

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

**April 5, 2011**

1. Call to Order – The Chairperson called the regular meeting to order at 9:01 a.m.
2. Pledge of Allegiance – Lydia Buchheit 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 Mason County Fire Chiefs' Association provided points of discussion regarding the Fire Marshal position.
    - 4.1.2 The Department of the Navy is seeking comments on the draft Environmental Impact Statement for the construction and operation of the Trident Support Facilities Explosives Handling Wharf at Naval Base Kitsap Bangor.
    - 4.1.3 The Washington State Liquor Control Board sent notice of a special occasion liquor license application for Colony Surf Club.
    - 4.1.4 The Economic Development Council of Mason County announced that they are accepting applications for the 2011-2012 Community Economic Development Strategy project list update.
    - 4.1.5 The Port of Shelton expressed their support of the Economic Development Council's .09 monies funding request.
    - 4.1.6 Mason County Public Hospital District #2 sent notice of the appointment of Frank McDonald as their representative to the Mason County EMS and Trauma Care Council. Peggy VanBuskirk will serve as alternate.
    - 4.1.7 The League of Women Voters of Mason County provided their report on the Veterans Assistance Screening Committee and the Lodging Tax Advisory Committee.
    - 4.1.8 Karen Cannard expressed concerns regarding the proposed motorsports park on Eells Hill Road.
    - 4.1.9 Beverly Voss-Petredis, Ken Wilson and Brian Cook are seeking reappointment to the Lodging Tax Advisory Committee.
  - 4.2 News Release - John Keates, Parks, read a news release announcing that the Mason Lake County Park boat launch is now open for use.
  - 4.3 Vicki Kirkpatrick, Public Health, read a proclamation declaring April 4-10, 2011 as Public Health Week in Mason County.
  - 4.4 Barbara Adkins, Department of Community Development, read a news release announcing that ADAGE has withdrawn its permit applications.
  - 4.5 Lydia Buchheit, Public Health, read a news release announcing that Mason County has earned national "ACHIEVE" (Action Communities for Health, Innovation, and Environmental Change) status.
  - 4.6 Ms. Kirkpatrick also read a news release announcing Mason County's 2011 County Health Rankings.

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### **5. Open Forum for Citizen Input –**

- 5.1 Patricia Vandehey read a statement regarding ADAGE. She is concerned that the agencies created to protect the public are losing their power to regulate these types of businesses. She also believes that the public needs to be better informed. She provided a copy of her statement for the record.
- 5.2 Tom Davis also spoke regarding biomass. He stated that he would like a moratorium on all biomass facilities. He also commented on the students that presented a non-smoking campaign at a prior Commission meeting. He thought the Commissioners should have given money to help with their campaign.
- 5.3 Theresa Janzen, Allyn View RV Park, spoke regarding sinkholes in her community. She stated that she hasn't gotten an acceptable response from the County. A resident has now fallen and hurt herself. The sinkholes were due to repairs to septic tanks when the sewer was put in. She would like the work to be done.
- 5.4 Steve Bloomfield announced that the Mason Area Fair would take place again in July this year. The theme is "Make Tracks to the Mason Area Fair". He encouraged the public to participate.

### **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 24, 2011 briefing meeting minutes, March 3, 2011 special meeting minutes, and March 22, 2011 regular meeting minutes.**

**Cmmr. Sheldon/Lingle moved and seconded to approve the January 24, 2011 briefing meeting minutes and March 22, 2011 regular meeting minutes. Motion carried unanimously. RE-aye; S-aye; L-aye.**

**Cmmr. Lingle/Sheldon moved and seconded to approve the March 3, 2011 special meeting minutes. Motion carried unanimously. RE-aye; S-aye; L-aye.**

### **8. Approval of Action Agenda:**

- 8.1 Approval for the Utilities & Waste Management Department to Request for Proposals (RFP) for the biosolids hauling contract for the wastewater treatment sites in Rustlewood and North Bay. Proposals must be submitted by 5:00 p.m. on April 21, 2011 to the Utilities Department located at 410 North 4<sup>th</sup> Street, Shelton.
- 8.2 Approval for the Utilities & Waste Management Department to Request for Proposals for the scrap metal recycling contract for the Transfer Station in Shelton and the drop box in Belfair. All proposals must be submitted by 5:00 p.m. on April 21, 2011 to the Utilities Department located at 410 North 4<sup>th</sup> Street, Shelton.
- 8.3 Approval to set a public hearing on Tuesday, May 3, 2011 at 9:30 a.m. to consider proposed amendments to the Solid Waste Management Plan (SWMP). The Plan identifies solid waste programs and services available to residents and businesses in Mason County. In addition, the updated Hazardous Waste Plan is proposed to be included as a chapter in the SWMP.



**BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS**  
**April 5, 2011 - PAGE 3**

- 8.4 Approval of the resolution setting a public hearing on Tuesday, May 3, 2011 at 9:30 a.m. to consider Supplemental Appropriations to 2011 Special Fund Budgets for beginning and ending fund balance adjustments. **Resolution No. 13-11 (Exhibit A)**
- |                           |  |
|---------------------------|--|
| 911 Sales & Use Tax Fund  | \$100,000 - Beginning/Ending Fund Adjustment |
| Reserve for Leave Fund    | \$650,000 - Beginning/Ending Fund Adjustment |
| Family Law Facilitator    | \$ 10,000 - Beginning/Ending Fund Adjustment |
| Sheriff Special Funds     | \$ 50,000 - Beginning/Ending Fund Adjustment |
| Veterans Assistance       | \$ 55,000 - Beginning/Ending Fund Adjustment |
| REET 1-Capital Imprv Fund | \$ 65,000 - Beginning/Ending Fund Adjustment |
| Storm Drainage Fund       | \$ 50,000 - Beginning/Ending Fund Adjustment |
- 8.5 Approval of the interagency agreement between Tacoma-Pierce County Health Department and the Mason County Health Department to provide online food worker training, testing and food worker cards to people working in Mason County.
- 8.6 Approval of amendment No. 2 to Agreement No. G1000392 to provide an extension to the Coordinating Prevention Grant that supports the Mason County solid waste program. The amendment is for \$31,979 and requires a \$7,995 match that is available in the Health Department's budget.
- 8.7 Approval for the Utilities & Waste Management Director to sign the amendment to the Financial Consulting Solutions Group (FCS Group) contract for the Belfair Sewer Project in the amount of \$60,000 that will be paid by grant monies. This is to establish the utility financial structure, including defining the utility budget, evaluate the rate structure alternatives and define the customer base.
- 8.8 Approval of the resolution amending Exhibit A to Resolution 113-08 to correct the settlement allocation for the Sea Fresh Farms, Inc. lawsuit. The total settlement amount remains the same at \$350,000 and is paid by the Hartstene Pointe, North Bay/Case Inlet and Rustlewood Utility Funds. **Resolution No. 14-11 (Exhibit B)**
- 8.9 Approval of the resolution selecting *The Shelton-Mason County Journal* as the official county newspaper for publishing certain legal publications, pursuant to RCW 36.72.075. **Resolution No. 15-11 (Exhibit C)**
- 8.10 Approval to transfer \$10,718 from Facilities & Grounds salaries & benefits budget line to Central Operations salaries and benefits for clerical support. The Risk Manager/Budget Analyst position in Central Operations will increase to .5 FTE and will provide clerical support on Fridays for Facilities & Grounds Department.
- 8.11 Approval to set a public hearing on Tuesday, May 3, 2011 at 9:30 a.m. to consider the Private Line Occupancy Permit between Mason County and Jack Johnson.
- 8.12 Approval of the Veterans Assistance Fund applications for: Thomas Mallon (Jaqueline) - Utilities \$219.97; Gregory Morris - Utilities \$107.03; Kenneth Gonella - Food \$200.00; Orville Roberts - Food \$200.00; Eric Notter - Housing \$600.00; Jay Slaught - Utilities \$118.26; David Stucke - Food \$200.00; John Miller (Irma) - Food \$200.00 and Duane Pewo (Marlene) - Utilities \$442.93 for a total of \$2,288.19 as recommended by the Veterans Assistance Fund Screening Committee
- 8.13 Approval of Warrants
- |                      |                          |              |
|----------------------|--------------------------|--------------|
| Claims Clearing Fund | Warrant #s 185561-185613 | \$124,640.92 |
| Salary Clearing Fund | Warrant #s 4572-4604     | \$137,079.37 |
| Direct Deposit Fund  | Deposit #s 28355-28718   | \$600,625.80 |
- 8.14 Approval to award the bid for the Courthouse Interior Rehabilitation Phase I to Stetz Construction for a base bid of \$399,950 and Alternates #1, #5, #7 and #8 for a total of \$474,966 and authorize the Chair to sign all pertinent documents. This project is funded by Real Estate Excise Tax 1 (REET 1) and a Department of Archaeology and Historic Preservation Grant.

**BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS**  
**April 5, 2011 - PAGE 4**

Item 8.1

Ms. Vandehey asked if the sites mentioned in item 8.1 are treatment plants.

Emmett Dobey, Utilities and Waste Management, explained that as sewage is treated a residue is left and that residue is pumped and delivered to Webb Hill.

Ms. Vandehey asked how many different facilities in the county send sludge up to Webb Hill.

Debbie Riley, Environmental Health, replied that the Department of Ecology would have the number of facilities and weight.

Item 8.4

Mr. Davis asked the amount of the Department of Archaeology and Historic Preservation grant.

Mike Rutter, Facilities and Grounds, stated that estimated amount left from the grant is \$171,000.

Item 8.10

Cmmr. Ring Erickson commented that she didn't have any problem with Facilities and Grounds getting clerical support, but she was concerned that putting the money in Central Operations would make it appear to the public that it is more clerical support for the Commissioners. She asked for a separate vote for item 8.10.

**Cmmr. Lingle/Sheldon moved and seconded to approve Action items 8.1 through 8.14, with the exception of item 8.10. Motion carried unanimously. RE-aye; S-aye; L-aye.**

Theresa Erich, Chief Finance Manager, stated that she briefed the Board regarding item 8.10. She explained that this is already part of the individual's job description in Central Operations and part of the work that is already being done. Central Operations has always monitored these funds so it is appropriate to increase the time and money spent in that department.

**Cmmr. Sheldon/Lingle moved and seconded to approve Action item 8.10. Motion carried. RE-nay; S-aye; L-aye.**

Cmmr. Ring Erickson noted that it is important to be clear how and why the people's money is spent. If the funds show up in Central Operations it might be characterized as bureaucratic padding. It is less accountable this way.

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

- 9.1 Public hearing 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.

Karen Herr, Auditor, gave an overview of the redistricting project in the Elections Department. She explained that redistricting happens every 10 years as the result of the census data. This year, because of the population growth, they are anticipating some major changes to local boundaries. It is a 3-year project and it should be completed in the spring of 2013. She went over what the office has been working on this year for phase I of the project.



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She stated that for phase II internal boundaries of each jurisdiction, including the County, must be reapportioned to be as equal in population as possible to ensure equal representation. At the same time, the boundaries of the 57 voting precincts must also be redrawn to bring them into compliance with state law. Currently these boundaries are defined by section, township and range and need to be redrawn and defined by visible physical features. This will present quite a challenge because internal boundaries are based on population and the precinct boundaries are based on registered voters. It's vital that the boundaries of each coincide with each other in order to not complicate elections and confuse voters.

She noted that this portion of redistricting is the responsibility of the County Commissioners. Because of the level of expertise in this field, and because of the significant impact this project will have on elections, it would be in the best interest of the County if Elections took on the responsibilities of the project. There is not adequate staffing to facilitate the project so in order to assume these responsibilities for the Board it's necessary to establish a part time position to help write legal descriptions for the new boundaries and to assist with the project. She is requesting \$9,273 to partially fund the position because the February and April elections did not cost as much as was expected. There was enough in the Elections extra help line to fund the salary for the position, there just isn't enough to cover the benefits.

Questions for Staff

Cmmr. Sheldon asked when the process would be completed.

Ms. Herr stated that it would be completed in May 2013.

Cmmr. Sheldon asked if this would be included in the budget for next year.

Ms. Herr responded that it would, and went over the different deadlines of the project.

Cmmr. Sheldon asked if the 2012 Mason County Commissioners' election would have new precincts.

Ms. Herr replied that the Commissioner Districts would change and noted that currently District No. 1 has had the most growth.

There was no public testimony.

**Cmmr. Sheldon/Lingle moved and seconded to approve a part time position for the Auditor's Elections Department and budget a transfer to the Auditor's Elections 2011 Budget, fund 001-030-034 in the amount of \$9,273. Motion carried unanimously. RE-aye; S-aye; L-aye. Budget Order (Exhibit D)**

- 9.2 Public hearing to consider revising the 2011 Annual Construction Program to reflect the Mason County Run-Off-Road and Intersection Safety Project.

**BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS**

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Brian Matthews, Public Works, explained that in December of 2010 the department learned that the State Department of Transportation made available a 1.3 million dollar grant for safety improvement projects. The projects have to be underway by July 1, 2011 and must be completed by the end of 2013. The budget had already been submitted at that time and the 2011 Annual Construction Program had already been adopted. This revision is to follow State law and make sure the citizens are aware of the proposed projects.

He stated that a number of safety projects have been identified in the project list, which are highlighted in blue in the resolution attachment. A repair project has also been added under item 6 for North Shore Road erosion repairs. It was determined that those repairs were not a declared emergency at the Federal level so they will now be paid with County funds. He noted that last week Federal Highways came out with a report that shows that accident rates in the United States are at the lowest level since 1949. The Pacific Northwest has had the greatest decrease over the past three years.

Questions for Staff

Andrew Graham asked which three intersections would have safety improvements.

Melissa McFadden, Construction Manager, replied that the intersections of Brady-Matlock Road and Schafer Park Road, Arcadia and Lynch Road, and Harstine Bridge Road and Pickering would receive safety improvements.

Ms. Vandehey asked which possibility was chosen for the John's Prairie and SR3 intersection.

Mr. Matthews replied that there is still a funding issue with improving that intersection and one specific possibility has not been chosen yet.

There was no public testimony.

**Cmmr. Lingle/Sheldon moved and seconded to approve and execute the resolution adopting the revised 2011 Annual Construction Program. Motion carried unanimously. RE-aye; S-aye; L-aye. Resolution 16-11 (Exhibit E)**

- 9.3 Public hearing to consider revising the 2011-2016 6-Year Transportation Improvement Program to reflect the Mason County Run-Off-Road and Intersection Safety Project.

Mr. Matthews also presented the changes to the 2011-2016 6-Year Transportation Improvement Program. He explained that this is just to make the documents consistent now that the Annual Plan has been approved. This will incorporate what was already approved into the 6-Year Plan. It is for reporting requirements.

There were no questions for staff or public testimony.

**Cmmr. Sheldon/moved and seconded to approve and execute the resolution adopting the revised 2011-2016 Six Year Transportation Improvement Program. Motion carried unanimously. RE-aye; S-aye; L-aye. Resolution 17-11 (Exhibit F)**


10. Other Business (Department Heads and Elected Officials) – There was no other business.

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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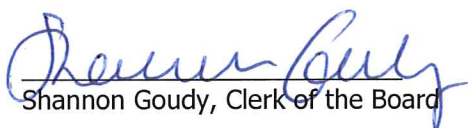
12. Adjournment – The meeting adjourned at 10:19 a.m.

BOARD OF COUNTY COMMISSIONERS  
MASON COUNTY, WASHINGTON

  
Lynda Ring Erickson, Chair

  
Tim Sheldon, Commissioner

ATTEST:

  
Shannon Goudy, Clerk of the Board

  
Jerry K. Lingle, Commissioner



RESOLUTION NO. 13-11  
2011 BUDGET

SUPPLEMENTAL APPROPRIATION - 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 supplemental appropriation to the budget as required by RCW 36.40.100, and RCW 36.40.195 for the following:

911 Sales & Use Tax Fund	\$100,000 - Beginning/Ending Fund Adjustment
Reserve for Leave Fund	\$650,000 - Beginning/Ending Fund Adjustment
Family Law Facilitator	\$ 10,000 - Beginning/Ending Fund Adjustment
Sheriff Special Funds	\$ 50,000 - Beginning/Ending Fund Adjustment
Veterans Assistance	\$ 55,000 - Beginning/Ending Fund Adjustment
REET 1-Capital Imprv Fund	\$ 65,000 - Beginning/Ending Fund Adjustment
Storm Drainage Fund	\$ 50,000 - Beginning/Ending Fund Adjustment

THEREFORE, BE IT RESOLVED BY THE Board of Mason County Commissioners:  
That the 3<sup>rd</sup> day of May, 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 to the 2011 Budget as follows:

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


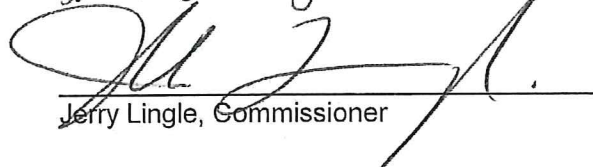
The Clerk of the Board is hereby authorized, empowered, and directed to cause notice of such hearing to be published as provided by law.

DATED this 5<sup>th</sup> day of April, 2011.

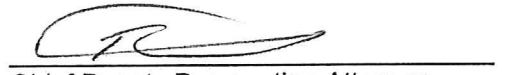
BOARD OF COUNTY COMMISSIONERS  
MASON COUNTY, WASHINGTON

ATTEST:

  
Clerk of the Board

  
Lynda Ring Erickson, Chair  
  
Jerry Lingle, Commissioner

APPROVED AS TO FORM:

  
Chief Deputy Prosecuting Attorney 3/27/11

  
Tim Sheldon, Commissioner

C: Chief Finance Manager  
Treasurer

Publish 2x 4/14 & 4/21 – bill to Mason County Commissioners, 411 North 5<sup>th</sup> Street, Shelton

Exhibit A



Resolution No. 14-11  
Amending Resolution 113-08

Correcting the allocation of the settlement amount for the Sea Fresh Farms, Inc. lawsuit

WHEREAS, Resolution #113-08 established a three-year loan from the Cumulative Reserve Landfill, Fund #428 to the North Bay/Case Inlet Sewer Utility Fund #403, the Hartstene Pointe Sewer Utility Fund #410 and the Rustlewood Sewer Utility Fund #411 to finance the settlement amount for the Sea Fresh Farms, Inc., et al lawsuit;

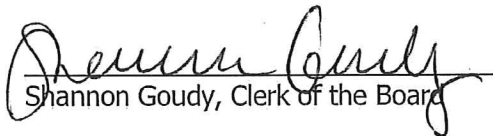
WHEREAS, an error was discovered on the allocation of the settlement which remains at \$350,000;

NOW, THEREFORE, BE IT RESOLVED, to amend the allocation of the settlement to reflect the correct amounts paid by each utility (Exhibit A)

Dated this 5<sup>th</sup> day of April, 2011.


BOARD OF COUNTY COMMISSIONERS  
MASON COUNTY, WASHINGTON

ATTEST:

  
Shannon Goudy, Clerk of the Board

  
Lynda Ring Erickson, Chair

APPROVED AS TO FORM:

  
Tim Whitehead, Chief Deputy Prosecuting Attorney

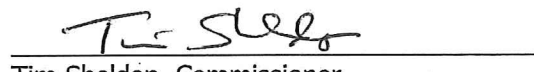

  
Tim Sheldon, Commissioner  
  
Jerry K. Lingle, Commissioner

Exhibit A				
Sewer Utility	Number of Hookups	Percent of Hookups	Allocation of Settlement	
North Bay/Case Inlet	1205	0.63	\$	220,500
Hartstene Pointe	533	0.28	\$	98,000
Rustlewood	167	0.09	\$	31,500
Total	1905	1	\$	350,000

RESOLUTION NO. 15-11  
AMENDS RESOLUTION NO. 22-10  
A RESOLUTION SELECTING OFFICIAL COUNTY NEWSPAPER

WHEREAS, RCW 36.72.075 requires the county legislative authority to let a contract to a legal newspaper to serve as the official county newspaper for the term of one year and;

WHEREAS, If there is at least one legal newspaper published in the county, the contract shall be let to a legal newspaper published in the county and;

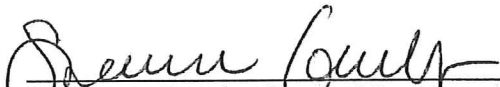
WHEREAS, *The Shelton-Mason County Journal* is published in Mason County and qualifies as a legal newspaper in accordance with RCW 65.16.020.

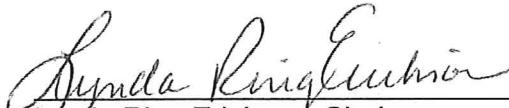
NOW, THEREFORE, BE IT RESOLVED, the Board of Mason County Commissioners hereby declare *The Shelton-Mason County Journal* as the official county newspaper for furnishing certain legal publications for the period of one year beginning on July 1, 2011.

APPROVED this 5<sup>th</sup> day of April 2011.

ATTEST:


BOARD OF COUNTY COMMISSIONERS  
MASON COUNTY, WASHINGTON

  
Shannon Goudy, Clerk of the Board

  
Lynda Ring Erickson, Chair

  
Tim Sheldon, Commissioner

APPROVED AS TO FORM:

  
Chief Deputy Prosecuting Attorney  
#37821

  
Jerry K. Lingle, Commissioner



ORDER  
2011 Budget

IN THE MATTER OF:  
BUDGET TRANSFER – NOTICE OF HEARING  
RESOLUTION NO. 12-11  
DATED AND PASSED ON: **March 15, 2011**  
FOR BUDGET TRANSFER 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 12-11 (see Attachment B which is incorporated as part of this order).

The BOARD OF COUNTY COMMISSIONERS OF MASON COUNTY, hereby approves the budget transfer from the Current Expense Ending Fund Budgeted Balance to the Auditor's Elections Department 001-030-034 in the amount of \$9,273.

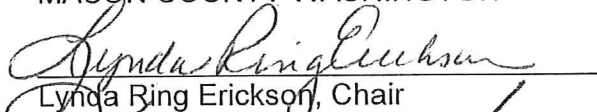
BE IT FURTHER RESOLVED that this budget transfer will be expended and recorded in the 2011 budget as listed in Attachment A which is also incorporated as part of this order.

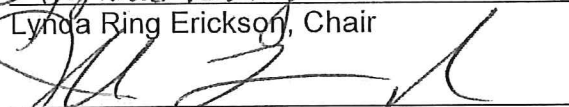
PASSED in open session this 5<sup>th</sup> day of April 2011.

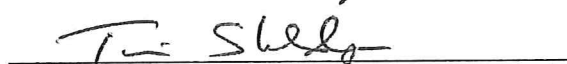
BOARD OF COUNTY COMMISSIONERS  
MASON COUNTY WASHINGTON

ATTEST:


  
Clerk of the Board

  
Lynda Ring Erickson, Chair

  
Jerry Lingle, Commissioner

  
Tim Sheldon, Commissioner

APPROVED AS TO FORM:

  
Chief Deputy Prosecuting Attorney 37621

c: Chief Finance Manager  
Auditor/Elections

**BUDGET TRANSFER****ATTACHMENT A**Current Expense Fund001-320-000Uses:

508-000-000	CE Ending Fund Budgeted Balance	(\$9,273)
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Current Expense Fund Department#001-030-034Auditor/ElectionsUses:

511.70.20.0010	Industrial Insurance	\$ 115
511.70.20.0020	Social Security/Medicare	\$ 862
511.70.20.0030	Retirement	\$ 853
511.70.20.0040	Med/Dent/Vis/Life	\$ 7,443

Total Election Department	\$ 9,273
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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:

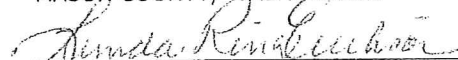
That the 5<sup>th</sup> day of April 2011 at the hour of 9:30 a.m. in the Mason County Commissioners Chambers in Courthouse Building I, 411 North Fifth Street, Shelton, Washington, is hereby fixed as the time and place for a public hearing upon the matter of the establishment of a part-time position 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 15<sup>th</sup> day of March 2011.

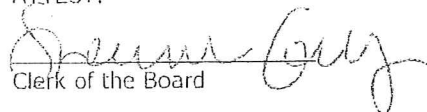
BOARD OF COUNTY COMMISSIONERS  
MASON COUNTY, WASHINGTON

  
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



**RESOLUTION NO. 116 -11**  
**Revised Annual Construction Program**  
**AMENDS 85-10**

**WHEREAS**, Chapter 136-16 WAC, sets forth the procedures for the adoption of the Annual Construction Program; and,

**WHEREAS**, in compliance therewith, the board of County Commissioners has held a public hearing on the Annual Construction Program this 5th day of April, 2011.

**NOW THEREFORE, BE IT RESOLVED** by the Board of Mason County Commissioners, in regular session assembled, that the attached Annual Construction Program for 2011 be adopted as set forth in detail, consisting of Item No's 1 through 17, which are incorporated and made part of this Resolution.

**ADOPTED** this 5<sup>th</sup> day of April 2011.

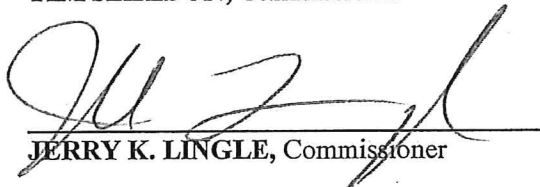
**BOARD OF COUNTY COMMISSIONERS  
MASON COUNTY, WASHINGTON**

  
LYNDA RING ERICKSON, Chair

  
TIM SHELTON, Commissioner

**ATTEST:**

  
SHANNON GOUDY, Clerk of the Board

  
JERRY K. LINGLE, Commissioner

**APPROVED AS TO FORM:**

  
TIM WHITEHEAD

Deputy Prosecuting Attorney

Cc: Cmmr  
Public Works  
Community Development  
County Road Admin. Board  
WSDOT/TransAid





**RESOLUTION NO. 17-11**

Revised Six Year Transportation Improvement Program

**AMENDS 86-10**

**WHEREAS**, in compliance with W.A.C. 136-15 Mason County has prepared the attachment Six Year Transportation Improvement Program for the period January 1, 2011 through December 31, 2016; and,

**WHEREAS**, in compliance with R.C.W. 36.81.121 and W.A.C. 136-14, the Board of Mason County Commissioners hereby certifies that the priority array of potential projects on this County's road system, including bridges, was prepared by the County Commissioners during the preparation of the said Six Year Transportation Improvement Program; and,

**WHEREAS**, in the further compliance with said law, the Board of County Commissioners has held a public hearing on this 5th day of April 2011;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Mason County Commissioners, in regular session assembled, that the attached Six Year Transportation Improvement Program for 2011 through 2016 be adopted, consisting of item No's 1 through 40, which are hereby incorporated and made part of this Resolution.

**BE IT FUTHER RESOLVED** that the County Engineer is hereby directed to distribute copies of the Six Year Transportation Improvement Program for 2011-2016 to all required agencies.

**ADOPTED** this 5<sup>th</sup> day of April 2011.

**BOARD OF COUNTY COMMISSIONERS  
MASON COUNTY, WASHINGTON**


  
**LYNDA RING ERICKSON, Chair**


**ATTEST:**

  
**SHANNON GOUDY, Clerk of the Board**

  
**TIM SHELDON, Commissioner**

**APPROVED AS TO FORM:**

  
**JERRY K. LINGLE, Commissioner**

  
**TIM WHITEHEAD, 3722**  
Deputy Prosecuting Prosecutor  
cc: Cmmr  
Public Works  
Community Development  
County Road Admin. Board  
WSDOT



Mason County (23)

6-YEAR TIP PROGRAM 2011 - 2016

Project	BMP	EMP	2011				2011 Total	2012 Total	2013 Total	2014 Total	2015 Total	2016 Total	Project Total
			PE	RW	Constr								
ACP Overlays (maintenance)	-	-	15	0	652		667	1,203	1,404	1,404	1,685	1,685	8,048
BST on Gravel (maintenance)	-	-	0	0	0		0	0	0	0	0	0	0
Safety (maintenance)	-	-	96	30	894		1020	220	220	220	220	220	2,120
Recessed Pavement Markers	Var	Var	15				15	92					107
Warning Signs upgrade: FFC07/08 Rds	Var	Var			20		20	57					77
Kamilche Point Rd delineators	0.00	4.19			6		6						6
Intersection Safety	Var	Var	155				155	239	500				894
Warning Signs upgrade: FFC09 Roads	Var	Var			15		15	19					34
Bridge Guardrail Retrofit	Var	Var	23				23	55	100				178
Minor Const (maintenance)	-	-	35	27	219		281	430	430	430	430	430	2,431
Large Culverts (maintenance)	-	-	51	27	0		78	348	345	345	345	345	1,806
<b>2007 STORM DAMAGE</b>													
Sand Hill Road Slide	4.70		0	0	205		205	0.00	0.00	0.00	0.00	0.00	205.00
Lower Elfendahl Pass Rd. Reconstr.	0.00	1.87	183	35	715		933	0.00	0.00	0.00	0.00	0.00	933.00
North Shore Road Erosion Repairs	18.04	18.04	20	5	90		115	0	0	0	0	0	115
Grapeview Loop Road - 2	1.61	3.50	98	27	850		975	2,810	0	0	0	0	3,785
Weaver Creek Bridge Const	0.69	0.72	100	20	1,110		1230	0	0	0	0	0	1,230
Shelton-Matlock Rd - 2 "S" curves	14.50	15.50	40	20	1,320		1380	0	0	0	0	0	1,380
Shelton - Matlock (Goldsborough Br.)	0.91	1.38						0	0	15	35	375	425
Bear Creek Dewatto - 2	7.59	10.00	0	10	0		10	560	1,810	0	0	0	2,380
Lynch Rd / SR 101 Improvements	0.00	1.06	10	135	0		145	0	0	0	0	0	145
Cloquallum Road - 3R (4/29/11)	5.85	6.85	10	30	0		40	225	20	20	420	2,520	3,245
Hunter Creek Bridge	1.73	1.80	125	25	0		150	225	1,175	0	0	0	1,550
North Island Dr - 1	0.31	1.31	40	45	0		85	60	20	40	500	2,015	2,720
Pickering Rd -3	3.35	4.45	5	5	0		10	0	50	50	415	3,015	3,540
Highland Road	0.00	7.93	5	5	0		10	0	0	0	0	0	10
Matlock Brady Road - Phase 1	23.53	28.79						110	110	1,315	1,315	0	2,850
Trails Rd -2	0.40	1.59						0	0	100	40	440	580
Arcadia Road	5.50	7.07						0	75	75	500	2,000	2,650
Belfair - Tahuya Rd - 1	0.00	1.15						0	0	0	75	375	450
South Island Dr - 1	0.00	1.80						0	0	0	10	375	385
Matlock Brady Road - Phase 2	16.86	23.53						0	0	0	10	375	385
Cloquallum - 2	4.58	5.23						0	0	0	10	375	385
Deckerville Road - 1	0.00	1.86						0	0	0	10	375	385
Island Lake Drive	0.44	1.18						0	0	0	10	375	385
Johns Prairie/SR 3 Intesection	n.a	n.a						0	0	0	10	375	385
Razor Road W. Extension to SR 3	n.a	n.a.						0	0	0	10	375	385
Newkirk Road Extension	n.a	n.a.						0	0	0	10	375	385
Wheelwright Street	n.a	n.a.						0	0	0	10	375	385
Wade Street	n.a	n.a.						0	0	0	10	375	385
Masterson Street	n.a.	n.a.						0	0	0	10	375	385
<b>TOTAL ESTIMATED EXPENDITURES</b>							<b>7,568</b>	<b>6,653</b>	<b>6,259</b>	<b>4,014</b>	<b>6,090</b>	<b>17,545</b>	<b>48,129</b>

NOTES:

- (1) All dollar figures in thousands
- (2) PE = Preliminary Engineering
- (3) RW = Right of Way
- (4) Constr = CE + Construction
- (5) CE = Construction Engineering

APPROVED BY TIP-CAP

Date of Final Approval: \_\_\_\_\_

APPROVED BY BOARD OF COUNTY COMMISSIONERS

Hearing Date: \_\_\_\_\_  
 Date of Final Adoption: \_\_\_\_\_  
 Resolution Number: \_\_\_\_\_