

BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS

October 5, 2010

1. Call to Order – The Chairperson called the regular meeting to order at 9:02 a.m.
2. Pledge of Allegiance – Vicki Kirkpatrick 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 FEMA provided notice that a one year extension has been granted for compliance with the Biological Opinion from the National Marine Fisheries Service.
 - 4.1.2 The Washington State Liquor Control Board sent notice of assumption for Sandy's Deli in Belfair and notice of a special occasion liquor license application for Harstine Island Theatre Club.
 - 4.1.3 Daniel Hanson expressed support of the continued operation of the Union transfer station.
 - 4.1.4 George Vocke provided information regarding slash burns in Mason, Thurston and Kitsap counties.
 - 4.2 News Release – Port of Grapeview Commissioner Vacancy. Cmmr. Ring Erickson read a news release announcing that Mason County is seeking individuals interested in serving as a Port of Grapeview Commissioner for Position #3.
 - 4.3 News Release - Mason County Civil Service Commission Vacancy. Cmmr. Gallagher read a news release announcing that Mason County is seeking an individual to fill a position on the Mason County Civil Service Commission.
 - 4.4 News Release - Public Review for Hazardous Waste Plan. David Baker, Utilities and Waste Management, read a news release announcing that a 120-day public review process is beginning for citizens to consider the proposed Hazardous Waste Plan.
 - 4.5 News Release – Olympic National Forest prescribed fires. Cmmr. Gallagher read a news release from Olympic National Forest announcing that they will soon begin their annual schedule of prescribed fire activities on both the Hood Canal and Pacific Ranger Districts.
 - 4.6 Cmmr. Ring Erickson encouraged staff and citizens to wear pink at the next Commission meeting to show support of Breast Cancer Awareness Month.
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 27, 2010 Preliminary 2011 Budget Workshop minutes and September 28, 2010 regular meeting minutes.

Cmmr. Sheldon/Ring Erickson moved and seconded to approve September 27, 2010 Preliminary 2011 Budget Workshop minutes and September 28, 2010 regular meeting minutes. Motion carried unanimously. RE-aye; S-aye; G-aye.

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8. Approval of Action Agenda:

- 8.1 Approval to appoint Tyler Jones to the Mason County Parks and Trails Advisory Board to fill one of two openings representing youth on the parks advisory board in Mason County.
- 8.2 Approval to authorize the Chair to sign the Agreement for State Administration of County Enhanced 911 Excise Taxes between Mason County and the State of Washington Department of Revenue. This allows the Department of Revenue to collect the local portion of the E911 taxes that have been changed to 70 cents per month, per Ordinance 68-10, that was adopted on September 14, 2010.
- 8.3 Approval of amendment #2 to the contract with Robert W. Droll in an amount not to exceed \$26,000 for consulting services to complete the construction administration work for the Mason Lake Boat Ramp Renovation Project. Funding for the amendment will come from Boating Facilities Grant (75%) and REET II Capital Funds (25%).
- 8.4 Approval of the Veterans Assistance Fund applications for Glen Underberg – Utilities \$185.60 and Franklin G. Gearhart – Utilities \$578.56 for a total of \$764.16 as recommended by the Veterans Assistance Screening Committee.
- 8.5 Approval of the resolution authorizing the road closure on Lakeland Drive (County Road Number 67580) from milepost 0.48 to milepost 0.62 to all through traffic starting at 8:00 am Wednesday October 20, 2010 and reopening at 3:00 pm the same day to facilitate man hole repairs. **Resolution No. 74-10 (Exhibit A)**
- 8.6 Approval of the resolution approving the sale of two parcels of real property for which acceptable bids were received in the recently concluded sealed-bid solicitation. This is for Parcel #32214-50-05901, 72 Fern Court, Maggie Lake, at the bid price of \$3,500 and Parcel #32214-52-05035, NE Tahuya Blvd, Maggie Lake, at the bid price of \$3,200. **Resolution No. 75-10 (Exhibit B)**
- 8.7 Approval to authorize Public Works to fill a currently budgeted Engineer position.
- 8.8 Approval for the Chair to execute an Interlocal Request and Agreement for Mason County Public Works Road Department to provide reimbursable work or services requested by North Mason School District for maintenance services, emergency assistance, fabrication of signs and materials.
- 8.9 Approval for Public Works to use the Small Works Roster to select a contractor for the Belfair Stormwater Retrofit Project that will be grant funded by Department of Ecology for the Mason County Stormwater Management Program Funding and Improvement/ Urban Water Quality LID Retrofit Project (Grant No. G0800631).

Jack Miles had a question on item 8.2. He asked if this is the same item that was discussed at the September 1st Joint Governance meeting.

Jill Evander, E911 Coordinator, explained that it is a two-part issue. An ordinance was passed on September 14th increasing the 911 tax collection and the State contribution. This second part allows the funds to go directly to the Department of Revenue.

Mr. Miles asked what the funds would be used for.

Ms. Evander responded that the money would be used to enhance the entire 911 system, which hasn't seen any significant improvement since 1968.

Cmmr. Sheldon added that this is a complex formula. Mason County will only realize approximately \$13,000. However, it will make a lot of improvements to the system.

Cmmr. Ring Erickson/Sheldon moved and seconded to approve Action items 8.1 through 8.9. Motion carried unanimously. RE-aye; S-aye; G-aye.

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9. 9:30 a.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 Sheriff Salisbury updated the Board regarding incidents in the community in the past months. He also recognized his deputies that are enlisted as military reservists.
 - 10.2 Vicki Kirkpatrick, Public Health, reminded everyone to get their flu shot. The shots are now available and only one shot is needed this year.
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 9:44

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. 74-10
COUNTY ROAD CLOSURE
LAKELAND DRIVE
(COUNTY ROAD NO. 67580)

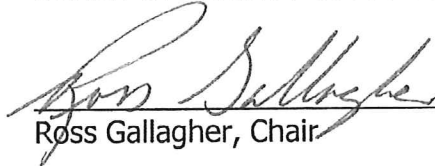
NOTICE IS HEREBY GIVEN that pursuant to RCW 47.48.010, Lakeland Drive (County Road Number 67580) at approximately milepost 0.48 to milepost 0.62 (From the east intersection of Lakeland Way to the west intersection of Lakeland Way), shall be closed to all through traffic starting 8:00 a.m. Wednesday, October 20, 2010 and reopening at to 3:00 p.m. the same day.

BE IT HEREBY RESOLVED that the Board of Mason County Commissioner has declared the above described one-day road closure a public necessity to facilitate work associated with manhole repairs by the Utilities & Waste Management Department.

THEREFORE, the County Engineer is hereby ordered and authorized to proceed as prescribed by law.

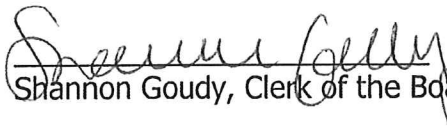
ADOPTED this 5th day of OCTOBER, 2010.

BOARD OF COUNTY COMMISSIONERS



Ross Gallagher, Chair

ATTEST:



Shannon Goudy, Clerk of the Board



Lynda Ring Erickson, Commissioner

APPROVED AS TO FORM:



Tim Sheldon, Commissioner



Chief Deputy Prosecutor

Cc: Commissioners

Engineer

JOURNAL: Publ. 1 t: 10/14/10 (Bill Road Dept.)

POST: At least three (3) days prior to closure.

EXHIBIT A

RESOLUTION NO. 75-10

APPROVAL OF SALE OF REAL PROPERTY

WHEREAS, Mason County owns real property listed in Exhibit A, attached hereto; and

WHEREAS, said real property was declared surplus to the needs of the County by a resolution of the Board of County Commissioners; and

WHEREAS, said property was offered for sale through a sealed-bid process; and

WHEREAS, despite the fact that the bid price for Sale Parcel 23 does not cover all taxes, expenses and a water district lien previously paid by the County, the bid may be accepted on the basis that said expenses are covered by the proceeds of the sale of other properties recently approved by the Board; and

WHEREAS, the Property Manager recommends the sale of each property at the indicated bid price, on the basis that it will relieve the County of ownership of unproductive property and will avoid the costs and liability of property ownership and management; and

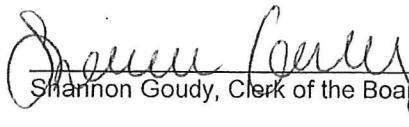
WHEREAS, the Board of County Commissioners finds that it is in the best interest of the County to sell each property for the indicated bid price.

NOW, THEREFORE, BE IT RESOLVED by the Mason County Board of Commissioners that the sale of the real property listed in Exhibit A is approved at the indicated bid prices; and

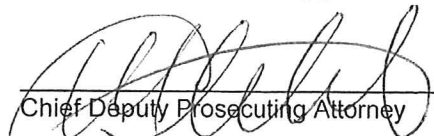
BE IT FURTHER RESOLVED, that the Property Manager is authorized to sign the related Bid Form and Purchase and Sale Agreements and the Mason County Treasurer is authorized to sign the Treasurer's Deed.

DATED this 5th day of OCTOBER, 2010.

ATTEST:

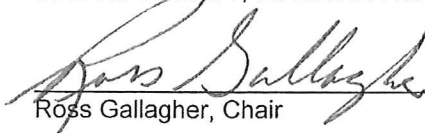

Shannon Goudy, Clerk of the Board

APPROVED AS TO FORM:


Chief Deputy Prosecuting Attorney

Assessor
Auditor
Treasurer
Property Manager

BOARD OF COUNTY COMMISSIONERS
MASON COUNTY, WASHINGTON


Ross Gallagher, Chair


Tim Sheldon, Commissioner


Lynda Ring Erickson, Commissioner

EXHIBIT A

2010 SURPLUS REAL PROPERTY SALE

| Sale Parcel # | Tax Parcel # | Address | Asking Price | Bid Price | Taxes, Expenses, Liens Due |
|---------------|----------------|-----------------------------|--------------|-------------|----------------------------|
| 23 | 32214-50-05901 | 72 Fern Ct, Maggie Lake | \$ 16,000.00 | \$ 3,500.00 | \$ 5,975.15 |
| 24 | 32214-52-05035 | NE Tahuya Blvd, Maggie Lake | \$ 20,000.00 | \$ 3,200.00 | \$ 3,006.72 |