

## BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS

AUGUST 14, 2001

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

### APPROVAL OF MINUTES

**Cmmr. Johnson/Cady moved and seconded to approve the August 7, 2001 meeting minutes as circulated. Motion carried unanimously. B-abstain; C-aye; J-aye.**

### CORRESPONDENCE

#### **COUNTY/CITY JOINT IMPROVEMENTS**

Senator Tim Sheldon expressed support in working with the Senate Transportation Committee staff to overcome any legal barriers in a cooperation with the City of Shelton and Mason County in jointly funding critical improvements.

#### **YOUTH COMMISSION**

Sheryal L. Balding, Shelton Middle School, expressed an interest in future meetings of the Youth Commission in Mason County.

#### **BOARD OF ADJUSTMENT**

The Economic Development Council of Mason County noted their interest in creation of a Board of Adjustment.

#### **STOCK AND SHOW ARENA**

June Sims, President of Mason County Back Country Horseman, wrote a letter stating they are applying for a grant to purchase a portable arena with stock return, pens and stock alley. She is requesting a letter from the Board stating they will be able to locate the arena on current and future fairground property.

#### **PACIFIC MOUNTAIN WORKFORCE DEVELOPMENT COUNCIL - RESIGNATION**

Connie Chapman

The Board asked that a letter be sent to Connie Chapman thanking her for her work on the Pacific Mountain Workforce Development Council.

### BUSINESS

#### **ESTABLISH HEARING**

It was recommended that a hearing be set on August 21, 2001 to consider increasing the salaries for the Mason County Commissioners.

**Cmmr. Johnson/Baze moved and seconded to set a hearing on August 21, 2001 at 10:15 a.m. to consider increasing the salaries for the Mason County Commissioners. Motion carried unanimously. B-aye; C-aye; J-aye.**

#### **PROCLAMATION – COORDINATED TRANSPORTATION DAY**

It is recommended the Board adopt a proclamation for August 24, 2001 as Coordinated Transportation Day in Mason County.

**Cmmr. Baze/Johnson moved and seconded the Board adopt a proclamation naming August 24, 2001 as Coordinated Transportation Day in Mason County. Motion carried unanimously. B-aye; C-aye; J-aye.**

#### **VETERANS' ASSISTANCE**

Robert Rietze, VFW 1694, \$174.43 utilities; \$100 food ; total \$274.43

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**SPECIAL MEETING**

**Cmmr. Baze/Johnson moved and seconded to set a special meeting on Wednesday, August 22, 2001 at 8:40 a.m. for the purpose of appointing a new commissioner for District #3. Motion carried unanimously. B-aye; C-aye; J-aye.**

**EXTENSION OF PLAT - LAKELAND VILLAGE #12**

Michael MacSems, Planning, presented a request from Anderson & Sons to extend final plat approval for one year on Lakeland Village #12; Phase 2. The preliminary plat was approved in 1993. It allowed for three years after preliminary plat approval to get final approval. After that they need to extend it one year at a time, by action of the Board.

**Cmmr. Baze/Johnson moved and seconded to approve the extension of plat for Lakeland Village #12; Phase 2 for one year from 9/14/01 to 9/14/02 and approve the Findings of Fact for signature of the chair. Motion carried unanimously. B-aye; C-aye; J-aye.**

**HEARING EXAMINER ORDINANCE - EXTENSION**

Bob Fink, Community Development Planning Manager, explained that the County adopted a Hearings Examiner Ordinance No. 129-00 in December 2000. Implementation was deferred to allow time to set up the program. It was recommended that the County extend the stay which will expire September 1, 2001 for 60 days to allow time for the ordinance to be amended, a hearings examiner to be hired and rules to be established.

**Cmmr. Johnson/Baze moved and seconded that the stay on the Hearing Examiner Ordinance, No. 129-00 be continued until November 1, 2001. Motion carried unanimously. B-aye; C-aye; J-aye. Ordinance No. 81-01 (Exhibit C)**

**Cmmr. Baze/Johnson moved and seconded to set a hearing date for consideration of this interim action on Tuesday, October 23, 2001 at 6:45 p.m. Motion carried unanimously. B-aye; C-aye; J-aye.**

**WRIA 14 & 16**

Jason Manassee, Community Development/Planning, explained that the planning units for WRIA 14 and WRIA 16 are ready to move to the second phase of watershed planning under the Watershed Management Act. The next phase involves a detailed technical assessment of existing water quantity, water quality, instream flow and habitat data. The planning unit members do not have the time or staff to devote to the specific task as outlined in the RFP. Both planning units have elected to seek technical project manager to assist in the management and development of the initial base and assessment. The Department of Community Development/Planning Division requested the Board authorize the division manager to advertise and send out requests for proposals for technical project management services. They would facilitate and manage the initial basin assessments for WRIA 14 & 16. The project manager would coordinate the development of an initial basin assessment of water quality, water quantity, instream flows and fish habitat on WRIsAs 14 & 16.

**Cmmr. Johnson/Baze moved and seconded to authorize the Planning Division Manager to advertise for a consultant to provide technical project management services in accordance with the information provided in the request for proposals. Motion carried unanimously. B-aye; C-aye; J-aye.**

**AGREEMENT TO PURCHASE**

Gary Yando, Utilities & Waste Management Director, presented an agreement to purchase a lot at Lakeland Village to construct a pump station for the Lakeland Village sewer collection system.

**Cmmr. Baze/Johnson moved and seconded to approve an agreement to purchase between Blain and Susan Eliot and Mason County wherein Mason County purchases Lot 41, Division 5 of Lakeland Village for \$24,400. Said property to be used for the construction of the Lakeland Village Sewer Collection System. Motion carried unanimously. B-aye; C-aye; J-aye.**

**INTERGOVERNMENTAL AGREEMENT**

The Board heard a request from Mr. Yando to approve an Intergovernmental Agreement for Regional Water and Wastewater Facilities Interim Agreement No. 1. The purpose of the agreement is to investigate within the framework

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**Cmmr. Johnson/Baze moved and seconded to approve the Intergovernmental Agreement for Regional Water & Wastewater Facilities Interim Agreement No. 1 between the City of Shelton, Port of Shelton, Washington State Department of Corrections, Washington State Patrol, and PUD No. 1 and authorize signature of said agreement by the chairperson, subject to the Prosecutor's approval. The cost of the contribution is not to exceed \$932.00. Motion carried unanimously. B-aye; C-aye; J-aye.**

**BID AWARD - FIRE ALARM SYSTEM - NORTH BAY WATER RECLAMATION**

The Utilities & Waste Management Director informed the Board that one bid was received from the telephone quotes for the North Bay Water Reclamation fire alarm system. The bid was submitted by Ace Fire & Security Systems of Lacey, Washington. The cost is \$9,259.98 which includes sales tax.

**CRP 1710 & 1711 - EARTHQUAKE DAMAGE REPAIR**

Robert Thuring, Public Works, requested approval of CRP 1710, Dewatto Holly Road (\$132,000) & 1711, Eells Hill Road (\$135,000) for roadway repair due to earthquake damage. The two CRP projects are to be funded 100% by Federal Emergency Management Administration.

**Cmmr. Baze/Johnson moved and seconded to execute CRP 1710, Dewatto Holly Road; and CRP 1711, Eells Hill Road; for roadway repair due to earthquake damage. Motion carried unanimously. B-aye; C-aye; J-aye. Resolution No. 79-01 and 80-01 (Exhibit A & B)**

**REIMBURSABLE WORK**

Mr. Thuring recommended the Board approve a reimbursable agreement with the City of Shelton to place two shots of bituminous surface treatment (BST) and a third shot on those city streets designated by the City of Shelton. The project cost is \$14,490 per mile of roadwork.

**Cmmr. Johnson/Baze moved and seconded to approve the reimbursable agreement with the City of Shelton at the rate of \$14,490 per mile. Motion carried unanimously. B-aye; C-aye; J-aye.**

**RAILROAD CROSSING REPAIR**

The Board was informed that on Sunday, August 19, Puget Sound and Pacific Railroad will be replacing existing planking on their railroad crossing on Johns Prairie Road with concrete planking.

**BELFAIR BYPASS STUDY – WSDOT AGREEMENT**

It was recommended the Board execute Supplement #1 to the Washington State Department of Transportation (WSDOT) Agreement No. GCA-2277, for Phase 4 of the Belfair Bypass Study (\$222,880.85).

**Cmmr. Baze/Johnson moved and seconded to authorize the chairperson to execute Supplement #1 to WSDOT Agreement GCA-2277, for Phase 4 of the Belfair Bypass Study. Motion carried unanimously. B-aye; C-aye; J-aye.**

**APPROVAL OF WARRANTS**

<b>FUND NAME</b>	<b>WARRANT NUMBER</b>	<b>AMOUNT</b>
Claims Clearing	27919-28060	\$801,638.11
	28061-28375	\$691,804.12

**ADJOURNED**

The regular meeting adjourned at 9:59 a.m.