

BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS

JANUARY 23, 2001

The meeting was called to order at 6:05 p.m. by Chairperson Mary Jo Cady. Cmmr. Herb Baze and Wesley Johnson were in attendance.

APPROVAL OF MINUTES

Cmmr. Johnson/Baze moved and seconded to approve the meeting minutes for 1/16/2001 and 1/19/2001. Motion carried unanimously. B-aye; J-aye; C-aye.

CORRESPONDENCE

BOARD OF EQUALIZATION

Received a letter from Susan Aronson complimenting Vivian Junkin for her assistance with the property tax appeal process.

TIMBERLAND REGIONAL LIBRARY BOARD OF TRUSTEES

The Timberland Regional Library requested Mason County's concurrence on the appointment of Patricia Shults to represent Pacific County.

BUSINESS

FAIR MANAGER

Mike Byrne, Park & Rec Director, presented the contract for the Board's approval for the Mason County Fair Manager with Lisa Brengan in the amount of \$12,000.

Cmmr. Johnson/Baze moved and seconded to approve the contract with Lisa Brengan for the Mason County Fair Manager for 2001 in the amount of \$12,000. Motion carried unanimously. B-aye; J-aye; C-aye.

LODGING TAX COMMITTEE MEETING

Mr. Byrne presented the 2001 recommendations of the Lodging Tax Committee for funds from the Motel/Hotel Tax Fund. North Mason Chamber of Commerce, \$12,130; Shelton Mason County Chamber of Commerce, \$9,200; Convention Center/Fair, \$11,000; South Hood Canal Business Association \$3,300.

Cmmr. Johnson/Baze moved and seconded to follow the recommendation of the Lodging tax committee for the 2001 budget allocations as follows: North Mason Chamber of Commerce, \$12,130; Shelton Mason County Chamber of Commerce \$9,200; Mason County Convention Center/Fair, \$11,000; South Hood Canal Business Association, \$3,300. Motion carried unanimously. B-aye; J-aye; C-aye.

PARK WATCHPERSON POSITIONS

Mr. Byrne presented the four watchperson contracts for the county parks.

Rick & Gayle Micken, Sandhill Park.

Cmmr. Baze/Johnson moved and seconded to approve the Sandhill Park watchperson contractual employment contract with Rick and Gayle Micken for 2001. Motion carried unanimously. B-aye; J-aye; C-aye.

Vera Lorenz, Truman Glick Park.

Cmmr. Johnson/Baze moved and seconded to approve the watchperson contract with Vera Lorenz for Truman Glick Memorial Park. Motion carried unanimously. B-aye; J-aye; C-aye.

Joy Wright & Doug Harvey, Walker Park.

Cmmr. Johnson/Baze moved and seconded to approve the Walker Park watchperson contract with Joy Wright & Doug Harvey for 2001. Motion carried unanimously. B-aye; J-aye; C-aye.

Angela & Bill Ells, MCRA

Cmmr. Johnson/Baze moved and seconded to approve the 2001 watchperson contract at MCRA with Angela & Bill Ells. Motion carried unanimously. B-aye; J-aye; C-aye.

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14 effective February 1, 2001. Motion carried unanimously. B-aye; J-aye; C-aye. Resolution No. 6-01 (Exhibit A)

PERSONNEL POLICY AMENDMENT

Mr. Wright presented a resolution to amend the Mason County Personnel policy by adding Chapter 5.8, Recruitment Expenses.

Cmmr. Baze/Johnson moved and seconded to approve Resolution No. 7-01 which amends the Mason County Personnel Policies by adding Chapter 5.8, Recruitment Expenses, effective 1-23-01. Motion carried unanimously. B-aye; J-aye; C-aye. Resolution No. 7-01 (Exhibit B)

PROSECUTING ATTORNEY SALARY

Mr. Wright requested the Board approve a resolution increasing the Prosecuting Attorney's salary by 5.1%.

Cmmr. Johnson/Baze moved and seconded to approve Resolution No. 8-01 which increases the salary of the Prosecuting Attorney by 5.1% effective February 1, 2001. Motion carried unanimously. B-aye; J-aye; C-aye. Resolution No. 8-01 (Exhibit C)

HEARING SET - SUPPLEMENTAL APPROPRIATION

Ione Siegler, Budget Director, requested the Board set a public hearing on 2-6-01 at 9:15 a.m. to consider a supplemental appropriation to the Current Expense Budget.

Cmmr. Baze/Johnson moved and seconded to approve Resolution No. 9-01 setting a public hearing on 2-6-01 at 9:15 a.m. in the Commission Chambers to consider a supplemental appropriation to the Current Expense Fund Budget in the estimated amount of \$60,726 as presented by Mason County Budget Director Ione Siegler, Motion carried unanimously. B-aye; J-aye; C-aye. Resolution No. 9-01 (Exhibit D)

2001 PROSECUTING ATTORNEY SALARY

Ione Siegler presented the resolution for the 2001 Prosecuting Attorney's salary. She noted that she will have to amend this due to the action taken tonight to increase the salary. This resolution is required by the Washington State Treasurer's Office.

Cmmr. Johnson/Baze moved and seconded to approve Resolution No. 10-01 which establishes the Prosecutor's 2001 annual salary and the funding of that salary as required by the Washington State Treasurer's Office. Motion carried unanimously. B-aye; J-aye; C-aye. Resolution No. 10-01 (Exhibit E)

LAND ACQUISITION - NORTH BAY PUMP STATION

Gary Yando, Director of Utilities & Waste Management, requested the Board approve amendment no. 1 to Loan Agreement No. L0000011. This will allow for the county to move forward with the purchase of Lot 41, Division 5, Lakeland Village, whereon a pump station will be placed for North Bay.

Cmmr. Baze/Johnson moved and seconded to approve Amendment No. 1 to Loan Agreement No. L0000011 between the Department of Ecology and Mason County wherein the remaining \$17,000 can be used to purchase lot 41, Division 5 of Lakeland Village. Said property to be used for pump station associated with the North Bay/Case Inlet Water Reclamation Facility/Sewer Collection System. Motion carried unanimously. B-aye; J-aye; C-aye.

BEARDS COVE WATER SYSTEM CARETAKER

Mr. Yando requested the Board approve and sign the contractual employment agreement with Lyle Harvey to serve as the caretaker at the Beards Cove Water System. The rate of pay will be \$10 per hour plus mileage.

Cmmr. Johnson/Baze moved and seconded to retain Mr. Lyle Harvey as the Beards Cove Water System caretaker at a rate of \$10 per hour plus mileage at the established county rate. Said contract entered into subject to all of the applicable stipulations contained therein including term which is through January 31, 2003. Motion carried unanimously. B-aye; J-aye; C-aye.

BELFAIR BYPASS

Constance Ibsen brought up the renaming the Belfair Bypass project to the Belfair Loop as recommended by the

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CRP1666 - 2001 GUARDRAIL PROGRAM

Public Works is requesting the Board approve CRP 1666 for the 2001 Guardrail Program.

Cmmr. Johnson/Baze moved and seconded to execute CPR 1666 for the 2001 Guardrail Program as requested by Public Works. Motion carried unanimously. B-aye; J-aye; C-aye. Resolution No. 11-01 (Exhibit F)

CALL FOR BIDS - 2001 GUARDRAIL PROGRAM

Public Works is requesting authorization to call for bids for the 2001 Guardrail Program.

Cmmr. Baze/Johnson moved and seconded to authorize the call for bids for the 2001 guardrail program. Bid Opening date to be 2-20-01 at 9:15 a.m. Motion carried unanimously. B-aye; J-aye; C-aye.

ROAD CLOSURE - GRAPEVIEW LOOP ROAD

Public Works is requesting the Board approve the closure of Grapeview Loop Road to through traffic at milepost 2.43 to facilitate repairs of the McLane Cove Bridge. The road will be closed from Monday, February 26 at 8:00 a.m. to Friday, March 2 at 5:00 p.m.

Cmmr. Johnson/Baze moved and seconded to approve the resolution to close Grapeview Loop Road to through traffic at mile post 2.43 from 8:00 a.m. February 26 to 5:00 p.m., March 2 for the repair of the McLane Cove Bridge. Motion carried unanimously. B-aye; J-aye; C-aye. Resolution No. 12-01 (Exhibit G)

NORTHWEST WEATHERNET, INC

Public Works is requesting the Board extend the contract with Northwest Weathernet to 2-17-01.

Cmmr. Baze/Johnson moved and seconded to authorize the Chairperson to execute the Letter of Contract Extension with Northwest Weathernet for weather forecasting services to be in effect until 2-17-2001. Motion carried unanimously. B-aye; J-aye; C-aye.

PERSONAL CELLULAR PHONE AGREEMENT

Tammy L. Reeves, Sheriff's Department

Cmmr. Johnson/Baze moved and seconded to approve the cell phone agreement Motion carried unanimously. B-aye; J-aye; C-aye.

VETERANS ASSISTANCE APPLICATIONS

- 1) Charles W. Allyn - VFW 1694 – Utilities \$400.00
- 2) Fred R. Keith – VFW 1694 – Burial Benefit \$300.00
- 3) Raymond J. Bullard – VFW 1694 – Utilities \$200.00
- 4) David A. Gonyon – VFW 1694 – Utilities \$303.39
- 5) Gil Ruiz – VFW 5372 – Utilities \$153.00

The Veterans Assistance Screening Committee is recommending approval on the above listed applications totaling \$1,356.39.

Cmmr. Baze/Johnson moved and seconded to approve the Veterans' Assistance application for Charles Allyn, \$400; Fred Keith, \$300; Raymond Bullard, \$200; David Gonyon, \$303.39; Gil Ruiz, \$153 for a total of \$1,356.39. Motion carried unanimously. B-aye; J-aye; C-aye.

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Mary Jo Cady, Chairperson

Herb Baze, Commissioner

Wesley E. Johnson, Commissioner

ATTEST:

Rebecca S. Rogers, Clerk of the Board