

BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS

January 24, 2012

1. Call to Order – The Chairperson called the regular meeting to order at 6:01 p.m.
2. Pledge of Allegiance – Bob Simmons 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 - None
5. Open Forum for Citizen Input –
 - 5.1 Patricia Vandehey expressed her concerns regarding recent lawsuits and settlements against the County. She was also concerned about Commissioner Sheldon's participation in environmental committees. She thought County policies needed to change to inspire confidence in government operations. She submitted her written comments for the record.
 - 5.2 Tom Davis commented that the League of Women Voters would be doing a study on the privatization of government functions. He also noted that he would like to see forward motion on a policy for the County's advisory committees.
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 – January 17, 2012 briefing meeting minutes.

Cmmr. Bloomfield/Ring Erickson moved and seconded to approve the January 17, 2012 briefing meeting minutes. Motion carried unanimously. RE-aye; S-absent; B-aye.

8. Approval of Action Agenda:
 - 8.1 Approval of new job classification, Public Defense Administrator, and resolution to amend the Non-Union Salary Range Alignment Table to reflect inclusion of the new classification.
Resolution No. 09-12 (Exhibit A)
 - 8.2 ~~Approval for the Chair to execute the County Road Administration Board (CRAB) road levy certification for 2012. REMOVED~~
 - 8.3 Approval of the negotiated collective bargaining agreement between Mason County and the Teamsters Local #252 Community and Family Health bargaining unit, effective January 1, 2011 through December 31, 2013.
 - 8.4 Approval of the Veterans Assistance Fund application for: Charles W. Belander – Utilities \$344.72; Tara L. Cox – Utilities \$285.44; Eldon Hosick – Food \$150.00; Robin M. Kiser – Food \$150.00; James C. Petty – Utilities \$305.76; Byron Smith – Utilities \$325.83; Steve F. Walker – Housing \$600.00; Charles Weaver – Food \$150.00 and Utilities \$21.00 for a total of \$2,332.75 as recommended by the Veterans Assistance Fund Screening Committee.
 - 8.5 Approval for the Chair to sign all pertinent documents for the 2012 Manufacturing & Stockpiling of sanding aggregate and authorize the Deputy Director/County Engineer to call for bids, set bid opening date/time, and award the contract. The award will be announced during a regular scheduled Commission meeting

Cmmr. Bloomfield/Ring Erickson moved and seconded to approve Action items 8.1 through 8.5, with the removal of item 8.2. Motion carried unanimously. RE-aye; S-absent; B-aye.

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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 Tom Moore announced that an update on the Belfair Sewer would be provided at the meeting in Belfair on January 31st.
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 6:25 p.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

RESOLUTION NO. 09-12
AMENDING RESOLUTION 79-11 TO IMPLEMENT A
REVISED NON-UNION SALARY RANGE ALIGNMENT

WHEREAS, RCW 36.40.080 states that ...the Board of County Commissioners shall fix and determine each item of the budget separately and shall by resolution adopt the budget...,

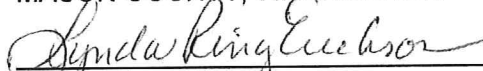
WHEREAS, RCW 36.16.070 states that ...the Board shall fix the compensation of all employees...,

WHEREAS, the Board has approved an additional job classification of Public Defense Administrator, range 43 on the "Non-Union Salary Alignment".


NOW, THEREFORE BE IT RESOLVED that the Board of County Commissioners does hereby amend the Non-Union Salary Range alignment to reflect the above change effective January 2012.

Approved this 24th day of January 2012.


BOARD OF COUNTY COMMISSIONERS
MASON COUNTY, WASHINGTON


Lynda Ring Erickson, Chair

ABSENT
Tim Sheldon, Commissioner


Steven Bloomfield, Commissioner

ATTEST:


Shannon Goudy, Clerk of the Board

APPROVED AS TO FORM:


#37821
Tim Whitehead, Chief Deputy Prosecutor

NON-UNION SALARY RANGE ALIGNMENT

<u>SALARY RANGE NUMBER</u>	<u>CLASSIFICATION TITLE</u>
45	Public Works Director Utilities & Waste Management Director Chief Deputy Prosecuting Attorney
44	Deputy Director Public Works
43	Chief Criminal Prosecuting Attorney Public Defense Administrator
40	Deputy Director/ER&R Manager
39	Public Health Director Community Development Director Facilities, Parks and Trails Director
38	Undersheriff Information Services Manager
37	Administrator, Probation Services
35	Chief Criminal Deputy Sheriff Engineering and Construction Manager Engineer IV Land Use Attorney Director of Human Resources District Court Administrator
34	Road Operations & Maintenance Manager Deputy Director, Utilities & Waste Management Parks & Trails Manager Chief Finance Manager
33	Chief Civil Deputy Sheriff Jail Superintendent Deputy Administrator (Detention), Probation Engineer III
32	Planning Manager Permit Assistance Center Manager Construction Services Supervisor Project Support Services Manager Transportation Planning Supervisor Facilities Manager
31	Program Manager II Assistant Road Operations & Maintenance Manager
30	Personal Health Manager Building Official GIS Manager Right of Way Manager/Property Manager

NON-UNION SALARY RANGE ALIGNMENT

<u>SALARY RANGE NUMBER</u>	<u>CLASSIFICATION TITLE</u>
29	Emergency Management Manager Equipment Maintenance Supervisor Deputy Administrator, Probation Finance Manager Road Operations & Maintenance Supervisor Senior Financial Analyst Chief Deputy Treasurer
28	Engineer II Survey Supervisor
27	Superior Court Administrator Chief Appraiser Chief Deputy Administrative Supervisor Elections Superintendent
25	Program Manager I
22	Engineer I
21	Assistant to the Commissioners
20	Deputy Court Administrator Risk Manager/Budget Analyst Office Manager
19	Official Court Recorder/Judicial Assistant Official Court Recorder/Family Law Facilitator Personnel Analyst
17	Administrative Assistant Clerk of the Board/Claims Administrator
13	Administrative Secretary Legal Secretary
10	Receptionist/Secretary
1	PBX Operator Office Assistant