

BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS

December 20, 2011

1. Call to Order – The Chairperson called the regular meeting to order at 9:00 a.m.
2. Pledge of Allegiance – Butch Boad led the flag salute.
3. Roll Call – Present: Commissioner District 2 – Tim Sheldon; Commissioner District 3 – Steve Bloomfield. Absent: Commissioner District 1 - Lynda Ring Erickson
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 licenses due to expire on March 31, 2012.
 - 4.1.2 The US Department of Justice provided notice that Mason County failed to submit a quarterly data report for an American Recovery and Reinvestment Act Rural Law Enforcement Assistance Program grant.
 - 4.1.3 The Economic Development Council of Mason County submitted their fourth quarter report.
 - 4.1.4 The Federal Emergency Management Agency encouraged continued implementation of floodplain ordinances consistent with the Endangered Species Act.
 - 4.1.5 The Port of Allyn submitted their 2012 budget.
 - 4.1.6 Charles Lane recommended Mary Reeves for the District Court public defense contract position #1.
 - 4.1.7 Daune Wilson is seeking appointment to the Lodging Tax Advisory Committee.
 - 4.1.8 Larye Parkins is seeking appointment to the Transportation Improvement Program Citizens Advisory Panel.
 - 4.1.9 The Skokomish Grange would like to be informed of any Commission meetings regarding the use of Skokomish Flood monies.
 - 4.2 Cmmr. Bloomfield read a news release announcing a vacancy on the Area Agency on Aging Advisory Council.
 - 4.3 John Cunningham, Utilities & Waste Management, read a news release announcing the holiday schedule for solid waste transfer stations.
 - 4.4 Mr. Cunningham also read a news release announcing the 2012 solid waste transfer station rates.
 - 4.5 John Keates, Parks, announced the bid award to Seton Construction, Inc. to complete the Latimers Landing Parking Expansion Project in an amount not to exceed \$360,977.42. This will be paid from a Boating Facilities Grant (BFP) in the amount of \$270,733.06 and Parks Capital REET II Funds in an amount of \$90,244.36.
 - 4.6 Mr. Keates also announced an award to Bob Droll, ASLA to complete design, engineering and permitting work in an amount not to exceed \$85,000 for the Union Boat Launch Improvement Project. This will be paid from a Boating Facilities Grant (BFP) in the amount of \$61,250 and Parks Capital REET II Funds in an amount of \$23,750.
5. Open Forum for Citizen Input –
 - 5.1 Matt Matayoshi, Economic Development Council, reported on the progress of the Ridge Motorsports Park. He showed a photograph of the paved track and discussed their opening event. The park's regular calendar should begin in March and will help bring in tourism dollars.
6. Adoption of Agenda - **Cmmr. Bloomfield/Sheldon moved and seconded to adopt the agenda with the addition of item 8.11, approval to cancel the December 27, 2011 regular meeting. Motion carried unanimously. RE-absent; S-aye; B-aye.**

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7. Approval of Minutes – November 28, 2011 and December 5, 2011 briefing meeting minutes and November 14, 2011 budget workshop minutes.

Cmmr. Bloomfield/Sheldon moved and seconded to approve the November 28, 2011 and December 5, 2011 briefing meeting minutes and November 14, 2011 budget workshop minutes. Motion carried unanimously. RE-absent; S-aye; B-aye.

8. Approval of Action Agenda:

- 8.1 Approval of the County Road Projects (CRP) for specific county-wide maintenance activities for 2012, as set forth in County Road Project Numbers 1964, 1965, 1966, and 1967 for sign placement, culvert installations, wetland mitigation and guardrail placement. **Resolution No. 94-11 (Exhibit A)**
- 8.2 Approval to reappoint Michael Boyle to the Pacific Mountain Workforce Development Council for a two-year term, 1/1/2012 – 12/31/2013.
- 8.3 Approval to set a public hearing on Tuesday, January 17, 2012 at 9:30 a.m. to consider the following 2012 budget revisions:
Reduce the Traffic Policing Budget to \$875,000 to balance to the Road Levy Traffic Diversion. Transfer \$4,000 from the Current Expense Ending Fund Balance to Probation Services for Juvenile Detention meals. **Resolution No. 95-11 (Exhibit B)**
- 8.4 Approval for the Chairperson to sign the master agreement with Continuant, Inc of Fife, WA for the maintenance and support of the county Octel 200 voice mail system.
- 8.5 Approval for the Equipment Rental & Revolving Fund Manager to call for bids to furnish Mason County with Hot Mix Asphalt, MC250 Cold Mix and/or CSS I Tack Coat for 2012. Date and time of opening to be January 18, 2012 at 9:00 am.
- 8.6 Approval for the Equipment Rental & Revolving Fund Manager to call for bids to furnish Mason County with towing service for the year 2012. Date and time of opening to be Wednesday January 18, 2012 at 10:00 am.
- 8.7 Approval to award Pape Machinery, Inc of Montesano, WA the bid to furnish Mason County with a John Deere/Hitachi 225D/ZX225-3 hydraulic track excavator for Public Works. The cost is \$87,695.60 including trade-in allowance and tax as offered, plus accept the option of the Hydraulic Quick Coupler for \$7,750
- 8.8 Approval of the Veterans Assistance Fund application for: Ken R. Gonella – Food \$150.00; Laila I. LaBonte – Food \$150.00; Nolan D. Roach – Food \$150.00; Randolph B. Bittner – Utilities \$275.51; and John A. Worsley – Housing \$450.00 & Food \$150.00 for a total of \$1,325.51 as recommended by the Veterans Assistance Fund Screening Committee.
- 8.9 Approval of the Indigent Defense Counsel Contract for District Court with Mary Reeves for the period of January 1, 2012 to June 30, 2012 at the monthly sum of \$4,000 and is budgeted by District Court.
- 8.10 Approval of the 2012 Court Commissioner professional services agreement with Robert Sauerlender in the amount of \$93,600. This is budgeted in the Superior Court budget.
- 8.11 Approval to cancel the December 27, 2011 regular Mason County Commissioners' meeting.

Andrew Graham noted that the resolution for item 8.1 had outdated signature lines for the Commissioners and Chief Deputy Prosecuting Attorney.

Patricia Vandehey asked what the wetland mitigation was in item 8.1.

Charlie Butros, Public Works, explained that during road projects there are often wetland areas or buffers that require mitigation actions. The item allows the department to continue to maintain those actions.

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Bob Harris asked why the meeting was being cancelled under item 8.11.

Cmmr. Sheldon replied that there was a lack of business.

Mary Jean Hrbacek asked how the Board would come up with \$125,000 if the items in the hearing in item 8.3 weren't approved.

Cmmr. Sheldon stated that the funds could come out of the ending fund balance.

Cmmr. Bloomfield/Sheldon moved and seconded to approve Action items 8.1 through 8.11. Motion carried unanimously. RE-absent; S-aye; B-aye.

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

- 9.1 Public hearing to consider the final sewer regulations and establish the monthly sewer charge at \$96 per Equivalent Residential Unit (ERU) for the Belfair Sewer.

Cmmr. Sheldon commented that the public hearing would probably be continued to January 10, 2012 so there would be additional time for public comment. He noted that the new ordinance does not refer to a phase 2 of the project. There was also a revision to the Comprehensive Plan last week that eliminated the references to phase 2. The Commissioners agreed to put up signs in Belfair that would show where the Urban Growth Area begins and ends because there has been a lot of confusion about where the Urban Growth Area is. He thought it was time to re-examine the Urban Growth Area boundaries. After the State passed the Growth Management Act, Governor Gardner stated that he thought it should have been amended every year. The UGA is very large for the Belfair community. He thought commercial development wouldn't come in without the sewer, but the UGA boundaries should be looked at. He thought the County should take advantage of the State law not be disadvantaged by it.

Cmmr. Bloomfield agreed that the Urban Growth Area boundaries should be looked at and thought that perhaps an advisory group would be in order for that purpose.

John Cunningham, Utilities and Waste Management, explained that an interim ordinance was adopted in August of 2011. The main purpose of that ordinance was to provide for the definition of an ERU and the costs for connection to the system. The ordinance currently before the Commissioners provides a \$96 per month, per ERU rate, which is the same amount that has been discussed for months. There is also a connection period that was established of December 31, 2011 through March 15, 2012. The deadline for paying the connection charge to receive the \$3,000 connection fee is still December 31st. So far, 110 customers have taken advantage of the lower connection fee, which represents about 152 ERUs. A total payment of just under \$400,000 has been received. He stated that staff is recommending that the hearing be continued to January 10th for two main reasons. At the meeting in Belfair on November 29th staff had promised to get the ordinance on the website in a timely matter for public review and that wasn't done. The second reason for the delay is that as the code revision has been reviewed in detail conflicts have been found with other development codes. He hoped to get a final ordinance out on Friday so people would have time to look at it.

Cmmr. Sheldon asked if the December 31st connection date would remain if the hearing were continued.

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Mr. Cunningham replied that the date would remain the same and explained that people could come to the Utilities Department if they would like to sign up to connect.

Ken VanBuskirk asked if the residents that have signed up included people that were in phase 2.

Mr. Cunningham responded that it was only people from phase 1. No one from phase 2 opted in and all references to phase 2 have been removed from the ordinance.

An audience member asked if the connections so far included commercial users.

Mr. Cunningham replied that they did include commercial, but not all of the larger commercial users have signed up. Tom Moore is working with some larger commercial users on the design of their system.

Mr. Moore added that he had been working with Safeway and Kroger and they are planning on paying soon. It would add about 66 ERUs with those businesses alone.

An audience member asked if all of the homeowners in the effected area had been notified by mail.

Mr. Cunningham responded that he hoped so, but he couldn't guarantee it.

The audience member stated that she had been a homeowner since 1999 and she's never been notified of the sewer.

Mr. Cunningham took her information so he could add her to the list.

An audience member asked if there would be programs available for people who couldn't afford to connect by the end of the month.

Cmmr. Sheldon replied that there was a program available for low-income individuals.

Tom Davis asked if there could be a layaway program to make it easier for people because a loan would include other fees.

Mr. Cunningham didn't think a program of that type had been considered.

Cmmr. Sheldon noted that the State Constitution prohibits the County from lending its credit to individuals. A bond was obtained to help people with the loans.

An audience member asked if there was a time frame to decommission existing septic systems.

Mr. Cunningham responded that it is currently required by March 15, 2012.

Bob Harris asked how many ERUs it would take to start the system.

Mr. Moore replied that it would take about 50-60 thousand gallons per day to get things going.

An audience member asked if there would be additional taxes or charges on top of the monthly fee.

Cmmr. Sheldon stated that there would not.

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Gordon Wilson, FSC Group, went over the financing options. He explained that there were two kinds of costs the property owners would face. There are connection charges to reimburse the County for the capital costs and that charge phases up over several years. The capital facilities charge is currently \$3,000. There are also the costs to physically connect to the system. That number can be larger depending on where the property is. Side sewer construction costs can be totally financed along with half of the connection charge. It is a loan program with the 4% interest.

He then went over the changes between the interim ordinance and the ordinance being considered. There is the establishment of the \$96 rate and all references to phase 2 have been eliminated. The early buy in program for phase two was deleted as well. The ordinance emphasizes that the sewer system was required by the State Growth Management Act. There are changes in that language regarding who has to connect. It clarifies that there is a requirement for the replacement of onsite septic systems and other onsite wastewater disposal systems. There is a potential exemption for those systems that the department of Ecology determines to have a quality of water discharged that is equal to or better than the sewer. The time of connection is also extended to March 2012. In order to get the \$3,000 rate people would still have to connect by December 31, 2012. There were references to permits that were changed so all of the permits are called building sewer permits.

He explained that there was an added section regarding lower pressure areas. In existing structures in those areas property owners are required to have a grinder pump that the County would pay for. Commercial owners could receive a credit. In addition, the property owner would receive a credit for the electrical changes that would be made for the grinder pump. The future maintenance would also be the responsibility of the system. For new development and people outside of those areas, the County would need to approve the grinder pump and the property owners would pay the fees. The commercial establishments that receive the credit would be responsible for their own maintenance. A section was also added for a \$35 reinspection fee.

He stated that the definition of the ERU was the same with one exception. There is now is the possibility of a tentative ERU charge for existing structures with water conservation improvements and for new development when the impacts to the system are unknown. Twelve months of data would be gathered and if there was an upward adjustment it would need to be covered. The phasing now goes out to 2017 instead of 2015. The connection charge increases over time and then tops out at \$16,300. It is to create incentive for new growth and development early on.

He also went over the capacity rental charges. There is the possibility in the future for someone whose actual consumption turns out to be much higher than the original estimate. The County may allow the person to buy more capacity or pay an equivalent monthly amount. There is also a section that identifies high strength businesses, such as restaurants. In those cases there is a 25% strength charge applied, unless the property owner engages in best management practices. The strength charge is designed to be avoidable. If the property owner installs grease traps or other measures they can avoid those charges.

He noted that there were two changes to billing. The billing would now be after you receive the service instead of in advance. Prorating was also removed. If the property owner were already connected by the time the bills go out they would pay for the whole month. If they connected the next month they would be billed then.

He stated that potential changes if the public hearing were continued would be the tentative ERU that was discussed. There is also a reference to Class A stormwater that needed to be changed to be consistent. There are cross references to the North Bay code that need to be cleaned up. He noted that there hadn't been a separate permit fee because everything was existing. There would be the addition of

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a separate permit fee for new structures. It would be a \$150 permit fee for residences and a \$150 deposit for commercial with a \$75 per hour, plus out of pocket costs, for an actual fee. Existing structures would not pay any separate permit fees. The get connected program involves properties on side streets outside of the 500 foot connection radius. A recent grant allowed additional construction and there are now people within the 500 feet that didn't use to be. Those people need a later deadline, which would be April 20th.

Cmmr. Sheldon pointed out that the section regarding compliance with the Growth Management Act was very important. He explained that the County is required by the Growth Management Act to provide an urban level of service within the Urban Growth Areas. There are three Urban Growth Areas within the county. The constitution delegates a lot of things to the County that are responsibility of the State. The County didn't have a choice about the sewer and they are trying to accommodate people.

Question for Staff

An audience member asked about the new construction grant for side sewers.

Mr. Moore explained that the original ordinance referred to a 500 foot connection. There were several areas up Highway 3 where it wasn't feasible to ask people to extend the sewer that far. If a developer extended the sewer everyone within 500 feet would have to connect. In the face of existing development it wasn't workable for a number of reasons. They went to the Department of Ecology and received 1.2 million dollars to cover the sewer extensions for long driveways or semi-public roads. It would apply to multiple connections on one long road.

Cmmr. Sheldon noted that the 500 foot connection number was arrived at through negotiations with the Growth Management Board. The County had received challenges from people regarding the Growth Management Act. If this didn't move forward there would be a moratorium on development within the Belfair UGA.

An audience member asked if everyone within the UGA would have to connect at some point in time.

Cmmr. Sheldon replied that it would depend on whether people were within 500 feet.

Mr. Cunningham clarified that right now the only exemption is for onsite systems that are as good as or better than the sewer.

An audience member wanted it to be clear that the sewer wouldn't affect water quality in Hood Canal.

Cmmr. Sheldon explained that the Growth Management Act mandated the sewer but most of the grants were received from organizations that were concerned about water quality.

Mr. Cunningham agreed that the granting agencies were concerned about the environment.

Mr. Harris asked if there were two fees involved when a permit is applied for.

Mr. Cunningham stated that the current version references a sewer design permit but it doesn't say what the charge would be. The changes to be considered for January 10th would add a separate fee for non-existing structures. There would be different fees for residential and commercial. In addition, there would be a sewer design fee for new construction.

Jack Johnson asked if the 1.2 million dollar grant included Romance Hill.

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Mr. Moore explained that it only included properties in phase 1.

Mr. Johnson asked if the capital facilities charge projected to 2017 would be used to pay off the debt and the monthly service charge would be for operation and maintenance.

Mr. Wilson explained that it was the intent of the capital facilities charge to cover the total cost of the system, less grants and divided by the number of ERUs. There is a calculation that covers the capital costs of the system, less the grants.

Mr. Johnson asked if the monthly ratepayers would be obligated beyond the operation and maintenance. Mr. Wilson explained that if the capital facilities charge recovered everything up front without having to pay debt service that would be correct. If the capital facilities charge were under charged the ratepayer would have to pay the difference. The ratepayers would be the last resort for what couldn't be obtained from grants or the capital facilities charges. The rate is based on the assumption of the funding for the first five years. In the current forecast it isn't a fully independent utility. There could be a series of increases to get to the full subsidy level.

Ms. Vandehey asked if commercial operations are currently required to install grease traps.

Mr. Wilson stated that it isn't a requirement of the sewer. There is an incentive if they do that. The plant can accommodate high strength sewer but it costs more.

Mr. Moore added that there could be grease due to inadequate maintenance on the grease traps, etc. In those cases there has been a penalty added to encourage proper maintenance.

Ms. Vandehey was concerned about contamination.

Mr. Moore explained that they have the ability to remove the grease and take it to a licensed facility for disposal.

An audience member asked Mr. Moore to provide the definition of "multiple" regarding the connection program for multiple families on one drive.

Mr. Moore stated that they would try to be cost effective but generally it would be for more than one home.

An audience member asked if those more than 500 feet from existing connections would have to connect.

Mr. Moore replied that if they were in the Urban Growth Area eventually they would have to connect.

Cmmr. Sheldon added that the Board is looking into forming a group to reexamine the UGA boundaries.

Mr. Graham asked for more information about the program with the hook up delay to April 20th.

Mr. Wilson explained that the get connected properties that are now within 500 feet that weren't before are getting a grace period.

Mr. Graham asked if that same consideration could be given to people who could prove that they were not notified of the connection requirements.

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Mr. Cunningham thought it was a good idea but the County would have to be careful. If someone legitimately just found out there should be some discretion for the Director to put people on the same footing. He thought it could be added to the ordinance before the next meeting.

An audience member wanted to know if it was made clear to people that they were not required to connect previously but they are now.

Mr. Cunningham stated that they have been notifying the people in the get connected program separately.

An audience member asked if eliminating the phases and moving the deadline to 2017 would affect the grant monies.

Mr. Cunningham wasn't 100% sure. They have applied for a State grant to construct the main lines in the phase 2 area. If they are not successful with that grant everything is off the table and 2017 is the date. If they are successful with the grant they hope they have five years to spend it so it could be applied to 2017. They won't know until the end of the first quarter of 2012. They will have to make those decisions when they find out if they get the grant.

Cmmr. Sheldon clarified that the Board would have to make those decisions.

Mr. Davis asked what interest rate the County is paying to service the debt.

Mr. Cunningham explained that the bond is 4% and the loans are a bit lower than 4%.

Mr. Harris asked the effective life of the sewer before it needed to be remodeled.

Mr. Moore explained that typically the facilities have a 20-year life span, however with the new materials available it can last as many as 40 years. There would still be ongoing maintenance.

Mr. Eager noted that some municipalities started adding stormwater control fees. He wanted to know if that was a potential for this system.

Mr. Moore stated that there are combined sewers that treat stormwater as well. That doesn't apply to Belfair.

Mr. Hamilton asked if the decision to change the language regarding the phases affects how the department would make decisions on where to construct pipes in the future.

Mr. Cunningham replied that it hadn't been discussed yet but the public would be involved.

Mr. Moore added that the focus would still be on the customer base.

Public Testimony

Doug White testified that in 2005 he bought a lot in Clifton Ridge to build a retirement home. He recently received a letter from the Board of Equalization that dropped the assessed value of his lot. He found out that at this point in time there is nothing he can do for waste on his lot. He cannot connect to septic or sewer. His property now has no value and he knew nothing about it before he purchased it. He went over the zoning and it states that the pre-existing lots cannot have septic. He would like that changed to say, "until such time that the sewer is within 500 feet". His other suggestion would be to

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take Clifton Ridge out of the UGA for at least a period of time. He also suggested that the County could buy the lot back. He would like some relief soon.

Jack Johnson submitted a copy of his testimony for the record. He wrote the testimony on the assumption that the Commissioners would be making a decision today. He had noted in the past that if this went through there would be the possibility that someone wouldn't be able to build on their lot and that was proven in the last testimony. He didn't feel that the County was represented well in front of the Growth Management Hearings Board and he thought it should be appealed. He thought that there should be a voluntary connection for the phase two area. Due to the change in Director and everyone being so busy, he wondered if the \$3,000 connection could be extended to January 31st. People are trying installing conservation measures and that takes time. He didn't think that all of the details could be worked out by January 10th so maybe the hearing needed to be extended again. He still thought the ERU should be 175 and only existing homes within 200 feet should have to hook up. The issue of a reasonable route to hook up should be addressed as well. State law has it at 200 feet with a reasonable route. He didn't think it was the County's intention to immediately pay for grinder pumps and installation. He went over his suggested revisions to the ordinance as outlined in the testimony he submitted. He would like a sewer advisory board similar to the Health Department's onsite sewage advisory committee and he would also like to see the addition of an appeal process.

Ken VanBuskirk appreciated that the Board was listening to the citizens. He stated that he has long advocated looking at the Urban Growth Area boundaries again. He found it hard to believe that the consultant has been involved in the project since 2007 and people in the UGA still weren't notified properly. He felt that the references to water quality in Hood Canal should be removed from the ordinance and baseline data should be established for water quality in the area. The science backing the data in the resolution had not been peer reviewed.

Greg Waggat also appreciated that fact that the citizens' comments had been heard. He had a similar situation as Mr. White. He spent a considerable amount of money on a state of the art septic system and now he would need to connect to the sewer. It sounded like the Board was open to a citizens advisory committee on the Urban Growth boundaries and he would like to be on that committee. It needs to be reviewed and he hoped there could be active citizen participants.

Rob Drexler echoed the other comments regarding appreciation of the Board's listening to the citizens. He supported continuing the hearing to at least until January 10th. There have been several community meetings in Belfair and the feeling was that the people weren't listened to. He isn't feeling that anymore. The people should have the opportunity to voice their ideas. His true concern is that there is a large amount of money owed and he is still trying figure out the financing. He submitted his proposed revisions to the ordinance to the Board for the record.

Bob Harris found the new attitude of the Board refreshing and he hoped for continued improvement. He thought that if the government kept listening it would work. He didn't think the 155 ERU was accurate. The local sewer districts use 200 plus ERUs. He would like to see a hold over of the \$3,000 offer until at least March 31st. There are a lot of people who just don't have the money. He thought that a citizens advisory committee for the sewer would be an excellent idea. He noted that there still were not a lot of people at the hearing. He would like to see it extended to the fourth Tuesday of January.

Tom Davis commented that the debt service is about 2% and the debt service to the ratepayers is 4%. He didn't think the intent was for the County to make money so he thought that if there was any fat it should be removed. He noted that people tend not to pay attention to what is going on around them so it would be a good idea to literally knock on every door that would require a connection. He thought the Board should be as fiscally accommodating as possible.

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Cmmr. Bloomfield thought a lot of good ideas were passed around. He would like to see a citizen advisory committee formed. It speaks well that the citizens are interested in doing the work. He appreciated everyone's comments and concerns. The Board is looking at everything closely. They need to balance what is legally necessary and what is morally right and he thought they were heading in that direction.

Cmmr. Sheldon noted that the Belfair Sub Area Committee planned these things in 2004 and it would be good to keep up with the changes that have taken place since then. There would be more knowledge with phase 1 completed.

Cmmr. Bloomfield/Sheldon moved and seconded to continue the public hearing to January 10, 2012 at 9:30 a.m. Motion carried unanimously. RE-absent; S-aye; B-aye.

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

10.1 John Keates, Parks, announced that he applied to Walmart for funding for the skate park and they donated \$500.

10.2 Sheriff Salisbury announced that the Skokomish Police department has a new chief. He read two letters recognizing his deputies Bill Adam and Bill Reed. He also presented a letter to the Board regarding his attempts to address the Board regarding his budget concerns.

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 11:37 a.m.

BOARD OF COUNTY COMMISSIONERS
MASON COUNTY, WASHINGTON


Lynda Ring Erickson, Chair


Tim Sheldon, Commissioner

ATTEST:


Shannon Goudy, Clerk of the Board


Steve Bloomfield, Commissioner

BEFORE THE BOARD OF COUNTY COMMISSIONERS OF MASON COUNTY, WASHINGTON.

In the matter of initiating county road projects and assigning CRP numbers.

IT IS HEREBY RESOLVED THAT the roads listed below be improved as shown between the points indicated.

These projects are hereby declared to be public necessity and the county road engineer is hereby ordered and authorized to report and proceed thereon as by law provided. (RCW 36.75.050, 36.80.080, 36.80.070) (Optional References).

IT IS FURTHER RESOLVED that appropriations from the officially adopted road fund budget and based on the county engineers estimates are hereby made in the amount and for the purposes shown:

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
ROAD NAME AND/OR BRIDGE NUMBER	ROAD LOG NUMBER	MP TO MP	TYPE OF WORK (see codes)	C O N T.	COUNTY FORCES	COST ESTIMATE (THOUSANDS) ENG'R. CONSTRUCTION FEDERAL LOCAL	ANNUAL CONST. PROG. ITEM NO.	CRP NO.
1. All County Roads (Sign Placement, as needed)	---	---	G		X	30	101	3
2. All County Roads (Culvert installations, as needed)	---	---	A	X		64	96	4,5
3. All County Roads (Wetland mitigation, as needed)	---	---	A		X	15	-	4
4. All County Roads (Guardrail placement, as needed)	---	---	G		X	65	17	3,4
								1967

(4) TYPE OF WORK CODE

- A. Grading & Draining
- B. Base & Top Course
- C. Bituminous Surface Treatment (BST) / Seals
- D. A.C. / P.C.C. Pavement
- E. Curbs and Gutters
- F. Sidewalks
- G. Traffic Facilities
- H. Paths & Trails Bikeways
- I. Bridges
- J. Ferry Facilities
- K. Environmental Mitigation
- L. Fish Passage

(5) The construction is to be accomplished by contract in accordance with RCW 36.77.020 et. seq.

- (6) The construction is to be accomplished by county forces in accordance with RCW 36.77.060 and WAC 136.18.

ADOPTED this 20th day of DEC, 2011.

ATTEST:

Shannon Goudy, Clerk of the Board

Tim Whitehead, Ch. Deputy Prosecuting Attorney #37601
c: Commissioners
PW Accounting
Engineer
JOURNAL: Publ. It: 12/29/11 (Bill Public Works)

BOARD OF COUNTY COMMISSIONERS OF
MASON COUNTY, WASHINGTON

LYNDA RING ERICKSON, Chair
Steve Bloomfield
STEVE BLOOMFIELD, Commissioner
Tim Sheldon
TIM SHELTON, Commissioner

RESOLUTION NO. 95-11
2012 BUDGET
BUDGET REVISIONS/REDUCTION - NOTICE OF HEARING

WHEREAS, the 2012 budget was adopted on December 5, 2012 and it is necessary to make provision for budget revisions/reductions as required by RCW 36.40.100 for the following:

Reduce the Traffic Policing Budget (#001-206-000) to \$875,000 to balance to the Road Levy Traffic Diversion.

\$4,000 budget transfer from Current Expense Ending Fund Balance to Probation Services (#001-172-000) for Juvenile Detention meals.

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

That the 17th day of January, 2012 at the hour of 9:30 am 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 budget revisions/reductions to the 2012 Budget as follows:

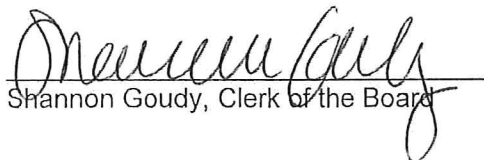
- Reduce the Traffic Policing Budget (#001-206-000) to \$875,000.
- \$4,000 budget transfer to the Probation Services (#001-172-000)

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 20th day of December 2011.

BOARD OF COUNTY COMMISSIONERS
MASON COUNTY, WASHINGTON


ATTEST:


Shannon Goudy, Clerk of the Board

ABSENT
Lynda Ring Erickson, Chair

APPROVED AS TO FORM:

Tim Sheldon
Tim Sheldon, Commissioner

 #3761
Tim Whitehead, Chief Deputy Prosecuting Attorney


Steven Bloomfield, Commissioner

C: Auditor
Treasurer
MCSO
Probation

Publish 2x 1/5/12 & 1/12/12 – bill to Mason County Commissioners, 411 North 5th Street, Shelton