

## BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS

February 14, 2012

1. Call to Order – The Chairperson called the regular meeting to order at 9:03 a.m.
2. Pledge of Allegiance – Joel Meyer 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 Timberland Regional Library is seeking concurrence of Lewis County's re-appointment of John Braun to the Timberland Regional Library Board.
  - 4.2 Presentation on Shelton Senior Center project - John Wyatt and Terri Shaw asked for the Board's support on the acquisition of a new building for the senior center in Shelton. Ms. Shaw gave an overview of the project.

The Board agreed that there was a need for increased senior services in the county.
  - 4.3 John Cunningham, Utilities and Waste Management, announced the contract award for Group 2 of the County Hookup Program to Zephyr's Inc. in the amount of \$206,841.13.
  - 4.4 Mr. Cunningham also read a letter of appreciation for Utilities & Waste Management Staff.
  - 4.5 Michael MacSems, Department of Community Development, read a news release announcing that there were two open positions on the Mason County Historic Preservation Commission.
  - 4.6 Mr. MacSems also read a news release announcing that Mason County will be celebrating National Historic Preservation Month in May 2012.
5. Open Forum for Citizen Input –
  - 5.1 Patricia Vandehey commented on the importance of environmental regulations.
  - 5.2 Tom Davis thanked staff for putting advisory committee information on the website. He didn't think the draft advisory committee handbook provided a clear policy. He offered the Board suggested language for the handbook.
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 23, 2012 briefing meeting minutes and February 7, 2012 regular meeting minutes.

**Cmmr. Bloomfield/Ring Erickson moved and seconded to approve the January 23, 2012 briefing meeting minutes and February 7, 2012 regular meeting minutes. Motion carried unanimously. RE-aye; S-absent; B-aye.**
8. Approval of Action Agenda:
  - 8.1 Approval of the 2011 Oath of Inventory for Mason County machinery and equipment.

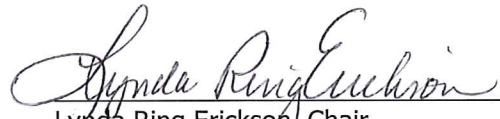
**BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS**  
**February 14, 2012 - PAGE 2**

- 8.2 Approval for the Chair to execute Amendment #1, in the amount of \$92,096 to the consulting agreement with Engineering Services Associates, Inc. (ESA) for planning, design, engineering, surveying and construction management services for the "Get Connected" and "County Hookup Programs" of the Belfair Wastewater and Water Reclamation Facility Project.
- 8.3 Approval for Public Works to select and enter into agreements for archeological consultant services, as needed for 2012, from the County MRSC Consultant Roster. The maximum pay-out for the agreement not to exceed \$35,000; Public Works will announce each consultant selection during a regular scheduled Commissioner meeting.
- 8.4 Approval to concur with re-appointment of John Braun to the Timberland Regional Library Board of Trustees, representing Lewis County, for a term ending December 31, 2019.
- 8.5 Approval of the Veterans Assistance Fund applications for: Terry A. Bash – Housing \$600.00; Stephen R. Needham – Food \$150.00; Sarah A. Nichols- Housing \$600.00; Diane Ramar – Utilities \$210.24 & Food \$50.00; and Dean M. Simono – Food \$150.00; and Elroy VanAlstine – Utilities \$147.69 for a total of \$1,907.93 as recommended by the Veterans Assistance Fund Screening Committee.
- 8.6 Approval to appoint Danielle Skeeters-Lindsey to the Mason County Civil Service Commission for a six-year term that will expire December 31, 2017.
- 8.7 Approval for the Chair to execute the County Road Administration Board (CRAB) road levy certification for 2012.

**Cmmr. Bloomfield/Ring Erickson moved and seconded to approve Action items 8.1 through 8.7. Motion carried unanimously. RE-aye; S-absent; B-aye.**

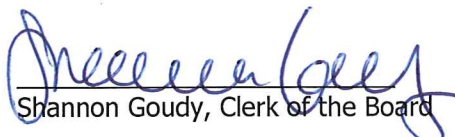
9. 9:30 a.m. Public Hearings and Items Set for a Certain Time – There were no public hearings scheduled.
10. Other Business (Department Heads and Elected Officials) – There was no other business.
11. Board's Reports and Calendar - The Commissioners reported on meetings attended the past week and announced their upcoming weekly meetings.
12. Adjournment – The meeting adjourned at 10:00 a.m.

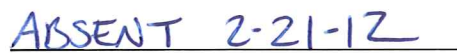
BOARD OF COUNTY COMMISSIONERS  
MASON COUNTY, WASHINGTON

  
Lynda Ring Erickson, Chair

  
Tim Sheldon, Commissioner

ATTEST:

  
Shannon Goudy, Clerk of the Board

  
Steve Bloomfield, Commissioner