

BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS

March 22, 2011

1. Call to Order – The Chairperson called the regular meeting to order at 6:02 p.m.
2. Pledge of Allegiance – Isaac Wilson led the flag salute.
3. Roll Call – Present: Commissioner District 1 - Lynda Ring Erickson; Commissioner District 3 – Jerry Lingle. Absent: Commissioner District 2 – Tim Sheldon.
4. Correspondence and Organizational Business
 - 4.1 Correspondence
 - 4.1.1 The Washington State Liquor Control Board sent notice of a new liquor license application for the Union Country Store and notice of assumption for Bobaloo's Bar and Grill in Belfair.
 - 4.1.2 Washington State University thanked the Commission for their continued support of the WSU Extension program in Mason County.
 - 4.2 News Release – Emmett Dobey read a news release announcing a vacancy on the Mason County Parks and Trails Advisory Board.
 - 4.3 News Release – Cmmr. Lingle read a news release announcing that Mason County is seeking individuals to serve on the Lodging Tax Advisory Board.
 - 4.4 Proclamation – Gerald Apple introduced students from the S.A.D.D. club who read a proclamation declaring March 23, 2011 as "Kick Butts Day 2011" in Mason County and discussed how they are trying to prevent smoking in their school.
 - 4.5 Cmmr. Ring Erickson noted that the tree on the corner of Pine and 5th Avenue was taken down because it was not healthy and it was growing into the power lines. She understands people were upset about its removal and hopefully it can be replaced soon.
5. Open Forum for Citizen Input –
 - 5.1 Bob Burbidge commented that Vernon Chambers, who is mentioned under item 8.2, was one of the grandfathers of Fire District 4. He recently passed away and the Veterans Assistance Committee contributing funds to his burial is greatly appreciated.
 - 5.2 Tom Davis stated that he would like to help fund a new tree for the corner of 5th and Pine. He also spoke against Senate Bill 5575, which would broaden the scope of acceptable fuels to include biomass. He read a prepared statement regarding his opposition to biomass fueled energy plants. A copy of his statement was provided for the record.
6. Adoption of Agenda - **Cmmr. Lingle/Ring Erickson moved and seconded to adopt the agenda as published. Motion carried unanimously. RE-aye; L-aye; S-absent.**
7. Approval of Minutes – January 31, 2011, February 7, 2011, and February 14, 2011 briefing meeting minutes and March 15, 2011 regular meeting minutes.

Cmmr. Lingle/Ring Erickson moved and seconded to approve the January 31, 2011, February 7, 2011, and February 14, 2011 briefing meeting minutes and March 15, 2011 regular meeting minutes. Motion carried unanimously. RE-aye; L-aye; S-absent.

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8. Approval of Action Agenda:

- 8.1 Approval of an agreement with Beau White and Amber Beach for the Sandhill County Park Attendant. The agreement is for a two year term.
- 8.2 Approval of Veterans Assistance Fund applications for: George Valent - utilities \$92.04; John Garman - food \$150.00; Lars Christensen (Mary) - utilities \$436.66; Ronald Devany (Mildred) - burial \$600.00; William Cunniham (Marilyn) - burial \$600.00; Byron Smith - utilities \$349.56; Vernon Chambers (Ruth) - burial \$600.00 and Thomas Roberts - housing \$600.00 for a total of \$3,428.26 as recommended by the Veterans Assistance Fund Screening Committee.
- 8.3 Approval to authorize Vicki Kirkpatrick, Public Health Director, to sign the agreement with the National Association of County and City Health Officials for \$5,000 in funding for the local Medical Reserve Corps. This is budgeted in the 2011 budget.
- 8.4 Approval of the contract #G1100236 with the Department of Ecology for the Water Inventory Resource Area 16/14b (WRIA 16) in the amount of \$13,750. This will require no additional county funding. The project builds upon the existing groundwater monitoring database.
- 8.5 Approval for the Equipment Rental & Revolving Fund Manager to call for bids to furnish Mason County with Emulsified Asphalt for the year 2011. Date and time of opening to be April 20, 2011 at 9:00 am. Bid award is anticipated at the April 26, 2011 regular meeting of the Board of Mason County Commissioners.
- 8.6 Approval for the Equipment Rental & Revolving Fund (ER&R) Manager to purchase a new flatbed truck for the Department of Utilities and Waste Management from the current Washington State Vehicle Contract. This vehicle was stolen and recovered however it was seriously vandalized and declared a total loss. Replacement funding will be from the insurance settlement and available ER&R funds.
- 8.7 Approval for Public Works to advertise, interview, and hire two candidates to fill the vacant Road Crew positions.
- 8.8 Approval to execute the Annual Certification for Calendar Year 2010; Certification of Expenditures for Traffic Law Enforcement - 2010; and, Certification for Expenditures for Fish Passage Barrier Removal - 2010 to be included in the annual submittal to the County Road Administration Board by the Department of Public Works.
- 8.9 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/Ring Erickson moved and seconded to approve Action items 8.1 through 8.9. Motion carried unanimously. RE-aye; L-aye; S-absent.

9. 6:30 p.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 Emmett Dobey, Utilities and Waste Management, announced that David Baker has submitted his resignation from the Solid Waste Program. Mr. Baker has provided leadership in keeping the transfer stations open and operating.

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 6:56 p.m.

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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