

<b>MASON COUNTY COMMISSIONERS AGENDA ACTION SHEET JULY 24, 2007</b>		<b>ACTION</b>
8.1	Approval to appoint Rick Brush as Mason County Property Manager.	Approved Res. # 83-07
8.2	No objections to the conditional approval by the Washington State Liquor Control Board for the Liquor License Application in Lieu of Current Privilege from Lil' Moe's in Belfair. The conditions are that all Mason County Change of Ownership and Change of Use requirements are met.	Approved
8.3	Approval to concur with the re-appointment of Jo-Ann Andrews to the Timberland Regional Library Board of Trustees representing Grays Harbor County.	Approved
8.4	Approval of the contract for the Phillips Lake Park Gateperson position.	Approved
8.5	Approval of Veterans Assistance Fund applications for: Almund Gullotto - food \$450.00 and Robert Ramar - utilities \$161.24 for a total of \$611.24 as recommended by the Veterans' Screening Committee.	Approved
8.6	Approval of the resolution creating a special program in Mason County to subsidize monthly utility payments for individuals in needs.	Approved Res. # 84-07
8.7	Approval of the resolution setting a public hearing on August 14 <sup>th</sup> at 9:30 a.m. to consider supplemental appropriations to the 2007 Current Expense Fund Budget in the total amount of \$156,422 and Budget Transfers from the Ending Fund Balance in the 2007 Current Expense Fund Budget in the total amount of \$22,338.	Approved Res. # 85-07
8.8	Approval of a new clerical position in the Department of Community Development for the imaging and record retention project. This new position will be funded within the existing Community Development Budget.	Approved
8.9	Approval of the resolution establishing the Mason County Sheriff Chaplain Fund #141-000-000. The Mason County Sheriff established a Chaplain Program to provide emotional support for law enforcement personnel and the citizens of Mason County who find themselves victims of crimes. This accounting fund will allow the receipt of donations and other revenues and to pay costs of this program.	Approved Res. # 86-07
8.10	<p>Approval to set a public hearing on Tuesday August 14, 2007 to review the following revisions to the Mason County Development Regulations, Ordinance No. 82-96:</p> <ol style="list-style-type: none"> <li>1. Sections 1.04.214, 1.04.224, 1.04.234, and 1.04.244: adding theater fly gallery to exemption to 35-foot building height.</li> <li>2. Section 1.04.332: adding automotive and non-automotive repair and service to permitted uses for Rural Commercial 2 zone.</li> <li>3. Section 1.04.602 and Section 1.04.612: adding text of certain land uses that describe Outdoor Recreation permitted uses.</li> <li>4. Section 1.05.018: delete special use permit provision to re-establish old land non-conforming land use or structure.</li> <li>5. Section 1.05.046: adding text stating required information for application for Special Use Permit, and deleting duplicated text under certain zones.</li> <li>6. Section 1.06 Definitions</li> </ol>	Approved
8.11	Approval of the resolution authorizing the road closure on Deckerville Road (County Road Number 00800) at M.P. 3.479 to facilitate a culvert replacement project. The closure will start at 8:00 a.m. on Tuesday, August 21 <sup>st</sup> and reopen at 5:00 p.m. on Friday, August 24 <sup>th</sup> .	Approved Res. # 87-07
8.12	Approval of a resolution, once the exact closure date has been set, authorizing the road closure on Carmen Road North (County Road Number 08810) at milepost 0.55 to milepost 0.69 to facilitate work associated with the replacement of a culvert.	Approved Res. # 88-07
8.13	Approval to authorize the Public Works Director or Deputy Director/County Engineer to advertise, set bid-opening date/time, award contract, and authorize the Chair to sign all pertinent documents for the construction of the new Public Works Facility. Contract will be announced during a regular meeting of the Board.	Approved