

BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS

July 28, 2009

1. Call to Order – The Chairperson called the regular meeting to order at 6:01 p.m.
2. Pledge of Allegiance – Sheriff Salisbury led the flag salute.
3. Roll Call – Present: Commissioner District 2 – Tim Sheldon; Commissioner District 3 – Ross Gallagher.
Absent: Commissioner District 1 - Lynda Ring Erickson.
4. Correspondence and Organizational Business
 - 4.1 Correspondence
 - 4.1.1 Barb & Gene Dunbar expressed concerns regarding Mason County Garbage's proposed recycling program.
 - 4.1.2 Lloyd Filkins expressed concerns regarding the evaluation of a flood plain at Lake Anderson.
 - 4.1.3 Charles Winne proposed the abolishment of the Port of Hoodspert.
 - 4.1.4 D. Randall Faro expressed concerns regarding the antiquated condition of the Mason County Juvenile Detention Center.
 - 4.1.5 The Economic Development Council of Mason County sent their second quarter report.
5. Open Forum for Citizen Input –
 - 5.1 Brenda Hirschi stated she understands Public Health receives grants that require matching funds from the County. She would like to know the minimum amount that Public Health will be required to draw from Current Expense in 2009.

Vicki Kirkpatrick, Public Health Director, stated the Current Expense money that comes to the Health Department is not just for match. The County is required by RCW to pay for services such as Tuberculosis and communicable disease control. They do use some County Current Expense money for match. They also use fees and Federal money for match. They receive Current Expense contribution for services they don't receive revenues for. These services have been decided by the County Commissioners and the Board of Health. They build their budget on what revenues they have available. They contribute back to the Current Expense Fund as well. Their administrative overhead and County services charge is approximately \$300,000. They received \$536,000 in Current money 2009. She can provide the exact numbers if Ms. Hirschi would like to make an appointment to come in and look at the books.

Ms. Hirschi stated she understands there are some grants that aren't coming in to the Health department this year as planned. Is there some way to scrub down the amount required from Current Expense?

Ms. Kirkpatrick stated they have already taken over a \$200,000 cut from Current Expense from last year to this year. By the end of this year they will have already eliminated 30% of their staff. They are watching revenues and expenditures very closely. Some grants ended last year and two new grants are coming in this year. From a grant perspective they are doing pretty well this year. There are other ongoing grants in the Community and Family Health department. Because they are a separate fund, they do need some money to bring forward at the end of the year for 2010. She will be happy to set up an appointment to show where the dollars go.

- 5.2 Rachel Hansen stated she would like the opportunity to put a proposal forward to operate the Fairgrounds.

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Cmmr. Sheldon stated he would like to talk about it. The lease the County has with the Port expires in 2013. Maybe there is a group that could negotiate with the Port instead of the County.

Ms. Hansen stated the question would be whether the County would be willing to sub-lease. As soon the Port lets go of the lease they are required by the FAA to get fair market value for the property. She presented the Board with her business plan. She gathered 350 signatures in support of private or non-profit operation of the Fairgrounds.

6. Adoption of Agenda - **Cmmr. Gallagher/Sheldon moved and seconded to adopt the agenda as published. Motion carried unanimously. S-aye; G-aye; RE-absent.**
7. Approval of Minutes – July 21, 2009 regular meeting minutes.

Cmmr. Gallagher/Sheldon moved and seconded to approve the July 21, 2009 regular meeting minutes. Motion carried unanimously. S-aye; G-aye; RE-absent.

8. Approval of Consent Agenda:

- 8.1 Approval of Modification No. 4 to Participating Agreement No. 05-PA-11060900-013 between USDA Forest Service and the Mason County Noxious Weed Control Board. This updates the agreement authority, adds the 2009 Financial Plan and Annual Operating Plan, adds provisions and updates the principal contacts. Additional funds not to exceed \$26,821 are available through December 31, 2009.
- 8.2 Approval for the Chair to sign the grant application with the Office of Justice Programs (OJP) Edward Byrne Memorial JAG Local Solicitation No. 2009-J2838-WA-DJ for \$18,785 that will be used for a Sheriff impound lot located at the Mason County Public Works property.
- 8.3 Approval to amend the resolution for the Sheriff's Office Volunteer Fund (#144) to allow for expenditures for community service projects. **Resolution 65-09 (Exhibit A)**
- 8.4 Approval of the resolution setting a budget hearing on August 18, 2009 at 9:30 a.m. to consider a supplemental appropriation to the 2009 budget for the Hartstene Pointe Water/Sewer Fund in the estimated amount of \$137,806. **Resolution 66-09 (Exhibit B)**
- 8.5 Approval of the Veterans Assistance Fund applications for: Greg VanSapp - Utilities \$129.83; Robert Ramar - Utilities \$117.76 for a total of \$247.59 as recommended by the Veterans Screening Committee.
- 8.6 Approval of Warrants
Claims Clearing Fund Warrant #s 160448-160804 \$1,108,843.97
- 8.7 Approval to update the information for the Office of Justice Program (OJP) grant applications and financial reports for the Sheriff's Office authorizing Sheriff Casey Salisbury to sign for the annual OJP grants. The Chair of the Commissioners will continue to sign all formal grant acceptance documents.

Cmmr. Gallagher/Sheldon moved and seconded to approve Consent items 8.1 through 8.7. Motion carried unanimously. S-aye; G-aye; RE-absent.

9. 6:30 p.m. Public Hearings and Items Set for a Certain Time. – There were no public hearings scheduled.
10. Other Business (Department Heads and Elected Officials) –
 - 10.1 Tom Moore, Utilities and Waste Management, presented a news release announcing water use restrictions for Beards Cove, Rustlewood and Harstine Pointe water systems due to dry and extreme hot weather conditions.

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- 10.2 TJ Martin, Human Resources Director, presented a news release announcing the dates for the second series of "Priorities of Government" workshops. Workshops will be held on August 4th, August 6th and two other dates to be announced at the next Commission meeting.
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 6:30 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

RESOLUTION No. 65-09
AMENDING THE MASON COUNTY SHERIFF VOLUNTEERS FUND
#144-000-000 TO ALLOW FOR EXPENDITURES FOR COMMUNITY SERVICE
PROJECTS

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 established the Mason County Sheriff Volunteer Fund (144-000-000) by Resolution 105-08 to receive resources and pay the costs of the Sheriff’s Volunteer’s morale, welfare, training from donations from the public for the Sheriff’s volunteers,

WHEREAS the Sheriff’s Office Volunteers perform community services and need supplies and handouts,

NOW THEREFORE, the Resolution for the establishment of the Volunteers Fund is amended to include Sheriff Office Volunteers community service and outreach functions as proper costs payable from the fund.

APPROVED this 28th day of July 2009.

BOARD OF COUNTY COMMISSIONERS
MASON COUNTY , WASHINGTON

Tim Sheldon
Tim Sheldon, Chairperson

absent
Lynda Ring Erickson, Commissioner

Ross Gallagher
Ross Gallagher, Commissioner

ATTEST:
Shannon Goudy
Shannon Goudy, Clerk of the Board

APPROVED AS TO FORM:
Monty Cobb
Monty Cobb, Chief Deputy
Prosecuting Attorney

C: Accounting, Treasurer,, Sheriff

RESOLUTION NO. 66-09
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 provision for supplemental appropriation to the budget as required by RCW 36.40.100, and RCW 36.40.195 for the following:

To cover budget for 2nd half of 2009, original budget submitted was through 6/30/09. Utilities & Waste Management was to turn over Hartstene Pointe Water/Sewer System to the Hartstene Pointe Water/Sewer District by 6/30/09, due to issues with Department of Ecology over previous loans with Mason County this transfer did not occur.

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

That the 18th day of August, 2009 at the hour of 9:30 a.m 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:

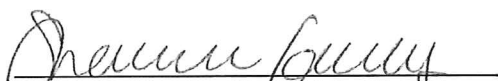
- HARTSTENE POINTE WATER/SEWER FUND #410-000-000, IN THE ESTIMATED AMOUNT OF \$137,806.00.

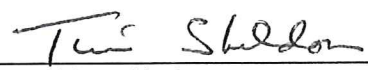
The Clerk of the Board is hereby authorized, empowered, and directed to cause notice of such hearing to be published as provided by law.

DATED this 28TH day of JULY, 2009.


BOARD OF COUNTY COMMISSIONERS
MASON COUNTY, WASHINGTON

ATTEST:


Shannon Goudy, Clerk of the Board


Tim Sheldon, Chair

APPROVED AS TO FORM:


Monty Cobb, Chief Deputy Prosecuting Attorney


Lynda Ring Erickson, Commissioner


Ross Gallagher, Commissioner

C: Budget
Auditor
Treasurer
Utilities & Waste Mgmt

Publish 2x 8/6 & 8/13 – bill to Mason County Utilities & Waste Mgmt, PO Box 578, Shelton Wa 98584

EXHIBIT B

BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS

July 28, 2009

1. Call to Order – The Chairperson called the special meeting to order at 11:30 a.m.
2. Pledge of Allegiance – Brenda Hirschi led the flag salute.
3. Roll Call – Present: Commissioner District 2 – Tim Sheldon; Commissioner District 3 – Ross Gallagher.
Absent: Commissioner District 1 - Lynda Ring Erickson.
4. Approval of a resolution setting a public hearing on Tuesday, August 11, 2009 at 9:30 a.m. to consider budget revisions/reductions to the 2009 Current Expense Budget not to exceed a reduction of (\$700,000) and action may include reallocation of existing funds.

T.J. Martin presented the resolution for adoption.

Cmmr. Gallagher/Sheldon moved and seconded to approve the resolution setting a public hearing on Tuesday, August 11, 2009 at 9:30 a.m. to consider budget revisions/reductions to the 2009 Current Expense Budget not to exceed a reduction of (\$700,000) and action may include reallocation of existing funds. Motion carried. G-aye; S-aye; RE-absent. Resolution 64-09 (Exhibit A)

5. Adjournment – The meeting adjourned at 11:34 a.m.

BOARD OF COUNTY COMMISSIONERS
MASON COUNTY, WASHINGTON

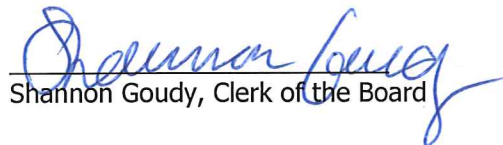


Tim Sheldon, Chair



Lynda Ring Erickson, Commissioner

ATTEST:



Shannon Goudy, Clerk of the Board



Ross Gallagher, Commissioner

RESOLUTION NO. 64-09
2009 BUDGET

BUDGET REVISIONS/REDUCTIONS - 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 budget revisions/reductions to the 2009 budget as required by RCW 36.40.100 for the following:

Budget revisions/reductions to the Current Expense Fund due to an unanticipated downturn in Current Expense Fund revenues. Action may include a reallocation of existing funds.

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

That the 11th day of August, 2009 at the hour of 9:30 a.m 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 budget revisions/reductions to the 2009 Budget as follows:

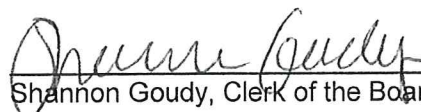
- Current Expense Fund reductions/revisions not to exceed a reduction of (\$700,000).


The Clerk of the Board is hereby authorized, empowered, and directed to cause notice of such hearing to be published as provided by law.

DATED this 28th day of July, 2009.

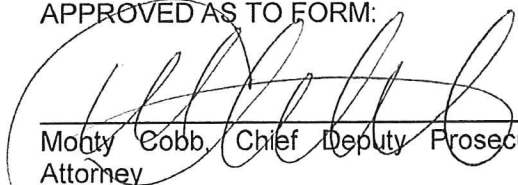
BOARD OF COUNTY COMMISSIONERS
MASON COUNTY, WASHINGTON

ATTEST:


Shannon Goudy, Clerk of the Board


Tim Sheldon, Chair

APPROVED AS TO FORM:


Monty Cobb, Chief Deputy Prosecuting Attorney


Lynda Ring Erickson, Commissioner


Ross Gallagher, Commissioner

C: Budget
Auditor
Treasurer

Publish 2x 7/30 & 8/6 – bill to Mason County Commissioners, 411 North 5th Street, Shelton