

## BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS

July 24, 2012

1. Call to Order – The Chairperson called the regular meeting to order at 6:03 p.m.
2. Pledge of Allegiance – Dave Loser led the flag salute.
3. Roll Call – Present: Commissioner District 1 - Lynda Ring Erickson; Commissioner District 2 – Tim Sheldon; Commissioner District 3 – Steve Bloomfield.
4. Correspondence and Organizational Business
  - 4.1 Correspondence
    - 4.1.1 The Washington State Liquor Control Board sent notice of a new liquor license application for the Shelton Moose Lodge.
    - 4.1.2 The Washington State Department of Natural Resources sent their projection of income from State Forest Lands.
    - 4.1.3 The Squaxin Island Tribe invited the Board to attend the Paddle to Squaxin 2012 event
  - 4.2 Dave Loser, ER&R, announced that a purchase order for \$11,781.00, plus tax, was issued to Sahlberg Equipment Co. of Buckley, WA for a new 9' Flink V Box spreader/sander.
  - 4.3 Mr. Loser also read a news release announcing that Mason County is seeking applicants for the Skokomish Flood Control Zone (FCZD) Advisory Committee.
  - 4.4 Cmmr. Bloomfield read a news release regarding the Paddle to Squaxin 2012 event.
5. Open Forum for Citizen Input –
  - 5.1 Bob Dick, Friends of Lake Nahwatzel, commented regarding a proposed rezone on Lake Nahwatzel. He stated that the citizens were concerned about the rezone process and the potential damage to the lake's water quality and habitat.
  - 5.2 Tom Davis discussed salaries for Mason County elected officials. He didn't understand the proposal to tie the elected officials' salaries to the Superior Court Judge's salaries. He wanted to keep the decision on elected officials' salaries as a local decision. He also thought that some elected officials received too high of a salary.
6. Adoption of Agenda - **Cmmr. Sheldon/Bloomfield moved and seconded to adopt the agenda as published. Motion carried unanimously. RE-aye; S-aye; B-aye.**
7. Approval of Minutes – June 18 briefing meeting minutes; June 26 Oakland Bay Clean Water District meeting minutes; July 17 regular meeting minutes  
**Cmmr. Bloomfield/Sheldon moved and seconded to approve the June 18 briefing meeting minutes; June 26 Oakland Bay Clean Water District meeting minutes; July 17 regular meeting minutes. Motion carried unanimously. RE-aye; S-aye; B-aye.**
8. Approval of Action Agenda:
  - 8.1 Approval for the Chair to sign a Historic Preservation Easement for the Historic Mason County Courthouse with the Washington State Department of Archaeology and Historic Preservation.
  - 8.2 Approval of the Veterans Assistance Fund applications for: Adam M. Barr – Housing \$500.00; Donald LaBonte (Laila) – Utilities \$280.51; Ronald Radford – Utilities \$577.65; and Nolan D. Roach – Food \$150.00 for a total of \$1508.16 as recommended by the Veterans Assistance Fund Screening Committee.

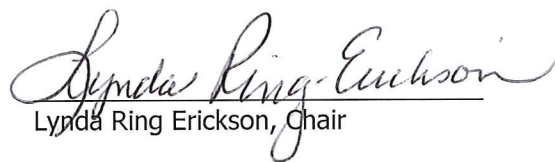
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- 8.3 Approval of the resolution appointing Melissa McFadden as the Deputy Director/County Road Engineer for Mason County effective August 1, 2012. **Resolution No. 58-12 (Exhibit A)**
- 8.4 Approval to accept the bid received from Pettit Oil Company of Hoquiam, WA to provide Mason County with gasoline, diesel and heating fuel for August 1, 2012 through July 31, 2013, extendable for up to two additional years as requested.

**Cmmr. Sheldon/Bloomfield moved and seconded to approve Action items 8.1 through 8.4. Motion carried unanimously. RE-aye; S-aye; 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, read a news release announcing that a ribbon cutting would take place on July 30<sup>th</sup> for the Belfair wastewater and water reclamation facility.
- 10.2 Cmmr. Sheldon responded to Mr. Davis' comments under item 5.2. He explained that it wasn't the intent of the proposal to compare the duties of a superior court judge to those of a commissioner. The intent was to tie the elected officials' salaries to the State's Salary Commission process.
- 10.3 Cmmr. Ring Erickson announced that she would be serving as the vice chair of the National Association of Counties' Public Safety Committee for the remainder of the year. The focus of the committee will be to look at the dollars local government spends on law enforcement and to research evidence based practices to make sure the taxpayers are getting their money's worth.
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 6:48 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. 58-12

IN THE MATTER OF APPOINTING A COUNTY ROAD ENGINEER

WHEREAS, RCW 36.80.010 indicates the "The county legislative authority of each county shall employ a county road engineer ..."

WHEREAS, the current Public Works Deputy Director/County Road Engineer, Brian Matthews has accepted another position as Mason County's Public Works Director effective May 16, 2012 and has been acting County Road Engineer since.

WHEREAS, Mason County Public Works has advertised, interviewed and selected Melissa McFadden as qualified and able to fill the requirements of the position of the Deputy Director/County Road Engineer;

WHEREAS, it has been advised by the County Road Administration Board to appoint the County Road Engineer by resolution;

NOW, THEREFORE BE IT RESOLVED that the Board of Mason County Commissioners does hereby appoint Melissa McFadden as the County Road Engineer for Mason County replacing Brian Matthews effective August 1, 2012.

DATED this 24 day of JULY, 2012.

BOARD OF MASON COUNTY  
COMMISSIONERS

  
Lynda Ring Erickson, Chair


  
Tim Sheldon, Commissioner

  
Steven Bloomfield, Commissioner

ATTEST:

  
Shannon Goudy, Clerk of the Board

APPROVED AS TO FORM:

  
Tim Whitehead,  
Ch. Deputy Prosecuting Attorney