

BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS

October 2, 2012

1. Call to Order – The Chairperson called the regular meeting to order at 9:01 a.m.
2. Pledge of Allegiance – Tamra Ingwaldson 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 National Association of Counties announced Commissioner Ring Erickson's appointment to the Justice and Public Safety Steering Committee.
 - 4.1.2 The Mason County Democratic Committee submitted three candidates for consideration in the replacement of Pat Swartos, Mason County Clerk.
 - 4.1.3 Michael Oliver is seeking appointment to the Transportation Improvement Program Citizens Advisory Panel.
 - 4.1.4 Ruth Kessler is seeking appointment to the Belfair Urban Growth Area Advisory Committee.
 - 4.2 Cmmr. Bloomfield read a news release announcing that Mason County is accepting Lodging Tax Grant applications for 2013.
 - 4.3 Tamra Ingwaldson, United Way of Mason County, read a proclamation declaring the month of October as United Way month in Mason County.
5. Open Forum for Citizen Input –
 - 5.1 Larry Blackerby addressed the issue of the solid waste contract that was awarded to Allied Waste. He asked that the Board go through a competitive bidding process for the contract.

Cmmr. Sheldon responded that the Board was still working with the attorneys on the issue. There are different RCWs that apply to the hauling of garbage.
 - 5.2 Tom Davis discussed the Ridge Motorsports racetrack. He understood that the racetrack was suppose to provide buffering for noise and lights and he didn't think that had been done. He would like the Board to talk to the racetrack owners to see if some of the noise could be mitigated.

Cmmr. Ring Erickson asked the Department of Community Development Director to report on the issue at the next briefing.
 - 5.3 Annette McGee asked the Board to get legal interpretation as to whether the Port of Shelton had authority to impose land use designations on the Fairgrounds property. She thought the County Commissioners where the overriding authority on land use.

Cmmr. Ring Erickson stated that the Board could ask the Prosecutor's office to look at the issue.

Cmmr. Sheldon suggested that the official map be found to determine the correct UGA boundary related to the Fairgrounds property.

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

- 5.4 John Gunter provided the Belfair UGA Advisory Committee's written recommendations regarding the Belfair Sewer Phase 2 loan offer from the Department of Ecology. The Committee felt the Board needed to make a decision on the offer immediately and the offer should be rejected. He asked to Board to address the issue in the next couple of weeks.
- 5.5 David Baker noted that there was an editorial in the *Shelton Mason County Journal* that stated that he was fired from the Solid Waste Manager position at the County. He wanted to clarify for the record that he left the County voluntarily and on good terms.

Cmmr. Ring Erickson agreed that Mr. Baker left the County on good terms and she had personally provided a letter of recommendation for him.

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 – August 1, September 10 and September 17 briefing meeting minutes; September 18 regular meeting minutes.

Cmmr. Bloomfield/Sheldon moved and seconded to approve the August 1, 2012, September 10, 2012 and September 17, 2012 briefing meeting minutes; September 18, 2012 regular meeting minutes. Motion carried unanimously. RE-aye; S-aye; B-aye.

8. Approval of Action Agenda:
- 8.1 Approval to appoint Ken VanBuskirk as a member of the Mason County Planning Advisory Commission under RCW 36.70.100.
- 8.2 Approval for the Chair to sign the Professional Services Agreement between Mason County, Seattle Shellfish LLC, and Hart Crowser, Inc. to prepare a monitoring program. This agreement is in compliance with the conditional approval of a shoreline substantial development permit approved by the Hearing Examiner in May of 2010. There is no cost to the County associated with this agreement.
- 8.3 Approval to reclassify Diane Zoren from Range 21, Step E, \$3,536 to Range 27, Step C, \$3,897 .8 FTE, Administrative Supervisor effective October 1, 2012 to reflect increased job duties and responsibilities.
- 8.4 Approval of the Veterans Assistance Fund applications for: Karla Anderson – Food \$150.00 & Utilities \$167.84; Kristina M. Childs – Utilities \$81.61; Jay M. Davis – Housing \$600.00; Claude Harley (Elder) – Housing \$600.00; Leroy R. Kranzler – Housing \$450.00; Sharon K. Lewis – Food \$150.00; and William S. Wright – Housing \$600.00 for a total of \$2,799.45 as recommended by the Veterans Assistance Fund Screening Committee.
- 8.5 Approval for the Mason County Equipment Rental and Revolving Fund to recruit via the Mason County High Schools and hire one part-time shop assistant for the Vehicle Shop.

Cmmr. Bloomfield noted that he needed to recuse himself from item 8.2 because he had stock in the company.

Tom Davis commented on item 8.3. He was concerned about the process. He wanted to know how the non-represented employees receive raises for their work.

BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS
October 2, 2012 - PAGE 3

Cmmr. Ring Erickson explained that in this situation the Central Operations Director was laid off in 2009 and Ms. Zoren assumed a lot of those duties. It was beyond timely for the correction. She agreed that some County employees have taken on more duties and she would like to see everyone get a raise, but this situation reflects a person who took over supervisor responsibilities and deserved to be compensated.

Cmmr. Bloomfield stated that these issues need to be brought before the Board when they are found. It is not the best process but they do want compensate those that have increased responsibilities and job duties.

Cmmr. Sheldon noted that the increased responsibilities and job duties were key. It was about changes to the position, not the person.

Cmmr. Bloomfield/Sheldon moved and seconded to approve action items 8.1 through 8.5, with the exception of item 8.2. Motion carried unanimously. RE-aye; S-aye; B-aye.

Cmmr. Sheldon and Ring Erickson noted that they had no discussion with Commissioner Bloomfield regarding item 8.2.

Cmmr. Sheldon/Ring Erickson moved and seconded to approve action item 8.2. Motion carried. RE-aye; S-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 reported on her public coffee hour from last 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 10:04 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