

## BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS

October 25, 2011

1. Call to Order – The Chairperson called the regular meeting to order at 6:02 p.m.
2. Pledge of Allegiance – Karen Jackson led the flag salute.
3. Roll Call – Present: Commissioner District 1 - Lynda Ring Erickson; Commissioner District 3 – Steve Bloomfield. Absent: Commissioner District 2 – Tim Sheldon.
4. Correspondence and Organizational Business
  - 4.1 Correspondence
    - 4.1.1 The Washington State Department of Natural Resources sent their projection of income from State Forest Lands.
    - 4.1.2 The Washington State Liquor Control Board sent notice of an application for added privilege for Alderbrook Golf and Yacht Club.
    - 4.1.3 The Veteran's Assistance Screening Committee provided their year end report.
    - 4.1.4 Jean Farmer is seeking appointment to the Lodging Tax Advisory Committee.
    - 4.1.5 Kristy Buck and Tom Davis are seeking appointment to the Planning Advisory Commission.
    - 4.1.6 Teri King is seeking appointment to the Oakland Bay Clean Water District Advisory Board.
    - 4.1.7 Frank Benavente is seeking appointment to the Housing Authority of Mason County Board of Commissioners.
5. Open Forum for Citizen Input – There was no citizen input.
6. Adoption of Agenda - **Cmmr. Bloomfield/Ring Erickson moved and seconded to adopt the agenda as published. Motion carried unanimously. RE-aye; S-absent; B-aye.**
7. Approval of Minutes – October 3, 2011 briefing meeting minutes.

The Chair could not make the motion to approve the minutes and Commissioner Bloomfield did not attend the October 3, 2011 briefing meeting, so the approval of minutes was tabled to the next meeting.

8. Approval of Action Agenda:
  - 8.1 Approval to reappoint Stan Graham and Marty Harrell to the Mason County Historic Preservation Commission for new three-year terms ending in November 2014 (Stan Graham) and December 2014 (Martha Harrell).
  - 8.2 Approval to establish Parks and Facilities Scheduler position in the Parks, Trails and Facilities Department. This is to allow a partial restructure of the department and will be funded from budgeted positions that are not filled.
  - 8.3 Approval of the Veterans Assistance Fund application for: Claude H. Harley (Elder) – Housing \$600.00; Robert Ramar (Diane) – Utilities \$156.97; Robert F. May – Housing \$575.00 for a total of \$1,331.97 as recommended by the Veterans Assistance Fund Screening Committee.
  - 8.4 Approval to call for bids for the Belfair Sanitary Sewer Lateral Improvements County Hood Up Program. This is for individual connections to the Belfair Sewer System. The bid opening date will be Thursday, November 17, 2011 at 3 p.m.
  - 8.5 Approval for the Equipment Rental & Revolving Fund Manager to call for bids to furnish Mason County with a 53,000 lb Class Hydraulic Track Excavator for Public Works. Date and time of opening to be November 29, 2011 at 9:00 am.

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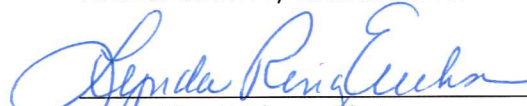
- 8.6 Approval of Amendment No. 3 to the Coordinated Prevention Grant Agreement G1000392 between Washington State Department of Ecology and Mason County for the Mason County Solid Waste Program. This is to provide continued funding in the amount of \$43,955 over the next six months with a 25% match of \$10,991 that is provided by a solid waste tipping fee. The contract and match are budgeted for 2011.
- 8.7 Approval of Amendment No. 10 to the Department of Ecology Grant No. G0800033 for the WRIA 16/14B-Phase 4 project. This increases the maximum consideration of the contract by \$75,000 to a total maximum of \$530,170 with an in-kind match of \$8,333.
- 8.8 Approval to sign the Notice of Approval to Hear Property Tax Appeals authorizing the Board of Equalization to convene for the purpose of hearing property tax appeals for the current year, pursuant to RCW 84.48.010.
- 8.9 Approval of voicing no objections to the Hoodspout Winery application to the Washington State Liquor Control Board for an added privilege of beer/wine specialty shop.

Emmett Dobey clarified that item 8.4 should read "County Hook Up Program".

**Cmmr. Bloomfield/Ring Erickson moved and seconded to approve Action items 8.1 through 8.9. Motion carried unanimously. RE-aye; S-absent; B-aye**


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 Charlie Butros, Public Works, announced that a portion a Shelton-Matlock Road has been reopened. He also announced that the Skokomish Flood Control District Board would meet on November 8<sup>th</sup> to consider a petition. He read a news release announcing the reopening of Lower Elfendahl Road as well.
- 10.2 Emmett Dobey, Utilities and Waste Management, announced that item 8.4 would connect the first people to the Belfair sewer system.
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 6:29 p.m.


BOARD OF COUNTY COMMISSIONERS  
MASON COUNTY, WASHINGTON

  
Lynda Ring Erickson, Chair

ATTEST:

  
Tim Sheldon, Commissioner

  
Shannon Goudy, Clerk of the Board

  
Steve Bloomfield, Commissioner