

BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS

January 25, 2011

1. Call to Order – The Chairperson called the regular meeting to order at 6:02 p.m.
2. Pledge of Allegiance – Steve Bloomfield led the flag salute.
3. Roll Call – Present: Commissioner District 1 - Lynda Ring Erickson; Commissioner District 2 – Tim Sheldon; Commissioner District 3 – Jerry Lingle.
4. Correspondence and Organizational Business
 - 4.1 Correspondence
 - 4.1.1 Applications received for Mason County/City of Shelton Shoreline Technical Advisory Committee were Bob Simmons, Steven P. Bloomfield, Bonnie Knight, Duane Philley and Greg Reub.
 - 4.1.2 Applicants received for Shoreline Citizen Advisory Committee were Vicki & Steve Wilson and Eileen Bailey.
 - 4.1.3 Application for Transportation Improvement Program Citizen Advisory Panel (TIPCAP) from Ken Wilson.
 - 4.1.4 Letter received from The Humane Society regarding the possible donation of property to build a new animal shelter on Sand Hill Rd.
 - 4.1.5 Wayne and Joan Olson wrote regarding the Squaxin Island Tribe's long-range plans for properties located in a single family zoned neighborhood.
 - 4.1.6 Tom Davis wrote about his concerns regarding the Port of Shelton.
 - 4.1.7 The Washington State Department of Commerce sent notice that the Rural Washington Loan Fund Committee has recommended approval of the application on behalf of Deborah Wallace dba Fresh Start Deli and Grocery for funding in the amount of \$95,000.00.
5. Open Forum for Citizen Input –
 - 5.1 Tom Davis spoke regarding his concerns that if biomass comes to Mason County, people will be put off and not move here. He stated that he does not belong to any organization that is apposing biomass. He read a letter asking Commissioner Sheldon to resign his position as Mason County Commissioner immediately. He feels there is a conflict inherent in a situation where an elected official occupies the positions of State Senator and County Commissioner. He asked Commissioner Ring Erickson and Commissioner Jerry Lingle to demand that Commissioner Sheldon resign.

Cmmr. Sheldon responded that he feels Mr. Davis' request is exaggerated. Mason County has a long, established, and proud history in the forest products industry. Essential products for the building industry are shipped around the world after being produced in Mason County. The Governor and Congressman have both come out in favor of biomass. He stated that he has worked as a State Senator and Commissioner for six years now, after having been elected by the people of Mason County. He has been challenged many times politically regarding the issue, but does not intend to step down. There are many other valid viewpoints in the County regarding biomass and the industry. The permitting process will have to be completed with the new biomass facility and can only be done to the standards that exist. The permitting process will be monitored as it progresses.

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Mr. Davis asked if there was a possibility that there could be dialogue with Commissioner Sheldon later on.

Commissioner Sheldon responded that he would be happy to speak with Mr. Davis at any time.

- 5.2 John Smith asked that Commissioner Sheldon recuse himself from voting on State Senate Bill #5228. He feels that there would be an ethical conflict between Commissioner Sheldon's dual positions as State Senator and County Commissioner.

Commissioner Sheldon responded that there are around 2000 bills that are to be introduced this year. Very few of those bills will make it to the floor of the Senate to be signed by the Governor and will change dramatically during the process. There is a Legislative Ethics Committee as well as an Attorney named Michael O'Connell on staff that will provide a written opinion regarding issues that citizens have about particular bills and the perception that there is a conflict of interest.

Mr. Smith extended an open invitation to the Commissioners to attend meetings scheduled outside the chambers regarding issues that are important to the community. He stated that he would be willing to make all of the arrangements regarding a place, time and would notify all willing to attend.

6. Adoption of Agenda - **Cmmr. Sheldon/Lingle moved and seconded to adopt the agenda as published. Motion carried unanimously. RE-aye; S-aye; L-aye.**
7. Approval of Minutes – January 10 briefing meeting minutes.

Cmmr. Lingle/Sheldon moved and seconded to approve. Motion carried unanimously. RE-aye; S-aye; L-aye.

8. Approval of Action Agenda:

- 8.1 Approval of 2010 Tax Refunds in the amount of \$374,877.95 (\$318,314.39 Taxpayers and \$56,563.56 Mason County Treasurer).
- 8.2 Approval of resolution to create the Mason County Rural Development Limited Tax General Obligation (RD LTGO) Bond Services A & B Reserve Fund and the Rustlewood Waste Water Treatment Plant (WWTP) Short Lived Asset Reserve Fund. **Resolution 07-11 (exhibit A)**
- 8.3 Approval of Warrants
- | | |
|---|-----------------|
| Claims Clearing Fund Warrant #s 182303-183101 | \$ 2,513,626.93 |
| Salary Clearing Fund Warrant #s 4302-4388 | \$ 562,133.55 |
| Direct Deposit Fund Deposit #s 26547-27276 | \$ 1,205,891.85 |
- 8.4 Approval of Veterans Assistance Fund applications for Dean L. Escott – Utilities \$224.49; Joseph W. Hade – Utilities \$234.82; Charles Weaver – Food \$200.00; Roy Oster (Rose) – Utilities \$400.00; Lee Gateway - \$600.00; and John E. Peters, Jr. – Housing \$600.00 for a total of \$2,259.31 as recommended the Veterans Assistance Fund Screening Committee.
- 8.5 Approval to authorize the chairperson to sign the Services Agreement for Mason County to provide mechanical repair and maintenance services for Fire Protection District No. 6 at actual cost, not book rate. Current (Calendar Year 2010) shop rate is \$88.00 per hour and parts markup is 25%. Either party may terminate with ten (10) days written notice to the other party.

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8.6 Approval to authorize the chairperson to sign the Services Agreement for Mason County to provide mechanical repair and maintenance services for Fire Protection District No. 11 at actual cost, not book rate. Current (Calendar Year 2010) shop rate is \$88.00 per hour and parts markup is 25%. Either party may terminate with ten (10) days written notice to the other party.

Cmmr. Sheldon/Lingle moved and seconded to approve Action items 8.1 through 8.6. Motion carried unanimously. RE-aye; S-aye; L-aye.

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

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

Cmmr. Lingle commented that the Commissioners were made aware of issues regarding much needed maintenance and damages at the jail. He stated that the Commissioners will research the issues and take immediate action.

Cmmr. Ring Erickson added that there is a walk-through tentatively scheduled at the jail for Thursday, January 27, 2011 at 2:30.

Cmmr. Sheldon commented that there was an announced Washington State Association of Counties (WSAC) meeting earlier today that all three Commissioners attended along with Department of Transportation (DOT) and other entities. The dangerous intersection of Highway 3 and John's Prairie were in regards to the dangerous intersection of Highway 3 and John's Prairie Road. The project is rated number 2 in the multi-County Olympic Peninsula and Kitsap Region for importance regarding safety. Some alternatives are being looked at as to how the intersection can be reconstructed. A light may be added. Another benefit might be to move John's Prairie Road to the north approximately 3,500 feet where it terminates at Highway 3. Moving the road to the north will create a better grade for traveling as well. John's Prairie road is getting more traffic as time goes on since people are using John's Prairie as a through road instead of going through town. There are provisions in State law that allows the State DOT funds to be used on County roads because of the connection being made by the County. He thanked the other Commissioners for attending the meeting.

Cmmr. Ring Erickson thanked Commissioner Sheldon for setting up the WSAC meeting. She felt it was an opportunity to start a relationship with DOT.

Cmmr. Lingle thanked Commissioner Sheldon for inviting the other Commissioners to the meeting and found it extremely educational.

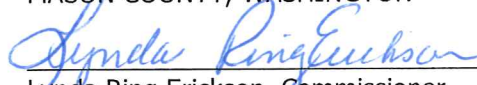
Cmmr. Sheldon pointed out that the WSAC meeting is a good example that demonstrates the benefits of his dual roles as State Legislator and County Commissioner.

11. Board's Reports and Calendar - The Commissioners reported on meetings attended the past week and announced their upcoming weekly meetings.

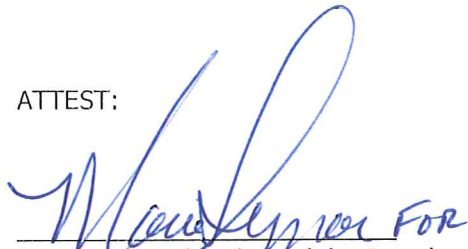
12. Adjournment – The meeting adjourned at 6:43 p.m.

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BOARD OF COUNTY COMMISSIONERS
MASON COUNTY, WASHINGTON


Lynda Ring Erickson, Commissioner

ATTEST:


Shannon Goudy, Clerk of the Board


Tim Sheldon, Commissioner


Jerry K. Lingle, Commissioner

RESOLUTION NO. 07-11
CREATING
MASON COUNTY RD LTGO BOND SERIES A & B RESERVE FUND #411-100-020
AND THE
RUSTLEWOOD WWTP SHORT LIVED ASSET RESERVE FUND #411-300-000

WHEREAS, Resolution No. 82-08 providing for the issuance of two series of limited tax obligation bonds (payable from sewer revenue) requires reserve funds be established (funded from sewer revenues) for the term of the bond obligation.

NOW THEREFORE BE IT RESOLVED, by the Mason County Board of County Commissioners establishes the following reserve funds (payable from sewer revenue):

FUND #411-100-020

FUND NAME: MASON COUNTY RD LTGO BOND SERIES A & B
RESERVE FUND

PURPOSE: TO PROVIDE FOR AT LEAST ONE ANNUAL LOAN
INSTALLMENT TO SECURE PAYMENT OF THE BOND

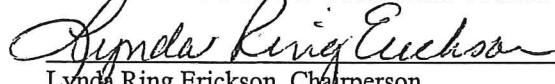
FUND #411-300-000

FUND NAME: RUSTLEWOOD WWTP SHORT LIVED ASSEST
RESERVE FUND


PURPOSE: TO REPLACE SHORT-LIVED EQUIPMENT OR APPARATUS OF
THE SYSTEM

APPROVED this 25TH day of January 26, 2010.

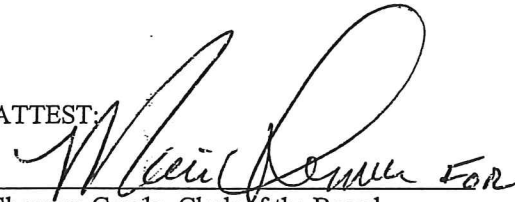
BOARD OF COUNTY COMMISSIONERS


Lynda Ring Erickson, Chairperson


Tim Sheldon, Commissioner


Jerry K. Lingle, Commissioner

ATTEST:


Shannon Goudy, Clerk of the Board

APPROVED AS TO FORM:

 #37621
Tim Whitehead, Chief Deputy Prosecuting Attorney

C: Treasurer, Utilities & Waste Department, Auditor's Finance Department

EXHIBIT A