

RESOLUTION NO. 01-05

**AMENDING RESOLUTION NO. 25-03 AND CHAPTER 2.02 MASON COUNTY CODE,  
DEPARTMENTS REPORTING TO THE BOARD IN THE ABSENCE OF A COUNTY  
ADMINISTRATOR**

**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 position of County Administrator is vacant as of January 4, 2005; and,

**WHEREAS**, the business of the County must continue to be accomplished in the absence of a serving County Administrator;

**NOW, THEREFORE BE IT RESOLVED** by the Board of County Commissioners of Mason County that Chapter 2.02.010 of the Mason County Code be amended to read as follows:

The following department is established to serve the Board of Mason County Commissioners and shall serve at the pleasure of the board:

- (1) Office of County Administrator  
All other departments and offices carrying out the executive and administrative functions assigned to the board shall report and be responsible to the County Administrator. These departments include Budget and Finance; Facilities and Grounds; Human Resources; Public Health; Community Development; Utilities/Waste Management/Parks; Public Works, Fairgrounds/Convention Center.
- (2) Should the position of County Administrator be declared vacant, all departments and offices carrying out the executive and administrative functions assigned to the board shall report and be responsible to the Board of County Commissioners. These departments include Budget and Finance; Facilities and Grounds; Human Resources; Public Health; Community Development; Utilities/Waste Management/Parks; Public Works, Fairgrounds/Convention Center.

**DATED** this 4<sup>th</sup> day of January, 2005.

ATTEST:


  
Rebecca S. Rogers, Clerk of the Board

BOARD OF COUNTY COMMISSIONERS  
MASON COUNTY, WASHINGTON

  
Jayni L. Kamin, Chairperson

APPROVED AS TO FORM:

  
Mike Clift, Chief Deputy Prosecutor

  
Lynda Ring Erickson, Commissioner

  
Tim Sheldon, Commissioner