

BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS

August 28, 2012

1. Call to Order – The Chairperson called the regular meeting to order at 6:01 p.m.
2. Pledge of Allegiance – Cmmr. Bloomfield 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 Liquor Control Board sent notice of special occasion liquor license applications for Shelton Skookum Rotary Club.
 - 4.1.2 Bill Hunter Jr. is seeking appointment to the Skokomish Flood Control Zone Advisory Committee.
 - 4.2 John Keates, Facilities, Parks and Trails, read a news release announcing that the Latimer's Landing Boat Launch expansion dedication would take place on September 11th at 2:00 p.m.
5. Open Forum for Citizen Input –
 - 5.1 Annette McGee asked when the Board would be discussing the Public Employee Relations Commission ruling pertaining to the Teamsters bargaining unit. She went over the details of the ruling, as she understood it. She also wanted to know why the Board was still meeting in closed session about the issue. She felt it was a budgetary item and should be open to the public.

Cmmr. Ring Erickson suggested that Ms. McGee discuss the issue with the Prosecutor, who had advised the Board that the issue was subject to closed session.
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 – July 9, 2012 and July 23, 2012 briefing meeting minutes and August 14, 2012 regular meeting minutes.

Cmmr. Bloomfield/Ring Erickson moved and seconded to approve the July 9, 2012 and July 23, 2012 briefing meeting minutes and August 14, 2012 regular meeting minutes. Motion carried unanimously. RE-aye; S-absent; B-aye.
8. Approval of Action Agenda:
 - 8.1 Approval of the Veterans Assistance Fund applications for Rodney J. Thurman – Housing \$400.00 as recommended by the Veterans Assistance Fund Screening Committee.
 - 8.2 Approval of Amendment #1 to the Interlocal Agreement with Grays Harbor County for the Community Transformation Grant providing an additional \$16,194.50 for a total of \$21,194.50 to carry out the priority health improvement initiatives.
 - 8.3 Approval of the resolution to restrict the use of resources in the Mental Health Fund #164-000-000 to be used solely for mental health, developmental disability, substance abuse prevention and treatment services and therapeutic courts and the management thereof.

Resolution No. 66-12 (Exhibit A)
 - 8.4 Approval to authorize the Equipment Rental and Revolving Fund Manager to purchase software interface services from Cascade Software Systems, Inc of Eugene, Oregon and issue a purchase order for the project. Estimated cost is \$9,750.00.

BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS
August 28, 2012 - PAGE 2

- 8.5 Approval of the resolution authorizing a four-day road closure to Old Olympic Highway at approximately Milepost 0.40 in order for Puget Sound and Pacific Railroad to repair their railroad crossing. The closure starts at 7:00 a.m. Tuesday, September 4, 2012 and reopens Friday, September 7, 2012 at 4:00 pm. **Resolution No. 67-12 (Exhibit B)**

Item 8.3

Andrew Graham asked why the resolution was necessary. He thought the funds were already restricted.

Vicki Kirkpatrick, Public Health, explained that there were some legacy dollars that go into the fund that the State Auditor had determined could be used for general purposes. One of the Commissioners had asked that a resolution be drafted to restrict the entire fund.

Item 8.5

Cmmr. Bloomfield asked if the school had been notified of the closure since school was starting that week.

Brian Matthews, Public Works, responded that the school had been notified.

Ms. McGee asked if the fire department would also be affected by the closure.

Mr. Matthews noted that road closures are typically left open for emergency vehicles.

Cmmr. Bloomfield/Ring Erickson moved and seconded to approve action items 8.1 through 8.5. 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 Ms. Kirkpatrick announced that the Alliance for a Healthy South Sound would be presenting Mason County with a Champion Award for the work on the Oakland Bay Advisory Committee.
- 10.2 Bob Simmons, WSU Extension, thanked the community for their support of the 4-H dinner auction. They raised over \$8,000. He also noted that applications for the Master Gardeners program were due by the end of the week.
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 6:28 p.m.

BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS
August 28, 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. 66-12
A RESOLUTION TO RESTRICT THE USE OF RESOURCES IN THE MENTAL
HEALTH FUND #164-000-000

WHEREAS, Mason County has established Fund Number 164-000-000 to receive resources for the purpose of provision of Mental Health and Substance Abuse prevention and treatment services; and

WHEREAS, Mason County Board of Commissioners passed Resolution #75-11 imposing a one-tenth of one percent sales and use tax authorized by RCW 82.14.460(2) for Mental Health and Substance Abuse Prevention and Treatment Services and Therapeutic Courts; and

WHEREAS, RCW 82.14.460(3) provides that monies collected shall be used solely for the purpose of providing new or expanded substance abuse or mental health services and for the operation of new or expanded therapeutic court programs; and

WHEREAS, in addition to the new one-tenth of one percent sales and use tax authorized via Resolution #75-1, Mason County also levies a property tax for the provision of mental health and developmental disability services (BARS Code 311.10.00.0000); and

WHEREAS, historically other revenues generally tied proportionately to the property tax levy are also placed into Fund #164-000-000 as follows:

- BARS Code 308.00.00.0000 - Beginning Fund Balance
- BARS Code 311.10.01.0000 – Comp. Reforest, Open Space
- BARS Code 312.10.00.0000 – Forest Excise Tax
- BARS Code 317.20.00.0000 – Leasehold Excise Tax
- BARS Code 317.20.01.0000 – Leasehold Excise Tax Interest
- BARS Code 335.02.32.0000 – DNR Other Trust 2
- BARS Code 336.02.31.0000 – DNR PILT NAP/NRCA
- BARS Code 361.90.00.0000 – Other Interest Earnings
- BARS Code 362.50.00.0000 – Space & Facilities Leases – LT
- BARS Code 369.20.00.0000 - Miscellaneous Revenues/Unclaimed Money
- BARS Code 395.10.00.0000 – Proceeds from Sale of Cap. Assets

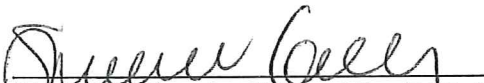
NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners of Mason County hereby requires that all funds placed into Fund #164-000-000 be used solely for mental health, developmental disability, substance abuse prevention and treatment services and therapeutic courts and the management thereof and

BE IT FURTHER RESOLVED that no transfer of resources from Fund 164-000-000 shall be made to another county fund unless it is for the express purposes of the Fund – mental health, developmental disability, substance abuse prevention and treatment services and therapeutic courts and the management thereof.

DATED this 28th day of AUGUST 2012.

ATTEST:

BOARD OF COUNTY COMMISSIONERS
MASON COUNTY, WASHINGTON


Shannon Goudy, Clerk of the Board


Lynda Ring Erickson, Chair

APPROVED AS TO FORM:

ABSENT
Tim Sheldon, Commissioner


Tim Whitehead, Deputy Prosecutor


Steve Bloomfield, Commissioner

RESOLUTION NO. 67-12
COUNTY ROAD CLOSURE
OLD OLYMPIC HWY
(COUNTY ROAD NO. 14010)

NOTICE IS HEREBY GIVEN that pursuant to RCW 47.48.010, Old Olympic Hwy, at approximately Milepost 0.40 (Railroad crossing) on County Road No. 14010, shall be closed to all through traffic starting at 7:00 a.m. Tuesday, September 4, 2012 and reopening at 4:00pm Friday, September 7, 2012.

BE IT HEREBY RESOLVED that the Board of Mason County Commissioner has declared the above described road closure a public necessity to facilitate work associated with repairs to the Puget Sound and Pacific Railroad Crossing.

THEREFORE, the County Engineer is hereby ordered and authorized to proceed as prescribed by law.

ADOPTED this 20th day of AUGUST, 2012.

BOARD OF COUNTY COMMISSIONERS

Lynda Ring Erickson
Lynda Ring Erickson, Chair

Absent
Tim Sheldon, Commissioner

Steven Bloomfield
Steven Bloomfield, Commissioner

ATTEST:

Shannon Goudy
Shannon Goudy, Clerk of the Board

APPROVED AS TO FORM

Tim Whitehead
Tim Whitehead, Chief Deputy Prosecuting Attorney

Cc: Commissioners
Engineer
JOURNAL: Publ. 1 t: (8/30 Bill Road Dept.)
POST: At least three (3) days prior to closure.

Exhibit B