

BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS

APRIL 10, 2001

Chairperson Mary Jo Cady called the meeting to order at 9:01 a.m. with the flag salute. Commissioners Wesley E. Johnson and Herb Baze were also in attendance.

APPROVAL OF MINUTES: Cmmr. Johnson/Baze moved and seconded to approve the April 3, 2001 minutes with the addition of the cost for the hotel/motel fund. Motion carried unanimously. B-aye; C-aye; J-aye.

C O R R E S P O N D E N C E

HOODSPORT FIRE DEPARTMENT

The Hoodsport Fire Department thanked the County and the Mason County Probation Services for the outstanding job accomplished by the community services crew. Copy to Probation Services.

TEE LAKE PETITION

Correspondence was received from the following: David & Elisabeth Mayer; David L. Creed Sr.; and Thomas L & Carolyn S. Kennedy.

SR3 DEER CREEK VICINITY CHANNELIZATION

Received petitions with 109 signatures asking the Commissioners assistance in obtaining Washington State Department of Transportation's cooperation in executing the SR 3 Deer Creek Vicinity channelization project with a two-way turn lane to Agate Road and including a three-lane bridge at Deer Creek.

STUDENTS IN THE WATERSHED

The Commissioners were invited to attend, as a special guest, the Students in the Watershed on Friday, April 20, which is held at the 23,100-acre Tahuya State Forest near Belfair.

NORTH BAY/CASE INLET WASTEWATER FACILITIES DESIGN PROJECT

The State of Washington Department of Ecology recently updated and revised the administrative code for the Washington State Water Pollution Control Revolving Fund Chapter 173-98 WAC.

PACIFIC MOUNTAIN WORKFORCE DEVELOPMENT COUNCIL - LETTER OF INTEREST

Richard Bell

B U S I N E S S

INTRODUCTION OF GUEST

Cmmr. Johnson introduced an exchange student from the Ukraine, Yana Krisanova.

CERTIFICATION OF ROAD FUND EXPENDITURES

It is recommended the Board certify the road fund expenditures for Traffic Law Enforcement in 2000 as requested by the State of Washington County Road Administration Board.

Cmmr. Baze/Johnson moved and seconded to authorize the chair to certify the road fund expenditures for Traffic Law Enforcement in 2000 as requested by the State of Washington County Road Administration Board. Motion carried unanimously. B-aye; C-aye; J-aye.

PACIFIC MOUNTAIN WORKFORCE DEVELOPMENT COUNCIL

Cmmr. Johnson/Baze moved and seconded to appoint Richard Bell to the Pacific Mountain Work Force Development Council. Motion carried unanimously. B-aye; C-aye; J-aye.

SHORELINES ADVISORY BOARD - APPOINTMENT

Brenda Bamford & Gary Hanson - reappointment

Cmmr. Baze/Johnson moved and seconded to reappoint Brenda Bamford and Gary Hanson to the Shorelines Advisory Board. Motion carried unanimously. B-aye; C-aye; J-aye.

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REQUEST TO POST, INTERVIEW & HIRE

Utilities & Waste Management Director Gary Yando asked that the Board give authorization to post, interview and hire for the CS&W Operator III position.

Cmmr. Johnson/Baze moved and seconded to approve the request to post, interview and hire a CS&W Operator III position. Motion carried unanimously. B-aye; C-aye; J-aye.

POST FOR QUOTES - COMPOSTING BINS

Mr. Yando also requested approval to post for quotes for purchase of 200 composting bins.

Cmmr. Baze/Johnson moved and seconded to authorize the Director of Utilities & Waste Management to post for quotes, per Resolution No. 93-94 to secure the compost bins described herein. Motion carried unanimously. B-aye; C-aye; J-aye.

ROMANCE HILL ROAD

Annette McGee thanked the County for getting her the cost of Romance Hill Road. She stated that she will be studying the information and coming back to the Board with a report.

RECESS

The Board recessed at 9:25 a.m. until 9:30 a.m.

BID OPENING - 2001 MANUFACTURING AND STOCKPILING OF MINERAL AGGREGATE

At the hour of 9:30 a.m. the Board opened three bids which were received for the 2001 manufacturing and stockpiling of mineral aggregate.

Aspen Environmental Limited
Mukilteo, WA
Bid Bond 5%
Total amount \$128,119.92

Allyn Shearer Trucking & Landscape Supply
Belfair, WA
Bid Bond 5%
Total amount \$143,533.97

Miles Sand & Gravel
Auburn, WA
Bid Bond 5%
Total amount \$139,759.63

Board referred the bids to Public Works for recommendation back at 10:15 a.m.

BELFAIR BYPASS – DISCIPLINE REPORTS ON ENVIRONMENTAL RELATED ISSUES

Jerry Hauth, Public Works Director, explained that there are discipline reports, which have been prepared in conjunction with the environmental assessment for the Belfair Bypass. There are a variety of studies and they will be placed in the public library if someone would like to read it.

RECESS

Board recessed at 9:41 a.m. until 9:45 a.m.

BID OPENING - FURNISHING RADIO SERVICE FOR THE YEAR 2001

At the hour of 9:45 a.m. the Board opened three bids which were received for furnishing radio service for the year 2001.

Strata Communications
Everett, WA
Monthly radio preventative and corrective service cost: \$427.76 include tax
Vehicle install (basic) cost: \$135.00

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Day Wireless System
Olympia, WA
Monthly radio preventative and corrective service cost: \$478.54
Vehicle install (basic) cost: \$ 156.46
Police Vehicle install cost: \$1380.18
Field Service Rate: \$78.00
Emergency Response rate: \$110.00

The Board directed Department of Public Works to review the bids and come back with a recommendation at 10:15 a.m.

RECESS

Recess for four minutes until 9:45 a.m.

2001 CONSULTANT ROSTER

The Public Works Director requested authorization to select from 2001 Consultant Roster to enter into contract with a company for a Wetland Report and Wetland Mitigation Plan for the Haven Way road improvement project.

Annette McGee expressed concern in general about the consultants that have been hired in the past few years and the amount of money spent rather than having the work done in shop.

The Board commented that this particular issue is for a wetland report. The County has a biologist on staff but they are involved on other projects. Also, it is a trade off as the County had an environmental staff person for some time. That position was vacated and there were no costs for the position.

Cmmr. Johnson/Baze moved and seconded to authorize the Department of Public Works to request proposals from companies on the 2001 Consultant Roster for a Wetland Report and Wetland Mitigation Plan for the Haven Way Road Improvement Project. Motion carried unanimously. B-aye; C-aye; J-aye.

CRP 1700 – SHERWOOD ROAD

The Board heard a request from Public Works for approval of CRP 1700 for Sherwood Road (Anderson Lake Creek) replacement of culvert to remove fish blockage.

Cmmr. Baze/Johnson moved and seconded the Board execute CRP 1700, Sherwood Road, for replacement of the culvert to remove the fish blockage in Anderson Lake Creek. Motion carried unanimously. B-aye; C-aye; J-aye. Resolution No. 43-01. (Exhibit A)

CRP 1702 – ROY BOAD ROAD

Jerry Hauth Public Works Director also asked for approval of CRP 1702 for Roy Boad Road. The county road project is to perform preliminary engineering and right-of-way acquisition for minor widening/reconstruction and surfacing with asphalt concrete paving.

Cmmr. Johnson/Baze moved and seconded the Board execute CRP 1702, Roy Boad Road. Motion carried unanimously. B-aye; C-aye; J-aye. Resolution No. 44-01. (Exhibit B)

TOTTEN-LITTLE SKOOKUM FUNDS

The Board stated that the issue of whether the Totten-Little Skookum Funds can be used for the Health Department do some more work for septics or scholarships was turned over to the Auditor's office to take a look at. The Auditor's office referred it to the Attorney General's office and there is an unwritten opinion that the money cannot be used for scholarship and it needed to be used for the purpose intended. The County is getting a revised written opinion from the Prosecutor's office.

COUNTY ROAD PROJECTS

Annette McGee questioned if the County always approves a CRP (county road project) before work is done.

The Board responded that is done currently so there is a road number for the staff to track all of their work to.

HARSTINE ISLAND BRIDGE

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BID AWARD - ROCK CONTRACT

The Board received a recommendation to award the contract for 2001 aggregate to Aspen Environmental from Mukilteo in the amount of \$128,119.92.

Cmmr. Baze/Johnson moved and seconded to award the mineral aggregate to Aspen Environmental Limited from Mukilteo, WA in the amount of \$128,119.92. Motion carried unanimously. B-aye; C-aye; J-aye.

BID AWARD - RADIO MAINTENANCE SERVICE

Dave Loser, ER&R Director, recommended the Board award the bid for radio maintenance service to Strata Communications, Everett WA. They had the lowest monthly rate. The service rate was high, but the County rarely uses service rates outside of the items. They do have a Bremerton shop.

It was noted that the monthly radio preventative and corrective service cost is \$427.76; vehicle installation basic cost is \$35.00; police vehicle installation cost \$650.00; field service rate \$82.50; and emergency response rate \$123.75.

Cmmr. Johnson/Baze moved and seconded to award the bid for radio maintenance and furnishing radio services for the year 2001 to Strata Communications, Everett, WA. Motion carried unanimously. B-aye; C-aye; J-aye.

PRINTER AWARD

Mr. Loser announced award of a printer purchase for an IBM factory refurbished unit that Trebron Company of Seattle offered for \$4,827.27. This was the lowest of three bids.

APPROVAL OF WARRANTS

FUND NAME	WARRANT NUMBER	AMOUNT
Claims Clearing	22437-22521	\$395,544.77

ADJOURNED

The meeting adjourned at 10:25 a.m. due to no further business.

BOARD OF COUNTY COMMISSIONERS
MASON COUNTY, WASHINGTON

Mary Jo Cady, Chairperson

Herb Baze, Commissioner

Wesley E. Johnson, Commissioner