

## BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS

JANUARY 02, 2001

The meeting was called to order at 9:04 a.m. by Commissioner Mary Jo Cady. Commissioners Herb Baze and Wes Johnson were in attendance.

### APPROVAL OF MINUTES

**Cmmr. Baze/Johnson moved and seconded to approve the 12/29/00 meeting minutes when presented and signed by Cmmr. Cady and former Commissioner Bolender. Motion carried unanimously. B-aye; J-aye; C-aye.**

### BUSINESS

#### 2001 CHAIRPERSON

**Cmmr. Johnson/Baze moved and seconded to appoint Mary Jo Cady as Chairperson for 2001. Motion carried unanimously. B-aye; J-aye; C-aye.**

#### LIQUOR LICENSE

Application in lieu of current privilege: S.M. McDougall, Inc.; Privileges upon approval: spirits/br/wn/rest lounge.

**Cmmr. Baze/Johnson moved and seconded there are no objections to the application in lieu of current privilege for applicant: S.M. McDougall, Inc. (Mark & Stefanie McDougall) Tradename: Model T Pub & Eatery; Privileges Upon Approval: Spirits/BeerWine Restaurant & Lounge. Motion carried unanimously. B-aye; J-aye; C-aye.**

#### BOARD REPRESENTATION

Cmmr. Cady read aloud a list of the boards the Commissioners will serve on.

##### HERB BAZE (Commissioner District #1)

Shelton Memorial Park Board of Directors  
Lewis-Mason-Thurston Area Agency on Aging Council of Governments (COG)  
Law Enforcement Officers/Fire Fighters (LEOFF) Board  
Mason County Health Planning Council  
South West Puget Sound Endangered Species Act Executive Committee, Member  
Washington Counties Insurance Fund, Alternate  
Shelton-Mason Chamber of Commerce, Executive Board

##### WES JOHNSON (Commissioner District #2)

Olympic Air Pollution Control Authority (OAPCA)  
Washington Counties Insurance Fund (WCIF) Board of Trustees  
Olympic Province Advisory Board  
Board of Health, Chair  
North Mason Chamber of Commerce  
South West Puget Sound Endangered Species Act, Executive Committee, Alternate  
Tacoma Narrows Local Involvement Committee (LIC)  
Shelton Memorial Park Board of Directors, Alternate

##### MARY JO CADY (Commissioner District #3)

Washington Counties Risk Pool, Executive Board  
Totten-Little Skookum Clean Water District, Chair  
Squaxin Community Contribution Committee  
Peninsula Regional Transportation Planning Organization (PRTPO) Exec. Council; Policy Board, Chair  
Columbia-Pacific Resource Conservation and Development, President  
Washington Transportation Commission Stakeholders Advisory Council  
State Emergency Management Council (representing all Washington counties)  
Chehalis River Basin Partnership  
Local Emergency Planning Council/Disaster Assistance Council, Chair  
Board of County Commissioners, Chair  
Mason County Economic Development Council Board  
Washington State Association of Counties Legislative Steering Committee

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**J-aye; C-aye.**

**CIVIL SERVICE**

**Cmmr. Baze/Johnson moved and seconded to reappoint Greg Smith to the Civil Service Commission. Motion carried unanimously. B-aye; J-aye; C-aye.**

**BOARD OF HEALTH**

**Cmmr. Johnson/Baze moved and seconded to change the Board of Health meeting time from 10:00 a.m. to 9:00 a.m. on January 4, 2001. Motion carried unanimously. Motion carried unanimously. B-aye; J-aye; C-aye.**

**BID OPENING - 2001 TOWING SERVICE**

Dave Loser, ER&R, read aloud the two bids received.

Bethel Towing  
Port Orchard, WA

Tow King  
Shelton, WA

**Cmmr. Johnson/Baze moved and seconded to award to Bethel Towing Zone 1 for automobile and light truck, Zones 1,2 and 3 for heavy trucks; to Tow King Zone 2 and 3 for automobile and light truck. Motion carried unanimously. B-aye; J-aye; C-aye.**

**2001 HOLIDAYS**

Cmmr. Cady read aloud the 2001 holiday schedule.

January 1, Monday - New Year's Day  
January 15, Monday - Martin Luther King Day  
February 12, Monday - Lincoln's Birthday  
February 19, Monday - President's Day  
May 28, Monday - Memorial Day  
July 4, Wednesday - 4th of July  
September 3, Monday - Labor Day  
November 12, Monday - Veterans' Day  
November 22, Thursday - Thanksgiving Day  
November 23, Friday, Day after Thanksgiving  
December 25, Tuesday, Christmas Day

She noted the employees are also entitled to a floating holiday.

**ADJOURN**

The meeting was adjourned at 9:25 a.m.

BOARD OF COUNTY COMMISSIONERS  
MASON COUNTY, WASHINGTON

Mary Jo Cady, Chairperson

Herb Baze, Commissioner