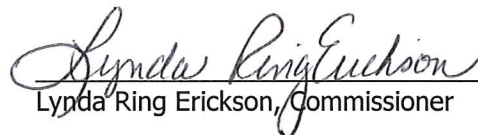
10. Other Business (Department Heads and Elected Officials) –

**BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS**  
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- 10.1 Bob Simmons, WSU Mason County Extension, announced upcoming trainings that will be available to the public.
  - 10.2 Vicki Kirkpatrick, Public Health, expressed her appreciation for the hard work that John Keates has put into maintaining the skatepark and noted that youth physical activity is important to public health.
  - 10.3 Charlie Butros, Public Works, announced that Beeville Loop Road has been reopened to traffic and Sandhill Road could be closed as early as Monday, September 27<sup>th</sup>. He also announced that the Skokomish Watershed Action Team would host an open house on Saturday.
  - 10.4 John Keates, Parks and Trails, announced that there will be a meeting tomorrow to determine the closure date of the Mason Lake Park Boat Ramp. It is anticipated to close early next week for the duration of the project.
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 10:34 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. 67-10**  
**TO AMEND RESOLUTION NO. 28-00**

**WHEREAS**, RCW 36.32.120 states “.. the board of county commissioners.. have the care of the county property and the management of the county funds and business.”

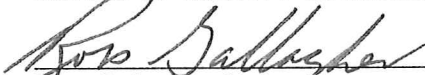
**WHEREAS**, the Reserve for Technology Fund was established for technological improvements in communication and information systems.

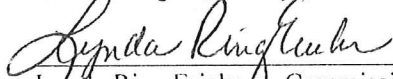
**WHEREAS**, it has been determined that the Equipment Rental & Revolving Fund Manager will administer the Reserve for Technology Fund.

**NOW THEREFORE**, the Mason County Board of County Commissioners does hereby resolve to name the Equipment Rental & Revolving Manager as administrator of the Reserve for Technology Fund.

APPROVED this 14<sup>th</sup> day of September 2010.

BOARD OF COUNTY COMMISSIONERS

  
\_\_\_\_\_  
Ross Gallagher, Chairperson

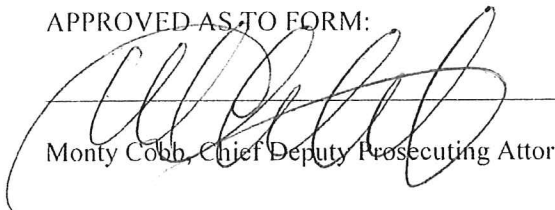
  
\_\_\_\_\_  
Lynda Ring Erickson, Commissioner

  
\_\_\_\_\_  
Tim Sheldon, Commissioner

ATTEST:

  
\_\_\_\_\_  
Shannon Goudy, Clerk of the Board

APPROVED AS TO FORM:

  
\_\_\_\_\_  
Monty Cobb, Chief Deputy Prosecuting Attorney

C: ER&R  
Auditor  
Treasurer

ORDINANCE NO. 68-10

ORDINANCE CHANGING THE AMOUNT OF LOCAL EXCISE TAX IMPOSED ON THE USE OF SWITCHED ACCESS LINES, RADIO ACCESS LINES, AND INTERCONNECTED VOICE OVER INTERNET PROTOCOL SERVICE LINES FOR ENHANCED 911 SERVICES

WHEREAS, Mason County currently collects local enhanced 911 excise tax to be used for an emergency services communication system, which provides for rapid public access for coordinated dispatching of services, personnel, equipment, and facilities for police, fire medical, or other emergency services; and

WHEREAS, since March 1, 1987, the county enhanced 911 excise tax on the use of switched access lines (landlines) in Mason County has remained at fifty cents per month for each switched access line, the maximum allowed under State law; and

WHEREAS, since January 1, 2003, the county enhanced 911 excise tax on the use of radio access lines (wireless-cellular) in Mason County has remained at fifty cents per month for each radio access line, the maximum allowed under State law; and

WHEREAS, no county enhanced 911 tax on the use of interconnected voice over internet protocol (VoIP) service lines has been imposed to date, although many who call 9-1-1 today are using VoIP service lines to make the call; and

WHEREAS, the Washington State Legislature found that the state and counties should be provided with an additional revenue to continue funding enhanced 911 emergency communications systems throughout the state on a multicounty or countywide basis; and

WHEREAS, the Washington State Legislature further found that the appropriate method of deriving additional revenue for this purpose is to extend the excise tax on the use of switched access lines and radio access lines; and to apply the extended excise tax on the use of interconnected voice over internet protocol service lines; and

WHEREAS, Substitute Senate Bill 6846 passed by the Washington State Legislature and signed by Governor Christine Gregoire on April 13, 2010, provides for the legislative authority of a county to impose, effective as early as January 1, 2011, a county enhanced 911 excise tax on the use of switched access, radio access, and interconnected voice over internet protocol service lines in an amount not exceeding seventy cents per month for each line; and

WHEREAS, in accordance with this new legislation funds generated by the enhanced 911 excise tax imposed by RCW 82.14B.030(5) may not be distributed to any county that has not imposed the maximum county enhanced 911 excise tax allowed under RCW 82.14B.030(1) and (2); and

WHEREAS, Mason County currently receives almost \$83,000 annually for enhanced 911 network, database, and language line services from these State funds, for which the County would not be eligible after December 31, 2010 unless it imposes the maximum county enhanced 911 excise tax allowed under RCW 82.14B.030(1) and (2); and

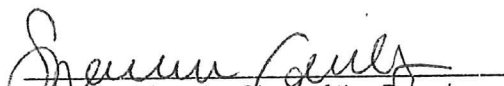
WHEREAS, in accordance with RCW 38.52.510 each county must implement countywide or multicounty-wide enhanced 911 emergency communications systems so that enhanced 911 is available throughout the state and the county must provide funding for the enhanced 911 communications system in the county in an amount equal to the amount the maximum tax under RCW 82.14B.030(1) would generate in the county less any applicable administrative fee charged by the department of revenue or the amount necessary to provide full funding of the system in the county;

NOW, THEREFORE, BE IT RESOLVED the Board of Mason County Commissioners change the amount of local excise tax imposed on the use of switched access lines, radio access lines, and interconnected voice over internet protocol service lines to the maximum allowed, \$0.70 per month per line, effective January 1, 2011.

PASSED this 14<sup>th</sup> day of September, 2010.

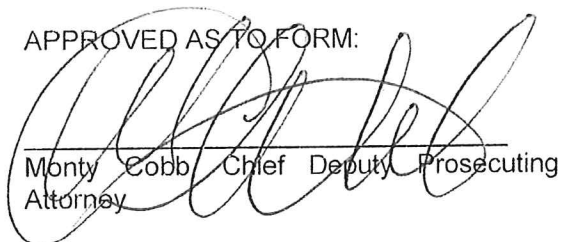
BOARD OF COUNTY COMMISSIONERS  
MASON COUNTY, WASHINGTON

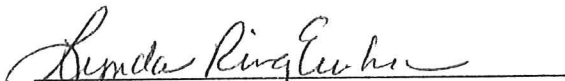
ATTEST:

  
Shannon Goudy, Clerk of the Board

  
Ross Gallagher, Chair

APPROVED AS TO FORM:

  
Monty Cobb, Chief Deputy Prosecuting Attorney

  
Lynda Ring Erickson, Commissioner

  
Tim Sheldon, Commissioner

**ORDER**  
2010 Budget

IN THE MATTER OF:  
BUDGET TRANSFER/SUPPLEMENTAL APPROPRIATION/BUDGET REDUCTIONS - NOTICE OF HEARING

RESOLUTION NO. 60-10

DATED AND PASSED: **August 17, 2010**

Budget transfers:

- \$2,500 Budget Transfer to Civil Service for a Correction Officer register from Current Expense Ending Fund Balance.
- \$18,200 Budget Transfer to the Board of Equalization from Current Expense Ending Fund Balance to cover additional costs due to increased requests to re-evaluate property values.

Supplemental appropriations

- \$40,000 Supplemental Appropriation to Public Health Administration from a Public Health Emergency Preparedness Pandemic Flu grant.
- \$60,000 Supplemental Appropriation to Community and Family Health from an Office of the Assistant Secretary for Preparedness and Response Pandemic Flu Alternate Care Facility grant.

Budget reductions to the 2010 Current Expense budget to fund potential labor contract costs:

- \$19,449 budget reduction to Assessor
- \$31,335 budget reduction to Community Development
- \$16,208 budget reduction to Facilities & Grounds
- \$8,644 budget reduction to Parks & Trails
- \$28,093 budget reduction to Current Expense/Public Health

WHEREAS, a notice was published and a public hearing was held in accordance with RCW 36.40.100 and RCW 36.40.195 and with Resolution No. 60-10. (see Attachment B which is incorporated as part of this order).

THE BOARD OF COUNTY COMMISSIONERS OF MASON COUNTY hereby approves the following:

Budget transfers:

- \$2,500 Budget Transfer to Civil Service for a Correction Officer register from Current Expense Ending Fund Balance
- \$18,200 Budget Transfer to the Board of Equalization from Current Expense Ending Fund Balance to cover additional costs due to increased requests to re-evaluate property values

Supplemental appropriations:

- \$40,000 Supplemental Appropriation to Public Health Administration from a Public Health Emergency Preparedness Pandemic Flu grant
- \$60,000 Supplemental Appropriation to Community and Family Health from an Office of the Assistant Secretary for Preparedness and Response Pandemic Flu Alternate Care Facility grant

BE IT FURTHER RESOLVED that these Budget Transfers and Supplemental Appropriations will be expended and recorded in the 2010 budget as listed in Attachment A, which is also incorporated as part of this order.


Budget Order – September 14, 2010

PASSED in open session this 14<sup>th</sup> day of September, 2010.

BOARD OF COUNTY COMMISSIONERS  
MASON COUNTY, WASHINGTON

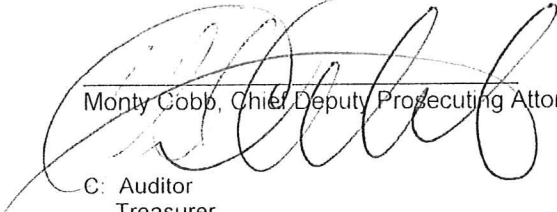
ATTEST:

  
Shannon Goudy, Clerk of the Board

  
Ross Gallagher, Chair

APPROVED AS TO FORM:

  
Lynda Ring Erickson, Commissioner

  
Monty Cobb, Chief Deputy Prosecuting Attorney

  
Tim Sheldon, Commissioner

C: Auditor  
Treasurer  
Sheriff  
Public Works  
BOE  
Public Health  
Assessor  
DCD  
Facilities & Grounds  
Parks & Trails

**Budget Order**

Resolution #		Approved:	
		<u>Revenues</u>	<u>Expenditures</u>
<b><u>001-040-000</u></b>	<b><u>Board of Equalization</u></b>		
<b>Uses:</b>			
514.24.10.0020	Board Members		\$ 6,600.00
514.24.10.0030	Salaries & Wages		9,500.00
514.24.10.0020	Social Security & Medicare Taxes		800.00
514.24.10.0020	State Retirement		500.00
514.24.45.0010	Copy Machine Supplies		800.00
	<b>Department Subtotal</b>		<b>\$ 18,200.00</b>
<b><u>001-060-000</u></b>	<b><u>Civil Service</u></b>		
<b>Uses:</b>			
521.10.41.0010	New Hire Testing		2,500.00
	<b>Department Subtotal</b>		<b>\$ 2,500.00</b>
<b><u>001-320-000</u></b>	<b><u>Other Reserves</u></b>		
<b>Uses:</b>			
508.00.00.0000	Budgeted Ending Fund Balance		(20,700.00)
	<b>Current Expense Net Budget Change</b>	<b>\$ -</b>	<b>\$ -</b>
<b><u>150-100-000</u></b>			
<b>Resources:</b>			
333.90.69.0001	PHEPR Pan Flu Focus	\$ 40,000.00	
333.98.89.0000	ASPR Pan Flu	60,000.00	
	<b>Department Subtotal</b>	<b>\$ 100,000.00</b>	
<b><u>150-100-000</u></b>	<b><u>Public Health - Administration</u></b>		
<b>Uses:</b>			
562.10.41.0010	Professional Services		\$ 30,000.00
562.10.31.0020	Operating Supplies		10,000.00
	<b>Department Subtotal</b>		<b>\$ 40,000.00</b>
<b><u>150-200-000</u></b>	<b><u>Public Health Administration</u></b>		
<b>Uses:</b>			
562.20.41.0010	Professional Services		\$ 10,000.00
594.62.64.0010	Capitalized Equipment		50,000.00
	<b>Department Subtotal</b>		<b>\$ 60,000.00</b>
	<b>Totals</b>	<b>\$ 100,000.00</b>	<b>\$ 100,000.00</b>

**RESOLUTION NO. 60-10**  
**2010 BUDGET SUPPLEMENTAL APPROPRIATION/BUDGET TRANSFER/BUDGET**  
**REDUCTION- NOTICE OF HEARING**

**WHEREAS**, by reason of conditions which could not be reasonably foreseen at the time of adopting the budget for the year **2010**, it is necessary to make provision for budget transfers, supplemental appropriations and budget reductions to the budget as required by RCW 36.40.100, and RCW 36.40.195 for the following:

- \$2,500 Budget Transfer to Civil Service from Current Expense Ending Fund Balance for a Correction Officer register.
- \$18,200 Budget Transfer to the Board of Equalization from Current Expense Ending Fund Balance to cover additional costs due to increased requests to re-evaluate property values.
- \$40,000 Supplemental Appropriation to Public Health Administration from a Public Health Emergency Preparedness Pandemic Flu grant.
- \$60,000 Supplemental Appropriation to Community and Family Health from an Office of the Assistant Secretary for Preparedness and Response Pandemic Flu Alternate Care Facility grant.

Budget reductions for the following departments to fund potential labor contract costs:

- \$19,449 budget reduction to Current Expense/Assessor.
- \$31,335 budget reduction to Current Expense/Community Development.
- \$16,208 budget reduction to Current Expense/Facilities & Grounds.
- \$8,644 budget reduction to Current Expense/Parks & Trails.
- \$28,093 budget reduction to Current Expense/Public Health.

THEREFORE, BE IT RESOLVED BY THE Board of Mason County Commissioners:

That the 14<sup>th</sup> day of September, 2010 at the hour of 9:30 a.m. in the Mason County Commissioners Chambers in Courthouse Building I, 411 North Fifth Street, Shelton, Washington, is hereby fixed as the time and place for a public hearing upon the matter of budget transfers and supplemental appropriations to the 2010 Budget as follows:

- 001-060-000 Civil Service \$2,500
- 001-040-000 Board of Equalization \$18,200
- 150 100 000 Health Administration \$40,000
- 150 200 000 Community and Family Health \$60,000

Budget Reductions to:

- 001-020-000 Assessor \$19,449
- 001-125-000 Community Development \$31,335
- 001-055-000 Facilities & Grounds \$16,208
- 001-146-000 Parks & Trails \$8,644
- 001-310-000 Public Health \$28,093

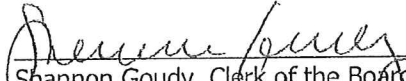
The Clerk of the Board is hereby authorized, empowered, and directed to cause notice of such hearing to be published as provided by law.

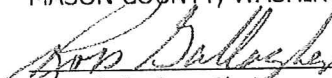
Resolution No. 60-10


DATED this 17<sup>th</sup> 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

  
Tim Sheldon, Commissioner

- C: Auditor Financial Services
- Treasurer
- Civil Service
- Board of Equalization
- Public Health
- Assessor
- Community Development
- Facilities & Grounds
- Parks & Trails

Publish 2x 8/26 & 9/2 – bill to Mason County Commissioners, 411 North 5<sup>th</sup> Street, Shelton