

BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS

April 19, 2011

1. Call to Order – The Chairperson called the regular meeting to order at 9:01 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 Washington State Liquor Control Board sent notice of establishments in Mason County with liquor license dues to expire on July 31, 2011, notice of a new liquor license application for Mulligans Pub & Grill in Allyn and notice of a special occasion liquor license application for the Hood Canal Education Foundation.
 - 4.1.2 The Washington State Department of Corrections announced that Mason County has been chosen as one of three properties to move forward in the site selection process for a new correctional facility.
 - 4.1.3 Ned Kjeldgaard and Mark Woytowich are seeking appointment to the Lodging Tax Advisory Committee.
 - 4.2 John Keates, Parks, read a news release inviting the public to attend the Mason Lake County Park dedication on Tuesday, May 17, 2011.
 - 4.3 John Piety read a resolution from the Democratic Central Committee regarding their support for County Parks. The Committee is donating \$200 to the Parks department.
5. Open Forum for Citizen Input –
 - 5.1 Ross Gallagher thanked the Commission for appointing him to serve on the Area Agency on Aging Advisory Council.
 - 5.2 Patricia Vandehey spoke regarding the increase in funding that the Economic Development Council received last week. She thought it was questionable that the entity was receiving public funds when they do not have public meetings and are not accountable to the taxpayers. She provided a copy of her statement for the record.
 - 5.3 Theresa Janzen, Allyn View Mobile Homes, stated that she hasn't received any further response regarding the issue of sinkholes on her property. She would like set up a meeting with her Commissioner and the Utilities and Waste Manager.

Cmmr. Ring Erickson asked Emmett Dobey, Utilities and Waste Management, to step out with Ms. Janzen to discuss the situation.
 - 5.4 Theresa Jacobson submitted a public records request regarding the number of hours staff has spent on the Adage project.
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 – March 14, and 21, 2011 briefing meeting minutes and April 12, 2011 regular meeting minutes.

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Cmmr. Lingle/Sheldon moved and seconded to approve the March 14, and 21, 2011 briefing meeting minutes and April 12, 2011 regular meeting minutes. Motion carried unanimously. RE-aye; S-aye; L-aye.

8. Approval of Action Agenda:

8.1 Approval to set a public hearing on Tuesday, May 10, 2011 at 9:30 a.m. to consider approval of special event policies, procedures and fee's for Mason County Parks and Trails Department.

8.2 Approval of contract #2011-032408 between National Association of County and City Health Officials and Mason County Public Health to provide \$15,000 for participation in Action Communities for Health, Innovation, and Environmental Change (ACHIEVE). There is no match requirement for this contract.

8.3 Approval of Warrants

Claims Clearing Fund	Warrant #s 185994-186768	\$1,064,031.22
Salary Clearing Fund	Warrant #s 4605-4663	\$ 305,394.25
Direct Deposit Fund	Deposit #s 28719-29090	\$ 549,819.63

Cmmr. Sheldon/Lingle moved and seconded to approve Action items 8.1 through 8.3. 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.

Cmmr. Sheldon excused himself from the meeting at 9:19 a.m. to attend the Legislative Session.

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

10.1 Sheriff Salisbury noted that there have been more residential and commercial burglaries in the last few months and reminded citizens to lock their vehicles and homes and to keep valuables out of site. He also read letters from citizens recognizing his deputies and provided information on the citizen's academy.

10.2 Melody Peterson, Assessor, announced that a plan has been submitted to the Department of Revenue for the county to go on the annual reevaluation process.

10.3 Charlie Butros, Public Works, announced that tomorrow is Earthquake Awareness Day. He encouraged staff to go over evacuation procedures for their office. The County's notification system will also be tested.

10.4 Cmmr. Ring Erickson noted that she has asked the Economic Development Council to provide a monthly briefing so their information will be entered into the public record on a monthly basis.

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

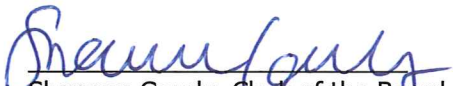
12. Adjournment – The meeting adjourned at 9:46 a.m.

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MASON COUNTY, WASHINGTON

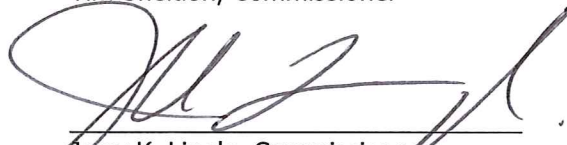

Lynda Ring Erickson, Chair

ATTEST:


Shannon Goudy, Clerk of the Board

ABSENT

Tim Sheldon, Commissioner


Jerry K. Lingle, Commissioner