

BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS

MARCH 27, 2001

The meeting was called to order at 6:02 p.m. by Chairperson Mary Jo Cady. Commissioners Herb Johnson and Wesley Johnson were in attendance.

CORRESPONDENCE

RASOR ROAD

Mark Sorenson sent an email thanking the Board for their support in establishing Rasor Road as a county maintained road.

Received a petition with 25 signatures asking the county to maintain and make improvements to Rasor Road.

FIBER OPTIC CABLE

Notice received from Wilson Construction that they will be working with Bonneville Power Administration to install fiber optic cable from Olympia to Port Angeles. The Shelton to Potlatch segment is expected to start April 9, 2001 and is expected to be complete on May 4, 2001.

TEE LAKE HEARING

David Creed is asking that the petition to ban internal combustion motors on Tee Lake submitted by Tim Johnson be dismissed for insufficient Mason County citizen signatures.

Mark Duppenthaler is asking for a 60-day extension of the hearing date.

Bernie & Linda Loeffers expressed support of the elimination or size restriction of internal combustion engines on Tee Lake.

UNMUFFLED COMPRESSION BRAKES

Notification was received that the Washington State Department of Transportation will no longer sign for unmuffled compression brake restrictions, based on a policy change and a Washington State law making the use of unmuffled compression brakes illegal throughout the state.

SHORELINE ADVISORY BOARD

Application for reappointment from Gary Hanson.

PLANNING COMMISSION

Pat Byrne has indicated he will not be seeking reappointment at the close of his term on April 30, 2001.

BUSINESS

TOTTEN/LITTLE SKOOKUM CLEAN WATER DISTRICT

Harold Fitzwater asked if any decisions have been made regarding the Totten/Little Skookum Clean Water District fund balance. He has made a request that the money be transferred to a scholarship fund. He stated on 9/30/99, there was a balance of \$12,843 and as of February, 2001 there is \$10,472.03. He stated the Health Department is a tax supported office and this money is not tax money. He requested the money be placed in a non-taxed usage. He asked about the \$1,598 expenditure in January, 2001.

Ione Siegler, Budget Director, explained the \$1,598 was a 2000 expense for state audit expenses.

Cmmr. Cady suggested scheduling a public meeting in the area to determine what the people want. Mr. Fitzwater's suggestion is to put the money into an account dedicated to scholarships for children from that district and have the school district be in charge of it.

Annette McGee agreed that the Totten area citizens should decide what to do with the funds. She suggested a committee be formed.

INTERIM DESIGNATION - TOTTEN/LITTLE SKOOKUM INLET AREA

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HEARING SET - TOTTEN/LITTLE SKOOKUM INLET DESIGNATION

Cmmr. Baze/Johnson moved and seconded to set a public hearing in the Chambers to receive public comments on the adoption of Resolution No. 32-01 for Tuesday, May 1, 2001 at 9:30 a.m. Motion carried unanimously. B-aye; J-aye; C-aye.

PROCLAMATION - YOUTH VOLUNTEER RECOGNITION WEEK

Steve Kutz, Public Health Director, read aloud a proclamation to proclaim the week of April 22 - April 29, 2001 as Youth Volunteer Recognition Week.

Cmmr. Johnson/Baze moved and seconded to declare the week of April 22 - 29, 2001 as Youth Volunteer Recognition Week. Motion carried unanimously. B-aye; J-aye; C-aye.

AGREEMENT - SOUTH HOOD CANAL BUSINESS ASSOCIATION

Ione Siegler, Budget & Finance, requested the Board approve an agreement with the South Hood Canal Business Association for tourism services for 2001.

Cmmr. Baze/Johnson moved and seconded to approve the contract with the South Hood Canal Business Association for tourism services as authorized in RCW 67.28.080. Motion carried unanimously. B-aye; J-aye; C-aye. Resolution No. 33-01 (Exhibit B)

AGREEMENT - CITY OF SHELTON MUNICIPAL COURT

Harris Haertel, Probation Services, requested the Board approve and authorize the Chair to sign an interagency agreement with the City of Shelton to provide Probation Services for Municipal Court.

Cmmr. Johnson/Baze moved and seconded to authorize the Chairperson to sign the interagency agreement between the City of Shelton Municipal Court and Mason County. Motion carried unanimously. B-aye; J-aye; C-aye.

JUVENILE ACCOUNTABILITY INCENTIVE BLOCK GRANT (JAIBG)

Mr. Haertel requested permission to submit the application for the Juvenile Accountability Incentive Block Grant.

Cmmr. Baze/Johnson moved and seconded to approve Juvenile Court completing and returning the JAIBG grant response form to signify the county's interest in applying for those funds. Motion carried unanimously. B-aye; J-aye; C-aye.

ROMANCE HILL ROAD

Annette McGee asked if there is a cost breakdown for Romance Hill Road.

The Board stated they do not have a breakdown, but have requested this from Public Works. They will forward to Ms. McGee when they receive it.

SHORELINES

Ms. McGee then referred to WAC 461.08.555, shorelines. She explained that prior to 2000 if someone appealed to the Shorelines Hearings Board and a majority of four members couldn't agree, the local government's decision stood. It has been changed in the WAC's, effective in 2000, that it would be the Department of Ecology's decision that would stand.

RECESS

The Board recessed for 15 minutes.

VETERANS' ASSISTANCE APPLICATIONS

George Roberts – VFW 1694 – Utilities \$132.57

Mrs. Philip Dinapoli – VFW 1694 – Housing \$375.00 Utilities \$25.00 Utilities = \$400.00.

The Veterans Assistance Screening Committee is recommending approval of the above listed applications totaling \$532.57.

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SHERIFF TOW VEHICLE PURCHASE

ER&R is requesting authorization to purchase one 2001, one-ton pickup for the Sheriff pursuit driver training system.

Cmmr. Baze/Johnson moved and seconded to authorize the ER&R Fund Manager to purchase one new 2001 one-ton pickup utilizing the Washington State contract for the Sheriff's Department. Motion carried unanimously. B-aye; J-aye; C-aye.

RELOCATION CONSULTANT

Public Works is requesting authorization to select from the 2001 Consultant Roster a qualified Relocation Consultant. This is for right of way acquisition services on the Old Olympic Highway project.

Cmmr. Johnson/Baze moved and seconded to authorize Public Works to use the 2001 Consultant Roster to select and negotiate a contract for a Qualified Relocation Consultant for CRP 1598, Old Olympic Highway. Motion carried unanimously. B-aye; J-aye; C-aye.

CRP 1630 – MASON LAKE ROAD

The Department of Public Works is asking the Board to authorize the Chairperson to execute the Agreement with Sargent Engineers, Inc. for CRP 1630, Mason Lake Road (Schumocher Creek) Design Services Contract.

Cmmr. Baze/Johnson moved and seconded to authorize the Chair to execute the Local Agency Standard Consultant Agreement with Sargent Engineers, Inc. for design services for a proposed structure over Schumocher Creek on County Road Project 1630, Mason Lake Drive West. Motion carried unanimously. B-aye; J-aye; C-aye.

2000 ANNUAL CERTIFICATION

Public Works requested the Board authorize the Chairperson to execute the Annual Certification for calendar Year 2000 for submittal to the County Road Administration Board.

Cmmr. Johnson/Baze moved and seconded to approve the Annual Certification for 2000 and authorize the Chairperson to execute said document for submittal to the County Road Administration Board. Motion carried unanimously. B-aye; J-aye; C-aye.

LAND EXCHANGE

Department of Natural Resources (DNR) has requested support from the County for a land exchange between DNR and Manke Lumber Company.

Cmmr. Johnson/Baze moved and seconded to concur with the action to state there is no objection to the land exchange between DNR and Manke Lumber Company. Motion carried unanimously. B-aye; J-aye; C-aye.

EMERGENCY SHELTER GRANT

The Mason County Shelter is requesting the Chair be authorized to sign the Local Government Certification.

Cmmr. Baze/Johnson moved and seconded to authorize the Chair sign the Local Government Certification for the Emergency Shelter Grant. Motion carried unanimously. B-aye; J-aye; C-aye.

APPROVAL OF WARRANTS

FUND NAME	WARRANT NUMBER	AMOUNT
Claims Clearing	21630-21953	520,608.67

ADJOURNED

The regular meeting adjourned at 7:25 p.m.