

BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS

FEBRUARY 13, 2001

Acting-Chair Herb Baze called the meeting to order at 9:03 a.m. and led the Pledge of Allegiance. Cmmr. Johnson was in attendance, Cmmr. Cady was on an excused absence.

APPROVAL OF MINUTES

Cmmr. Johnson/Baze moved and seconded to approve the minutes for the January 23, 2001 meeting. Motion carried unanimously. B-aye; J-aye; C-absent.

CORRESPONDENCE

BELFAIR BYPASS

A letter was received from Ray T. Hanson inquiring about facts related to the Belfair By-pass. Copy referred to Public Works.

ANTHONY ROAD

RQ & Samantha Stevens asked that the County sign the bus stop on Anthony Road. Copy referred to Public Works.

TEELAKE – SPECIAL USE REGULATIONS

A petition with 53 signatures was received requesting the county ban the use of internal combustion motors on Tee Lake. Copy referred to the Sheriff's Department and Washington State Department of Fish & Wildlife.

SURPLUS PROPERTY

The Auditor's office asked that the Commissioner declare a tamaran machine of no value and dispose of it.

BUSINESS

PROBATION SERVICES VOLUNTEER RECOGNITION

Harris Haertel, Probation Services, introduced Ruth Silver who has volunteered for Probation Services for the last four years. He presented Ms. Silver with a plaque of appreciation for her service.

Anita McIntosh and Tom Squires also thanked Ms. Silver for her service.

Cmmr. Baze extended the County's appreciation to Ms. Silver.

RECESS

The Board recessed for 3 minutes.

VETERANS' ASSISTANCE

Daniel Rush, \$235.57 - utilities

Mrs. James Riley, \$321.49 - utilities

James Mustain, \$400 - rent

Michael Heimbigner, \$400 - rent

Cmmr. Johnson/Baze moved and seconded to approve the Veterans' Assistance as recommended by the screening committee for Daniel Rush, \$235.57, utilities; Mrs. James Riley, \$321.49, utilities; James Mustain, \$400 rent; Michael Heimbigner, \$400 rent. Motion carried unanimously. B-aye; J-aye; C-absent.

INTERLOCAL AGREEMENT - SOUTHWEST WASHINGTON HEALTH DISTRICT

Steve Kutz, Health Services, requested the Board approve and sign the interlocal agreement between Southwest Washington Health District and Mason County Health Services Department. This provides \$58,813 for the AIDS program for the period of January 1, 2001 through December 31, 2001.

Cmmr. Johnson/Baze moved and seconded to approve and authorize the Chair to sign the interlocal agreement between Southwest Washington Health District and Mason County Department of Health Services. The agreement

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Mr. Wright requested the Board approve the resolution which establishes the 2001 insurance contribution rates for non-union employees.

Cmmr. Johnson/Baze moved and seconded approve Resolution No. 17-01 which establishes 2001 insurance contribution rates for non-union employees at \$466 per month effective January 2, 2001 and \$500 per month effective July 1, 2001. Motion carried unanimously. B-aye; J-aye; C-absent. Resolution No. 17-01 (Exhibit A)

SYSTEMS ENGINEER PREMIUM

Mr. Wright requested the Board sign the agreement which provides for a labor market premium for the job class of Systems Engineer.

Cmmr. Johnson/Baze moved and seconded to approve and sign the agreement between Mason County and the Engineers Guild which provides for a labor market premium for job class of Systems Engineer. Motion carried unanimously. B-aye; J-aye; C-absent.

ROAD CREW 2001 SALARY INCREASE

Mr. Wright requested the Board approve the agreement to provide for a 2001 wage increase of 3.5% above the 2000 wages for the Teamsters/Operating Engineers Public Works bargaining unit.

Cmmr. Johnson/Baze moved and seconded to approve and sign the agreement between Mason County and the Teamsters/Operating Engineers Public Works bargaining unit which provides for a 2001 wage increase of 3.5% above their 2000 wages. Motion carried unanimously. B-aye; J-aye; C-absent.

MCRA WATCHPERSON

Mike Byrne, Tourism & Recreation Director, requested permission to advertise, interview and hire a MCRA watchperson. The current watchperson has purchased a home and will be moving.

Cmmr. Johnson/Baze moved and seconded authorize the Director of Tourism and Recreation to advertise, interview and hire for the position of watchperson at MCRA. Motion carried unanimously. B-aye; J-aye; C-absent.

PARK AID - PARKS DEPARTMENT

Mr. Byrne requested permission to advertise, interview and hire for a 6 month extra help position in the Parks Department. This is a budgeted position.

Cmmr. Johnson/Baze moved and seconded to authorize the Director of Tourism and Recreation to advertise, interview and hire for the Park Aid position for a 6 month extra help position in the Parks Department. Motion carried unanimously. B-aye; J-aye; C-absent.

HEARING SET - ROMANCE HILL ROAD

Jerry Hauth, Public Works Department, requested the Board set a hearing to consider the establishment of the Romance Hill Road, located in Belfair, into the County Maintained Road System.

Cmmr. Johnson/Baze moved and seconded to schedule a public hearing on March 13, 2001 at 9:15 a.m. to consider the establishment of Romance Hill Road into the County Maintained Road System. Motion carried unanimously. B-aye; J-aye; C-absent.

Cmmr. Johnson/Baze moved and seconded to adopt Resolution No. 18-01 which establishes the intent to establish a county road. The road was originally referred as Hood Canal Heights Road and is now identified as Romance Hill Road. Motion carried unanimously. B-aye; J-aye; C-absent. Resolution No. 18-01. (Exhibit B)

PUBLIC WORKS ORGANIZATIONAL CHART

Mr. Hauth presented an organizational chart for Public Works Department for the Board's approval.

Cmmr. Johnson/Baze moved and seconded to approve and execute the Department of Public Works current Organizational Chart as presented. Motion carried unanimously. B-aye; J-aye; C-absent.

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carried unanimously. B-aye; J-aye; C-absent.

ADJOURN

The meeting was adjourned at 9:45 a.m.

BOARD OF COUNTY COMMISSIONERS
MASON COUNTY, WASHINGTON

Mary Jo Cady, Chairperson

Herb Baze, Commissioner

ATTEST:

Wesley E. Johnson, Commissioner

Rebecca S. Rogers, Clerk of the Board