

BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS

JANUARY 9, 2001

Chairperson Mary Jo Cady called the meeting to order at 9:00 a.m. Commissioners Herb Baze and Wesley E. Johnson were in attendance.

CORRESPONDENCE

AT&T BROADBAND

Notification was received that AT&T Broadband will be implementing a price increase effective February 2, 2001.

EMERGENCY MEDICAL SERVICES ADVISORY COUNCIL

Shelton Fire Department Representative – Eric Oberg

THURSTON/MASON CHEMICAL DEPENDENCY ADVISORY BOARD – APPLICANT

Leslie Johnson

BUSINESS

EMERGENCY MEDICAL SERVICES ADVISORY COUNCIL

Cmmr. Johnson/Baze moved and seconded to confirm the appointment of Eric Oberg to the Emergency Medical Services Advisory Council. Motion carried unanimously. B-aye; C-aye; J-aye.

EVER'S BRIDGE INSPECTION DEVICE RENTAL

The Board was advised that Coast Crane & Equipment from Portland has been selected for the rental of an Under Bridge Inspection Device (UBID) for the Ever's Bridge.

COOPERATIVE USE AGREEMENT - FIRE PROTECTION DISTRICT #5

Dave Loser, Equipment Rental & Revolving Fund Manager, presented a Cooperative Use Agreement for Fire Protection District #5 to use the fueling facility at Johns Prairie Central Shop at the same per gallon fuel cost as charged to the County.

Cmmr. Baze/Johnson moved and seconded the Board of County Commissioners authorize the Chairperson to sign the Cooperative Use Agreement with Fire Protection District No. 5. Motion carried unanimously. B-aye; C-aye; J-aye.

PERSONAL CELLULAR PHONE AGREEMENT

The Board was presented with two personal cellular phone agreements for Terry Ackerman and Mark Seaman of the Equipment Rental & Revolving Fund, Shop/Vehicle Operations. The cellular phones will be used for emergency recall and these employees are involved in snow emergencies.

Cmmr. Baze/Johnson moved and seconded the Board execute the Personal Cellular Phone Agreements with Terry Ackerman and Mark Seaman of the Equipment Rental & Revolving Fund, Shop/Vehicle Operations. Motion carried unanimously. B-aye; C-aye; J-aye.

PATROL CAR PURCHASE

It was recommended the Board authorize purchase of a new 2001 Ford Crown Victoria patrol car. It was determined that a replacement would be better than fixing the current vehicle, which was damaged and has 182,000 miles on it. It was noted the vehicle would be kept until the next surplus sale and if there is an opportunity they will use it. The engine was rebuilt approximately 70,000 miles ago.

Cmmr. Baze/Johnson moved and seconded the Board authorize the Equipment Rental & Revolving Fund Manager to purchase one (1) new 2001 Ford Crown Victoria patrol car utilizing the Washington State contract. Motion carried unanimously. B-aye; C-aye; J-aye.

AUTHORIZATION TO POST FOR QUOTES - KUBOTA TRACTOR FOR PARKS DEPARTMENT

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Olympia Fuel & Asphalt

Asphalt Concrete Class B - \$29.50 per ton

Asphalt Concrete Class G - \$32.50 per ton

MC250 (cold mix) - No bid

CSS1 Tack Coat - \$320 per ton

Lakeside Industries

Lacey Office

Asphalt Concrete Class B - \$29.00 per ton

Asphalt Concrete Class G - \$31.00 per ton

MC250 (cold mix) - No bid

CSS1 Tack Coat - \$280 per ton

EZ Street (Cold Mix) - \$78 per ton

Lakeside Industries

Aberdeen Office

Asphalt Concrete Class B - \$32.00 per ton

Asphalt Concrete Class G - \$33.00 per ton

MC250 (cold mix) - No bid

CSS1 Tack Coat - \$205 per ton

Ace Paving

Belfair Plant

Asphalt Concrete Class B - \$31.00 per ton

Asphalt Concrete Class G - \$31.50 per ton

MC250 (cold mix) - \$33.50 per ton

CSS1 Tack Coat - \$280 per ton

Ace Paving

Shelton plant

Asphalt Concrete Class B - \$31.00 per ton

Asphalt Concrete Class G - \$31.50 per ton

MC250 (cold mix) - No bid

CSS1 Tack Coat - \$250 per ton

Dave Loser, ER&R Fund Manager, recommended that the Board accept all the bids.

Cmmr. Baze/Johnson moved and seconded to accept the recommendation from Public Works/ER&R to accept all bids for the Asphalt Concrete, Class B & Class G; MC250 (Cold Mix) and CSS1 Tack Coat for calendar year 2001 from Olympic Fuel & Asphalt; Lakeside Industries in Lacey & Aberdeen; and Ace Paving in Belfair & Shelton. Motion carried unanimously. B-aye; C-aye; J-aye.

THURSTON/MASON CHEMICAL DEPENDENCY ADVISORY BOARD – APPLICANT

Cmmr. Baze/Johnson moved and seconded to appoint Leslie Johnson to the Thurston/Mason Chemical Dependency Advisory Board. Motion carried unanimously. B-aye; C-aye; J-aye.

LIQUOR LICENSE APPLICATION

Application for Special Occasion liquor license for Mason County Fire Protection District #1, 330 N. Finch Creek, Hoodspport, WA to sell: beer and wine on February 10, 2001 for consumption at Hoodspport Community Hall; also to sell beer/wine in unopened bottle or package in limited quantity for off premises consumption and spirituous liquor

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VETERANS ASSISTANCE APPLICATION

- 1) **William T. Hatfield – VFW 1694 – Utilities \$277.45**
- 2) **Terry Patton – VFW 1694 – Housing \$400.00**
- 3) **George W. Roberts – VFW 1694 – Housing \$142.00**
- 4) **Allen G. Glover – VFW 1694 – Housing \$400.00**
- 5) **Robert A. Bolton – VFW 1694 – Housing \$400.00**

The Veterans Assistance Screening Committee is recommending approval of the above listed applications totaling \$1,619.45

Cmmr. Baze/Johnson moved and seconded to approve the veterans assistance applications for: William T. Hatfield –Utilities \$277.45; Terry Patton –Housing \$400.00; George W. Roberts –Housing \$142.00; Allen G. Glover – Housing \$400.00; and Robert A. Bolton –Housing \$400.00 for a total of \$1,619.45. Motion carried unanimously. B-aye; C-aye; J-aye

HEARING SET – SPECIAL USE REGULATIONS ON LOST LAKE

Cmmr. Baze/Johnson moved and seconded to set a public hearing on Thursday, February 15, 2001 at 6:00 p.m. at Camp Bishop to consider the petition for special use regulations on Lost Lake. Motion carried unanimously. B-aye; C-aye; J-aye.

COMMISSIONERS' EVENING MEETING TIME CHANGE

Cmmr. Baze/Johnson moved and seconded to amend Ordinance No. 39-97, Mason County Code Chapter 2.88, to read that the regular meeting of the Board of Mason County Commissioners on the fourth Tuesday of the month shall commence at 6:00 pm in the Courthouse Building 1. Motion carried unanimously. B-aye; C-aye; J-aye. Ordinance No. 1-01 (Exhibit A)

VETERANS ASSISTANCE APPLICATION

**Terry McFarlane – VFW 5372 – Housing \$400.00
Kelly Green – VFW 5372 – Utilities \$311.00**

Cmmr. Baze/Johnson moved and seconded to approve the veterans assistance applications for Terry McFarlane \$400.00 housing; Kelly Green \$311.00. Motion carried unanimously. B-aye; C-aye; J-aye.

RESOLUTION – AUTHORIZING APPEAL OF SHORELINE MASTER PROGRAM GUIDELINES

Chairperson Cady read aloud a proposed resolution, which would appeal the Shoreline Master Program guidelines adopted by the Washington Department of Ecology on November 29, 2000. She stated there are other counties which have signed on to this appeal. The guidelines are an unfunded mandate. The issue is people, property rights, takings and representative government.

Cmmr. Johnson added there is also some concern that the guidelines, which are for the Shoreline Master Plan for the State of Washington also, embody some federal mandates with respect to the Endangered Species Act. To mix the two of them confuses the situation as to what is a state law and what is a federal law. It has the appearance that state regulations are being used to enforce federal regulations.

There was a question raised whether a public hearing would be held on this issue.

The Board responded they do not typically go out for public comment on legal issues.

Cmmr. Johnson/Baze moved and seconded to approve Resolution No. 2-01 as presented. Motion carried

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ADJOURNED

The meeting adjourned at 9:48 am due to no further business.

BOARD OF COUNTY COMMISSIONERS
MASON COUNTY, WASHINGTON

Mary Jo Cady, Chairperson

Herb Baze, Commissioner

Wes Johnson, Commissioner

ATTEST:

Rebecca S. Rogers
Clerk of the Board