

BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS

MAY 15, 2001

The meeting was called to order at 9:05 a.m. by Chairperson Mary Jo Cady. Commissioners Herb Baze and Wesley Johnson were in attendance.

CORRESPONDENCE

MASON COUNTY DENSITY MAP

Correspondence was received from E. Robert Fristoe on behalf of Lillian M. Peste, Marlene Davison and Bank of America, as Trustee of the Fred G. Peste Trust and Lillian M. Peste asking for a map correction of the Mason County Density Map.

TEE LAKE

Letters were received from the following regarding Tee Lake: David & Sheila Pollock; and Glen & Patricia Sunderlin.

ISLAND LAKE DRIVE WETLANDS

A letter with ten signatures was received expressing concern about the proposed development of the wetlands along Island Lake Drive. Copy referred to Planning.

BELFAIR SUBAREA PLANNING COMMITTEE – APPLICANTS

Jacy Griffin
Jack Nicklaus
Harry Martin

BUSINESS

LIQUOR LICENSE APPLICATION

Special Occasion - Applicant: Harstine Island Community Club; Date: May 26, 2001; 4 – 8 pm; Place: Harstine Island Community Hall.

Special Occasion – Applicant: Harstine Island Theater Club; Date: July 6 & 7, 2001; 4 – 9 p.m.; Place: Harstine Island Community Hall.

Cmmr. Baze/Johnson moved and seconded there are no objections to the two special occasion liquor licenses for Harstine Island Community Club on May 26, 2001 at the Harstine Island Community Hall and for the Harstine Island Theater Club on July 6 & 7 at the Harstine Island Community Hall. Motion carried unanimously. B-aye; J-aye; C-aye.

VETERANS ASSISTANCE APPLICATION

David G. Branson – VFW 1694 – Mileage Reimbursement - \$58.83
Douglas Drinkall – VFW 1694 – Utilities \$122.29
Joseph C. Brown, Jr – VFW 1694 – Utilities \$153.46
Paul Erwin – VFW 1694 – Burial \$300.00

The Veterans Assistance Screening Committee is recommending approval on the above listed applications totaling \$634.58.

Cmmr. Johnson/Baze moved and seconded to approve the Veterans' Assistance applications for David Branson, \$58.83; Douglas Drinkall, \$122.29; Joseph Brown, Jr. \$153.46 and Paul Erwin, \$300 burial benefits. Motion carried unanimously. B-aye; J-aye; C-aye.

FAIRGROUNDS LEASE

Annette McGee asked if the Board has been officially notified by the Port of Shelton, their intent for the property the fairgrounds is located on. She noted there was a newspaper article talking about the port's intent to notify Mason

**BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS
MAY 15, 2001 - PAGE 2**

Development concurrence, Schedules A and C to Triton Marine Construction with the understanding that Schedule B will be awarded in July or August to Triton Marine Constructions. The amount of the award for Schedule A & C is \$4,944,085.90.

Cmmr. Johnson/Baze moved and seconded to award the Lakeland Village Sewer Collection System bid to Triton Marine Construction as follows: Schedules A & C are awarded at this time in the amount of \$4,944,085.90. Schedule B, in the amount of \$554,044.92 will be awarded in July or August, 2001. Motion carried unanimously. B-aye; J-aye; C-aye.

RECESS

The Board recessed until 10:45 a.m.

ESTABLISHMENT OF EMPLOYEE RECOGNITION FUND

Ione Siegler, Budget & Finance, requested the Board approve the resolution to establish an employee recognition fund.

Cmmr. Baze/Johnson moved and seconded to approve Resolution No. 53-01 to establish an Employee Recognition Fund. Motion carried unanimously. B-aye; J-aye; C-aye. Resolution No. 53-01 (Exhibit A)

HEARING SET - SUPPLEMENTAL APPROPRIATION

Ms. Siegler requested the Board approve the resolution setting a hearing to consider a supplemental appropriation to the Current Expense Fund and the Employee Recognition Fund.

Cmmr. Johnson/Baze moved and seconded to set a public hearing on 6-5-01 at 9:45 a.m. in the Commissioners Chambers to consider supplemental appropriations to the 2001 budget for the Current Expense Fund in the estimated amount of \$49,800 and the Employee Recognition Fund in the estimated amount of \$5,000. Motion carried unanimously. B-aye; J-aye; C-aye. Resolution No. 54-01 (Exhibit B)

INTERFUND LOAN - PARKS PROGRAM

Mr. Siegler requested the Board approve a resolution to establish an interfund loan from ER&R to the Parks Program for the purchase of a tractor in the amount of \$17,648 for 5 years at 4.37%.

Cmmr. Baze/Johnson moved and seconded to approve Resolution No. 55-01 and approve a loan from the ER&R Fund to the Parks Program/Tourism & Recreation Department in the Current Expense Fund in the amount of \$17,648 for 5 years at 4.37%. Motion carried unanimously. B-aye; J-aye; C-aye. Resolution No. 55-01 (Exhibit C)

CHANGE ORDER - TRITON MARINE CONSTRUCTION CORP.

Gary Yando requested authorization to sign Change Order No. 3 with Triton Marine Construction Corp. as it relates to the Water Reclamation Facility. The total amount is \$24,284.34.

Cmmr. Johnson/Baze moved and seconded to authorize the Director of Utilities & Waste Management to sign the applicable change order no. 3 as it applies to the North Bay/Case Inlet Water Reclamation Facility. Motion carried unanimously. B-aye; J-aye; C-aye.

COUNTY ROAD STRIPING

Jerry Hauth, Public Works Director, reported Clark County will be striping Mason County Roads the first two weeks of June. There is a reimbursable services agreement with Clark County.

QUITCLAIM DEED - NICE

Mr. Hauth requested the Board execute the deed conveying 1,553 square feet of former county right of way to Craig E and Nancy L Nice. This deed conveys a portion of the right of way of the North Shore Road abutting the westerly portion of Tract 7, Tahuya Waterfront Tracts, as per plat recorded in Volume 4 of Plats, Page 11, records of Mason County, Washington. This pertains to Road Vacation File No. 310.

Cmmr. Baze/Johnson moved and seconded to execute the Quitclaim Deed conveying 1,553 square feet of former county right of way abutting North Shore Road to Craig E Nice and Nancy L Nice, in the matter of the land

**BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS
MAY 15, 2001 - PAGE 3**

Jennifer Whitener introduced the following people who work for agencies that received funds from the casino.

Sheriff Steve Whybark stated the casino has been very positive for Mason County. The Sheriff's office has received numerous contributions, the primary one was used to pay for a deputy sheriff to respond to issues at the casino. Another contribution paid the \$6,500 matching funds for a community service officer. The casino has supported computer upgrades for the Sheriff's office. The Sheriff's office is also able to use surveillance equipment located at the casino.

Joel Mentor, Fire District No. 4, stated the impact funds have been used to improve services to the community. The 2% funds helped Fire District No. 4 to purchase an aid car, a command car, jaws of life, and difibulators. He thanked the casino for their contributions.

Mike Akin, Shelton Police Department, explained the City of Shelton received a contribution to help build the new communication center and he thanked the Tribe.

Dave O'Connell, Mason Transit Authority, thanked the Tribe for the 2% funds that helped build a system to where transit is able to stop 14 times a day at the casino and build a bus shelter. They are now working on establishing a transit linkage with McCleary and Grays Harbor County.

Mary Ann Garfield, General Manager of Little Creek Casino, expressed appreciation to the Tribe. She believes the casino and the other tribal enterprises are good members of the community.

Dave Lopeman, Squaxin Island Tribal Chairman, stated the relationships with the county and other agencies have improved. He thanked Jennifer Whitener and Cmmr. Cady for their work on the 2% Committee.

Cmmr. Cady presented a certificate of appreciation to Mr. Lopeman for the Squaxin Island Tribe and the Little Creek Casino for their participation in the 2% Community Contribution Committee. She presented information about the casino. The casino is the fourth largest employer in Mason County with 370 full time employees and 448 active employees.

Ms. Whitener presented a check that symbolized the \$701,530.52 that has been contributed to various local agencies.

VOUCHERS APPROVED FOR PAYMENT

FUND NAME	WARRANT NUMBER	AMOUNT
Claims Clearing	24375-24549	25,644.56
Salary Clearing	112995	400.00
	112996	250.00

ADJOURN

The meeting adjourned 11:40 a.m.

BOARD OF COUNTY COMMISSIONERS
MASON COUNTY, WASHINGTON

Mary Jo Cady, Chairperson

Herb Baze, Commissioner

**BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS
MAY 15, 2001 - PAGE 4**

Rebecca S. Rogers, Clerk of the Board