

## **BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS**

**February 1, 2011**

1. Call to Order – The Chairperson called the regular meeting to order at 9:01 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; Commissioner District 3 – Jerry Lingle.
4. Correspondence and Organizational Business
  - 4.1 Correspondence
    - 4.1.1 Mason County Clerk submitted information regarding the processing of passports.
    - 4.1.2 Washington State commissioner of Public Lands sent a letter regarding projection of income from State forest lands.
    - 4.1.3 Wayne and Joan Olson wrote about their concerns regarding Squaxin Island Tribe owned properties being converted into a USA Trust.
    - 4.1.4 Eleanor Nevers wrote about her concern for the rate increase by Mason County Garbage.
    - 4.1.5 Thurston-Mason County Medical Society wrote of their support for the 12-month moratorium on the biomass facility.
    - 4.1.6 The Mason County Cemetery District Commissioners requested Commissioners of Mason County to consider transferring the title of a 1-acre parcel of land to the Cemetery District.
    - 4.1.7 Grays Harbor County sent information regarding the Chehalis Bais Partnership.
    - 4.1.8 Department of Energy sent the Energy Efficiency Post-2011 Implementation Proposal along with Regional Public Meeting Information.
    - 4.1.9 Lance Winecka applied for appointment to the Joint Shoreline Technical Advisory Committee.
5. Open Forum for Citizen Input –
  - 5.1 Annette McGee asked about the logging that is set to take place on the corner of Highway 102 and Highway 101 on Public Works Drive.

Charlie Butros, Department of Public Works, explained that after talking to logging companies, it was suggested that it would be the most cost effective to have the trees logged by a logging company and sell the trees to generate revenue.

Ms. McGee asked about the land that is for sale in the same area on Dayton-Airport Road.

Mr. Butros responded that the land to be logged is not the land that is for sale. The reason for the timber harvest is to clear the sides of the road next to Public Works Drive so that the road gets a chance to thaw out in wintertime creating safer driving conditions.

Ms. McGee commented that, as a representative of the Historical Society, the closing of the fairgrounds has left the Historical Society in a predicament regarding the museum. She was wondering if there could be a meeting between the Historical Society and the County Commissioners regarding the possible purchase of the land that is for sale to build a future museum.

Cmmr. Ring Erickson responded that a meeting would be possible and that the property belongs to the Public Works Road Fund at this time.

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- 5.2 Tom Davis spoke of the ORCCA hearing regarding the ADAGE proposal, and that the meeting was very informational and well put together. His opinion was that Senate bill 5228 would remove the authority of local County Commissioners. He plans on attending the hearing that is set to take place on February 2, 2011 at the State Capitol to support the Commissioners.
  - 5.3 Ross Gallagher spoke regarding the Simmons Road Project, explaining that the project has been designed and is in need of funding still. He urged the Commissioners to continue the search for funding to get the much-needed project completed to serve the citizens.
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 – Approval of the January 11 & 18, 2011 regular meeting minutes.

Cmmr. Sheldon pointed out a correction on the January 11 minutes that Mr. Phillips name was misspelled 'Phyllips'.

**Cmmr. Lingle/Sheldon moved and seconded to approve January 11 & 18<sup>th</sup> regular minutes with minor corrections. Motion carried unanimously. RE-aye; S-aye; L-aye.**

8. Approval of Action Agenda:

- 8.1 Approval of 2011 Part-Time Court Commissioner Professional Services Agreement for Robert D. Sauerlender for a term of January 23, 2011 thru December 31, 2011 at \$7,020 per month; work beyond the schedule at the rate of \$50.00 per hour.
- 8.2 Approval of awarding lodging tax dollars as recommended by the Lodging Tax Advisory Committee (LTAC) for the 2011 tourism related events: 1) Hoodspout Community Events Association – Spring Car Rally & Picnic \$1,000.00 and 2) Joint Chambers Tourism Advisory Council – Joint Tourism for Mason County \$95,000.00 for a total of \$96,000.00.
- 8.3 Approval of the Veterans Assistance Fund applications for: Sammy Weaver – Utilities \$400.00; Frank E. Ori – Housing \$550.00; Tim Underhill – Utilities \$576.46 and Food \$23.54; and Cheryl Gurley – Housing \$600.00 for a total of \$2,150.00 as recommended by the Veterans Assistance Screening Committee.
- 8.4 Approval of Consolidated Contract C14956 Amendment 27, which increases the maximum consideration of the contract by \$22,962 for a total maximum of \$2,798,365. Tobacco Prevention & Control (\$42,985) and Maternal Child Health \$65,947.
- 8.5 Approval to authorize Public Works to select Construction Project and Bridge Inspectors from the 2011 Letter of Interest Roster and enter into a letter agreement/contract for Construction Project Inspector services for calendar year 2011.
- 8.6 Approval to authorize the Public Works Director to execute Supplemental Agreement No. 2 with Kenyon Disend, PLLC, to provide on-call consulting services related to land use, utility franchise/permit issues, extending the agreement into calendar year 2011 with no change in the dollar amount.
- 8.7 Approval to authorize the chair to sign all pertinent documents for County Road Project 1860 (Shelton-Matlock-Brady Realignment Project M.P. 14.5-15.5) and authorize the Public Works County Engineer to advertise, set bid dates/times, and award contract. Contract will be announced during a regular meeting of the Board.



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- 8.8 Approval to authorize the Chair to sign all pertinent documents for the 2011 Manufacturing and Stockpiling of Chipseal Aggregate and authorize Public Works to advertise, set bid opening date/time, and award contract. Award of contract will be announced during a regular meeting of the Board.
- 8.9 Approval to authorize the chair to sign all pertinent documents for the Service Contract for routine paint striping for 2011 and for the County Engineer to advertise set bid date/time, award and sign the Service Contract. The contract award will be announced during a regular meeting of the Board of County Commissioners.
- 8.10 Approval to authorize the chair to execute the Road Levy Certification for 2011.
- 8.11 Approval to authorize Public Works to select and enter into agreement(s), as needed for 2011, from the Professional Services Roster or by Request for Qualification/Proposals for Sound Study Services. When a Consultant selection has been made, will announce during a regular scheduled Commissioner meeting.

Item 8.2

Ms. McGee asked what the \$95,000.00 is going to be spent on.

Cmmr. Ring Erickson responded that there is a report along with a briefing that took place with two Chamber Executives and citizens from Union. The report includes what the money is anticipated to be spent on.

Ms. McGee asked if the award of the \$95,000.00 will be the final reward, or if more money is going to be rewarded in 2011.

Cmmr. Lingle responded that the \$95,000.00 is for the 2011 year.

Ms. McGee asked if there will be any other funding considered for the 2011 year.

Cmmr. Ring Erickson responded that the set of timelines have been established but there have been times in the past where the LTAC has been willing to consider another application due to new opportunities.

Ms. McGee asked what the balance of the LTAC fund is for 2011.

Cmmr. Sheldon responded that he thought it was around \$200,000.00.

Cmmr. Sheldon commented that action had been delayed on item 8.2 in the past. He reported that after the briefing with both Chambers, he felt very encouraged by the ideas and offers that are available. He gave an example of a recent Internet advertisement special that generated a lot of interest.

Item 8.4

Ms. McGee asked what the Consolidated Contract C14956 Amendment #27 is.

Vicki Kirkpartick, Department of Public Health, explained the contract.

**Cmmr. Sheldon/Lingle moved and seconded to approve Action items 8.1 through 8.11 Motion carried unanimously. RE-aye; S-aye; L-aye.**

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9. 9:30 a.m. Public Hearings and Items Set for a Certain Time.

9.1 Public hearing to consider the amendments to the 2011 budget: **(Exhibit A)**

9.1.1 Probation Services Drug Court - \$7,500 supplemental appropriation from Criminal Justice Treatment Account (CJTA)

9.1.2 District Court - \$15,350 budget transfer Current Expense Ending Fund Budgeted Balance for Court Commissioner

9.1.3 Combined Utilities Administration - \$12,500 budget transfer from Combined Utilities Ending Fund Budgeted Balance to staff wages for additional staff one day a week

**Cmmr. Lingle/Sheldon moved and seconded a motion to vote on item 9.1 as 3 separate items. Motion carried unanimously. RE-aye; S-aye; L-aye.**

9.1.1 Probation Services Drug Court-Staff Comments-

Judge Sheldon, Superior Court Judge, reported that the funding that is available in the amount of \$7,500.00 comes through the Criminal Justice Treatment Account that is established by the State Legislature. Mason County gets approximately \$75,000.00 from the Criminal Justice Treatment Account overall, with 10% (\$75,000.00) to be used for administrative purposes.

Harris Haertel, Juvenile Court Administrator/Drug Court Facilitator, commented that the funding is one-time and there is no match for the money. The money will be used for training of the Drug Court Team. Other areas that would benefit from the funding are the rewriting of handbooks, along with drug court testing urine samples. The funding is limited from January 1<sup>st</sup> through June 30<sup>th</sup> 2011.

Ms. McGee asked if the \$75,000 is in the budget for 2011.

Mr. Haertel responded that it was not budgeted for 2011 because it was unknown whether or not it was going to be matched. No money comes to Mason County, but is billed through Thurston County Public Health from the treatment provider.

**Cmmr. Sheldon/Lingle moved and seconded to approve item 9.1.1 Probation Services Drug Court program \$7,500 supplemental appropriation from Criminal Justice Treatment Account (CJTA). RE-aye; S-aye; L-aye.**

9.1.2 District Court-Staff Comments-

Judge Sheldon, Superior Court, commented that Superior and District court are planning on working together to serve the public better. They will be combining both court calendars together into one for the anti-harassment petitions that are filed in both courts and to have one Court Commissioner or Judge hear those matters. It allows for more efficient work and allows jail staff to provide security more efficiently. Currently District Court hears petitions every day beginning at 8:30 a.m. and has been difficult for jail staff to provide security every day at that time. Combination of court cases with one scheduled time would be much more efficient.

Commissioner Comments-

Cmmr. Lingle commented that it is still not clear where the funding would be appropriated from. He feels that this is not the appropriate time to approve the transfer.

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Cmmr. Sheldon commented that he understands the effort of becoming more efficient in working with the jail staff and he approves of the transfer.

Cmmr. Ring Erickson commented that it is unclear if funding is an addition to current funding that Judge Meadows needs to hire Commissioners. According to the advice provided by the Prosecutor, funds need to be transferred later in the year when the department runs short of funding. If the program is a different program or line item, she feels she would vote to approve. She advised waiting for Judge Meadows report before the Commissioners vote.

**Cmmr. Sheldon/Lingle moved and seconded to table item 9.1.2 District Court \$15,350 budget transfer Current Expense Ending Fund Budgeted Balance for Court Commissioner to March 1, 2011. RE-aye; S-aye; L-aye.**

9.1.3 Combined Utilities Administration-

Emmett Dobey, Department of Utilities and Waste, reported that the funding would provide clerical support for Utilities and Waste department, primarily to provide coordination between the department and the Board of County Commissioners. Funding will add one day a week to Diane Zoren's four-day work schedule. The funding is coming strictly from Utilities, with NO Current Expense funds involved.

Public Testimony  
None

**Cmmr. Sheldon/Lingle moved and seconded to approve item 9.1.3 Combined Utilities Administration \$12,500 budget transfer from Combined Utilities Ending Fund Budgeted Balance to staff wages for additional staff one day a week. RE-aye; S-aye; L-aye.**

9.2 Public hearing to consider the following amendments to the 2011 budget: **(Exhibit B)**

9.2.1 Clerk's Office - \$25,125 budget transfer from Current Expense Ending Fund Budgeted Balance for salaries/benefits

9.2.2 Sheriff's Office - \$108,866 budget transfer from Current Expense Ending Fund Budgeted Balance for a new program for Courtroom Security

**Cmmr. Sheldon/Lingle moved and seconded a motion to vote on item 9.2 as 2 separate items. Motion carried unanimously. RE-aye; S-aye; L-aye.**

9.2.1 Clerk's Office-

Pat Swartos, County Clerk, requested that item 9.2.1 be tabled due to the fact that there is an evaluation scheduled for the Clerk's office to provide more information concerning management of the office and staff procedures. There will be a report available with the outcome of the evaluation when it is complete.

**Cmmr. Sheldon/Lingle moved and seconded to table item 9.2.1 \$25,125 budget transfer from Current Expense Ending Fund Budgeted Balance for salaries/benefits until March 1, 2011. Motion carried unanimously. RE-aye; S-aye; L-aye.**



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9.2.2 Sheriff's Office-

Judge Sheldon commented that both local and national security breeches are occurring more regularly. She quoted from the Washington State Courthouse Public Safety Standards "Litigants, jurors, witness, attorneys and staff must feel safe and be safe if courts are to remain the forum for dissolving disputes peacefully. If courthouses are not safe and secure, access to justice is jeopardized." The courts of Mason County have established a Court Security Committee and have had good participation from court and law enforcement personnel both from the City and County. The Washington State Courthouse Public Safety Standards require, as does the RCWs of Washington that firearms not be brought into a court facility. All doors of the courthouse would be closed except one, where there will be weapons screening. She also provided pictures of weapons that were seized while screening at the Kitsap County Courthouse.

Mike Rutter, Facilities and Grounds Director, talked about the Criminal Justice Working Team. He gave three examples of issues that have been resolved in the past by the team. People entering the courthouse should feel safe when entering the building. The first step in courthouse security should be the screening process. With the recent remodel, a new handicap entrance was installed creating the perfect opportunity for a screening station.

Sheriff Salisbury commented that screening would be a benefit to public safety. In the past, with the Sheriff office located in the building it was much more cost-effective and convenient, but since they moved to another building concerns are much greater.

Public questions

Marco Brown asked if the photographs of the weapons seized in Kitsap County were gang related.

Judge Sheldon responded that she didn't know if there were any gang affiliations or not with the weapons.

Mr. Davis asked how many incidences of violence at the courthouse have been documented in the last year or 18 months.

Judge Sheldon responded that the Office of the Administrator of the Courts keeps a list of the incidents that have been turned in. When there is a significant incident in any of the courthouses there is a requirement that an incident report be filled out. She added that the \$108,866.00 would fund two staff positions in the Sheriff's office specifically to staff the weapons screening. There have been an increased number of requests by citizens asking to be excused from jury service due to the potential threat of courtroom violence.

Testimony

Ms. McGee commented that courthouse security is long overdue, but is concerned that the problem is not unanticipated. She is concerned that the previous Board of Commissioners have passed a budget that they knew wouldn't be sufficient.

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Dan Goodell, local attorney, spoke of personally witnessed violence in courtrooms. He strongly urged the Commissioners to support the budget transfer for security screening.

Ms. Swartos stated that she supported screening at the courthouse and feels it's a necessary step to help make all who enter the courthouse feel safer.

Sheriff Salisbury commented that the addition of courthouse screening is a necessary first layer of security, and that it would be a good initial step toward keeping the public safe.

Cmmr. Discussion

Cmmr. Lingle commented that it's a precarious decision but he fully understands the law enforcement viewpoint. He feels citizens have the right to feel safe, but also recognizes that he has to look at the totality of the circumstances that surround the issue. The potential of violence within the courts also exist outside the courts, since there are no boundaries to violence. He feels there are plenty other issues that are very real that need to be dealt with immediately. He stated that the true cost needs to be evaluated. He feels that he cannot, in good faith, support a partial fix on the issue at the cost that is listed.

Cmmr. Sheldon feels action needs to be taken today. He feels that even though the courthouse screening wouldn't be a fix for the whole County campus, it is a good beginning. Even though the Sheriff's office is in a much better place having moved to a new building, it took away some close-at-hand security that might have been provided when the department was located in the same building.

Cmmr. Ring Erickson commented that she is worried not only for the courts security but other departments as well that deal with disgruntled citizens coming into their offices every day.

Cmmr. Sheldon added that the Committee has worked very hard to come up with a solution. Equipment has been ordered and he feels it would be a disservice of those working for a solution if the transfer didn't happen. If only a one tragedy could be prevented by having courthouse screening, it would be well worth the budget transfer.

Cmmr. Ring Erickson commented on recent shootings in other Counties that happened with screening in place and law enforcement officers standing close by. She suggested that Commissioners approve the funding until the end of the year 2011, with periodic/quarterly reviews to take place.

Cmmr. Lingle commented that volatile situations might occur at any given time. He felt that from a budgetary standpoint there needs to be more review of the facts before any decisions should be made.

Judge Sheldon asked for clarification on what 'remainder of the year 2011' means and if the \$108,000.00 will be reduced.

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Cmmr. Ring Erickson responded that the amount would need to be recalculated to figure out what the new amount would be to staff the program as proposed for the number of days left in 2011, on a per diem basis.

**Cmmr. Sheldon/Ring Erickson moved and seconded to approve item 9.2.2 based on the number of days left in 2011, on a per diem basis, funds will be budgeted with a transfer from Current Expense Ending Fund Budgeted Balance for a new program for Courtroom Security with a provision that there be quarterly performance reviews (May & September) that will be presented to the Commissioners. The program will be reviewed at the end of 2011 and be voted on separately in the year 2012. Motion carried unanimously. RE-aye; S-aye; L-Nay.**

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

- 10.1 Selection of Drayton Archaeological Resources - Consultant from Professional Services Roster – Charlie Butros, Mason County Public Works, announced the selection of consultant Drayton Archaeological Resources of Blaine Washington to provide services related to archaeological and cultural surveys. The survey will be done on properties that are being considered for routing the Simmons Road. Authorization was made in August to seek and select consultants from the consultant roster for the service. Work is continuing related to the analysis of the alignments for archaeological services. Next week the announcement of selection of consultant for the sound/noise analysis will be made. The design has been completed and analysis steps are being finalized. They are in the process of getting appraisals done on the portions of properties to be used for the road alignment. As soon as that information is received, negotiations with property owners will take place to acquire the property.

Cmmr. Sheldon inquired about the balance of the \$1 million received from the State from National Environmental Policy Act (NEPA).

Mr. Butros reported that the amount remaining in the \$1 million provided by the State in 2005 is approximately \$250,000.00-\$300,000.00. It is anticipated that the funds remaining will be adequate for the remaining work needed to be done. Funding is continued to be sought through the Federal agencies.

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



**BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS**  
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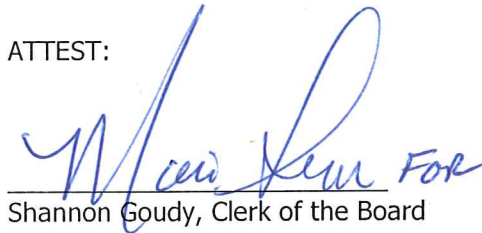
12. Adjournment-The meeting adjourned at 10:38 a.m.


BOARD OF COUNTY COMMISSIONERS  
MASON COUNTY, WASHINGTON

  
Lynda Ring Erickson, Commissioner

  
Tim Sheldon, Commissioner

ATTEST:

  
Shannon Goudy, Clerk of the Board

  
Jerry K. Lingle, Commissioner

**ORDER**  
2011 Budget

IN THE MATTER OF:  
SUPPLEMENTAL APPROPRIATION/BUDGET TRANSFER - NOTICE OF HEARING  
RESOLUTION NO. 109-10  
DATED AND PASSED: **December 28, 2010**  
FOR SUPPLEMENTAL APPROPRIATION/BUDGET TRANSFERS OF:

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. 109-10 (see Attachment B which is incorporated as part of this order).

THE BOARD OF COUNTY COMMISSIONERS OF MASON COUNTY, hereby approves the SUPPLEMENTAL APPROPRIATION of:

**Probation Services Drug Court** – \$7,500 supplemental appropriation from Criminal Justice Treatment Account (CJTA).

BUDGET TRANSFERS of:

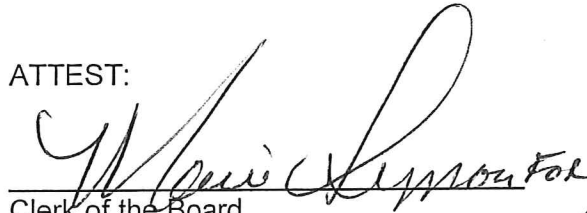
**District Court** – ~~\$15,350~~ budget transfer ~~Current Expense Ending Fund Budgeted Balance~~ for Court Commissioner and benefits. **Tabled until March 1, 2011**

**Combined Utilities Administration** - \$12,500 budget transfer from Combined Utilities Ending Fund Budgeted Balance for wages and benefits for additional staff one day a week.

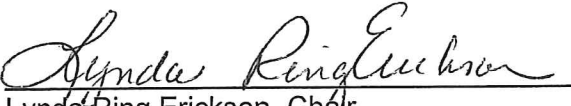
BE IT FURTHER RESOLVED that this Supplemental Appropriation and Budget Transfers will be expended and recorded in the 2011 budget as listed in Attachment A which is also incorporated as part of this order.

PASSED in open session this 1 day of February 2011.

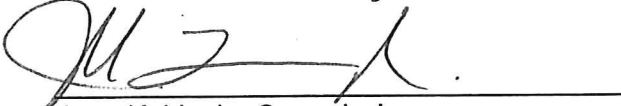
ATTEST:


  
Clerk of the Board

BOARD OF COUNTY COMMISSIONERS  
MASON COUNTY, WASHINGTON

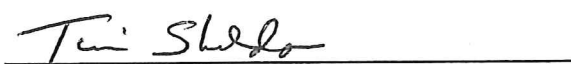
  
Lynda Ring Erickson, Chair

APPROVED AS TO FORM:

  
Jerry K. Lingle, Commissioner

  
Prosecuting Attorney

Chief DPA

  
Tim Sheldon, Commissioner

C: Chief Finance Manager  
Treasurer  
Probation  
District Court  
Utilities

**EXHIBIT B**

<b>Budget Order</b>					
<b>Resolution #109-10</b>			<b>Approved: 2/01/2011</b>		
			<b>Revenues</b>	<b>Expenditures</b>	
<b>001-170-223</b>	<b><u>Probation Services Drug Court</u></b>				
<b>Resources:</b>					
338.66.00.0003	Criminal Justice Treatment Account (CJTA)	\$ 7,500.00			
<b>001-170-223</b>	<b><u>Probation Services Drug Court</u></b>				
<b>Uses:</b>					
523.20.41.0010	Professional Services			\$ 3,750.00	
523.20.31.0010	Supplies			1,875.00	
523.20.49.0010	Training			1,875.00	
	Department Subtotal	\$ 7,500.00		\$ 7,500.00	
<b>406-000-000</b>	<b><u>Combined Utilities Administration</u></b>				
<b>Uses:</b>					
538.10.10.0190	Assistant to Commissioners			\$ 10,778.00	
538.10.20.0010	Industrial Insurance			53.00	
538.10.20.0020	Social Security/Medicare			812.00	
538.10.20.0030	State Retirement			743.00	
538.10.91.0501	Financial System Replacement			74.00	
538.10.96.0000	Unemployment Allocation			40.00	
508.00.00.0000	Budgeted Ending Fund Balance			(12,500.00)	
	<b>Fund Total</b>	\$ -		\$ -	



RESOLUTION NO. 109-10  
2011 BUDGET

SUPPLEMENTAL APPROPRIATION/BUDGET TRANSFER - NOTICE OF HEARING

WHEREAS, by reason of conditions which could not be reasonably foreseen at the time of making the budget for the year **2011**, it is necessary to make provision for a supplemental appropriation/ budget transfer to the budget as required by RCW 36.40.100, and RCW 36.40.195 for the following:

Probation Services Drug Court – \$7,500 supplemental appropriation from Criminal Justice Treatment Account (CJTA).

District Court - \$15,350 budget transfer Current Expense Ending Fund Budgeted Balance for Court Commissioner.

Combined Utilities Administration - \$12,500 budget transfer from Combined Utilities Ending Fund Budgeted Balance to staff wages for additional staff one day a week.

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

That the 1<sup>st</sup> day of February, 2011 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 a supplemental appropriation/budget transfer to the 2011 Budget as follows:

Probation Services Drug Court – \$7,500 supplemental appropriation.

District Court - \$15,350 budget transfer from Current Expense Ending Fund Budgeted Balance.

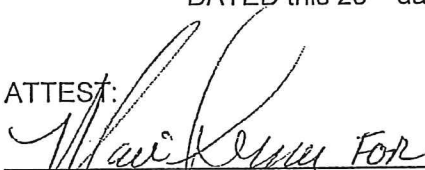
Combined Utilities Administration- \$12,500 budget transfer from Combined Utilities Fund Ending Fund Budgeted Balance.

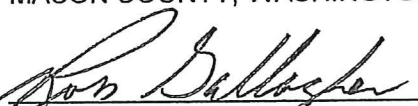
The Clerk of the Board is hereby authorized, empowered, and directed to cause notice of such hearing to be published as provided by law.

DATED this 28<sup>th</sup> day of December, 2010.

BOARD OF COUNTY COMMISSIONERS  
MASON COUNTY, WASHINGTON

ATTEST:

  
Shannon Goudy, Clerk of the Board

  
Ross Gallagher, Chair

APPROVED AS TO FORM:

  
Morty Cobb, Chief Deputy Prosecuting Attorney

  
Lynda Ring Ericksen, Commissioner

  
Tim Sheldon, Commissioner

C: Chief Financial Manager  
Treasurer

Publish 2x 1/6/2011 & 1/13/2011 – bill to Mason County Commissioners, 411 North 5<sup>th</sup> Street, Shelton

ORDER  
2011 Budget

IN THE MATTER OF:  
BUDGET TRANSFER - NOTICE OF HEARING  
RESOLUTION NO. 02-11  
DATED AND PASSED: **January 4, 2011**  
FOR BUDGET TRANSFERS OF: Courthouse Security  
Clerk's Office

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. 02-11 (see Attachment B which is incorporated as part of this order).

THE BOARD OF COUNTY COMMISSIONERS OF MASON COUNTY, hereby approves the budget transfer of:  
**\$108,866 - Courthouse Security** from Current Expense Ending Fund Budgeted Balance – Changed to **\$102,242** (remainder of year 2011)  
~~\$ 25,125 - Clerk's Office from Current Expense Ending Fund Budgeted Balance~~  
**Tabled until March 1, 2011.**

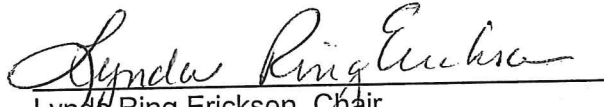
BE IT FURTHER RESOLVED that this Budget Transfer will be expended and recorded in the 2011 budget as listed in Attachment A which is also incorporated as part of this order.

PASSED in open session this 1 day of February, 2011.

ATTEST:

  
Clerk of the Board

BOARD OF COUNTY COMMISSIONERS  
MASON COUNTY, WASHINGTON

  
Lynda Ring Erickson, Chair

APPROVED AS TO FORM:

  
Jerry Lingle, Commissioner

  
Deputy Prosecuting Attorney 137621  
Chief DPA

  
Tim Sheldon, Commissioner

C: Chief Finance Manager  
Treasurer  
Sheriff  
Superior Court  
Clerk

EXHIBIT A

**Budget Order**

Resolution #02-11		Approved: 2/1/2011		
		<u>Revenues</u>	<u>Expenditures</u>	
<b><u>001-208-000</u></b>	<b><u>Courthouse Security</u></b>			
<b>Uses:</b>				
521.92.10.0100	Corrections Officer		\$ 32,362.00	
521.92.10.0200	Community Service Officer		27,654.00	
521.92.12.0010	Holiday Pay		1,086.00	
521.92.20.0010	Industrial Insurance		3,500.00	
521.92.20.0020	Social Security/Medicare		4,680.00	
521.92.20.0030	State Retirement		5,660.00	
521.92.20.0040	Medical/Dental		19,500.00	
521.92.20.0050	Uniforms		3,000.00	
521.92.35.0020	Equipment		4,800.00	
	Department Subtotal	\$ -	\$ 102,242.00	
<b><u>001-320-000</u></b>	<b><u>Other Reserves</u></b>			
<b>Uses:</b>				
508.00.00.0000	Budgeted Ending Fund Balance		(102,242.00)	
	Department Subtotal		\$ (102,242.00)	



RESOLUTION NO. 109-10  
2011 BUDGET

SUPPLEMENTAL APPROPRIATION/BUDGET TRANSFER - NOTICE OF HEARING

WHEREAS, by reason of conditions which could not be reasonably foreseen at the time of making the budget for the year 2011, it is necessary to make provision for a supplemental appropriation/ budget transfer to the budget as required by RCW 36.40.100, and RCW 36.40.195 for the following:

Probation Services Drug Court – \$7,500 supplemental appropriation from Criminal Justice Treatment Account (CJTA).

District Court - \$15,350 budget transfer Current Expense Ending Fund Budgeted Balance for Court Commissioner.

Combined Utilities Administration - \$12,500 budget transfer from Combined Utilities Ending Fund Budgeted Balance to staff wages for additional staff one day a week.

THEREFORE, BE IT RESOLVED BY THE Board of Mason County Commissioners: That the 1<sup>st</sup> day of February, 2011 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 a supplemental appropriation/budget transfer to the 2011 Budget as follows:

Probation Services Drug Court – \$7,500 supplemental appropriation.

District Court - \$15,350 budget transfer from Current Expense Ending Fund Budgeted Balance.

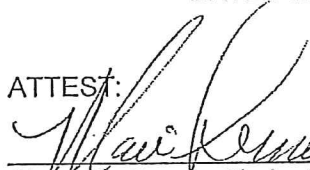
Combined Utilities Administration- \$12,500 budget transfer from Combined Utilities Fund Ending Fund Budgeted Balance.

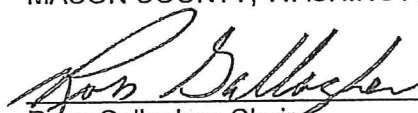
The Clerk of the Board is hereby authorized, empowered, and directed to cause notice of such hearing to be published as provided by law.

DATED this 28<sup>th</sup> day of December, 2010.

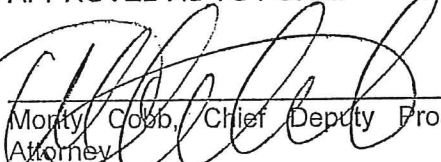
BOARD OF COUNTY COMMISSIONERS  
MASON COUNTY, WASHINGTON

ATTEST:

  
Shannon Goudy, Clerk of the Board

  
Ross Gallagher, Chair

APPROVED AS TO FORM:

  
Morty Cobb, Chief Deputy Prosecuting Attorney

  
Lynda Ring Erickson, Commissioner

  
Tim Sheldon, Commissioner

C: Chief Financial Manager  
Treasurer

Publish 2x 1/6/2011 & 1/13/2011 – bill to Mason County Commissioners, 411 North 5<sup>th</sup> Street, Shelton