

BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS

March 15, 2011

1. Call to Order – The Chairperson called the regular meeting to order at 9:02 a.m.
2. Pledge of Allegiance – Cmmr. Sheldon 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 The North Mason Rotary applied for a Special Occasion Liquor License.
 - 4.1.2 The US Federal Energy Regulatory Commission sent an errata notice on the Order Approving Revised Exhibit F, drawings for the Cushman Hydroelectric Project.
 - 4.1.3 Sue LaMont is seeking appointment to the Mental Health Tax Task Force.
 - 4.1.4 The Washington State Commissioner of Public Lands wrote concerning the Adage biomass project proposed in Mason County.
 - 4.1.5 Ross Gallagher applied to serve on the Lewis-Mason-Thurston Area Agency on Aging Advisory Board.
 - 4.1.6 The Bureau of Indian Affairs gave notice of their decision on the Squaxin Island Tribe's application to acquire in Trust a 4.995-acre tract in Mason County.
 - 4.1.7 The Washington State Liquor Control Board sent notice of establishments in Mason County with liquor licenses due to expire in June 2011.
 - 4.1.8 The Washington State Department of Social & Health Services announced that they have two Mobile Community Services Offices scheduled for events in 2011 to find underserved populations.
 - 4.2 News Release – Cmmr. Lingle read a news release announcing a private sector vacancy on the Pacific Mountain Workforce Development Council.
 - 4.3 Charlie Butros, Public Works, announced the award for the 2011 Manufacturing & Stockpiling of Chip Seal Aggregate to the low bidder, Northwest Rock, Inc. out of Aberdeen, Washington at their bid price of \$110,026.00.
 - 4.4 Mr. Butros also announced the award for the 2011 paint contract to the low bidder, Specialized Pavement Marking, Inc. out of Tualatin, Oregon at their bid price of \$230,158.56.
5. Open Forum for Citizen Input –
 - 5.1 John Cox read aloud the letter from item 4.1.4.

Cmmr. Sheldon noted that he spoke with Commissioner Goldmark regarding the letter and questioned how his calculations were done.
 - 5.2 Annette McGee asked if Adage has completely withdrawn its application from Mason County.

Cmmr. Ring Erickson replied that the permit has not yet been withdrawn, however she understands the project has been cancelled.

Cmmr. Sheldon also understood the project wouldn't be going ahead due to economic reasons.

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6. Adoption of Agenda - **Cmmr. Lingle/Sheldon moved and seconded to amend the agenda to strike "providing the event holders move the date to one other than Oysterfest" from the conditions of the Wild Mushroom Festival's Lodging Tax grant award under item 8.7 and to adopt the agenda as amended. Motion carried unanimously. RE-aye; S-aye; L-aye.**
7. Approval of Minutes – March 1, 2011 regular meeting minutes.

Cmmr. Lingle/Sheldon moved and seconded to approve the March 1, 2011 regular meeting minutes. Motion carried unanimously. RE-aye; S-aye; L-aye.

8. Approval of Action Agenda:
 - 8.1 Approval of the Mason County Heritage Grant Program Guidelines.
 - 8.2 Approval to appoint Bethalee Tucker to the Lewis-Mason-Thurston Area Agency on Aging Advisory Council for a two-year term to fill a vacant position.
 - 8.3 Approval to enter into a project interlocal agreement with the Washington State Department of Ecology to accept \$31,000 of grant funding to be utilized for the purchase and restoration of Sunset View Park property. There is no matching requirement for this grant.
 - 8.4 Approval to sign the "Memorandum of Agreement" Appendix A between Mason County and Washington State University (WSU) Extension in the amount of \$126,563. This provides funding for WSU Extension programs in Mason County and is budgeted.
 - 8.5 Approval of the Veterans Assistance Fund applications for: Gregory J. Morris – Utilities \$235.68; Emryss Roherynath – Food \$200.00; Douglas Leota – Housing \$600.00; Colin C. McInnes – Housing \$600.00; Bruce Gracie – Utilities \$234.00; and Dennis Clark – Utilities \$180.14; Elroy J. VanAlstine, Jr. – Utilities \$190.03; Dean M. Simono – Food \$200.00; Dana Owens – Housing \$585.00 & Utilities \$15.00 for a total of \$3,039.85 as recommended by the Veterans Assistance Screening Committee.
 - 8.6 Approval of the resolution amending the Mason County Code Section 2.18.020 – Emergency Medical Services Advisory Council Composition. The council shall be composed of one representative from each of the following: Hospital District #1 Board of Commissioners; Hospital District #2 Board of Commissioners; City of Shelton Board of Commissioners; Mason County Sheriff's Office; City of Shelton Police Department; Washington State Patrol; Mason County Division of Emergency Management; Privately-owned ambulance company; Medical Program Director; Mason County Emergency Communications (MACECOM); Skokomish Tribal Nation; Squaxin Island Tribal Nation and one fire district representative from each fire jurisdiction and one citizen/consumer (non fire/EMS affiliated) representative from each of the three Mason County Commissioner districts. This has been recommended by the Mason County Emergency Medical Services Advisory Council. **Resolution No. 11-11 (Exhibit A)**
 - 8.7 Approval to award lodging tax dollars as recommended by the Lodging Tax Advisory Committee (LTAC) for the following 2011 tourism related events: Hoodsport Community Events Association – Wild Mushroom Festival \$500 ~~providing the event holders move the date to one other than Oysterfest~~ and the Geocache Bash and that the funding is for only out of county promotional marketing; Hoodsport Community Events Association – Celebrate Hoodsport \$5,000 providing the funds are used for only out-of-county promotional marketing; Union Tourism Association – Union Pumpkin Festival \$2,000 providing the funds are used for only out-of-county promotional marketing. Total amount recommended for approval by LTAC is \$7,500.
Also approval to deny the awarding of lodging tax dollars as recommended by the Lodging Tax Advisory Committee (LTAC) for the following 2011 tourism related events: Mason County Rodeo Association – Mason County Rodeo \$10,000; Hoodsport Community Events Association – Tree Lighting & Holiday Party \$800; Union Tourism Association – Traveler Days \$3,725.
 - 8.8 Approval to authorize the Chair to sign the Fuel and Services Agreements for Mason County to provide mechanical maintenance services and fuel for Fire Protection District #16.

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- 8.9 Approval to authorize the Equipment Rental & Revolving Fund Manager to negotiate a contract for the purchase of a Financial System from Tyler Technologies of Falmouth, Maine for Mason County. Final agreement to be approved and signed by the Board.
- 8.10 Approval to set two public hearings on April 5, 2011 at 9:30 a.m. One hearing is to consider the revisions to the 2011 Annual Construction Program and the other is to consider revision to the 2011-2016 6-Year Transportation Improvement Program. This is to reflect the Mason County Run-Off-Road & Intersection Safety Project. The project will be federally funded 100% through WSDOT Highway and Local Programs for the 2010 County Road Safety Program.
- 8.11 Approval to set a public hearing on Tuesday, April 5, 2011 at 9:30 a.m. to consider the establishment of a part-time position for the Auditor's Elections Department and a budget transfer from the Current Expense Budgeted Ending Fund Balance to the Auditor's Elections Fund #001-030-034 in the amount of \$9,273 to finance the personnel benefits for the requested position. This position is necessary in order to complete the Mason County Redistricting Project. Also consider budget transfers or S/A to the following 2011 Special Fund Budgets for beginning and ending fund balance adjustments: 911 Sales & Use Tax Fund, \$100,000; Reserve for Leave Fund, \$650,000; Family Law Facilitator, \$10,000; Sheriff Special Funds, \$50,000, Veterans Assistance; \$55,000 REET 1-Capital Imprv Fund, \$65,000; Storm Drainage Fund, \$50,000. These seven funds had more cash/investments on hand at 2010 year end than the 2011 adopted beginning fund budget authority and adjustments need to be made.

Resolution No. 12-11 (Exhibit B)

- 8.12 Approval of Warrants
- | | | |
|----------------------|--------------------------|----------------|
| Claims Clearing Fund | Warrant #s 184559-185090 | \$1,318,476.28 |
| Salary Clearing Fund | Warrant #s 4482-4515 | \$ 224,504.58 |
| Direct Deposit Fund | Deposit #s 27630-27989 | \$ 597,393.24 |

Cmmr. Lingle asked to revisit item 8.7.

An audience member wanted to discuss item 8.6.

Cmmr. Sheldon had a question on item 8.11.

Item 8.6

Jeromy Hicks, Fire District No.2, provided an overview of the EMS Council.

Item 8.11

Cmmr. Sheldon noted that there is a bill in the Legislature that would change the date of the primary election. He asked how it would effect the redistricting project.

Amber Cervantes, Elections Superintendent, explained that the bill would also move up the deadlines for the redistricting.

Cmmr. Sheldon/Lingle moved and seconded to approve Action items 8.1 through 8.12, with the exception of item 8.7. Motion carried unanimously. RE-aye; S-aye; L-aye.

Item 8.7

Cmmr. Ring Erickson asked about the decision not to fund the Rodeo.

Cmmr. Lingle explained that the concern of the Committee was that there was no documentation showing how many visitors came from outside of the county. He believes the Rodeo does an exceptional job and the denial should be reversed. He believes the Rodeo benefits the county and clearly fits the criteria for Lodging Tax awards.

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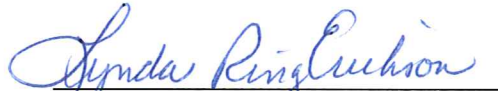
Cmmr. Sheldon asked if Commissioner Lingle's intent was to approve the request for \$10,000. He noted that there had been some discussion about a \$4,000 award for marketing purposes.

Cmmr. Lingle/Sheldon moved and seconded to award lodging tax dollars as recommended by the Lodging Tax Advisory Committee (LTAC) for the following 2011 tourism related events: Hoodspport Community Events Association – Wild Mushroom Festival \$500 for out of county promotional marketing; Hoodspport Community Events Association – Celebrate Hoodspport \$5,000 providing the funds are used for only out-of-county promotional marketing; Union Tourism Association – Union Pumpkin Festival \$2,000 providing the funds are used for only out-of-county promotional marketing and \$4,000 to the Mason County Rodeo Association for out of county marketing purposes. Total amount recommended for approval by LTAC is \$11,500. Motion carried unanimously. RE-aye; S-aye; L-aye.

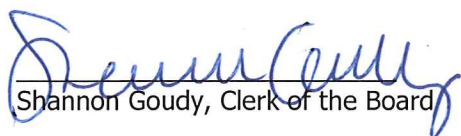
Cmmr. Sheldon/Lingle moved and seconded to deny the awarding of lodging tax dollars as recommended by the Lodging Tax Advisory Committee (LTAC) for the following 2011 tourism related events: Hoodspport Community Events Association – Tree Lighting & Holiday Party \$800; Union Tourism Association – Traveler Days \$3,725. Motion carried unanimously. RE-aye; S-aye; L-aye.

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 Bob Simmons, WSU Extension, announced that a free septic system workshop would take place on Wednesday.
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 9:55 a.m.

BOARD OF COUNTY COMMISSIONERS
MASON COUNTY, WASHINGTON


Lynda Ring Erickson, Chair

ATTEST:


Shannon Goudy, Clerk of the Board

ABSENT 3/22/11
Tim Sheldon, Commissioner


Jerry K. Lingle, Commissioner

Resolution 11 -2011

A RESOLUTION amending Emergency Medical Services Advisory
Council Composition – Mason County Code Section 2.18.020

Whereas, RCW 18.73.073 authorizes Mason County to create a local emergency medical services advisory council composed of persons representing health services providers, consumers, and local government agencies involved in the delivery of emergency medical services and,

Whereas, such Advisory Council was created by Resolution 92-86 on September 30, 1986.

Whereas, this Council can and does make important contributions in the development and maintenance of emergency medical services in Mason County; and,

Whereas, such services are necessary for the health, safety, and welfare of the residents of and the visitors to Mason County:

Now Therefore, Be It Resolved That The Mason County Code Section 2.18.020 – Composition should be amended as follows:

2.18.020 – Composition

The council shall be composed of one representative from each of the following:

- 1) Hospital District #1 Board of Commissioners
- 2) Hospital District #2 Board of Commissioners
- 3) City of Shelton Board of Commissioners
- 4) Mason County Sheriff's Office
- 5) City of Shelton Police Department
- 6) Washington State Patrol

Resolution No. ____-2011

Amend Mason County Code Section 2.18.020

Emergency Medical Services Advisory Council Composition

- 7) Mason County Division of Emergency Management
- 8) Privately-owned ambulance company (ies)
- 9) Medical Program Director
- 10) Mason County Emergency Communications (MACECOM)
- 11) Skokomish Tribal Nation
- 12) Squaxin Island Tribal Nation

Plus:

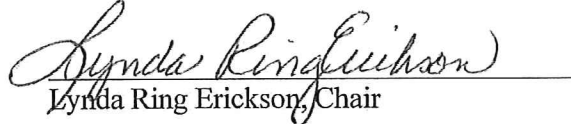
- 1) One fire district representative from each fire jurisdiction
- 2) One citizen/consumer (non fire/EMS affiliated) representative from each of the three Mason County commissioner districts

Effective this 15th day of MARCH, 2011.


BOARD OF COUNTY COMMISSIONERS
MASON COUNTY, WASHINGTON

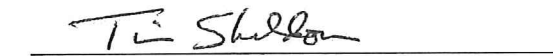
ATTEST:

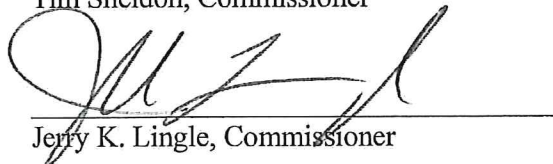

Shannon Goudy, Clerk of the Board


Lynda Ring Erickson, Chair

APPROVED AS TO FORM:


Deputy Prosecutor 3721
Tim Whitelaw
Chief DPA


Tim Sheldon, Commissioner


Jerry K. Lingle, Commissioner

RESOLUTION NO. 12-11
2011 BUDGET

BUDGET TRANSFER – NOTICE OF HEARING

WHEREAS, by reason of conditions which have changed since the time of preparing the budget for the year 2011, it is necessary to make provisions for a budget transfer as required by RCW 36.40.100, and RCW 36.40.195 from the following:

\$9,273 from the Current Expense Ending Fund Balance to Current Expense Auditor's Elections Department for benefits.

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

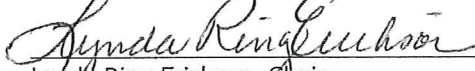
That the 5th day of April 2011 at the hour of 9:30 a.m. in the Mason County Commissioners Chambers in Courthouse Building I, 411 North Fifth Street, Shelton, Washington, is hereby fixed as the time and place for a public hearing upon the matter of the establishment of a part-time position for the Auditor's Elections Department and a budget transfer to the 2011 Budget as follows:

Auditor Elections #001-030-034 (benefits) in the amount of \$9,273

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 15th day of March 2011.

BOARD OF COUNTY COMMISSIONERS
MASON COUNTY, WASHINGTON


Lynda Ring Erickson, Chair


Jerry Lingle, Commissioner


Tim Sheldon, Commissioner

ATTEST:


Clerk of the Board

APPROVED TO FORM:


Tim Whitehead, Chief Deputy Prosecuting Attorney

C: Chief Finance Manager
Treasurer

Published 2 x 3/24/11 & 3/31/11 – bill to Mason County Commissioners, 411 N Fifth St, Shelton