

BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS

APRIL 3, 2001

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

APPROVAL OF MINUTES

Cmmr. Baze/Johnson moved and seconded to approve the March 20, 2001, March 27, 2001 and April 1, 2001 meeting minutes as presented. Motion carried unanimously. B-aye; J-aye; C-aye.

CORRESPONDENCE

TEELAKE – SPECIAL REGULATIONS

Correspondence was received from the following: Mel Monk; Gary Day; Terri Day Odegaard.; and Glen & Pat Sunderlin.

RASOR ROAD

A petition was received with one signature regarding Rasor Road.

PACIFIC MOUNTAIN WORK FORCE DEVELOPMENT COUNCIL

The Pacific Mountain Workforce Development Council has a vacancy representing the private sector, business. Organizations have been instructed to submit nominations for consideration of appointment.

TIDELAND LEASE

Glaser Oyster Company LLC has requested the County lease some tidelands on Case Inlet.

HOUSING AUTHORITY OF MASON COUNTY

Notification that the Mason County Housing Authority has moved to 807 West Railroad Avenue, Shelton.

AT&T BROADBAND

Received notice of changes in the digital channel line up on or shortly after May 1, 2001, affecting channel 851, 853, 913, 923 and 927.

SHORELINES ADVISORY BOARD

Brenda Bamford - Reappointment

BUSINESS

LIQUOR LICENSE APPLICATIONS

Assumption; From: Roadside Cafe Lounge, Inc. dba Roadside Café & Lounge; Applicants: Barbara L & Mark Elliott;
Tradename: Roadside Café & Lounge; Privileges: Spirits/Beer/Wine Restaurant Lounge.
Special Occasion - Alderbrook Golf & Yacht Club; Date: May 7, 2001; Time: 11 am – 5 pm; Place: Alderbrook Clubhouse, Union.

Cmmr. Baze/Johnson moved and seconded there are no objections to the liquor license for the Roadside Cafe Lounge, Inc and Alderbrook Golf & Yacht Club as submitted. Motion carried unanimously. B-aye; J-aye; C-aye.

VETERANS ASSISTANCE APPLICATIONS

Alan R. Strait – VFW 1694 – Food \$100.00; Housing \$300.00 = \$400.00
Alan W. McGill – VFW 1694 – Housing \$400.00
Mrs. David J. McPherson – VFW 1694 – Utilities \$341.16
Michael Medford – VFW 1694 – Utilities \$400.00

The Veterans Assistance Screening Committee is recommending approval on the above listed applications totaling \$1,541.16.

Cmmr. Johnson/Baze moved and seconded to approve the Veterans' Assistance applications for Alan Strait - \$100 food, \$300 housing; Alan McGill - \$400 housing; Mrs. David McPherson - \$341.16 utilities; Michael Medford - \$400 utilities. Motion carried unanimously. B-aye; J-aye; C-aye.

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Cmmr. Johnson/Baze moved and seconded to sign a agreement with the Washington Counties Risk Pool for the Skid Car driver training program. Motion carried unanimously. B-aye; J-aye; C-aye.

WATCHPERSON - FOOTHILLS PARK

Mike Byrne, Director of Tourism & Recreation, requested the Board approve a contract for the watchperson position at Foothills Park. The person who was selected is unable to fulfill the contract so this is the second person selected.

Cmmr. Johnson/Baze moved and seconded to approve the contract for Foothills Park watchperson position with Lawrence Myers for the period of April 1, 2001 through September 30, 2001. Motion carried unanimously. B-aye; J-aye; C-aye.

MOTEL/HOTEL FUNDING

Mr. Byrne presented the agreements for funding from the Motel/Hotel tax for small events in Mason County that promote tourism. These are part of the Mason County Strategic Tourism Plan. The agreements are with Theler Community Center, \$1,000 for the "Year Round" event; North Mason Chamber of Commerce, \$1,000 for the "Summer Fest" event; Dewatto Campground, \$200 for camping; Mason County Forest Festival, \$1,000 for "Forest Festival"; Dewatto Daze Committee, \$200 for "Dewatto Daze"; Allyn Salmon Enhancement Group, \$317 for "Allyn Days"; Christmas Fair, \$200 for "Arts & Crafts Fair; Associated Businesses of South Shore, \$200 for a web site, "Fourth of July @ Union \$333.33, Lady Washington Visit \$333.33 and Christmas on the Canal" \$333.33 events.

Cmmr. Baze/Johnson moved and seconded to approve the funding agreements for the Motel/Hotel tax as presented. Motion carried unanimously. B-aye; J-aye; C-aye. Resolution No. 35-01 - 42-01 (Exhibits B-I)

RIGHT OF WAY AGENT

Jerry Hauth, Public Works Director, requested authorization to post, advertise, interview and hire to fill the position of Right of Way Agent. Rick Brush has accepted a position with the City of Tacoma.

Cmmr. Johnson/Baze moved and seconded to authorize the Department of Public works to post, advertise, interview and hire to fill the position of Right of Way Agent. Motion carried unanimously. B-aye; J-aye; C-aye.

ENGINEERING SUPPORT SERVICES MANAGER

Mr. Hauth requested permission to fill the position vacated by Bob Thuring, Engineering Support Services Manager.

Cmmr. Baze/Johnson moved and seconded to authorize the Department of Public Works to advertise, interview and hire to fill the position of Engineering Support Services Manager. Motion carried unanimously. B-aye; J-aye; C-aye.

RIGHT OF WAY AND ROAD CONSTRUCTION AGREEMENT - JOHNSON

Mr. Hauth requested the Board approve the right of way and road construction agreement between Mason County and Don and Diane Johnson.

Cmmr. Johnson/Baze moved and seconded to execute the right of way and road construction agreement between Mason County and Don and Diane Johnson for road improvements adjacent to their property on Anthony Road. Motion carried unanimously. B-aye; J-aye; C-aye.

DOCUMENT IMAGING

Dave Loser, ER&R, requested permission to Request for Proposal for a document imaging system for the County Clerk.

Cmmr. Baze/Johnson moved and seconded to authorize the Equipment Rental & Revolving Fund to advertise a Request for Proposal for the County Clerk Document Imaging System as requested. Motion carried unanimously. B-aye; J-aye; C-aye.

TRUCK - UTILITIES/WASTE MANAGEMENT

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Cmmr. Cady is not aware of any other roads built to urban standards.

Cmmr. Baze interjected that urban standards are not lesser standards, they are different standards.

Ms. McGee asked if the Board has considered rescinding their motion.

The Board answered no.

Cmmr. Cady stated they talked to the state auditor yesterday regarding their investigation of Romance Hill Road. The state auditor will address it in their regular county audit, which will begin in June, 2001.

Cmmr. Baze commented that there have been two county audits since that road was done and there have been no findings.

Bob Herr, Catfish Lake Lane, stated he believes that Cmmr. Baze's comments demonstrate a lack of understanding of what's involved in this audit.

He then referred to a statement made by Cmmr. Cady at a previous meeting stating that last summer she wanted to take Romance Hill Road into the county inventory but it wasn't done at that time because of the state auditor's investigation.

Cmmr. Cady responded that is correct, she thought they would have a quick response from the state auditor, but since it hasn't been a quick response, the road was brought in to the county road system.

Mr. Herr asked what has changed since then to March 13th to change her mind.

Cmmr. Cady answered it was time to do it. She stated that any other developer that would bring their development roads up to a county standard would have to just apply and they would be brought in. She stated there is no reason to treat this any other way. The road was up brought up to a standard required by the county and it was brought in just like it would be for any other development.

Mr. Herr pointed out there was a complaint about this road and a state auditor's investigation.

APPROVAL OF WARRANTS

FUND NAME	WARRANT NUMBER	AMOUNT
Claims Clearing	21955-22001	9,345.10
	22002-22247	112,407.15
	22248-22384	326,707.69
	22385-22436	67,925.17
Salary Clearing	111507-111949	974,916.31
	111950-112063	73,947.37

ADJOURNMENT

The meeting was adjourned at 9:44 a.m.

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Wesley E. Johnson, Commissioner

ATTEST:

Rebecca S. Rogers, Clerk of the Board