

## BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS

September 18, 2012

1. Call to Order – The Chairperson called the regular meeting to order at 9:01 a.m.
2. Pledge of Allegiance – Frank Pinter 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 establishments in Mason County with liquor licenses due to expire on December 31, 2012, notice of an application for added privilege for QFC in Belfair, and notice of a special occasion liquor license application for the North Mason Coalition of Churches & Community.
    - 4.1.2 The Washington State Department of Archaeology and Historic Preservation announced that the Mason County Courthouse is being reviewed for nomination to the National Register of Historic Places.
    - 4.1.3 The Economic Development Council of Mason County provided their third quarter report.
    - 4.1.4 Edward M. Kruk is seeking appointment to the Belfair Urban Growth Advisory Committee.
  - 4.2 Staff Recognition - Public Works. Cmmr. Ring Erickson recognized Karen Dowling for earning the Professional Finance Officer Award.
  - 4.3 Vicki Kirkpatrick, Public Health, read a news release announcing new public hours for the Mason County Public Health & Human Services department.
  - 4.4 Cmmr. Bloomfield read a news release announcing vacancies on the Mason County Housing Authority Commission.
5. Open Forum for Citizen Input –
  - 5.1 John Piety, Mason County Democrats, read a resolution from the Democrats regarding the County Commissioners' salaries. They requested that the Board act prior to November 6th to return the salary levels to that of 2008. A copy of the resolution was provided for the record.
  - 5.2 Tom Davis went over the Commissioners' attendance and meeting availability. He also commented on the Commissioners' salaries. He thought the salaries were out of line and he encouraged the Board to find a way to reverse the salary increases.
  - 5.3 Patricia Vandehey clarified her comments from September 4th. Her concern was regarding the disposal of sediment to an unknown site and the lack of information she was able to receive from the Health Department. She also discussed the Growth Management Act's requirements to protect critical areas. She would like to know why the mapping of critical areas had not been done.
  - 5.4 Annette McGee discussed her comments from September 11th. Her questions about the Port's authority to change the land use designation of the fairgrounds property hadn't been answered and she wanted to know when she would receive the information.

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Cmmr. Ring Erickson asked Barbara Adkins, Department of Community Development Director, to respond with the status of the request.

Ms. Adkins replied that the information should be ready by the end of next week.

6. Adoption of Agenda - **Cmmr. Bloomfield/Ring Erickson moved and seconded to adopt the agenda as published. Motion carried. RE-aye; S-absent; B-aye.**

7. Approval of Minutes – August 20, 2012 briefing meeting minutes; September 11, 2012 regular meeting minutes.

**Cmmr. Bloomfield/Ring Erickson moved and seconded to approve the August 20, 2012 briefing meeting minutes; September 11, 2012 regular meeting minutes. Motion carried. RE-aye; S-absent; B-aye.**

8. Approval of Action Agenda:

8.1 Approval of grant agreement between Mason County and the Washington State Department of Archaeology & Historic Preservation in the amount of \$9,444 to hire a consultant to conduct a Maritime Historic Survey & Inventory. Contract # FY13-61013-011.

8.2 Approval for the Mason County Clerk to Request for Proposals for Debt Collection Services for the collection of certain fines, penalties and fees. Proposals are due in the Commissioners' office no later than 11:00 a.m. Thursday, October 11, 2012.

8.3 Approval of Amendment No. 1 to the Department of Social & Health Services contract #1263-42739 with Probation Services increasing the reimbursement to \$125 per day for each night that a committed youth spends in Mason County Detention.

8.4 Approval of interagency agreement IAA13077 with Mason County Juvenile Court for BECCA Bill funding in the amount of \$66,041 with no matching funds required. The services provided are Truancy, At-Risk Youth and Children in Need of Services.

8.5 Approval of interagency agreement IAA13042 with Mason County Juvenile Court for Court Appointed Special Advocates (CASA) funding in the amount of \$66,100 with no matching funds required.

8.6 Approval to appoint Ken VanBuskirk to fill a vacancy on the Mason County Planning Advisory Committee under RCW 36.70.100.

8.7 Approval of Amendment #1 to the agreement for grant sub-recipient between Washington Department of Fish and Wildlife and Mason County Department of Community Development for the Nearshore Protection and Restoration Grant Program.

8.8 Approval to cancel the September 24 Commission briefings, the September 25 Board of Health meeting and the September 25 regular Commission meeting.

8.9 Approval of the Veterans Assistance Fund applications for: Kenneth G. Bopp – Utilities \$178.19; Barry L. Morris – Burial \$600.00; and Donald W. Stewart – Utilities \$600.00 for a total of \$1,378.19 as recommended by the Veterans Assistance Fund Screening Committee.

8.10 Approval to declare the used Fire Marshal vehicle, #135, 2006 Ford F150 pickup as surplus and authorize the Equipment Rental & Revolving Fund Manager to sell it to Fire Protection District #5. The price is \$9,400, condition "as is".

8.11 Approval of Warrants

Claims Clearing Fund	Warrant #s 207667-209396	\$7,559,582.13
Salary Clearing Fund	Warrant #s 5965-6061	\$ 722,709.54
Direct Deposit Fund	Deposit #s 39956-40724	\$1,161,881.01

Denny Hamilton asked what the current per day rate was for item 8.3.

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Mike Dunn, Probation, responded that it is currently \$95 and it would increase to \$125.

Tom Davis asked about item 8.2. He wanted to know if the proposal was a follow up to the budget hearing.

Pat Swartos, Clerk, stated that was correct.

Mr. Davis asked why the meetings were being cancelled under item 8.8.

Cmmr. Ring Erickson replied that the other two Commissioners had other commitments.

Cmmr. Ring Erickson asked to table item 8.6 until Commissioner Sheldon was available because it was in his district and he originally tabled the item.

**Cmmr. Bloomfield/Ring Erickson moved and seconded to table item 8.6 until October 2, 2012. Motion carried. RE-aye; S-absent; B-aye.**

**Cmmr. Bloomfield/Ring Erickson moved and seconded to approve action items 8.1 through 8.11, with the exception of item 8.6. Motion carried. 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 Brian Matthews, Public Works, recognized Karen Dowling for her excellent work in the Public Works finance department.
  - 10.2 Pat Swartos, County Clerk, announced that her retirement reception would take place on October 12th.
  - 10.3 Cmmr. Bloomfield discussed Commissioner meeting attendance requirements and having respectful discussions with the Board under the public comment portion of the agenda.
  - 10.4 Cmmr. Ring Erickson discussed the Commissioners' salaries. She noted that only two of the Commissioner districts could be changed because district three was still in the middle of a term. The current Commissioners did not pass the resolution that established the salary increases. She went over the ways the Commissioners have given back their salary increases and reduced their budget. She felt the Commissioners salaries should be tied to the exempt at-will employees. She also discussed Commissioner meeting attendance. State laws set the attendance requirements. She noted that when the Commission is scheduled to meet 52 times per year there would be some absences.
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 9:54 a.m.

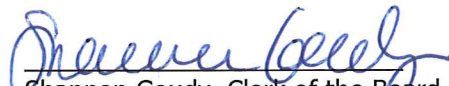
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BOARD OF COUNTY COMMISSIONERS  
MASON COUNTY, WASHINGTON

  
Lynda Ring Erickson, Chair

  
Tim Sheldon, Commissioner

ATTEST:

  
Shannon Goudy, Clerk of the Board

  
Steve Bloomfield, Commissioner