

## BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS

September 11, 2012

1. Call to Order – The Chairperson called the regular meeting to order at 9:01 a.m.  

Cmmr. Ring Erickson called for a moment of silence in remembrance of Patriot Day.
2. Pledge of Allegiance – Barbara Adkins 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 North Mason School District provided their Certification of Excess Tax Levies for 2013.
    - 4.1.2 Comcast provided notice of a rate increase, effective October 1, 2012.
    - 4.1.3 Amberlee Harmon, Greg Waggett, Jennifer Hines and Robert Drexler are seeking appointment to the Belfair Urban Growth Area Advisory Committee.
  - 4.2 Debbie Riley, Environmental Health, read a news release announcing that the Oakland Bay Clean Water District won national and state awards for improved water quality.  

The Board thanked staff and the committee for their dedication to clean water in Oakland Bay.
  - 4.3 Vicki Kirkpatrick, Public Health, read a letter from the Department of Health recognizing Carol Spaulding for her excellent performance. Cmmr. Ring Erickson presented Ms. Spaulding with the Green Star Award.
  - 4.4 Cmmr. Bloomfield read the RCW authorizing county fairs. He noted that nowhere in the RCW does it require the County to hold a fair.  

Cmmr. Ring Erickson stated that she would like to discuss the fairgrounds issue with the Port of Shelton so the Board could be up to date on what is going on.

Cmmr. Sheldon noted that he had called Senator Murray's office to ask for assistance in keeping the fair in the community.
5. Open Forum for Citizen Input –
  - 5.1 Annette McGee congratulated the Health Department for their work on Oakland Bay. She also discussed the fairgrounds property at the Port of Shelton. She felt the property belonged to the citizens of the county because they donated the land and built the buildings. She hoped the Board would support the effort to retain the fairgrounds. She didn't think the Port had the authority to change the land use designation of the fairgrounds property back in 1997. She asked the Board to look into the matter.  

The Board agreed they would look into the issue. Cmmr. Ring Erickson noted that the Board would also be sending a letter to the Port asking them to clarify their position on the fairgrounds.
6. Adoption of Agenda - **Cmmr. Bloomfield/Sheldon moved and seconded to adopt the agenda as published. Motion carried unanimously. RE-aye; S-aye; B-aye.**
7. Approval of Minutes – August 13, August 29 and September 4 briefing meeting minutes, September 4 regular meeting minutes

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**Cmmr. Sheldon/Bloomfield moved and seconded to approve the August 13, 2012 August 29, 2012 and September 4, 2012 briefing meeting minutes and September 4, 2012 regular meeting minutes. Motion carried unanimously. RE-aye; S-aye; B-aye.**

8. Approval of Action Agenda:

- 8.1 Approval of the Veterans Assistance Fund applications for: Kristina M. Childs – Utilities \$78.13; Daniel W. Deuyour (Laurie) – Burial \$600.00; and Francis J. Diamantine – Food \$150.00 for a total of \$828.13 as recommended by the Veterans Assistance Fund Screening Committee.

**Cmmr. Shelton/Bloomfield moved and seconded to approve action item 8.1. Motion carried unanimously. RE-aye; S-aye; 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 Cmmr. Ring Erickson noted that there were a lot of impervious surfaces in the county that belong to the State and she has always felt the Department of Transportation should be involved in water quality and stormwater discussions. She was working on setting up a meeting with the State regarding the issue.

Cmmr. Bloomfield commented that runoff from the highways was the largest source of pollution to the waterways and he thought the problem should be addressed.


Cmmr. Sheldon discussed an example of how the State changed the heating system at the corrections center years ago to reduce pollution.

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 10:16 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