

BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS

August 16, 2011

1. Call to Order – The Chairperson called the regular meeting to order at 9:00 a.m.
2. Pledge of Allegiance – Marty Harold 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 Department of Transportation provided notice of the disposition of surplus property in Mason County.
 - 4.1.2 The Washington State Liquor Control Board sent notice of a special occasion liquor license application for Shelton Skookum Rotary Club.
 - 4.1.3 The Washington State County Road Administration Board provided 2012 motor vehicle fuel tax allocation factors.
 - 4.1.4 The Mason Kitsap County Farm Bureau is seeking the Board's consideration in opting into the Voluntary Stewardship Program.
 - 4.1.5 Kitsap Credit Union is seeking information on the Belfair Sewer project.
 - 4.2 Cmmr. Ring Erickson discussed the City's Proposal for a sales tax increase for law enforcement. She suggested that if the proposal passed, the County should retrain their portion to the City.
5. Open Forum for Citizen Input – None
6. Adoption of Agenda - **Cmmr. Lingle/Sheldon moved and seconded to adopt the agenda as published. Motion carried unanimously. RE-aye; S-aye; L-aye.**
7. Approval of Minutes – July 19 and August 9 regular meeting minutes; August 1 and August 8 briefing meeting minutes.

Cmmr. Sheldon/Lingle moved and seconded to approve the July 19 and August 9 regular meeting minutes; August 1 and August 8 briefing meeting minutes . Motion carried unanimously. RE-aye; S-aye; L-aye.
8. Approval of Action Agenda:
 - 8.1 Approval to enter into an agreement for the Automatic Transfer Switch at the Mason County Jail with MB Electric in the amount of \$72,800, not including sales tax. Project funding will be provided by Real Estate Excise Tax (REET) I Capital Funds.
 - 8.2 Approval to reappoint Rik Fredrickson and appoint David Baker to the Solid Waste Advisory Committee for a three-year term ending July 5, 2014 as representatives for the solid waste industry.
 - 8.3 Approval of Veterans Assistance Fund application for: William Hayden, Jr. – Housing \$300.00; Eldon Hosick – Food \$75.00; Michael Lee – Housing \$500.00 and Food \$100.00; Gerald J. Lanning – Housing \$600.00; Randolph Parker (Rena) – Food \$75.00; Shaun Shawver – Utilities \$364.95; Dennis Clark - Utilities \$166.25; and Randolph B. Bittner – Utilities \$70.58 for a total of \$2,251.78 \$1,651.78.
 - 8.4 Approval of the Mason County Heritage Grant for the Pickering Community Club in the amount of \$2,960 for the restoration of a 1914 map cabinet and map set and authorize the Chair to sign the contract and any pertinent documents.

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- 8.5 Approval of the Mason County Heritage Grant for The McReavy House Museum of Hood Canal in the amount of \$1,500 for a signage project and authorize the Chair to sign the contract and any pertinent documents.
- 8.6 Approval to award Xiologix LLC of Tualatin, OR the bid to furnish Mason County with a Storage Area Network (SAN) with servers for the replacement financial system. Total cost is \$52,178.03 and will be paid from the Equipment Rental & Revolving Fund.
- 8.7 Approval of Warrants
- | | | |
|----------------------|--------------------------|----------------|
| Claims Clearing Fund | Warrant #s 190387-191544 | \$3,071,069.36 |
| Salary Clearing Fund | Warrant #s 4941-5035 | \$ 574,365.80 |
| Direct Deposit Fund | Deposit #s 31278-32002 | \$1,135,709.89 |
- 8.8 *Approval to authorize the Department of Utilities and Waste Management to enter into negotiations with Engineering Services Associates Inc. (ESA Inc.) for the design and construction services required to complete the "Get Connected" program in Belfair.*

Items 8.4 and 8.5

Cmmr. Sheldon clarified the details of the Mason County Heritage Grants.

Cmmr. Lingle/Sheldon moved and seconded to approve Action items 8.1 through 8.8. 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 Director, announced that a 4-H Fundraiser would take place on Friday, August 19, 2011.
- 10.2 Cmmr. Sheldon commented on the new contract for the Belfair Water District manager. He has turned it in to the Attorney General for review because he is concerned about the contract's effect on the citizens of the water district. He went over several parts of the contract that he found disturbing.
Cmmr. Ring Erickson agreed that the contract didn't show a good stewardship of taxpayer's dollars.
11. Board's Reports and Calendar - The Commissioners reported on meetings attended the past week and announced their upcoming weekly meetings.

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12. Adjournment – The meeting adjourned at 9:37 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