

BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS

September 28, 2010

1. Call to Order – The Chairperson called the regular meeting to order at 6:02 p.m.
2. Pledge of Allegiance – Duane Fagergren 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 Washington State Liquor Control Board sent notice of application for added privilege for Hood Canal Grocery.
 - 4.1.2 The Port of Grapeview is seeking assistance in appointing a new Port Commissioner for District 3.
 - 4.1.3 A petition was received for the prevention of the ratification of a Washington State Maritime National Heritage Area in coastal Washington State.
 - 4.2 Charlie Butros, Public Works, announced the bid award for County Road Project 1907, Sand Hill Road. The contract has been awarded to the apparent low bidder, Pivetta Brothers Construction of Sumner, Washington at their bid price of \$ 412,361.15.
5. Open Forum for Citizen Input – There was no citizen input.
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 – September 13, 2010 briefing meeting minutes, September 21, 2010 regular meeting minutes and September 20, 2010 preliminary 2011 budget workshop minutes.

Cmmr. Sheldon/Ring Erickson moved and seconded to approve the September 13, 2010 briefing meeting minutes, September 21, 2010 regular meeting minutes and September 20, 2010 preliminary 2011 budget workshop minutes. Motion carried unanimously. RE-aye; S-aye; G-aye.

8. Approval of Action Agenda:
 - 8.1 Approval of the agreement with Frankie and Paul Roberson to serve as the Walker County Park Attendant through December 31, 2012. The attendant is responsible for a number of issues at the park relating to security, opening and closing gates and facilities, cleaning, maintenance, updating schedules, and customer service. The attendant lives on-site in a County owned residence.
 - 8.2 Approval of the Veterans Assistance Fund applications for James L. Brown (June) – burial \$600.00 and Byron Smith – utilities \$180.50 for a total of \$780.50 as recommended by the Veterans Assistance Screening Committee.
 - 8.3 Approval for Public Works to internally fill one of the vacant Road Crew positions and advertise, interview and appoint a preferred candidate to fill the Road Operations & Maintenance Supervisor position.

An audience member asked if item 8.3 is for one or two positions.

BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS
September 28, 2010 - PAGE 2

Mr. Butros explained that a supervisor has requested to return to the crew. That supervisor's position will be posted for internal transfer, so the supervisor will return to the crew and a crew member will move into the supervisor position. If no one from the crew applies they will accept external applicants.


Cmmr. Sheldon/Ring Erickson moved and seconded to approve Action items 8.1 through 8.3. Motion carried unanimously. RE-aye; S-aye; G-aye.

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 Emmett Dobey, Utilities and Waste Management, invited Duane Fagergren to speak to the Board regarding recent water quality issues in Hood Canal. Mr. Fagergren explained that the Canal typically experiences low oxygen in late September. If the low oxygen continues it can create a fish kill. This year has been the worst condition in a number of years. A copy of the report he discussed was submitted for the record.
 - 10.2 Bob Simmons, WSU Mason County Extension, announced that the Extension will be hosting a series of classes regarding sustainable small farming and ranching.
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 6:52 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