

BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS

June 19, 2012

1. Call to Order – The Chairperson called the regular meeting to order at 9:00 a.m.
2. Pledge of Allegiance – Tamra Ingwaldson 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 Office of Financial Management provided preliminary population estimates for April 1, 2012.
 - 4.1.2 The Washington State Liquor Control Board sent notice of establishments with liquor licenses due to expire on September 30, 2012.
 - 4.1.3 Wave Broadband sent an application for franchise authority consent to assign or transfer control of their cable television franchise.
 - 4.1.4 James Hymer expressed concerns regarding the sanitary conditions at the beach access for Case Inlet off of Highway 302.
 - 4.1.5 The Shelton Moose Lodge sent notice of their intent to vacate Memorial Hall.
 - 4.1.6 James Griffin expressed concerns regarding his experience with the Sheriff's office and the Prosecutor's office.
 - 4.2 Proclamation - Day of Caring. Tamra Ingwaldson read a proclamation declaring June 21, 2012 as United Way's Annual Day of Caring in Mason County.
5. Open Forum for Citizen Input –
 - 5.1 Connelly Watson wanted to confirm that the June 26th Commission meeting was still going to be held.

Cmmr. Ring Erickson clarified that only the June 26th Board of Health meeting was being cancelled.
 - 5.2 Mary Jean Hrbacek discussed the amount of support that the citizens have been receiving from the Sheriff's office. She noted that the Sheriff's office was under a lot of stress from the amount of felonies they were dealing with. She stated that the Sheriff's budget was continually cut during her tenure there. She also discussed the possibility of transferring the operations of the jail to the Commissioners. She thought that the Commissioners had enough on their plate and didn't have the knowledge to operate the jail.
 - 5.3 Tom Davis thanked the Parks department for their work on the Latimer's Landing project. He also stated that he was concerned about the lack of negotiations with some of the County's contracts. He was especially concerned about the length of the solid waste contract. He thought the competitive bid process should have been applied.
 - 5.4 Constance Ibsen urged the Board to develop, implement and fund a comprehensive code compliance program. She thought that the community perceived that the Board wasn't enforcing the existing codes and regulations. She felt that if the codes were consistently applied there would be more general compliance.
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.**

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7. Approval of Minutes – May 21, 2012 and May 29, 2012 briefing meeting minutes; June 12, 2012 regular meeting minutes.

Cmmr. Bloomfield/ Ring Erickson moved and seconded to approve the May 21, 2012 and May 29, 2012 briefing meeting minutes; June 12, 2012 regular meeting minutes. Motion carried unanimously. RE-aye; S-absent; B-aye.

8. Approval of Action Agenda:

- 8.1 Approval to advertise for bids for the Oakland Bay Park Entry Road and Parking Improvement Project, selection of contractor and authorization to enter into agreement with contractor. Bid award and contractor selected will be announced at a regular Commission meeting. Project is funded by a Land and Water Conservation Fund Grant (50%) and REET II Capital Funds (50%).
- 8.2 Approval of the Juvenile Accountability Block Grant (JABG)_Contract, in the amount of \$9,000 with the State of Washington Juvenile Rehabilitation Administration and Mason County Juvenile Court.
- 8.3 Approval to allow the Public Works Director, Brian Matthews, to sign the annual agreement with Public Utility District (PUD) 3 for Public Works to park maintenance equipment at PUD 3's Dayton Facility.
- 8.4 Approval for the Equipment Rental & Revolving (ER&R) Manager to utilize the Post for Quotes/Telephone Bid Procedures to purchase a new spreader to replace #944, 1980 Swenson Spreader. Estimated cost is \$15,000 and will be funded by ER&R.
- 8.5 Approval for the Equipment Rental & Revolving Fund Manager to call for bids to furnish Mason County with Gasoline and Diesel Fuel for August 1, 2012 through July 31, 2013. Date and time of opening to be July 12, 2012 at 9:00 am.
- 8.6 Approval of the Veterans Assistance Fund applications for: Raymond Berry – Housing \$600.00 and Sarah M. Carlisle – Housing \$400.00 for a total of \$1,000.00 as recommended by the Veterans Assistance Fund Screening Committee.
- 8.7 Approval of the proposed indigent defense contracts for the term of July 1, 2012 through December 31, 2012 with the following: Superior Court -James P. Foley & Ronald E. Sergi; District Court -FT Law, P.S. & Mary E. Reeves; Juvenile Court -Martha D. Trupp.

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) –
- 10.1 John Keates, Facilities, Parks and Trails, noted that he was attempting to schedule a briefing with the Washington State Parks Department.
- 10.2 Bob Simmons, WSU Extension, announced upcoming summer events and programs sponsored by the Extension office.
- 10.3 Brian Matthews, Public Works, reminded everyone of an upcoming road closure at Dayton Road.
11. Board's Reports and Calendar - The Commissioners reported on meetings attended the past week and announced their upcoming weekly meetings.

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12. Adjournment – The meeting adjourned at 9:37 a.m.

BOARD OF COUNTY COMMISSIONERS
MASON COUNTY, WASHINGTON

ABSENT 6-20-12

Lynda Ring Erickson, Chair

ATTEST:

Tim Sheldon

Tim Sheldon, Commissioner

Shannon Goudy
Shannon Goudy, Clerk of the Board

Steve Bloomfield

Steve Bloomfield, Commissioner