RESOLUTION NO. 43-17

IN THE MATTER OF DESIGNATING AN ACTING COUNTY ENGINEER FOR AN INTERIM PERIOD, NOT TO EXCEED SIX MONTHS

WHEREAS, RCW 36.80.010 indicates the "The county legislative authority of each county shall employ a County Road Engineer ..."

WHEREAS, the current Public Works Deputy Director/County Engineer, Melissa McFadden has resigned from her position effective July 31, 2017; and,

WHEREAS, WAC 136-12-030; requires a resolution attesting to the appointment of an acting County Engineer to be approved and transmitted to the County Road Administration Board.

WHEREAS, the Mason County Human Resource Department has been directed to begin the recruitment process to fill the position of Public Works Deputy Director/County Engineer;

NOW, THEREFORE BE IT RESOLVED that the Board of Mason County Commissioners does hereby designate Jerry W. Hauth as the Acting County Engineer for a period not to exceed six months beginning August 1, 2017.

DATED this 25th day of July, 2017.

BOARD OF MASON COUNTY COMMISSIONERS

Kevin Shutty, Chair

Terri Drexler, Commissioner

Randy Neatherlin, Commissioner

REVIEWED AS TO FORM:

Melis≴a Drewry, Clerk of∕the Board

Tim Whitehead, Ch. Civil Prosecutor

ATTEST: