RESOLUTION NO. \$\frac{3}{1}\] IN THE MATTER OF APPOINTING A COUNTY ROAD ENGINEER

WHEREAS, on July 25, 2017, per WAC 136-12-030, the Board of Mason County Commissioners designated Jerry W. Hauth, PE, as the Acting County Engineer, Resolution 43-17, effective August 1, 2017, due to the resignation of Melissa McFadden, PE.

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

WHEREAS, the recruitment process has been completed and John Huestis has been selected to fill the requirements of the position of the Deputy Director/County Engineer;

WHEREAS, WAC 136-12-045 requires a resolution attesting to the appointment of the County Road Engineer to be approved and transmitted to the County Road Administration Board.

NOW, THEREFORE BE IT RESOLVED that the Board of Mason County Commissioners does hereby appoint John Huestis, PE, as the County Road Engineer for Mason County, effective December 12, 2017.

DATED this $\underline{12^{th}}$ day of $\underline{December}$, $\underline{2017}$.

Tim Whitehead, Ch. PDA

ATTEST:

Kevin Shutty, Chair

Terri Drexler, Commissioner

APPROVED AS TO FORM:

Randy Neatherlin, Commissioner

BOARD OF MASON COUNTY