

BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS

April 24, 2012

1. Call to Order – The Chairperson called the regular meeting to order at 6:03 p.m.
2. Pledge of Allegiance – George Radovich 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.
 - 4.2 Brian Matthews, Public Works, discussed the impacts to Walker Park Road due to the closure of Fairmount Avenue.
 - 4.3 Debbie Riley, Public Health, announced that the Washington State Department of Health had completed their report on shellfish growing areas in the state. There is one threatened area in Mason County on Hood Canal near Union.
 - 4.4 Ms. Riley also announced that Public Health was the recipient of a no-match Environmental Protection Agency grant to do water quality work in Mason County. The grant is in the amount of \$559,000, \$60,000 of which would go to the Conservation District. The County will be working very closely with the Squaxin Island Tribe on the project.
5. Open Forum for Citizen Input –
 - 5.1 Robert Edwards Jr. was displeased with the Mason County Court system. He stated that after his appeal was paid for there was never any information provided to him from the Superior Court. He then got a piece of mail stating that the case was adjudicated and he had lost his appeal. He felt his rights were stolen from him and he wanted an investigation into the matter.
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 – March 26, 2012 briefing meeting minutes, April 3, 2012 regular meeting minutes and April 10, 2012 Skokomish Flood Control Zone District meeting minutes.
Cmmr. Bloomfield/Ring Erickson moved and seconded to approve the March 26, 2012 briefing meeting minutes, April 3, 2012 regular meeting minutes and April 10, 2012 Skokomish Flood Control Zone District meeting minutes. Motion carried unanimously. RE-aye; S-absent; B-aye.
8. Approval of Action Agenda:
 - 8.1 Approval of Amendment #1163-23157-01 between the State of Washington Department of Social and Health Services and Mason County Public Health extending the contract to June 30, 2012 and providing \$1,375 in additional funding for the Workfirst-Children with Special Needs Program. There are no matching funds.
 - 8.2 Approval to appoint the following people to the Mental Health and Substance Abuse Advisory Committee: Kimberly Klint, Executive Director, Mason Matters; Tom Davis, Citizen; Miles Nowlin, Homeless Liaison, Shelton School District; Gordon Craig, Citizen; Samuel Byrd, Citizen, Allyn; Gale Burke, Citizen; Raymond Lee "Randy" Olson, Citizen, VFW – Shelton Post; George Radovich, Citizen – Veterans' adviser; Patti Kleist, Ex. Dir. Faith in Action, Belfair; Douglas Sayan, Citizen; Sue LaMont, Sergeant, Mason County Jail.

BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS
April 24, 2012 - PAGE 2

- 8.3 Approval to execute Amendment No. 4 to the Solid Waste Drop Box Hauling Agreement between Mason County and Mason County Garbage & Recycling (MCG&R) extending the contract through December 31, 2013.
- 8.4 Approval of Amendment 1 to the 2012-2014 Consolidated Contracts C16893 increasing the maximum consideration of the contract by \$40,329 to a total maximum of \$532,299.00. The changes in this contract were made in Public Health Emergency Preparedness, \$23,142 and Maternal Child Health, \$17,187.
- 8.5 Approval of the resolution appointing John Keates to the position of Property Manager for Mason County, pursuant to Mason County Code Chapter 3.40.260.
Resolution No. 37-12 (Exhibit A)
- 8.6 Approval of the Veterans Assistance Fund applications for Kenneth G. Bopp – Utilities \$133.02 and Dennis A. Clark – Utilities \$228.75 for a total of \$361.77 as recommended by the Veterans Assistance Fund Screening Committee.
- 8.7 Approval of Modification 2 to the Cooperative Law Enforcement Agreement for the Lake Cushman Patrols between the Mason County Sheriff's Office (MCSO) and the US Department of Agriculture (USDA) Forest Service. The Sheriff's Office will be reimbursed by the USDA up to \$15,000 for patrols on US Forest Service Lands from Memorial Day weekend through Labor Day weekend.
- 8.8 Approval to set a public hearing on May 8, 2012 at 9:30 a.m. to consider adoption of amendments to Title 17 of the Mason County Code pertaining to the zoning of Collective Gardens (medical cannabis) or extend the current Moratorium for six months and to expire on November 16, 2012.

Tom Davis commented on item 8.2. He thanked the Board for bringing the committee to fruition and noted that the volume of people who applied to serve on the committee showed how many people in the community cared about the issue.

Cmmr. Bloomfield/Ring Erickson moved and seconded to approve Action Items 8.1 through 8.8. 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 Tom Moore, Utilities and Waste Management, announced the contract award for the construction of side sewer laterals for the Belfair Sewer Project's County Hook-up Program Group #3 package to Zephyr Inc. at a bid price of \$136,435.
 - 10.2 Cmmr. Ring Erickson and Mr. Moore discussed the artwork that will be placed on the Belfair Wastewater Reclamation Facility.
 - 10.3 Bob Simmons, WSU Extension Office, commented on the rain gardens that will be planted at the Reclamation Facility in mid May.
 - 10.4 Vicki Kirkpatrick, Public Health, thanked the people who applied to work on the Mental Health and Substance Abuse Advisory Committee.
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 6:50 p.m.

BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS
April 24, 2012 - PAGE 3

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. 37-12
A RESOLUTION APPOINTING A MASON COUNTY PROPERTY MANAGER
PER MASON COUNTY CODE SECTION 3.40.260

AMENDS RESOLUTION NO. 83-07


WHEREAS, the Mason County Code, Section 3.40.260, establishes the position of Property Manager, who shall be appointed by and serve at the pleasure of the Board of Commissioners; and

WHEREAS, Rick Brush, the currently appointed Property Manager, is retiring on April 30, 2012.


NOW, THEREFOR, BE IT RESOLVED that the Board of Mason County Commissioners does hereby appoint John Keates as the Property Manager for Mason County effective May 1, 2012.

Effective this 24th day of April, 2012.

BOARD OF COUNTY COMMISSIONERS
MASON COUNTY, WASHINGTON


Lynda Ring Erickson, Chair


ATTEST:


Shannon Goudy, Clerk of the Board

ABSENT 4-24-12
Tim Sheldon, Commissioner


Steven Bloomfield, Commissioner

APPROVED AS TO FORM:

 #37621
Tim Whitehead,

c: All Departments