

**Mason County**

**Resolution No. 109-02**

**Establishing the Office of County Administrator**

**WHEREAS**, RCW 36.32.120(6) states that the Board of County Commissioners shall "Have the care of county property and the management of county funds and business..."; and

**WHEREAS**, RCW 36.32.340 states that "the county commissioners shall take such action as is necessary to effect coordination of their administrative programs..."; and

**WHEREAS**, the Board desires to utilize those powers granted by those statutes so that it may improve the efficiency and effectiveness of the executive and administrative functions that constitute part of the governmental structure for Mason County; and

**WHEREAS**, the Board has determined that in order to create a more responsive, efficient and effective County government for the people of Mason County there is a need to delegate, to the extent permitted by law, the executive and administrative powers and duties of the Board ; and

**WHEREAS**, the Board believes that the creation of a position to be known as County Administrator will free the Board to devote more time to legislative and other duties.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of County Commissioners of Mason County as follows:

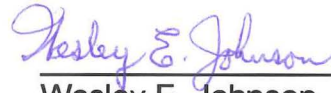
1. The position of County Administrator is hereby created.
2. The Board of County Commissioners shall determine the recruitment and selection process for filling the position of County Administrator.
3. The County Administrator shall be appointed by a vote of the Board of County Commissioners.
4. The Board of County Commissioners and the appointed County Administrator, through negotiation and execution of an employment agreement, shall set compensation and other terms and conditions of employment.
5. The responsibilities of the County Administrator shall be enumerated in an appendix to the employment agreement.

6. Termination of the County Administrator shall be by vote of the Board of County Commissioners, at any time, subject to the terms and conditions of the employment agreement.

7. This resolution shall become effective immediately upon its approval by the Mason County Board of County Commissioners.

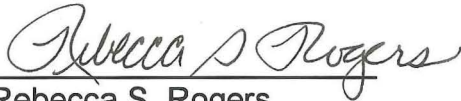
Approved this 10<sup>th</sup> day of August, 2002.

Mason County  
Board of County Commissioners

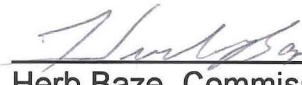


Wesley E. Johnson, Chairperson

ATTEST:



Rebecca S. Rogers  
Clerk of the Board

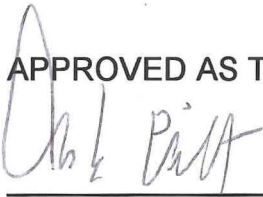


Herb Baze, Commissioner



Bob Holter

APPROVED AS TO FORM:



Michael Clift  
Chief Deputy Prosecuting Attorney