

BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS

October 9, 2012

1. Call to Order – The Chairperson called the regular meeting to order at 9:01 a.m.
2. Pledge of Allegiance – Martin Best 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 Gayle Weston and Karen Monroe are seeking appointment to the Mason County Housing Authority Commission.
 - 4.1.2 Larye Parkins and Melvin Williamson are seeking appointment to the Transportation Improvement Program Citizen's Advisory Panel.
 - 4.2 Recognition of Americorps Volunteers - Bob Simmons, WSU Extension, introduced two new Americorps volunteers, Ruth Niz and Michelle Lapp, who discussed the programs they would be working on over the next ten months.
5. Open Forum for Citizen Input -
 - 5.1 Tom Davis stated that the Commissioners' salaries were an economic issue. He didn't agree with tying the salaries to the State's Salary Commission. He felt it should be a local issue. He also asked the Commissioners to roll their salaries back to the 2008 level.

Cmmr. Sheldon cautioned Mr. Davis regarding making political comments in the citizen forum.

Cmmr. Bloomfield commented that it would be more transparent to tie the salaries to an outside source.

Cmmr. Ring Erickson provided a historical prospective of why the Commissioners' salaries were set at a 3% increase in 2004.
 - 5.2 John Gunter commented on Phase II of the Belfair Sewer. He thought the Board had enough information to make the decision on the Phase II grant application. He asked the Board to make a motion on the issue today.

Cmmr. Sheldon read a portion of an email that Mr. Gunter sent to the Board regarding the issue. He felt the email was bullying and threatening.
6. Adoption of Agenda - Cmmr. Bloomfield amended the agenda to include an item 10.1 to consider rejecting the Department of Ecology's grant for Phase II of the Belfair Sewer. Cmmr. Sheldon also wanted to discuss mazama and Shelton pocket gophers under item 10.2.

Cmmr. Bloomfield/Sheldon moved and seconded to adopt the agenda as amended. Motion carried unanimously. RE-aye; S-aye; B-aye.

7. Approval of Minutes - October 2, 2012 regular meeting minutes.

Cmmr. Bloomfield/Sheldon moved and seconded to approve the October 2, 2012 regular meeting minutes. Motion carried unanimously. RE-aye; S-aye; B-aye.

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8. Approval of Action Agenda:

8.1 Approval of cancellation of warrants not presented within one year of their issue for a total of \$2,967.73, pursuant to RCW 39.56.040.

8.2 Approval to authorize the Equipment Rental & Revolving Fund Manager to call for bids to furnish Mason County with a new Pneumatic Rubber Tire Roller for the Department of Public Works. Date and time of opening to be October 31, 2012 at 9:00 a.m.

8.3 Approval of the Veterans Assistance Fund applications for: Terry D. McFarlane (Kathleen) – Housing \$150.00; James Waltman (Johanna) – Food \$150.00; and Sammy Weaver – Utilities \$400.00 for a total of \$700.00 as recommended by the Veterans Assistance Fund Screening Committee.

8.4 Approval to add the VALIC 457b Deferred Compensation Program as an additional investment option for employees.

8.5 Approval of Warrants

Claims Clearing Fund	Warrant #s 209397-209854	\$2,049,063.46
Salary Clearing Fund	Warrant #s 6062-6128	\$ 501,867.10
Direct Deposit Fund	Deposit #s 40725-41475	\$1,159,112.26

Cmmr. Sheldon/Bloomfield moved and seconded to approve action items 8.1 through 8.5. 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. Bloomfield discussed the Department of Ecology's grant offer for Phase II of the Belfair sewer. He stated that there were too many unanswered questions and other directions needed to be pursued. He thought the timing was right to reject the offer.

Cmmr. Sheldon stated that he had been very clear over the last several months that he didn't want to accept this money. He wanted to make sure Phase I worked well first and he has heard a strong opposition from the residential area that would be affected in Phase II. He thought that Phase I would prosper as the economy improves. There is the potential for a new correction facility in the area that could hook into the system. He also wanted to be clear that the current Commission could not bind the next Commission, so the issue could be brought up again as soon as January.

Cmmr. Ring Erickson commented that some people have been very negative and disrespectful about the issue. She has always been on the record as saying that the Phase II area isn't appropriate for urban density development. She has been investigating the issue since she has been in office to try to find a solution. There was a GMA finding that stated that the area needed to be sewerred but there is nothing concrete that states that Phase II needs to be this specific area.

Cmmr. Bloomfield wanted to reaffirm that the Board has been open minded on the issue. They are trying to investigate every option.

Cmmr. Ring Erickson noted that Phase II would not go away and it doesn't change the timeline. People need to know that the Growth Management Hearings Board has required the area to be sewerred so it will come up again with the new Commission.

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Cmmr. Sheldon added that there are a lot of options, but taking the grant would have set the current Phase II . He wanted to make sure there was some flexibility. He also noted that the sewer is an enterprise fund so people outside of the Belfair UGA would not be paying for it.

Cmmr. Ring Erickson hoped the new Commission would address the phasing issue.

Tom Moore, Utilities and Waste Management, commented that the intent of the grant and loan was to advance Phase II by two years. It was driven by a financial analysis to get the Phase II ERUs sooner. He admitted that there were some flaws in the efficiencies in catching ERUs at a better rate. He doesn't know what the answer is. Sewering the community is expensive. They would still be in compliance with the GMA by keeping the phasing in the Capital Facilities Plan. He wanted to caution the Board that more .09 monies may be needed to subsidize the Phase I connections. Moving forward they still don't have enough information on where to go next in order to complete the next grant cycle. The reason it was advanced was the financial analysis. He felt the UGA boundaries could be redrawn to make them fit better with urban services.

John Gunter stated that it was important to move forward and find where the next ERUs should come from. There are options and they need move forward quickly. His goal is that it is done right. He thanked the Board for stating their position on record.

Cmmr. Bloomfield/Sheldon moved to reject the Ecology grant offer for the Phase II of the Belfair sewer, which expires on January 31, 2013. Motion carried unanimously. RE-aye; S-aye; B-aye.

- 10.2 Cmmr. Sheldon explained that he received a call from the Thurston County Commissioners' office regarding the mazama pocket gopher. It is a close relation to the Shelton pocket gopher. He wanted to know if the Board had an official opinion on the pocket gophers. The gophers are currently proposed to go on the endangered species list, which could be a big issue.

Cmmr. Bloomfield agreed that it was a big issue.

Cmmr. Ring Erickson suggested that the item be scheduled for a briefing or discussed during the briefing with the Port of Shelton.

- 10.3 Sheriff Salisbury thanked the Washington State Patrol for their assistance in an incident in which a deputy was injured. He also discussed the department's need for evidence storage. He recognized firefighters that worked on the recent fire and also noted the he attended the FBI academy and Mason County received an executive leadership award.
- 10.4 Bob Simmons announced an open house for the Shoreline Master Program and an upcoming septic workshop.

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 10:24 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

RESOLUTION NO. 70-12
CANCELLATION OF WARRANTS

WHEREAS, the Mason County Treasurer has submitted as Exhibit A a listing of county warrants which are at least one year old and have not been presented for payment;


WHEREAS, the Mason County Treasurer is requesting that said warrants be canceled;

NOW THEREFORE, BE IT RESOLVED by the Board of Mason County Commissioners, pursuant to the authority given in RCW 39.56.040, that the warrants as listed in Exhibit A, hereto attached be canceled, and the County Treasurer is hereby authorized to enact the cancellation.

DATED this 9th day of OCTOBER, 2012

BOARD OF MASON COUNTY COMMISSIONERS


ATTEST:


Shannon Goudy, Clerk of the Board


Lynda Ring-Erickson, Chairperson


Tim Sheldon, Commissioner

APPROVED AS TO FORM

 #37621
Tim Whitehead, Deputy Civil Prosecuting Attorney


Steve Bloomfield, Commissioner

C: File, Accounting, Treasurer

Claims Clearing
Warrants

WARRANT #	WARRANT AMOUNT	DATE ISSUED	PAYEE
173428	\$80.00	05/06/10	Rob's Excavating
173870	\$229.50	08/20/10	Shelton Mason Co Journal
175212	\$11.00	06/24/10	Debra Rae Hale
175825	\$26.40	07/08/10	George A Steele
175922	\$21.00	07/08/10	Travis Prest
176014	\$28.00	07/08/10	Andrew J Graham
176023	\$25.00	07/08/10	Pamela E Hanson
176113	\$19.00	07/08/10	Karla Kaye Richter
176125	\$12.00	07/08/10	Jeremy B Seamons
176146	\$30.00	07/08/10	May A Trammell
176148	\$11.00	07/08/10	Jennifer Eile Usrey-Scot
176927	\$35.00	08/02/10	Harold Thomas Rice
177085	\$12.00	08/02/10	Jordan Freeman
177145	\$11.00	08/02/10	Johnkris Torre Lefever
177206	\$60.00	08/02/10	Eric J Simon
178011	\$18.00	08/26/10	Teresa C Marquard
178023	\$18.00	08/26/10	Terrence J Silcox
178028	\$33.00	08/26/10	Linda I Troyer
178484	\$36.00	09/09/10	Jewell Renee Johnson
178499	\$28.00	09/09/10	Phillip E Harris
178534	\$5.00	09/09/10	Nathan Albright
178606	\$11.00	09/09/10	Natalie A Hamilton
178627	\$29.00	09/09/10	Ryan P Pemberton
179513	\$35.00	10/07/10	Jennyffer Kathleen Pinch
179521	\$12.00	10/07/10	Patricia j Hartzell
179528	\$17.00	10/07/10	Jean Paul Janovitch
179533	\$22.00	10/07/10	Barry C Kearns
179543	\$44.00	10/07/10	Ellen M R Lukkasson
179559	\$22.00	10/07/10	Terry L Pettibone
179571	\$11.00	10/07/10	Kare L Teaque
180137	\$25.00	10/16/10	Guy Charles Thompson
180179	\$54.00	10/19/10	Casey Chamblin
181154	\$78.00	11/12/10	Cinday Lopez
181161	\$80.00	11/12/10	Charles Ziegler
181487	\$11.00	11/22/10	Annette L Lanning
181489	\$15.00	11/22/10	Lisa C McCollum
181568	\$20.00	11/22/10	Antoine Thomas
182505	\$12.00	12/23/10	Debra L McGee
182655	\$37.00	12/23/10	Steven J Kenyon
183335	\$13.00	01/13/11	Georgia Rae Blair
183398	\$12.00	01/13/11	Margaret Iris Hillyer
184800	\$101.60	02/24/11	Rosalynnda Kopp
184878	\$3.00	02/24/11	Shalom Kubanowitz, Inc

186192	\$13.06	04/07/11	Paul Lovgren
186338	\$22.04	04/07/11	Karen F Barr
186432	\$28.36	04/07/11	Arthur D Bergstrom
186523	\$40.60	04/07/11	Frank John Perron
187013	\$24.28	04/28/11	Charles M Toal
187418	\$22.24	04/28/11	Crystal Harkins
187419	\$22.24	04/28/11	Billy W Little
187457	\$13.77	04/28/11	Rich Hirschberg
188910	\$90.00	06/09/11	Shelton Mason Co Journal
188918	\$222.44	06/09/11	Deborah Kunschik
188963	\$15.10	06/09/11	Deborah A Patterson
189467	\$15.10	06/23/11	Angela Corne Stubblefield
189699	\$1025.00	06/23/11	Inside Out Solutions

Grand Total \$2,967.73
