

BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS

JANUARY 27, 2009

1. Call to Order – The Chairperson called the regular meeting to order at 6:03 p.m.
2. Pledge of Allegiance – The flag salute was led by Undersheriff Jim Barrett.
3. Roll Call - Present: Cmmr. Dist. 1 – Lynda Ring Erickson; Cmmr. Dist. 2 – Tim Sheldon; Cmmr. Dist. 3 – Ross Gallagher.
4. Correspondence and Organizational Business
 - 4.1 Correspondence
 - 4.1.1 The Washington State Liquor Control Board sent notice of assumption for Hunter Farms in Union.
 - 4.1.2 Alan Reynolds expressed his concerns regarding a Mason County Health Department lien.
 - 4.1.3 The Washington State Department of Ecology sent their finding of Substantial Environmental Degradation for the Hoodspout/Skokomish Wastewater Treatment Plant projects.
 - 4.1.4 The 2009 South Sound Science Symposium Steering Committee is seeking sponsorship.
 - 4.1.5 Broadstripe shared their reasons for filing for Chapter 11 protection.
 - 4.2 Sheriff Salisbury read a news release regarding the recent death of Officer Dave Gunter who was a Mason County Correctional Officer. A memorial will be held at the Shelton High School auditorium at 11:00 a.m. on Saturday, January 31st.
 - 4.3 David Baker presented a news release concerning changes to Mason County's Recycling Program. Due to the cost of providing recycling service for residents, the number of sites where recycling can be dropped off, will be reduced.
5. Open Forum for Citizen Input – Officer Cynthia Brehmeyer, Mason County Jail, requested the Mason County flag be flown at half staff in honor of Officer Gunter. She has checked with the Governor's office and they indicated the decision is up to the Commissioners. Cmmr. Sheldon spoke in favor of this request.
6. Adoption of Agenda – **Cmmr. Gallagher/Ring Erickson moved and seconded to adopt the agenda as published. Motion carried unanimously. RE-aye; S-aye; G-aye.**
7. Approval of Minutes – regular meeting minutes for January 6 and 13, and 20, 2009 and briefing minutes for January 12, 2009.

Cmmr. Ring Erickson/Gallagher moved and seconded moved and seconded to approve the regular meeting minutes for January 6 and 13, and 20, 2009 and briefing minutes for January 12, 2009. Motion carried unanimously. RE-aye; S-aye; G-aye.
8. Approval of Consent Agenda:
 - 8.1 Approval of Lodging Tax Fund Application for the Mason County Forest Festival in the amount of \$4,000.00.
 - 8.2 Approval of Veterans Assistance Fund applications for: Danya Diaz Tallett - Housing \$465.00; Larry W. Kennedy - Utilities \$276.32; Richard A. Nelson - Food \$300.00; Allan A. Brownawell - Utilities \$285.43; George Guy - Burial \$600.00; Raymond D. Berry - Utilities \$355.08; Chip Proctor - Utilities \$600.00; Linda Pollock - Food \$200.00; Gerald Cassel, Jr. - Food \$200.00; John F. Miller - Food \$200.00; Mary Christensen - Utilities \$513.10 and Food \$86.90; Gary J. Driscoll - Housing \$600.00 for a total of \$4,681.83 as recommended by the Veterans' Assistance Screening Committee.
 - 8.3 Approval to reconsider and deny the application for veterans assistance for Guy Parsons – Housing \$144.00 and Food \$456.00 for a total of \$600.00. This veteran does not fall within the eligible income guidelines for veterans assistance.

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Cmmr. Sheldon stated he has talked to DOT and they say it is difficult to coordinate the projects because when the legislature appropriated the funding, the right of way purchase was not appropriated in the earlier phase so they still have right of way to purchase. In talking to the consultants, there is also a problem with finding the more permeable ground, which leads to the reclaimed water issue.

Cmmr. Ring Erickson commented that roads and wastewater have been topics of discussion at recent meetings she has attended for the WA State Association of Counties in WA D.C. and in Olympia. She believes this project will be a high priority for the economic stimulus "shovel ready" funding.

The Belfair Water District expressed concerns with cost if they have to relocate a water line.

Cmmr. Sheldon believes it will be difficult to change the DOT schedule because of the right of way purchases.

Mr. Dobby stated if that's the case, he is hopeful they will be able to negotiate some lesser redevelopment standards. He doesn't want to repave the road to have DOT come in two years later and tear it up.

Cmmr. Gallagher/Ring Erickson moved and seconded to approve Consent Agenda Item 8.6. Motion carried unanimously. RE-aye; S-aye; G-aye.

Cmmr. Ring Erickson/Gallagher moved and seconded to approve Consent Agenda Item 8.8. Motion carried unanimously. RE-aye; S-aye; G-aye.

9. 9:30 a.m. Public Hearings and Items Set for a Certain Time
There were no public hearings scheduled.

9. Other Business (Department Heads and Elected Officials)

11. Board's Reports and Calendar - The Commissioners reported on meetings attended the past week and announced their upcoming weekly meetings.

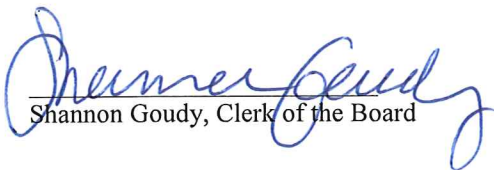
12. Adjournment - the meeting adjourned at 6:50 p.m.

BOARD OF COUNTY COMMISSIONERS
MASON COUNTY, WASHINGTON


Tim Sheldon, Chair


Lynda Ring Erickson, Commissioner

ATTEST:


Shannon Goudy, Clerk of the Board


Ross Gallagher, Commissioner