

BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS

November 2, 2010

1. Call to Order – The Chairperson called the regular meeting to order at 9:02 a.m.
2. Pledge of Allegiance – Nancy Moran led the flag salute.
3. Roll Call – Present: Commissioner District 1 - Lynda Ring Erickson; Commissioner District 2 – Tim Sheldon; Absent; Commissioner District 3 – Ross Gallagher.
4. Correspondence and Organizational Business
 - 4.1.1 United States Department of the Interior, Bureau of Indian Affairs, sent notice of application from Squaxin Island Tribe to acquire in Trust 232.03-acres in Mason County.
 - 4.1.2 The Washington State Department of Ecology sent certification of completion of the Water Conservancy Board training for Mont Jeffreys.
 - 4.1.3 Minerva Beach Resort is seeking assistance and advice regarding septic issues.
 - 4.1.4 Christi/Christi and William Green are seeking appointment to the Port of Grapeview Commissioner position 3.
 - 4.1.5 Dan Goodell offered assistance to the Commissioners in the development of the management program for the Criminal Public Defender contracts.

Cmmr. Ring Erickson/Gallagher moved and seconded to continue working with Houle & Goodell Attorneys PLLC in the development of the management program for the Criminal Public Defender contracts. Motion carried. RE-aye; S-absent; G-aye.

Cmmr. Gallagher reported that Monty Cobb, Mason County Deputy Prosecutor, made a ruling on the primary whether or not the proposed ADAGE project will be a solid waste incinerator or energy recovery facility subject to RCW 70.95.700, it was determined that an Environmental Impact Statement will be required.

5. Open Forum for Citizen Input –
 - 5.1 Constance Ibsen commented that for democracy to work, all sides must voice an opinion and felt that Commissioner Gallagher's remarks were somewhat dismissive.
6. Adoption of Agenda - **Cmmr. Ring Erickson/Gallagher moved and seconded to adopt the agenda as published. Motion carried. RE-aye; S-absent; G-aye.**
7. Approval of Minutes – The September 20, October 4 and October 11 briefing meeting minutes and the October 11 and 18 preliminary 2011 budget workshop minutes.

Cmmr. Ring Erickson/Gallagher moved and seconded to approve the September 20, October 4 and October 11 briefing meeting minutes and the October 11 and 18 preliminary 2011 budget workshop minutes. Motion carried. RE-aye; S-absent; G-aye.

8. Approval of Action Agenda:
 - 8.1 Approval for the Chair to sign the crimeshield policy application for commercial and governmental entities. This policy covers the county in the event there is a theft by a county employee. The annual premium for this policy in 2010 was \$2,016 and is budgeted in Current Expense, Non-Departmental.
 - 8.2 Approval of the Assignment and Assumption Agreement transferring Mason County's Hearing Examiner Contract with Phil Olbrechts as associated with Ogden Murphy Wallace, PLLC to Phil Olbrechts as associated with Olbrechts and Associates, PLLC.

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- 8.3 Approval of the Mason County Courthouse Restoration Project #FY08-90002-004 Change Orders #3, 4, and 5 for a total amount of \$280,241.76. The final amount of the contract with Drury Construction is \$1,009,187. This project is funded by REET 1 and Washington State Department of Archeology and Historic Preservation grants.
- 8.4 Approval to award \$800,000 to the Mason County Utilities & Waste Management Department from the Rural County Sales & Use Tax Fund (.09) for the Belfair Waste Water Reclamation Project. This award is necessary in order to forgive the \$800,000 loan that was made in 2007 to the Belfair Waste Water Utility. This project is listed in the 2010-2011 Comprehensive Economic Development Strategy List (CEDS).
- 8.5 Approval of the resolution for the forgiveness of Interfund Loan Resolution #21-09 from Rural County Sales and Use Tax (.09) fund to the Belfair Wastewater & Water Reclamation Fund in the amount of \$800,000. **Resolution 80-10 (Exhibit A)**
- 8.6 Approval to schedule two public hearings on November 16, 2010 at 9:30 a.m. to consider the adoption of the 2011 Annual Construction Program and the 2011-2016 6-Year Transportation Improvement Program for Public Works.
- 8.7 Approval to schedule a public hearing on Tuesday, December 7, 2010 at 9:30 a.m. to consider the Private Line Occupancy Permit between Mason County and Mike Davis.
- 8.8 Approval for Public Works to select and enter into agreements, as needed for 2010-2011, from the Professional Services Roster for Archeological services and select and enter into agreements, as needed during the 2011 calendar year, for Structural and Geotechnical Consultant services. When a Consultant selection has been made, it will be announced during a regularly scheduled Commission meeting.
- 8.9 Approval to accept the Puget Sound Starts Here Dissemination Grant and allow the Stormwater Program Coordinator/Manager sign the grant agreement. This is a \$10,000 grant awarded by the Puget Sound Partnership with no match requirement.
- 8.10 Approval of Veterans Assistance Fund applications for: Tom W. Ogden (Anita) – Burial \$600.00; Richard L. Nole – Housing \$565.00; Earl W. Anders (Bonnie) – Burial \$600.00; Sydney O. Anderson (Ann) – Burial \$600.00; Greg Morris – Utilities \$222.59 for a total of \$2,587.59.

Constance Ibsen asked that items 8.4 and 8.5 be removed for further discussion.

Cmmr. Ring Erickson asked to table items 8.4 & 8.5 since Utilities and Waste Management staff were unavailable for discussion.

Cmmr. Ring Erickson/Gallagher moved and seconded to approve Action items 8.1 through 8.3 and 8.6 through 8.10. Motion carried. RE-aye; S-absent; G-aye.

Cmmr. Ring Erickson/Gallagher moved and seconded to table items 8.4 & 8.5 to the future meeting date of November 9, 2010 at 9:00am. Motion carried. RE-aye; S-absent; G-aye.

9. 9:30 a.m. Public Hearings and Items Set for a Certain Time-There are no public hearings scheduled.
10. Other Business (Department Heads and Elected Officials) –
 - 10.1 Bob Simmons, director of the Mason County WSU Extension Office, spoke about the Business Training Program called "Grow a Profitable Food, Fish or Farm Business" and orientation workshops scheduled for November 19th and 20th and again on December 10th and 11th.
11. Board's Reports and Calendar - The Commissioners reported on meetings attended the past week and announced their upcoming weekly meetings.

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12. Adjournment – The meeting adjourned at 9:35 a.m.

BOARD OF COUNTY COMMISSIONERS
MASON COUNTY, WASHINGTON

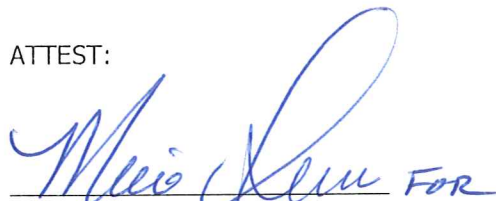


Ross Gallagher, Chair



Lynda Ring Erickson, Commissioner

ATTEST:



Shannon Goudy, Clerk of the Board



Tim Sheldon, Commissioner

RESOLUTION NO. 80-10
AMENDING RESOLUTION NO. 116-06 & 77-10
INCREASING THE CORONER'S SALARY TO BE EQUAL TO CERTAIN OTHER ELECTED OFFICIALS' SALARIES
EFFECTIVE JANUARY 1, 2011

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 Coroner position was originally established as a part time position and the salary was set at approximately 75% of certain other elected officials,

WHEREAS, the Coroner position is now a full time position and the Commission has determined it is appropriate to establish the Coroner salary to be equal to that of the Assessor, Auditor, Clerk and Treasurer at \$68,130 annually.

NOW THEREFORE BE IT RESOLVED, effective January 2011 the Board of Mason County Commissioners does hereby establish the Coroner salary at \$68,130 annually.

Approved this 9th day of November, 2010.


BOARD OF COUNTY COMMISSIONERS



Ross Gallagher, Chairperson


naif

Tim Sheldon, Commissioner



Lynda Ring Erickson, Commissioner

Attest:



Shannon Goudy, Clerk of the Board

Approved as to Form:



Monty Cobb, Chief Deputy Prosecutor

C: Financial Services, Payroll
All Elected Officials and Department Heads