

BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS

May 12, 2009

1. Call to Order – The Chairperson called the regular meeting to order at 9:10 a.m.
2. Pledge of Allegiance – Nancy Moran led the flag salute.
3. Roll Call – Present: Commissioner District 1 - Lynda Ring Erickson; Commissioner District 3 – Ross Gallagher. Commissioner District 2 – Tim Sheldon – absent.
4. Correspondence and Organizational Business
 - 4.1 Correspondence
 - 4.1.1 The Economic Development Council of Mason County is moving forward with the 2009-2010 Community Economic Development Strategy project list update.
 - 4.1.2 Rob Drexler, North Mason Chamber of Commerce Vice Chair, nominated Frank Kenny for the Pacific Mountain Workforce Development Council.
 - 4.1.3 The Federal Energy Regulatory Commission sent a copy of the Save the Lakes Coalition's Motion to Intervene in the matter of City of Tacoma's application for amendment of license for the Cushman Hydroelectric Project.
 - 4.1.4 Frank Wallmuller expressed concerns regarding conditions in the jail.

Cmmr. Ring Erickson asked that item 4.1.1 be posted on the website.
 - 4.2 Volunteer Board Recognition. Betty Wing, Central Operations Director, recognized some of Mason County's volunteer boards including the Lodging Tax Advisory Committee, the Veterans Assistance Screening Committee, and the Board of Equalization.

Patricia Grover, WSU Cooperative Extension, recognized the Noxious Weed Control Board.
 - 4.3 Staff Recognition – Utilities & Waste Management Department. David Baker, Program Manager, presented the Green Star award to Phil Hargraves and read a letter from Julie Politz regarding the emergency medical assistance Mr. Hargraves provided to her father at the Mason County Transfer Station.
 - 4.4 County Road Administration Board - Certificate of Good Practice. Cmmr. Ring Erickson presented the Certificate of Good Practice to Bob Thuring, Public Works Engineering and Construction Manager.
 - 4.5 Announcement of contract award for County Road Project 1910, Northshore Road. The contract has been awarded to Henderson Partners, LLC at the bid price of \$289,959.55. Charlie Butros, Public Works Director, announced the contract award.
5. Open Forum for Citizen Input –
 - 5.1 William Broughton received a letter from Mason County Solid Waste regarding 4 vehicles he has on his property. The vehicles are on his property because he plans to fix them for his 5 grandchildren. He believes it is his right as a property owner to have vehicles on his property that aren't leaking fluids. He would like to work with the County to resolve this and would like to talk with Commissioner Sheldon.
 - 5.2 Cynthia Reynolds stated she has had similar problems working with Environmental Health. She read a letter from her husband, Alan Reynolds, who is resigning from the Veteran Assistance Committee because of their situation. She has gone to court three times regarding the issues and the fines have been removed three times. She thinks Rose Swier is harassing people and wants her tenure reviewed.

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6. Adoption of Agenda - **Cmmr. Ring Erickson/Gallagher moved and seconded to adopt the agenda as published. Motion carried unanimously. RE-aye; G-aye; S-absent.**
7. Approval of Minutes – April 27, 2009 briefing minutes and May 5, 2009 regular meeting minutes.

Cmmr. Ring Erickson/Gallagher moved and seconded to approve the April 27, 2009 briefing minutes and May 5, 2009 regular meeting minutes. Motion carried unanimously. RE-aye; G-aye; S-absent.

8. Approval of Consent Agenda:
 - 8.1 Approval of Amendment No. 4 to the Hammond Collier Wade Livingstone professional services agreement with Mason County in the amount of \$8,500 for the Rustlewood Treatment Plant upgrades.
 - 8.2 Approval to amend Resolution 138-00 expanding the use of the DUI (Driving while under the influence of alcohol and/or drugs)/DWLS (Driving while license suspended) Offender Fund to assist offenders through alternatives to sentencing, including but not limited to community service and educational programs. The fund name is amended to the Mason County Traffic & Non-Violent Offender Program Fund. **Resolution No. 38-09 (Exhibit A)**
 - 8.3 Approval of the following appointments to the Solid Waste Advisory Committee (SWAC) Janet O'Connor, Vicki Rice, Scott Wilson and John Wyatt.
 - 8.4 Approval of the resolution for County Road Project 1935 – Countywide Paver project on McEwan Prairie Road, County Road Number 51800 and authorize Public Works to advertise, set bid opening date, award contract, and authorize the Chair to sign all pertinent documents. The contract award will be announced during a regular meeting of the Board of County Commissioners. **Resolution No. 39-09 (Exhibit B)**
 - 8.5 Approval of the Confidentiality and Non-Disclosure Agreement between the County and Fungi Perfecti, LLC, allowing myco filter techniques used by Fungi Perfecti to be shared with Mason County to treat stormwater.
 - 8.6 Approval of the revised County Road Administration Board Rural Arterial Program (RAP) Agreement for Bear Creek Dewatto-2 (CRAB Project No. 2301-01). The revision changes the beginning milepost from 7.59 to 7.45.
 - 8.7 Approval to set a public hearing on Tuesday, June 2, 2009 at 9:30 a.m to consider a supplemental appropriation to the 2009 budget for Current Expense/Department of Community Development (DCD) Administration in the estimated amount of \$34,752. This is to transfer grant funds from the DCD Archival Fund and transfer money from the Auditor's Operation & Maintenance (O&M) Fund for archiving DCD documents. **Resolution No. 40-09 (Exhibit C)**
 - 8.8 Approval to set a public hearing on Tuesday, June 2, 2009 at 9:30 to consider adopting revisions to Title 17 (Zoning) to include a proposed Section 17.07 Development Regulations for the Shelton Urban Growth Area.
 - 8.9 Approval to set a public hearing on Tuesday, June 2, 2009 to consider adopting interim zoning for all of the parcels going back to the County's rural area, which are currently within the Shelton Urban Growth Area.
 - 8.10 Approval of contract amendment No 1 between Mason County and Aspect Consulting to increase the amount from \$81,700 to \$88,755 to cover Geographical Information System (GIS) product training for Mason and Jefferson County staff. The project is entirely funded through WRIA 16 Phase 4 watershed planning funds from the Department of Ecology. All tasks are subject to available grant funding.

Cmmr. Ring Erickson asked how much property is being removed from the Shelton Urban Growth Area in item 8.9?

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Kell McAboy, Planner, stated she doesn't have the exact acreage calculations, roughly 100 to 200 acres.

Cmmr. Ring Erickson asked if it would allow additional capacity to add acreage to other urban growth areas, such as Allyn or Belfair.

Ms. McAboy stated it would not impact other allocations.

Cmmr. Ring Erickson asked when zoning is done will it decrease the density.

Ms. McAboy answered yes it will.

Cmmr. Ring Erickson asked that the information be added to the website.

Cmmr. Ring Erickson/Gallagher moved and seconded to approve Consent items 8.1 through 8.10. Motion carried unanimously. RE-aye; G-aye; S-absent.

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

9.1 Public hearing to consider the Utility Franchise Agreement between Mason County and the Pleasant Cove Water System for their water system.

Rick Hirschberg, Public Works, explained that Pleasant Cove is a small development at the intersection of Elfendahl Pass Road and North Shore Road. The water system serves about 70 lots, many of which are seasonal users. The water line runs up the Elfendahl Pass Road about 1/2 mile on the creek side of the road, and accesses a well house and pumping station. Part of the road was damaged in the December 2007 storm. They are applying for the franchise agreement for that water system.

There were no questions for staff or public testimony.

Cmmr. Ring Erickson/Gallagher moved and seconded to approve the Utility Franchise Agreement between Mason County and Pleasant Cove Water System for their water system. Motion carried unanimously. RE-aye; G-aye; S-absent.

9.2 Public hearing to consider the revised Annual Construction Program for Public Works.

Charlie Butros, Public Works Director, stated these programs list projects that the Commissioners authorize for the transportation network. They are proposing a revision to the Annual Construction Program to add two projects that were submitted under stimulus funding. The two projects are solar lighting of intersections and an overlay of McEwan Prairie Road.

There were no questions for staff or public testimony.

Cmmr. Ring Erickson/Gallagher moved and seconded to approve the resolution adopting the revised Annual Construction Program. Motion carried unanimously. RE-aye; G-aye; S-absent. Resolution No. 41-09 (Exhibit D)

9.3 Public hearing to consider the revised 2009-2014 Six-Year Transportation Improvement Program.

Charlie Butros stated these are the same changes that are in the revisions of the Annual Construction Program. There are two added projects, the solar lighting of intersections and McEwan Prairie Road overlay.

BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS
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Nancy Miran asked where the solar lighting would be.

Mr. Butros read the list of intersections.

There was no public testimony.

Cmmr. Ring Erickson stated this is a project she is thrilled about that she has brought with her from the City of Olympia. It will light dangerous intersections and generate enough energy to feedback into the grid, which will offset the costs. Every county in the state will be following this closely.

Mr. Butros thanked Commissioner Ring Erickson for her assistance in finding funding for the project.

Cmmr. Ring Erickson/Gallagher moved and seconded to approve the resolution adopting the revised 2009-2014 Six Year Transportation Improvement Program. Motion carried unanimously. RE-aye; G-aye; S-absent. Resolution No. 42-09 (Exhibit E)

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

- 10.1 Charlie Butros announced that the work on the temporary Tahuya River Bridge has been completed and the bridge was reopened ahead of schedule. He thanked the Sheriff's department for their assistance with the closure.
- 10.2 Vicki Kirkpatrick, Health Director, presented a Swine Flu update. There are currently over 100 confirmed and probable cases in Washington and there has been one death in the state. There have been 3 deaths in the U.S., all with underlying health conditions. There are no confirmed cases yet in Mason County. The Health Department has received their portion of the Strategic National Stockpile. They have anti-virals being stored at Mason General Hospital. A small portion is being distributed to 4 pharmacies that will not charge a prescription filling fee and have drive thru or walk up service. They will be asking the Squaxin Island Tribe if they would like a small portion for their pharmacy. The Health department is at a heightened surveillance phase. The primary message is still to cover your cough and stay home if you are sick. High risk groups should avoid crowded places. She thanked the people at the fire districts for their reader board messages.
- 10.3 Bob Simmon, WSU Cooperative Extension Director, updated the Commission on the Extension's fundraising efforts. Their plant sale raised \$3,000. The money will help fund the Master Gardener program and an AmeriCorp person. The 4-H program raised \$1,500 for their scholarship program. He thanked the volunteers who helped 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 10:12 a.m.


BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS
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BOARD OF COUNTY COMMISSIONERS
MASON COUNTY, WASHINGTON

absent

Tim Sheldon, Chair

ATTEST:


Lynda Ring Erickson, Commissioner


Shannon Goudy, Clerk of the Board


Ross Gallagher, Commissioner

RESOLUTION NO. 38-09
AMEND RESOLUTION NO. 138-00
TRAFFIC & NON-VIOLENT OFFENDER PROGRAM FUND
FUND NUMBER 176-000-000

WHEREAS, RCW 36.32.120, states ".the board of county commissioners have the care of the county property and the management of the county funds and business.."

WHEREAS, THE Board of Mason County Commissioners budgeted the DUI/DWLS Offender Program Fund (176-000-000) in the 2001 Mason County Budget,

WHEREAS, THE Board of Mason County Commissioners previously recognized the need for a DUI (driving while under the influence of alcohol and/or drugs) DWLS (driving while license suspended) offender program. The Board now recognizes that there is a need for additional programming to assist offenders convicted in District and Superior Courts in dealing with other traffic and non-violent offenses as well through alternatives to sentencing, including but not limited to community service and educational programs.

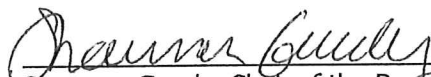
NOW THEREFORE, THE Mason County Board of County Commissioners does hereby amend the name of said fund (176-000-000) to the Mason County Traffic & Non-Violent Offender Program Fund and authorize such fund to receive revenues and pay the costs associated with the Mason County Traffic & Non-Violent Offender Program.

IT IS FURTHER ESTABLISHED THAT the Mason County Sheriff will administer this fund and pay proper expenses from this fund as approved by the Mason County Board of County Commissioners.

APPROVED this 12th day of MAY, 2009.


BOARD OF COUNTY COMMISSIONERS
MASON COUNTY, WASHINGTON

ATTEST:


Shannon Goudy, Clerk of the Board

absent
Tim Sheldon, Chair

APPROVED AS TO FORM:


Monty Cobb, Chief Deputy Prosecuting Attorney


Lynda Ring Erickson, Commissioner


Ross Gallagher, Commissioner

C: Sheriff
Budget & Finance
Auditor
Treasurer

EXHIBIT A

**MASON COUNTY
COMMISSIONERS RESOLUTION NO. 39-09
COUNTY ROAD PROJECT NO. 1935**

WHEREAS, on Mason County Road No. 51800, known locally as the MCEWAN PRAIRIE ROAD, and more specifically located in Sec. 31 & 32, T 21N, RW 3W, WM, at the approximate mile posts listed below; work defined as "construction" in the BARS Manual, Page II-63, et seq, is determined to be necessary and proper; and,

WHEREAS, the project is funded through Washington State Department of Transportation's Highway and Local Programs for the American Recovery and Reinvestment Act of 2009 (ARRA) and is federally funded 100%, no local match, and limited to the \$350,000.

THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS that it is their intention to:

Pave a portion of McEwan Prairie Road from milepost 0.83 to milepost 2.45.

SAID WORK is to be performed by day labor / contract in accordance with the Washington State Standard Specifications for Road and Bridge Construction as adopted by Mason County.

BE IT FURTHER RESOLVED that the above-described County Road Project is necessary and proper, and the estimated costs of said project are herewith set out as follows:

Engineering	\$ <u>50,000</u>
Right-of-Way	\$ <u>-0-</u>
Road Construction	\$ <u>300,000</u>

BE IT FURTHER RESOLVED, that the Chairperson is authorized to sign all pertinent documents related to this CRP, but not limited to signing of right of way plans, authorize right of way acquisition, sign plans for construction, set bid opening date and sign the contract.

The County Road Project herein described is **HEREBY DECLARED** to be a public necessity, and the County Road Engineer is **HEREBY ORDERED AND AUTHORIZED** to report and proceed thereon as by law, provided and in accordance with WAC 136-18.

ADOPTED this 12th day of MAY, 2009.

BOARD OF COUNTY COMMISSIONERS
MASON COUNTY, WASHINGTON

absent

Tim Sheldon, Chair

Lynda Ring Erickson

Lynda Ring Erickson, Commissioner

ATTEST:

Shannon Goudy

Shannon Goudy, Clerk of the Board

Ross Gallagher

Ross Gallagher, Commissioner

C: Co. Commissioners
Engineer
JOURNAL: Publ. 11 5/44/09 date 5/21/09

RESOLUTION NO. 40-09
2009BUDGET
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 a supplemental appropriation to the 2009 Budget as authorized by RCW 36.40.100 and RCW 36.40.195 for the following:

A supplemental appropriation to the Department of Community Development (DCD) in the Current Expense Fund to budget reimbursement from the DCD Archival Fund and the Auditor's Operation & Maintenance (O&M) Fund for the cost of archiving DCD documents.

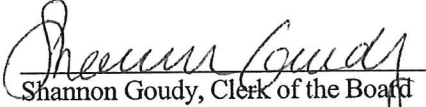
THEREFORE, BE IT RESOLVED BY THE Board of Mason County Commissioners:

That the 2nd of June 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 Dept. of Community Development in the Current Expense Fund in the estimated amount of \$34,752.

Dated this 12th day of May 2009.

BOARD OF COUNTY COMMISSIONERS
MASON COUNTY, WASHINGTON

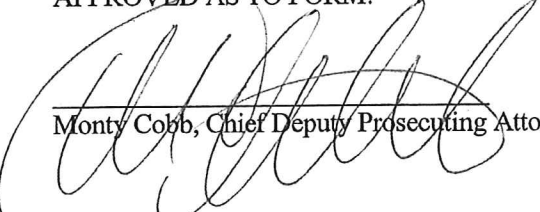
ATTEST:


Shannon Goudy, Clerk of the Board

absent
Tim Sheldon, Chair

APPROVED-AS-TO FORM:


Lynda Ring Erickson, Commissioner


Monty Cobb, Chief Deputy Prosecuting Attorney


Ross Gallagher, Commissioner

C: Accounting (2), Treasurer, Budget & Finance, Dept of Community Development
Journal Publ 2t: 5/21 & 5/28
Bill: Dept of Community Development

RESOLUTION NO. 41 -09
Revised Annual Construction Program

WHEREAS, Chapter 136-16 WAC, sets forth the procedures for the adoption of the Annual Construction Program; and,

WHEREAS, in compliance therewith, the board of County Commissioners has held a public hearing on the Annual Construction Program this 12th day of May, 2009.

NOW THEREFORE, BE IT RESOLVED by the Board of Mason County Commissioners, in regular session assembled, that the attached Annual Construction Program for 2009 be adopted as set forth in detail, consisting of Item No's 1 through 14, which are incorporated and made part of this Resolution.

ADOPTED this 12th day of May 2009.

BOARD OF COUNTY COMMISSIONERS
MASON COUNTY, WASHINGTON

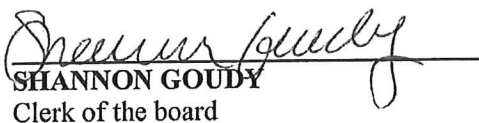
absent

TIM SHELDON, Chair



LYNDA RING ERICKSON, Commissioner

ATTEST:

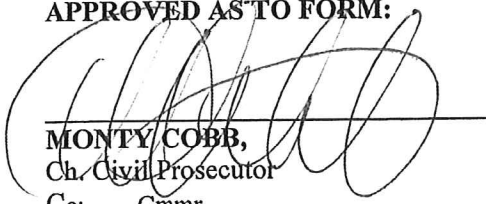


SHANNON GOUDY
Clerk of the board



ROSS GALLAGHER, Commissioner

APPROVED AS TO FORM:



MONTY COBB,
Ch. Civil Prosecutor
Cc: Cmmr
Public Works
Community Development
County Road Admin. Board
WSDOT/TransAid

2009 ANNUAL CONSTRUCTION PROGRAM

PRIORITY	2008	2009	Project	BMP	EMIP	PE	staff	consult	total	RW	staff	consult	acquis	total	CE	staff	consult	total	Construction	day/lab	contract	conting	total	GRAND	TOTAL
1	na	1	ACP Overlays (maintenance)	-	-	3	0	3	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	503	
			Arterial Paving			3	0	3	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
2	na	2	BST on Gravel (maintenance)	-	-	10	0	10	5	10	0	15	0	0	0	0	0	0	0	0	0	0	0	600	
			Undersized			10	0	10	5	10	0	15	0	0	0	0	0	0	0	0	0	0	0	600	
3	na	3	Safety (maintenance)	-	-	15	0	15	4	0	4	8	12	5	17	20	160	0	180	0	160	0	160	220	
			Countywide Arterial Safety Projects			15	0	15	4	0	4	8	12	5	17	20	160	0	180	0	160	0	160	220	
			Countywide Signs																						
			Countywide Guardrail																						
4	na	4	Misc - Unanticipated Projects	-	-	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	230	
			Minor Const (maintenance)			6	0	6	0	0	0	0	0	0	4	2	6	218	0	0	0	0	218		
			Countywide Wetland Mitigation			3		3																	
			Public Works Road			3		3																	
5	na	5	Large Culverts & Bridges (maintenance)	-	-	45	25	70	15	0	31	22	10	32	140	697	71	768	0	0	0	0	0	901	
			Island View Drive (Hiawata Ck.)			14	3	17	0	0	8	12	5	17	140	697	71	768	0	0	0	0	0	901	
			Bear Creek Dewatto	0.78	0.78	10	10	20	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
			Beaville Loop Culvert (Dry Bed Ck.)	0.33	0.33	5	25	30	5	5	0	10	0	0	0	0	0	0	0	0	0	0	0	0	
			N. Island Dr. Culvert (Jarrell Cove Cr.)			16	0	16	4	0	0	4	0	0	0	0	0	0	0	0	0	0	0	0	
			Countywide Culverts																						
na	na	na	STIMULUS FUNDS (ARRA)			72.5	0	72.5	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	500.0	
			Solar Lighting of Intersections	var	var	22.5	0	22.5	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	427.5	
			McEwan Prairie Rd HMA Overlay	0.83	2.45	50	0	50	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	127.5	
			2007 STORM DAMAGE PROJECTS																						
na	na	na	Beifair Tahuya Bridge Replacement	8.76		6	5	10		10	10	3	5	10	20	20	5	45						75	
na	na	na	North Shore Rd Slide	11.12		5	5	10		5	5	5	5	10	20	15	5	40						65	
na	na	na	North Shore Rd Slide	11.60		5	5	10		5	5	5	5	10	16	5	36							60	
na	na	na	Finch Creek Bridge Replacement	0.18		5	5	10		5	5	5	5	10	20	5	30							50	
na	na	na	Dewatto Holly Rd Slide	1.64		5	5	10		5	5	5	5	10	20	5	30							50	
na	na	na	Sunnyside Road Slide	0.65	0.87	5	5	10		5	5	5	5	10	20	5	30							50	
na	na	na	Sunnyside Road Slide	1.02		5	5	10		5	5	5	5	10	20	5	30							50	
na	na	na	Grapeview Loop Slide	6.05		2	3	5		10	18	2	12	22	16	40	60							635	
na	na	na	Sand Hill Road Slide	4.70		5	5	10		5	5	5	5	10	20	15	5	40						933	
na	na	na	Lower Effendahl Pass Rd. Reconstruction	0.00	1.87	5	0	5		48	108	3	10	13	150	353	4	487						813	
6	6	6	North Shore Road Erosion Repairs	var	var																				
7	7	7	Lynch Rd / SR 101 Improvements	0.00	1.06																				
8	8	8	Johns Prairie Rd	2.52	3.45	5	0	5	25	10	60	10	10	20	300	250	45	695						680	
9	9	9	Grapeview Loop Road - 2	1.61	3.50	10	0	10	100	80	200	40	40	80	50	150	50	200						580	
			Clearing & grubbing contract			5	0	5	35	10	85	20	20	40	30	80	20	130							
			concrete box culvert			5	0	5	50	45	105	20	20	40	60	70	30	160							
10	10	10	Bear Creek Dewatto - 2	7.59	10.00	5	5	10	100	50	200	50	10	60	500	200	40	740						1,010	
11	11	11	Weaver Creek Bridge Repair			5	0	5	2	0	0	2	0	0	0	0	0	0						7	
12	12	12	Shelton-Matlock Rd - 2	14.50	15.50	64	0	64	28	0	28	0	0	0	0	0	0	0						90	
13	13	13	Cloquallum Road - 3R	5.85	6.85	25	0	25	100	0	100	0	0	0	0	0	0	0						125	
14	14	14	Hunter Creek Bridge			5	5	10	7	7	7	7	7	14	14	14	14	28						12	
			Misc. Engineering & ROW			50	25	75	5	20	50	75	75	150	300	375	150	525						150	
						368	83	451	568	258	284	1,110	189	129	318	3,259	3,043	325	6,487					8,365	

RESOLUTION NO. 42-09
Revised Six year Transportation Improvement Program

WHEREAS, in compliance with W.A.C. 136-15 Mason County has prepared the attachment Six Year Transportation Improvement Program for the period January 1, 2009 through December 31, 2014; and,

WHEREAS, in compliance with R.C.W. 36.81.121 and W.A.C. 136-14, the Board of Mason County Commissioners hereby certifies that the priority array of potential projects on this County's road system, including bridges, was prepared by the County Commissioners during the preparation of the said Six Year Transportation Improvement Program; and,

WHEREAS, in the further compliance with said law, the Board of County Commissioners has held a public hearing on this 12th day of May, 2009;

NOW, THEREFORE, BE IT RESOLVED by the Board of Mason County Commissioners, in regular session assembled, that the attached Six Year Transportation Improvement Program for 2009 through 2014 be adopted, consisting of item No's 1 through 33, which are hereby incorporated and made part of this Resolution.

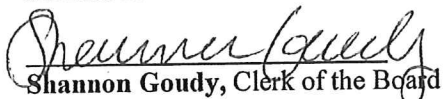
BE IT FUTHER RESOLVED that the County Engineer is hereby directed to distribute copies of the Six Year Transportation Improvement Program for 2009-2014 to all required agencies.

ADOPTED this 12th day of May 2009.

**BOARD OF COUNTY COMMISSIONERS
MASON COUNTY, WASHINGTON**

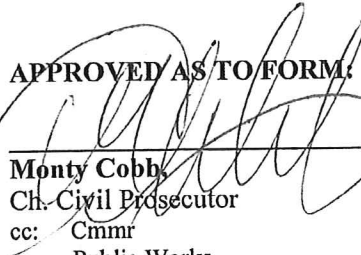
absent
TIM SHELDON, Chair

ATTEST:


Shannon Goudy, Clerk of the Board


LYNDA RING ERICKSON, Commissioner

APPROVED AS TO FORM:


Monty Cobb
Ch. Civil Prosecutor
cc: Cmmr
Public Works
Community Development
County Road Admin. Board
WSDOT


ROSS GALLAGHER, Commissioner

EXHIBIT E

