

BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS

October 4, 2011

1. Call to Order – The Chairperson called the regular meeting to order at 9:01 a.m.
2. Pledge of Allegiance – Christy Buck led the flag salute.
3. Roll Call – Present: Commissioner District 1 - Lynda Ring Erickson; Commissioner District 2 – Tim Sheldon. Commissioner District 3 – vacant.
4. Correspondence and Organizational Business
 - 4.1 Correspondence
 - 4.1.1 The Bureau of Indian Affairs sent notice of their decisions on the Squaxin Island Tribe's applications to acquire in trust property in Mason County.
 - 4.1.2 The Washington State Liquor Control Board sent notice of establishments in Mason County with liquor licenses due to expire on December 31, 2011 and notice of a special occasion liquor license application for Allyn Community Church.
 - 4.1.3 The Squaxin Island Tribe expressed concerns regarding a proposed subdivision near Johns Creek.
 - 4.1.4 Jason Dennett expressed concerns regarding the clear cutting of a property on Rimrock Lane in Tahuya.
 - 4.1.5 Donna Mann expressed concerns regarding Mason County Transit's budget.
 - 4.1.6 Patricia Vandehey is seeking appointment to the Planning Advisory Commission.
 - 4.1.7 Martha Harrell is seeking appointment to the Historic Preservation Commission.
 - 4.1.8 Paul Muldoon is seeking appointment to the Shoreline Master Plan Advisory Committee.
 - 4.2 Cmmr. Ring Erickson read a news release announcing a vacant spender position on the Lodging Tax Advisory Committee.
 - 4.3 Staff Recognition in Utilities & Waste Management - Emmett Dobey introduced John Cunningham, Interim Solid Waste Manager, who recognized Garet Ogg for his outstanding customer service. Cmmr. Ring Erickson presented Mr. Ogg with the Green Star Award.
 - 4.4 Mr. Dobey read a news release announcing a vacancy on the Mason County Housing Authority.
 - 4.5 John Keates, Parks, read a news release announcing a temporary closure at Latimers Landing Boat Launch.
 - 4.6 Letter of Appreciation – Charles "Chuck" Greninger, Public Works, read a letter of appreciation regarding his co-workers assistance in an emergency medical situation.
 - 4.7 Charlie Butros, Public Works, announced the bid award for County Road Project 1903-R – Weaver Creek Bridge Replacement Project to Apollo, Inc of Kennewick, WA at the bid price of \$752,849.85.
 - 4.8 Mr. Butros announced the award for the 2011 HMA Overlay Program to Lakeside Industries, Inc. of Lacey, WA at the bid price of \$498,352.70.
 - 4.9 Mr. Butros also announced the contract award for County Road Project 1921 – Harstine Island Road Clear Zone Safety Improvement Project to Kamin Excavating, LLC of Shelton, WA at the bid price of \$389,477.
5. Open Forum for Citizen Input –
 - 5.1 Tom Davis commented regarding the Economic Development Council. He noted that the County awarded \$68,000 to the EDC, which was double of what had been previously awarded. He would like to see some accountability of the organization. Cmmr. Ring Erickson had asked for a quarterly report from the Director and he doesn't know if that is happening. He would like to see the reports and possibly a presentation in a public meeting.

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Cmmr. Ring Erickson explained that the EDC has been providing information in quarterly presentations to the Board. The briefings are open to the public and the briefing minutes can be reviewed.

Cmmr. Sheldon clarified that the money that the EDC receives from the County is for infrastructure planning and it cannot be used for other purposes. They are a non-profit organization and their meetings are open to the public. They also provide a quarterly report that is available to the public.

- 5.2 Randy Churchill commented on the process for selecting a new Commissioner for District 3. He thought the process was very fair. He noted that there are difficult economic times and thought that whoever was appointed should be supported by the citizens and other departments in the County.

- 5.3 Patricia Vandehey asked if the Economic Development Council's meeting minutes were public records.

Cmmr. Ring Erickson explained that they are public and a public records request could be done to obtain them.

Cmmr. Sheldon added that the Economic Development Council is part of the State's Associate Development Organizations. Every county has an Economic Development Council and they are accountable to the dollars they receive. Their records can be obtained at their office. They are working for the community every day, especially in tough economic times.

6. Adoption of Agenda - **Cmmr. Sheldon/Ring Erickson moved and seconded to adopt the agenda as published. Motion carried unanimously. RE-aye; S-aye.**
7. Approval of Minutes – July 25, 2011 and September 19, 2011 briefing meeting minutes and September 20, 2011 regular meeting minutes.

Cmmr. Sheldon/Ring Erickson moved and seconded to approve the July 25, 2011 and September 19, 2011 briefing meeting minutes and September 20, 2011 regular meeting minutes. Motion carried unanimously. RE-aye; S-aye.

8. Approval of Action Agenda:

- 8.1 Approval for award of a contract for biosolids hauling for the County's Rustlewood & North Bay/Case inlet wastewater treatment sites to FloHawks Plumbing & Septic, a division of Northwest Cascade, local service address is 430 Log Yard Road, Belfair, WA. FloHawks' bid amount to provide biosolids hauling is 20.5 cents per gallon.
- 8.2 Approval of agreement with Marcie Skora and Thomas Skora to serve as the Mason Lake County Park Host for 2012 / 2013.
- 8.3 Approval for the chair to sign an agreement in the amount of \$600 to the Shanna Stevenson to complete a national historic registry nomination for the Oakland Bay Park (Malaney House) home. Contract to be funded by Land and Water Conservation Fund Grant and REET II Capital Funds.
- 8.4 Approval for the Chair to sign the Builders Risk Insurance paperwork for the Belfair Sewer and Water Reclamation Facility for the period of 8/29/11 to 12/31/11 in the amount of \$9,106.30.

BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS
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- 8.5 Approval of an agreement with the Northwest Youth Corps for Oakland Bay Park Trail Development in the amount not to exceed \$15,859.34 and authorizing the Chair to sign any pertinent documents. Project funding to be covered from Land and Water Conservation Fund Grant and REET II capital funds.
- 8.6 Approval of the resolution to cancel outstanding warrants which are at least one year old and have not been presented for payment, as requested by the Mason County Treasurer. The total amount is \$1,595.80. **Resolution 65-11 (Exhibit A)**
- 8.7 Approval of the Interlocal Agreement between Mason and Kitsap Counties for technical assistance site visits to small and medium sized businesses in Mason County under the Washington State Department of Ecology's Local Source Control Program. This is meant to control moderate risk wastes. A Department of Ecology grant funds this agreement and there is no cost to Mason County.
- 8.8 Approval of contract agreement amendment with Robert W. Droll in an amount not to exceed \$20,040 for services to complete the development and construction management phase for the Mason County Recreation Area Infield Renovation Project. Funding for the amendment will come from Washington Wildlife and Recreation Program Grant (WWRP) and REET II Capital Funds.
- 8.9 Approval of the resolution for the conveyance of Mason County's interest in a portion of third street and alleys in the plat of the Town of Arkada to the Squaxin Island Tribe and authorize the Chair to execute the necessary Quit Claim Deed. **Resolution No. 66-11 (Exhibit B)**
- 8.10 Approval to accept the recommendation of the Hearing Examiner and grant the vacation of the right-of-way as petitioned for a portion of Kaufman Street, Vacation File No. 376, subject to the conditions contained in the Findings, Conclusions and Recommendations of the Hearing Examiner.
- 8.11 Approval to grant an easement to PUD 3 for power pole guy wire and anchor and authorize the Chair to sign the easement agreement provided by PUD 3. **Resolution 67-11 (Exhibit C)**
- 8.12 Approval for Public Works to hire a contractor to construct the foundation for the sanding racks and enter into a contract for an estimated amount of \$17,000 and sign all necessary documents. This is budgeted in the Public Works budget.
- 8.13 Approval to appoint Cheryl Stewart to the Advisory Committee on the 1/10th of 1% Sales and Use Tax for Mental Health and Substance Abuse Prevention and Treatment Services.
- 8.14 Approval of 2011 Budget Transfer for Washington State University Extension/Noxious Weed Control Board of \$1,000 from the Memorandum of Understanding Washington State University Mason County budget line and \$2,000 from the Memorandum of Understanding Washington State University US Forest Service budget line to Extra Help. This transfer will have no effect on the overall budget.
- 8.15 Approval to appoint Paul Muldoon to the Mason County Citizen Advisory Committee for the Shoreline Master Program Update.
- 8.16 Approval of the Veterans Assistance Fund applications for: Tara L. Cox – Utilities \$81.64; Jimmy Curtindale – Housing \$555.00; Daniel Freeland – Utilities \$74.16; Danya Tallett – Housing \$370.00; Dallas Wisbey – Housing \$480.00 for a total of \$1,560.80 as recommended by the Veterans Assistance Fund Screening Committee.
- 8.17 Approval of the resolution setting a budget hearing on October 18, 2011 at 9:30 a.m. to consider the following:
 - \$54,724 supplemental appropriation to the 2011 budget for WSU Extension that reflects \$49,724 from a Mason County Utilities and Waste Management contract to install rain gardens at the Belfair Wastewater Treatment facility and \$5,000 from a DSHS Contract to provide the Youth in Action Program.
 - \$7,670 supplemental appropriation to the 2011 budget for WSU Extension/Mason County Noxious Weed Control Board from Washington State Dept. of Agriculture Knapweed contract for \$3,670 and Mason Conservation District contract in the amount of \$4,000.

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\$20,000 budget transfer from the Current Expense Ending Fund Balance to the Board of Equalization due to the increased number of required hearings.

Resolution 68-11 (Exhibit D)

- 8.18 Approval of the consultant agreement, including Exhibits A through E, for professional services with Engineering Services Associates (ESA) to provide environmental and civil engineering services for the Belfair Sewer "Get Connected" project. The total cost is \$360,968 and will be paid from the Ecology "Get Connected" grant/loan.
- 8.19 Approval for the Equipment Rental & Revolving Fund Manager to call for bids to furnish Mason County with one used Gradall XL4100 Series 3 excavator for Public Works. Bid opening will be November 2, 2011 at 9 a.m.
- 8.20 Approval of Warrants
- | | | |
|----------------------|--------------------------|----------------|
| Claims Clearing Fund | Warrant #s 192393-193538 | \$5,415,725.50 |
| Salary Clearing Fund | Warrant #s 5074-5163 | \$ 516,242.75 |
| Direct Deposit Fund | Deposit #s 32360-33077 | \$1,104,720.10 |
- 8.21 Approval to award the bid for the MCRA Infield Renovation Project to South Bay Excavation in the amount of \$459,561.80, including the base bid and alternates 2, 4, 5, 6, and 7. Also grant authority for the Chair to sign all pertinent documents. The project funding will be provided by the Washington Wildlife and Recreation Program (WWRP) Local Parks Grant and REET II Capital Funds.

Emmet Dobey asked that item 8.18 be removed for further discussion.

Patricia Vandehey had questions on item 8.1 and item 8.7.

Item 8.1

Ms. Vandehey asked where the biosolids would be hauled.

Mr. Dobey replied that they would be hauled to Webb Hill.

Ms. Vandehey asked if it was a normal rate.

Mr. Dobey responded that it reflects the bid that was received in 2010.

Item 8.7

Ms. Vandehey asked if reports would be available from the Department of Ecology on what they found in their site visits.

Mr. Dobey replied that the reports could be made available.

Item 8.18

Mr. Dobey explained that the contract has a "not to exceed" amount. The numbers printed are not to be exceeded. The amounts in items D and E are to be modified. The number had to be recalculated to \$391,048.

Cmmr. Sheldon/Ring Erickson moved and seconded to approve Action items 8.1 through 8.21, with a revision to item 8.18 to read "The total cost is not to exceed \$391,048 and will be paid from the Ecology "Get Connected" grant/loan." Motion carried unanimously. RE-aye; S-aye.

9. 9:30 a.m. Public Hearings and Items Set for a Certain Time – There were no public hearings scheduled.

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10. Other Business (Department Heads and Elected Officials) –
10.1 Nominations for Commissioner District No. 3.

Cmmr. Ring Erickson and Commissioner Sheldon discussed the nomination process under Robert's Rules of Order.

Cmmr. Ring Erickson called for a recess at 9:49 a.m. to call the Prosecutor to clarify the process. The meeting reconvened at 9:55 a.m.

Cmmr. Sheldon explained that sixteen individuals applied for the position. Everyone has been interviewed and he was prepared to nominate five of those people. He has ranked his nominations and he would go down the list in the order that he ranked them. If the Chair seconds one of those nominations they will be appointed. He thanked everyone who applied for being interested in their community. He also thanked the interview panel for their efforts. He noted that during the interviews he had asked whether the candidates would run in the next election. He has decided not to use that as criteria in his selection.

Cmmr. Ring Erickson commented that she also did not take into consideration whether an applicant was going to run for office or not. The selection isn't about how well someone would do if they ran for office. She stated that it has been a difficult position for the Commissioners. They followed the instructions from the Prosecutor and Auditor. They wish Commissioner Lingle were still here and they didn't have to go through this process. It is just two Commissioners trying to do the best they can for the community.

Cmmr. Sheldon noted that the Commissioners didn't meet in executive session regarding the matter. They have not talked about the candidates or given any indication of their preferences.

Cmmr. Sheldon nominated Steve Bloomfield to fill the vacant position.

Cmmr. Ring Erickson seconded the nomination.

Cmmr. Sheldon/Ring Erickson moved and seconded to appoint Steve Bloomfield to fill the vacant Commissioner District 3 position. Motion carried unanimously. RE-aye; S-aye.

Karen Herr, Auditor, swore in Mr. Bloomfield and he joined the Commission for the remainder of the meeting.

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 10:16 a.m.


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BOARD OF COUNTY COMMISSIONERS
MASON COUNTY, WASHINGTON


Lynda Ring Erickson, Chair


Tim Sheldon, Commissioner

ATTEST:


Shannon Goudy, Clerk of the Board


Steven Bloomfield, Commissioner

RESOLUTION NO. 65-11
CANCELLATION OF WARRANTS

WHEREAS, the Mason County Treasurer has submitted as Exhibit A a listing of county warrants which are at least one year old and have not been presented for payment;

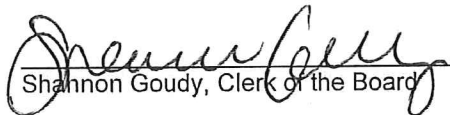
WHEREAS, the Mason County Treasurer is requesting that said warrants be canceled;

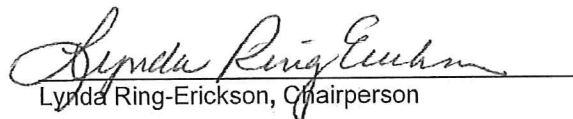
NOW THEREFORE, BE IT RESOLVED by the Board of Mason County Commissioners, pursuant to the authority given in RCW 39.56.040, that the warrants as listed in Exhibit A, hereto attached be canceled, and the County Treasurer is hereby authorized to enact the cancellation.

DATED this 4th day of OCTOBER, 2011

BOARD OF MASON COUNTY COMMISSIONERS

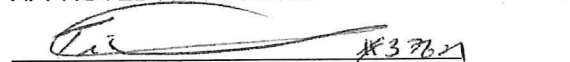
ATTEST:


Shannon Goudy, Clerk of the Board


Lynda Ring-Erickson, Chairperson


Tim Sheldon, Commissioner

APPROVED AS TO FORM


Tim Whitehead, Deputy Civil Prosecuting Attorney

VACANT
Commissioner

C: File, Accounting, Treasurer

Exhibit A

Claims Clearing
Warrants

WARRANT #	WARRANT AMOUNT	DATE ISSUED	PAYEE
160219	\$24.30	07/09/09	John R Spell
160221	\$16.60	07/09/09	David Lonnie Stewart
160572	\$11.50	07/16/09	John Stanislay
160923	\$24.30	07/30/09	Jessica C Swanson
160940	\$13.30	07/30/09	Pamela K Harrison
160979	\$13.30	07/30/09	Gertrude D Semanke
161102	\$37.50	07/30/09	Heidi Y Carson
161189	\$29.80	07/30/09	Jason A Kovack
161930	\$21.00	08/12/09	Marianne B Koch
161942	\$46.50	08/12/09	Arthur P Miller
161957	\$37.50	08/12/09	Victoria Lynn Rexford
162512	\$17.00	08/27/09	Joseph Smith Jr
162911	\$22.10	09/10/09	Adam L Buffon
163368	\$13.30	09/17/09	Dana Louise Kuc
164048	\$10.00	10/08/09	Brandon Patrick
164370	\$15.50	10/15/09	Neil D Billingsley
164376	\$16.60	10/15/09	Robert W Coates
164385	\$48.50	10/15/09	William B Gibbs
164386	\$13.30	10/15/09	Kristi Marie Griffey
164488	\$20.00	10/15/09	C F Magallon
164983	\$53.00	10/29/09	Bonnie J Bapko
164996	\$22.20	10/29/09	Nicholas Neal Coppola
165004	\$14.40	10/29/09	Derek Gordon Demmon
165012	\$14.40	10/29/09	Charlotte J Faulkner
165628	\$26.50	11/12/09	Carrie L Collins
165634	\$13.30	11/12/09	Sharon D Donaldson
165656	\$37.50	11/12/09	Shawn Lee O'Brien
166061	\$51.80	11/18/09	Arthur Boe
166202	\$43.00	11/18/09	Samuel John Knecht
166356	\$97.00	11/18/09	Aaron Samuel Wheeler
166703	\$23.00	11/25/09	South Sound Radiologist Inc
167385	\$11.10	12/17/09	Alice F Emele
167395	\$34.20	12/17/09	Jeremy F Hall
167400	\$11.10	12/17/09	Sheena M Hayes
167423	\$16.60	12/17/09	Calvin E Moran
167427	\$21.00	12/17/09	Susan M Cleary
167930	\$49.90	12/23/09	Dennis Simons
168024	\$12.20	12/23/09	Denise M Jeffries
168047	\$12.20	12/23/09	Carly E Maas
168062	\$18.80	12/23/09	Curtis Ray Michael
168107	\$12.20	12/23/09	Osage Sequoia Rylander
168144	\$15.50	12/23/09	Judith E Wise
168637	\$14.40	01/14/10	Richard L Weeks

168906	\$12.20	01/14/10	Travis O'Dean Miller
168926	\$14.40	01/14/10	Gary D Rockey
168957	\$11.10	01/14/10	Leonard David Weed
169439	\$10.00	01/28/10	Sean Carter
169881	\$30.00	02/11/10	Gary Alan Easterling
169889	\$17.00	02/11/10	William L Freund
169891	\$36.00	02/11/10	Nadine R Frohlich
169954	\$22.00	02/11/10	Joshua Caleb Walsh
170464	\$11.10	02/24/10	Shelby Scott
171018	\$15.00	03/11/10	Rebecca B Wood
171139	\$13.00	03/11/10	Georgia Rae Blair
171181	\$108.00	03/11/10	Jamer Michael Grosvenor
171200	\$15.00	03/11/10	Dick Calvin Jennings
172228	\$13.30	04/08/10	Gina Wurzbacher
172236	\$10.00	04/08/10	Anne Parsons Marchant
172838	\$40.00	04/22/10	John D Hulscher
172929	\$19.00	04/22/10	Steven Raby
173910	\$17.50	05/20/10	Summer York
174657	\$41.00	06/10/10	James Michael Twogood
175062	\$24.00	06/24/10	George A Steele
175199	\$17.00	06/24/10	Cherie A Depoe
175276	\$22.00	06/24/10	Holly C St John
Grand Total	\$1,595.80		

RESOLUTION NO. 66-11

CONVEYANCE OF INTEREST IN RIGHT OF WAY TO THE SQUAXIN ISLAND TRIBE

WHEREAS, The Squaxin Island Tribe operates a public boat launch and an associated parking lot located partially on street and alley rights of way within the Plat of the Town of Arkada; and

WHEREAS, the Tribe asserts that said rights of way have been vacated under the laws of 1889-1890 and now requests that Mason County convey and quit claim its interest in said rights of way to the Tribe for the purpose of clearing title; and

WHEREAS, the Department of Public Works finds that said street and alley rights of way are not part of the County's road system and have been vacated by operation of law; and

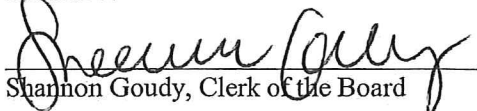
WHEREAS, such a conveyance of interest is authorized under RCW 39.33.010.

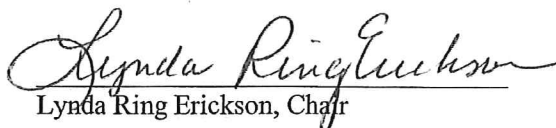
NOW, THEREFORE, BE IT RESOLVED by the Mason County Board of Commissioners that the conveyance of the interest of Mason County in the street and alley rights of way, as legally described in Exhibit A, attached, is authorized and the Chair of the Board is authorized to execute a Quit Claim Deed for this purpose.

DATED this 4th day of OCTOBER, 2011.

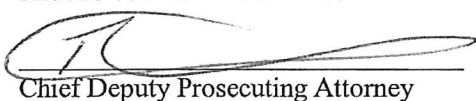
BOARD OF COUNTY COMMISSIONERS
MASON COUNTY, WASHINGTON

ATTEST:


Shannon Goudy, Clerk of the Board


Lynda Ring Erickson, Chair

APPROVED AS TO FORM:


Chief Deputy Prosecuting Attorney


Tim Sheldon, Commissioner

Assessor
Auditor
Engineer

Vacant, Commissioner District 3



Pacific Surveying & Engineering, Inc
land surveying • civil engineering • consulting • planning • gis
1812 Cornwall Avenue, Bellingham, WA 98225
Phone 360.671.7387 Facsimile 360.671.4685 Email pse@psurvey.com

EXHIBIT 'A'

ROAD AND ALLEY LEGAL DESCRIPTION

A PORTION OF THIRD STREET AND ALLEYS LYING IN A PORTION OF GOVERNMENT LOT 1, SECTION 28, TOWNSHIP 20 NORTH, RANGE 2 WEST, W.M., MASON COUNTY COUNTY, WASHINGTON, BEING DESCRIBED AS FOLLOWS:

THE NORTHEASTERLY HALF OF THIRD STREET LYING BETWEEN BLOCKS 13 AND 14, AND THE NORTHEASTERLY HALF OF THIRD STREET LYING BETWEEN BLOCKS 9 AND 10, AND THE ALLEYS IN BLOCK 10, AND THE SOUTHEAST HALF OF THE ALLEY BETWEEN LOTS 1, 2, 3, 6, 7 AND 8, AND THE SOUTHWESTERLY HALF OF THE ALLEY BETWEEN LOTS 2, 3, 6 AND 7, AND ADJACENT TO OTHER FULLY VACATED ALLEYS IN BLOCK 13, AS SHOWN ON THE "PLAT OF THE TOWN OF ARKADA", RECORDED MAY 21, 1859, IN VOLUME 1, PAGE 6.

EXCEPT THOSE PORTIONS OF ALLEYS IN BLOCK 10 AND BLOCK 13 PREVIOUSLY VACATED BY RESOLUTION 61-82, RECORDED AUGUST 2, 1982, AUDITORS FILE NUMBER 406244, MASON COUNTY.

SITUATE IN MASON COUNTY, WASHINGTON.



RESOLUTION NO. 67-11

AUTHORIZATION OF EASEMENT TO PUBLIC UTILITY DISTRICT 3

WHEREAS, Mason County owns the following described real property located on Grapeview Loop Road:

A portion of Lot 4 of Section 18, Township 21 North, Range 1 West W.M., Tax Parcel 12118 22 00012, more particularly described in the attached Exhibit A.

WHEREAS, Public Utility District 3, (PUD) has requested that Mason County grant it an easement to locate a power pole guy wire on said property and has provided the County with an acceptable easement agreement; and

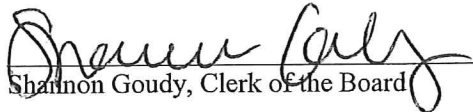
WHEREAS, the requested easement will not negatively impact the utility or value of the property.

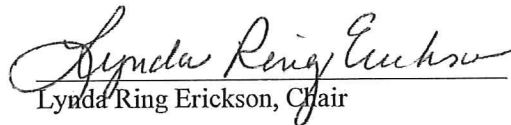
NOW, THEREFORE, BE IT RESOLVED by the Mason County Board of Commissioners that granting the requested easement is approved and the Chair is authorized to sign it on behalf of the Board.

DATED this 4th day of OCTOBER, 2011.


BOARD OF COUNTY COMMISSIONERS
MASON COUNTY, WASHINGTON

ATTEST:


Shannon Goudy, Clerk of the Board


Lynda Ring Erickson, Chair

APPROVED AS TO FORM:


Deputy Prosecuting Attorney
#37621


Tim Sheldon, Commissioner

Assessor
Auditor
Engineer

Vacant, Commissioner District 3

EXHIBIT A

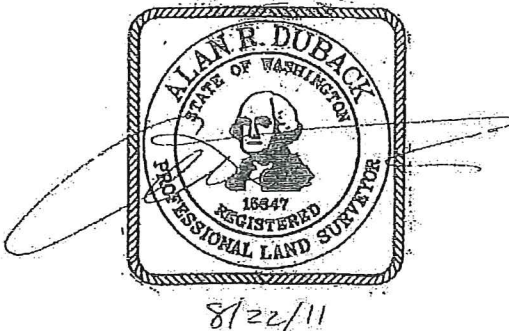
All that property described in Purchasers Assignment of Contract and Deed granted to William T. Spell and Alda R. Spell, husband and wife recorded August 24, 1977, under Auditor's File Number 332983, being a portion of Government Lot 4 in Section 18 Township 21 North, Range 1 West, W.M., in Mason County, Washington, and of tidelands in front thereof described as follows:

BEGINNING at the intersection of the Southerly line of county road known as Grapeview Loop Road with the centerline of an unnamed creek near the Northeast corner of said Government Lot 4; running thence Southerly along said centerline of Creek to its intersection with Southerly line of said Government Lot 4; thence Westerly along the said Southerly line of Government Lot 4 to a point thereon 300 feet from the POINT OF BEGINNING of this description; thence West to the Easterly line of county road known as Murray Road; thence Northerly along said Easterly line of Murray Road; thence Easterly along said Southerly line of Grapeview Loop Road to the POINT OF BEGINNING;

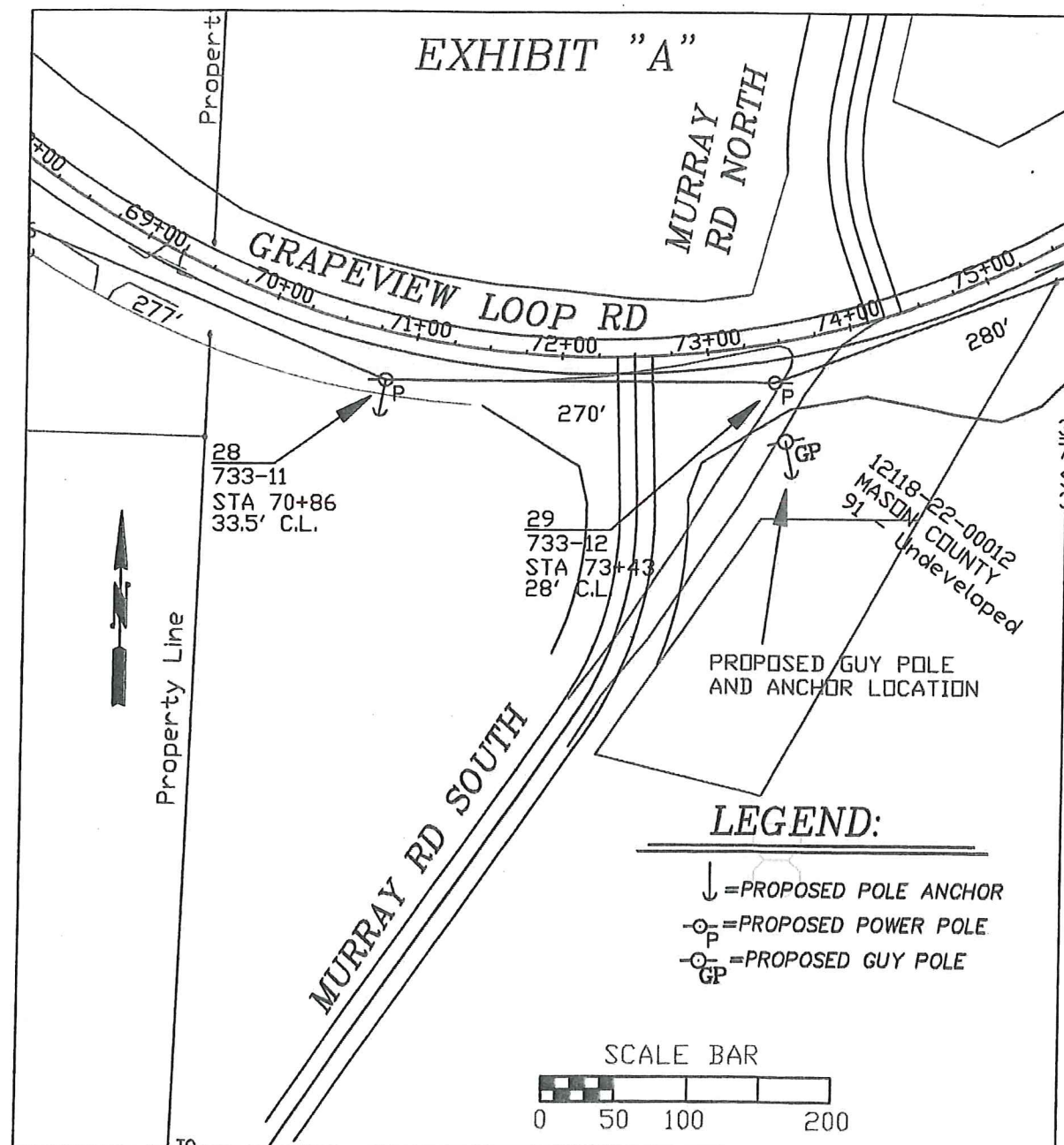
Together with all tidelands as conveyed by the State of Washington in deeds dated June 25, 1951 and recorded in Volume 179 of Deeds, page 253 and 254 lying in front of adjacent to and abutting on said property and North of its extended South Line.

EXCEPTING therefrom all that portion Granted to Mason County on September 15, 2010, under Auditor's file number 1962837, for public road right of way purposes as shown on the official map of Grapeview Loop Road, County Road Project 1379 on file in the office of the Mason County Engineer.

EXCEPTING therefrom all that portion lying within public roads, if any.



Assessor's Parcels 12118-22-00012 & 12118-22-00011



THIS MAP (OR DATA PRODUCT) IS FOR PLANNING, ILLUSTRATIVE, OR REPRESENTATIVE PURPOSES ONLY. IT IS NOT INTENDED TO BE USED FOR DESCRIPTION, CONVEYANCE, AUTHORITATIVE DEFINITION OF LEGAL BOUNDARY, OR PROPERTY TITLE. MASON COUNTY PUD #3 IN NO WAY GUARANTEES THE RELIABILITY, ACCURACY, OR COMPLETENESS OF THE DATA CONTAINED WITHIN THESE DRAWINGS. FURTHERMORE, MASON COUNTY PUD #3 ASSUMES NO LIABILITY FOR ANY ERRORS OR OMISSIONS IN THIS MAP OR DATA.

SCALE SHOWN	GUY POLE & ANCHOR EASEMENT EXHIBIT SKETCH SITE 29 PARCEL No. 12118-22-00012 DEPARTMENT of ENGINEERING PUBLIC UTILITY DISTRICT NO. 3 of MASON COUNTY SHELTON, WASHINGTON	DSGN. BY	MWS
DATE 6/15/2011		DR. BY	MWS
APPROVED BY		CH. BY	MWS
		SHEET 1	OF 1
		DRAWING NO.	REV.
		A-1243	1

RESOLUTION NO. 68-11
2011 BUDGET

SUPPLEMENTAL APPROPRIATION / BUDGET TRANSFER - 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/budget transfer to the budget as required by RCW 36.40.100, and RCW 36.40.195 for the following:

WSU Extension – \$54,724 supplemental appropriation to the 2011 budget for WSU Extension, that reflects \$49,724 from a Mason County Utilities and Waste Management contract to install raingardens at the Belfair Wastewater Treatment facility and \$5,000 from a DSHS Contract to provide the Youth in Action Program.

WSU Extension/Mason County Noxious Weeds - \$7,670 supplemental appropriations due to Washington State Department of Agriculture Knapweed contract in the amount of \$3,670 and Mason Conservation District contract in the amount of \$4,000.00

Board of Equalization – budget transfer from the Current Expense Ending Fund Balance to the Board of Equalization.

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

That the 18th day of October, 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:

- WSU Extension - \$54,724 supplemental appropriation.
- WSU Extension/Mason County Noxious Weeds - \$7,670 supplemental appropriation.
- Board of Equalization - \$20,000 budget transfer.


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 4th day of October, 2011.

BOARD OF COUNTY COMMISSIONERS
MASON COUNTY, WASHINGTON


ATTEST:


Shannon Goudy, Clerk of the Board


Lynda Ring Erickson, Chair

APPROVED AS TO FORM:


Tim Sheldon, Commissioner


Tim Whitehead, Chief Deputy Prosecuting Attorney #37671

District No. 3 Commissioner

C: Auditor Financial Services
Treasurer

Publish 2x 10/6 & 10/13 – bill to Mason County Commissioners, 411 North 5th Street, Shelton