

BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS

FEBRUARY 3, 2009

1. Call to Order – The Chairperson called the regular meeting to order at 9:03 a.m.
2. Pledge of Allegiance – The flag salute was led by Barbara Adkins, Community Development Co-Manager.
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 a new liquor license application for Union Bay Cafe and notice of a special occasion license for Faith in Action West Sound.
 - 4.1.2 The Report and Decision of the City of Shelton Hearing Examiner regarding the relocation of the Sheriff's office was received.
 - 4.1.3 Gary Bangart protests the removal of recycling bins from the Port of Allyn.
 - 4.1.4 The Washington State Department of Natural Resources sent their Projection of Income from State Forest Lands.
 - 4.1.5 The United States Board on Geographic Names approved the proposals to apply the new names Miggie Creek and Viola Creek to two streams in Mason County.

Cmmr Ring Erickson commented that the County did contact the Port of Allyn to extend the length of time the recycle bins could stay on Port property, but it did not work out. The County is still working on finding another location for the bins, as well as working with Mason Garbage regarding curbside pick up. There has never been any disagreement or ill feelings between the Port and the County regarding the bins.

5. Open Forum for Citizen Input – There was no citizen input.
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 – briefing minutes for the week of January 19, 2009 and regular meeting minutes for January 27, 2009.

Cmmr. Ring Erickson/Gallagher moved and seconded to approve the briefing minutes for the week of January 19, 2009 and regular meeting minutes for January 27, 2009. Motion carried unanimously. RE-aye; S-aye; G-aye.

8. Approval of Consent Agenda:
 - 8.1 Approval of the agreement with Beau White and Amber Beach for the Sandhill County Park Attendant.
 - 8.2 Approval to award the contract for the Sandhill Park Well Project to Arcadia Drilling, Inc. in the amount of \$24,469.24 from the REET II Parks Capital Improvement Fund.
 - 8.3 Approval to authorize the Department of Utilities and Waste Management to request sealed bid proposals for the hauling and disposal of Wastewater Treatment Plant Biosolids. Bid opening is Thursday, February 26, 2009 at 10:00 a.m.
 - 8.4 Approval to reject all bids for the truck mounted sliding boom excavator for Public Works due to the current budget concerns. It is recommended that replacement be deferred one year.
 - 8.5 Approval to authorize the Equipment Rental & Revolving Fund Manager to request statements of qualification and interest from businesses interested in providing on-site truck and heavy equipment repairs.
 - 8.6 Approval to call for bids for the removal of scrap metals from the Mason County Transfer Station and the Belfair Drop Box. Bid opening to be Wednesday, February 25, 2009 at 10:00 a.m.
 - 8.7 Approval for the Facilities & Grounds Director to call for bids for interior modifications of the Sheriff's Office located at 321 N Third Street. Bid opening to be March 4, 2009 at 3:00 p.m.
 - 8.8 Approval of an interfund loan from the Equipment Rental & Revolving (ER&R) Fund to the Landfill Fund in the amount of \$86,735 to purchase a RollOut Truck. **Resolution No. 08-09 (Exhibit A)**

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- 8.9 Approval to schedule a public hearing on March 3, 2009 at 9:30 a.m. to consider an amendment to the Mason County Code and Development Regulations Title 17 section 17.02.060 relating to the Development Area Maps and eliminating Table A from Title 17.
- 8.10 Approval to set a public hearing on March 3, 2009 at 9:30 a.m. to consider an amendment and revise Mason County Code and Development Regulations 17.03.030 B, eliminating the provision to allow temporary holding tanks, to comply with the Growth Management Act.
- 8.11 Approval to set a public hearing for March 3, 2009 at 9:30 a.m. to consider establishing a fee for the required "development permit" under the Flood Damage Prevention Ordinance section 4.1-1.
- 8.12 Approval for Superior Court to transfer approximately \$600 from the professional service line item to an extra help line item in the 2009 Superior Court budget to cover costs to compensate a court security officer for 14 hours.
- 8.13 Approval for the Chair to execute an Inter-Governmental Request and Agreement for Reimbursable Work by Mason Conservation District to provide environmental services, as needed, for 2009.
- 8.14 Approval to award the contract for the 2009 Paint Contract to the apparent low bidder, Road Runner Striping, for their bid amount of \$236,494.00.
- 8.15 Approval to award the contract for the 2009 Rock Contract to the apparent low bidder, Miles Sand and Gravel Company, for their bid amount of \$124,919.62.
- 8.16 Approval to approve the Veterans Assistance Fund applications for: Dennis Foster - Utilities \$391.21; Duane L. Pewo - Utilities \$309.87; Kenneth Roethle - Housing \$279.99; Dean M. Simon - Utilities \$268.49; Douglas A. Drinkall - Utilities \$457.49; Merrill J. Perkins - Utilities \$83.19; Walter Diebold - Food \$400.00; Melissa Morris - Food \$300.00; Stephan A. Herman - Food \$300.00; Ronald A. Ralstin (Billee) - Utilities \$122.51; Charles W. Belander - Utilities \$346.39; Larry W. Kennedy - Utilities \$276.32 & Food \$323.68; Emryss Roherynath - Housing \$400.00; George Harmon - Housing \$450 & Utilities \$150.00 for a total of \$4,859.14 as recommended by the Veterans Assistance Fund Screening Committee.
- 8.17 Approval of Warrants:

Direct Deposit Fund	Deposit #s 9558-9953	\$606,005.51
Salary Clearing Fund	Warrant #s 2220-2252	\$261,237.38
Claims Clearing Fund	Warrant #s 152942A-152998A	\$145,532.46
- 8.18 No objections to the corrected Washington State Liquor Control Board application for the assumption of the liquor license for the Union Bay Café. Privileges applied for are spirits, beer, wine, restaurant and lounge.

Cmmr. Ring Erickson commented on item 8.2. The money to award the contract for the Sandhill Park Well Project is dedicated money that cannot be used for general operation of the County. Also under item 8.7, the money that will be used to renovate the Sheriff's office comes from a dedicated fund.

Cmmr Ring Erickson/Gallagher moved and seconded to approve Consent items 8.1 through 8.18. Motion carried unanimously. RE-aye; S-aye; G-aye.

9. 9:30 a.m. Public Hearings and Items Set for a Certain Time

- 9.1 Public hearing to consider a supplemental budget appropriation to the 2009 Current Expense Fund Budget for the Juvenile Detention Alternatives Initiative Project.

Ione Siegler, Budget and Finance Director, stated this is a hearing to consider a supplemental appropriation to the 2009 budget. This amendment is necessary because of a grant from the Washington State Governor's Juvenile Advisory Committee to explore and provide alternatives to the detention of youth. The grant is in the amount of \$49,935 and it is a Juvenile Detention Alternatives Initiative project. The project is endorsed by the Mason County Criminal Justice Working Team. The grant will enable the County to retain a current probation department staff member who will be assigned to coordinate the project.

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Cmmr. Sheldon clarified this is all grant money from the State. It does not come from Mason County tax revenues.

Cmmr. Ring Erickson complimented the Juvenile Services staff on getting and utilizing grants.

Bob Sauerlender noted this grant could continue for two years.

There were no questions for staff or public testimony.

Cmmr. Gallagher/Ring Erickson moved to approve a supplemental budget appropriation to the 2009 Current Expense Fund Budget for the Juvenile Detention Alternatives Initiative Project. Motion carried unanimously. RE-aye; S-aye; G-aye. Budget Order (Exhibit B)

10. Other Business (Department Heads and Elected Officials) –

10.1 Vicki Kirkpatrick, Public Health Director, gave an update on community education efforts regarding operation and maintenance of septic systems. On January 16th Debbie Riley, Environmental Health Manager, met with the Realtors Association to talk about septic systems. The local real estate offices will receive septic user manuals to hand out to home buyers. The Health Department is also working with title companies to make sure septic systems are maintained before a transfer of title is allowed.

Cmmr. Ring Erickson commented that most people moving to a rural county do not know a lot about septic systems and it's great that the Realtors are helping to get the information out

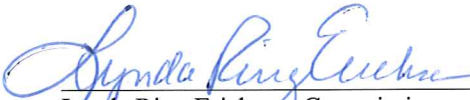
11. Board's Reports and Calendar - The Commissioners reported on meetings attended the past week and announced their upcoming weekly meetings.

12. Adjournment - the meeting adjourned at 9:36 a.m.

BOARD OF COUNTY COMMISSIONERS
MASON COUNTY, WASHINGTON

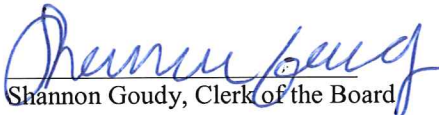


Tim Sheldon, Chair



Lynda Ring Erickson, Commissioner

ATTEST:



Shannon Goudy, Clerk of the Board



Ross Gallagher, Commissioner

RESOLUTION NO. 08-09
LOAN FROM MASON COUNTY EQUIPMENT RENTAL & REVOLVING (ER&R) FUND
501-000-000 TO THE LANDFILL FUND 402-000-000

WHEREAS, the Landfill Fund needs financing of their purchase of a RollOut Truck;


WHEREAS, the Equipment Rental & Revolving (ER&R) Fund is able and willing to provide financing for the Landfill Fund;

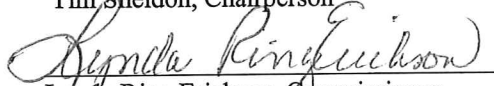
NOW THEREFORE BE IT RESOLVED, by the Mason County Board of County Commissioners that a loan for financing be established as follows:


FROM: Mason County Equipment Rental & Revolving Fund (ER&R) 501-000-000
TO: Landfill Fund 402-000-000
TERMS: Annual Interest Rate: 1.2%
Principal Amount: \$86,735
Duration of Loan: Three Years
Debt Repayment: Annually
PURPOSE: Provide Financing for the Purchase of a RollOut Truck.

APPROVED this _____ day of February 2009.

BOARD OF COUNTY COMMISSIONERS




Tim Sheldon, Chairperson


Lynda Ring Erickson, Commissioner


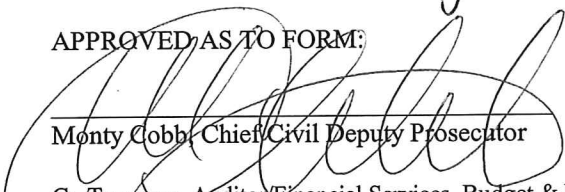
Ross Gallagher, Commissioner

ATTEST:



Shannon Goudy, Clerk of the Board

APPROVED AS TO FORM:



Monty Cobb, Chief Civil Deputy Prosecutor

C: Treasurer, Auditor/Financial Services, Budget & Finance, Utilities Waste Management, Karen Dowling, ER&R Fund

**ORDER
2009 BUDGET**

**IN THE MATTER OF:
SUPPLEMENTAL APPROPRIATION - NOTICE OF HEARING
RESOLUTION NO. 04-09
DATED AND PASSED: January 13, 2009
FOR SUPPLEMENTAL APPROPRIATION: Juvenile Services (Probation Department)/Current Expense
Fund \$49,935**


WHEREAS, a notice was published and a public hearing was held in accordance with RCW 36.40.100 and RCW 36.40.195 and with Resolution No. 04-09 (see Attachment B which is incorporated as part of this order).


THE BOARD OF COUNTY COMMISSIONERS OF MASON COUNTY now hereby approves a Supplemental Appropriation to Juvenile Services/Juvenile Detention Alternatives Initiative (JDAI) Program in the Probation Services Department in the Current Expense Fund in the amount of \$49,935.

BE IT FURTHER RESOLVED that this Supplemental Appropriation will be expended and recorded in the 2009 Budget as listed in Attachment A which is also incorporated as part of this order.


PASSED in open session this 3rd day of February 2009.

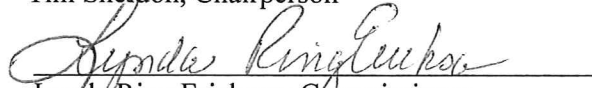
ATTEST:


Shannon Goudy, Clerk of the Board

APPROVED AS-TO FORM:

Chief Civil Deputy Prosecuting Attorney
Monty Cobb

BOARD OF COUNTY COMMISSIONERS
MASON COUNTY, WASHINGTON


Tim Sheldon, Chairperson


Lynda Ring Erickson, Commissioner


Ross Gallagher, Commissioner

C: Budget Director, Accounting (2), Treasurer, Juvenile Services/Probation Department

		Attachment A	
Supplemental Appropriations:			
001-171-100	Juvenile Services/JDAI		
Resources:			
334.04.60.0025	DSHS/Juvenile Detention Alternatives (JDAI)	\$ 49,935	*
Uses:			
527.40.10.0010	Administrative Assistant 6 mos.	\$ 23,507	*
527.40.20.0010	Industrial Insurance	115	*
527.40.20.0020	Social Security	1798	*
527.40.20.0030	State Retirement	1953	*
527.40.20.0040	Medical/Dental	<u>\$ 4,962</u>	*
	Total Wages & Benefits	\$ 32,335	
527.40.41.0010	Prof. Services/School Coordinators	<u>\$ 6,745</u>	*
	Total Personnel	\$ 39,080	
527.40.31.0010	Office & Operating Supplies	950	*
527.40.38.0010	Small Tools & Minor Equipment	\$ 2,310	*
527.40.41.0020	Other Services & Charges	200	*
527.40.41.0030	Prof. Services/Contractual	\$ 3,000	*
527.40.43.0010	Travel	<u>\$ 4,395</u>	*
	Total Uses	\$ 49,935	
*New Budgetary Revenue or Expenditure Line Item			

RESOLUTION NO. 04-09
2009 BUDGET
Supplemental Appropriation Notice of Hearing

WHEREAS, by reason of conditions which could not be reasonably foreseen at the time of making the budget for the year 2009, it is necessary to make provisions for supplemental appropriations to the 2009 Budget as authorized by RCW 36.40.100 and RCW 36.40.195 for the following:

A grant from the WA State Governor's Juvenile Advisory Committee to explore and provide alternatives to detention of youth.

THEREFORE, BE IT RESOLVED BY THE Board of Mason County Commissioners:


That the 3rd of February at the hour of 9:30 AM in the Mason County Commissioners Chambers in Courthouse Building I, 411 North Fifth Street, Shelton, Washington, is hereby fixed as the time and place for a public hearing upon the matter of a supplemental appropriation to the 2009 Budget as follows:


- Juvenile Services (Probation Department)/Current Expense Fund in the estimated amount of \$49,935.

Dated this 13th day of January 2009.

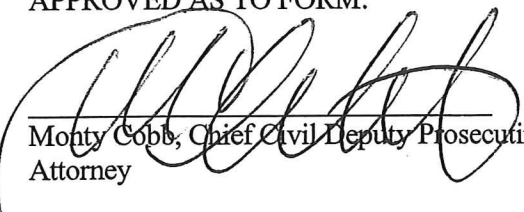
BOARD OF COUNTY COMMISSIONERS
MASON COUNTY, WASHINGTON

ATTEST:

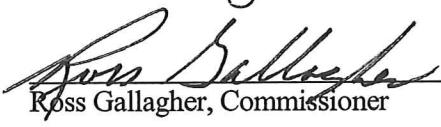

Rebecca S. Rogers, Clerk of the Board
SHANNON GOUDY


Tim Sheldon, Chair

APPROVED AS TO FORM:


Monty Cobb, Chief Civil Deputy Prosecuting Attorney


Lynda Ring Ericksen, Commissioner


Ross Gallagher, Commissioner

C: Accounting (2), Treasurer, Budget & Finance, Juvenile Services/Probation Department
Journal Publ 2: 1/22 & 1/29
Bill: Juvenile Services