

**BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS**

**SEPTEMBER 25, 2001**

The meeting was called to order at 6:00 p.m. by Chairperson Herb Baze. Commissioner Bob Holter and Commissioner Wes Johnson were in attendance.

**APPROVAL OF MINUTES**

**Cmmr. Johnson/Baze moved and seconded to approve the 8/21/01 meeting minutes. Motion carried unanimously. B-aye; J-aye; H-abstain.**

**Cmmr. Holter/Johnson moved and seconded to approve the 8/28/01 meeting minutes. Motion carried unanimously. B-aye; J-aye; H-aye.**

**Cmmr. Johnson/Holter moved and seconded to approve the 9/17/01 briefing minutes. Motion carried unanimously. B-aye; J-aye; H-aye.**

**Cmmr. Johnson/Holter moved and seconded to approve the 9/18/01 briefing minutes. Motion carried unanimously. B-aye; J-aye; H-aye.**

**Cmmr. Holter/Johnson moved and seconded to approve the 9/11/01 meeting minutes. Motion carried unanimously. B-aye; J-aye; H-aye.**

**CORRESPONDENCE**

**OYSTERFEST DIRECTIONAL SIGNS**

OysterFest has announced their event for October 6 & 7, 2001 at the Mason County Fairgrounds and that directional signs will be posted late Friday, October 5, 2001 and down early the day following OysterFest.

**MASON COUNTY EMERGENCY MEDICAL SERVICES ADVISORY COUNCIL**

Mason County Medic One Ltd Primary Representative – Mary Gregory; Alternate Representative – Christine Smith.

**CIVIL SERVICE COMMISSION - RESIGNATION**

Gregory T. Smith & Todd Barr

**BUSINESS**

**WRIA 14 & 16 CONSULTING SERVICES**

Jason Manassee, Planning, presented a consulting agreement with Sound Resolutions for the WRIA 14 and WRIA 16.

**Cmmr. Holter/Johnson moved and seconded to authorize the Chair to sign the consulting agreement with Sound Resolutions. Motion carried unanimously. B-aye; J-aye; H-aye.**

**EMPLOYEE IDENTIFICATION**

Skip Wright, Human Resources, requested permission to post for quotes for hardware, software and supplies for producing employee identification badges.

**Cmmr. Johnson/Holter moved and seconded to authorize the Human Resources Director to post for quotes for hardware, software and supplies for producing employee identification badges. Motion carried unanimously. B-aye; J-aye; H-aye.**

**BID AWARD - MASON COUNTY JAIL AND REMODEL**

Mike Rutter, Facilities Manager, announced the bids have been reviewed for the remodel and addition to the Mason County Jail.

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**low bidder, Granquist Construction, for the base bid of \$1,453,000. Motion carried unanimously. B-aye; J-aye; H-aye.**

**SUPPLEMENTAL APPROPRIATION - CURRENT EXPENSE/LANDFILL FUND**

Ione Siegler, Budget Director, requested the Board approve the budget appropriation to the 2001 budget for the Current Expense fund in the amount of \$39,345 and to the Landfill Fund in the amount of \$62,225. This is for unbudgeted beginning fund balance in the Current Expense Fund to be used for an increase in salaries for the Auditor, Assessor, Clerk and Treasurer; costs of an employee compensation report and employee ID in Human Resources; additional costs of extra help at the Fairgrounds/Convention Center; and additional cost of wages as a result of the bargaining unit agreement in the Juvenile Detention Facility. A grant from the WA State Dept of Ecology will also be used for community litter cleanup in the Landfill Fund.

**Cmmr. Johnson/Holter moved and seconded to approve Supplemental Appropriations to the 2001 budget for the Current Expense Fund in the amount of \$39,345 and to the Landfill Fund in the amount of \$62,225. Motion carried unanimously. B-aye; J-aye; H-aye. (Exhibit A)**

**HEARING SET - SUPPLEMENTAL APPROPRIATION - CURRENT EXPENSE**

Ms. Siegler requested the Board set a hearing on 10/16/01 at 9:30 a.m. to consider a supplemental appropriation to the Current Expense Fund in the estimated amount of \$4,860. This is for fire warden needs in the Fire Marshal program and professional services needs in Civil Service.

**Cmmr. Holter/Johnson moved and seconded to approve Resolution No. 106-01 and set a public hearing on October 16, 2001 at 9:30 a.m. in the Commissioners' Chambers to consider a proposed Supplemental Appropriation to the 2001 budget for the Current Expense Fund in the estimated amount of \$4,860. Motion carried unanimously. B-aye; J-aye; H-aye. Resolution No. 106-01 (Exhibit B)**

**HEARING SET - REAL ESTATE EXCISE TAX**

Ms. Siegler requested the Board set a hearing on 11/6/01 at 9:30 a.m. to consider the establishment of the second quarter percent additional Real Estate Excise Tax (REET 2).

**Cmmr. Johnson/Holter moved and seconded set a public hearing on November 6, 2001 at 9:30 a.m. in the Commissioners' Chambers to consider the establishment of the second quarter percent additional Real Estate Excise Tax (REET 2). Motion carried unanimously. B-aye; J-aye; H-aye.**

**HEARING SET - GAMBLING TAX**

Ms. Siegler requested the Board set a hearing to consider the establishment of a gambling tax on gambling activities in the unincorporated areas of Mason County.

**Cmmr. Holter/Johnson moved and seconded to set a hearing on November 13, 2001 at 10:30 a.m. in the Commissioners' Chambers to consider the establishment of a gambling tax on gambling activities in the unincorporated areas of Mason County. Motion carried unanimously. B-aye; J-aye; H-aye.**

**NORTH BAY/CASE INLET LOAN**

Gary Yando, Utilities & Waste Management, requested the Board approve and sign Amendment No. 7 to Loan Agreement No L9400009 for the North Bay/Case Inlet.

**Cmmr. Johnson/Holter moved and seconded to approve and sign amendment No. 7 (final amendment) to Loan Agreement No. L9400009 between the Department of Ecology and Mason County. This loan agreement provided \$160,000 in matching funds to an \$844,610 Ecology grant agreement. These funds were used to prepare the North Bay/Case Inlet Wastewater Facility Plans and specifications. Motion carried unanimously. B-aye; J-aye; H-aye.**

**MAINTENANCE OF CULVERTS**

Mr. Yando requested the Board approve and sign the agreement between Pipe Experts and Mason County.

**Cmmr. Holter/Johnson moved and seconded to sign the agreement between Pipe Experts of Tumwater, WA to clean and maintain culverts located on St. Hwy 106 at approximately mile posts 7.3 and 8.1 per agreement No. GC9061**

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**LIQUOR LICENSE APPLICATION**

Corrected New Application – Tradename: Lake Limerick Pro Shop & Café; Location E 790 St. Andrews Drive #A, Shelton; Applicants: Terrance & Elaine O’Hara; Privileges Applied For: Beer/Wine Restaurant – Beer/Wine.

**Cmmr. Holter/Johnson moved and seconded there are no objections to the corrected new application for Lake Limerick Pro Shop and Cafe. Motion carried unanimously. B-aye; J-aye; H-aye.**

Assumption – Tradename: Taylor Towne Texaco & Subway; Applicants: Taylor Towne LLC & Patricia L. Martin; From: Gary & Linda Wilson dba Taylor Towne Store; Privileges Applied For: Grocery Store – Beer/Wine.

**Cmmr. Johnson/Holter moved and seconded there are no objections to the assumption of the liquor license for Taylor Towne Texaco & Subway; Applicants: Taylor Towne LLC & Patricia L Martin; From: Gary & Linda Wilson dba Taylor Towne Store; Privileges applied for: Grocery Store - Beer/Wine. Motion carried unanimously. B-aye; J-aye; H-aye.**

**VETERANS ASSISTANCE APPLICATIONS**

Robert Mikkelsen – VFW 1694 – Burial \$300.00  
Robert D. Rietze – VFW 1694 – Utilities \$108.61  
Howard Pershall – VFW 1694 – Mileage Reimbursement \$67.80

**Cmmr. Holter/Johnson moved and seconded to approve the Veterans' Assistance applications as submitted for Robert Mikkelsen, \$300 burial; Robert Rietze, \$108.61 utilities; and Howard Pershall, \$67.80 mileage reimbursement. Motion carried unanimously. B-aye; J-aye; H-aye.**

**CONTRACT AMENDMENT**

Department of Emergency Management recommended the Chair of the Board execute an amendment to the Disaster Assistance Contract for earthquake damages to Mason County facilities. This is with the Department of Emergency Management.

**Cmmr. Holter/Johnson moved and seconded to authorize the Chair to sign the contract. Motion carried unanimously. B-aye; J-aye; H-aye.**

**REQUEST FOR PROPOSALS – ARCHEOLOGICAL SERVICES**

Public Works has requested authorization to advertise for proposals to select a company to provide Mason County Department of Public Works with archeological services for County Road Project 1380-1381, Grapeview Loop Road.

**Cmmr. Holter/Johnson moved and seconded to authorize the Director of Public Works to advertise for proposals to select a company to provide Mason County Public Works with archeological services for CRP 1380 - 1381, Grapeview Loop Road. Motion carried unanimously. B-aye; J-aye; H-aye.**

**AGREEMENT – RESOURCE MANAGEMENT INC.**

Health Services is requesting the Board authorize the Chair to sign the agreement with Resource Management, Inc. This is for the Mason Lake Milfoil Eradication project.

**Cmmr. Johnson/Holter moved and seconded to authorize the Chair sign the amendment with Resource Management, Inc. for the Mason Lake Milfoil Eradication Project. Motion carried unanimously. B-aye; J-aye; H-aye.**

**APPROVAL OF WARRANTS**

| FUND NAME       | WARRANT NUMBER | AMOUNT       |
|-----------------|----------------|--------------|
| Claims Clearing | 29434-29577    | \$419,153.40 |

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BOARD OF COUNTY COMMISSIONERS  
MASON COUNTY, WASHINGTON

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Herb Baze, Chairperson

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Wesley E. Johnson, Commissioner

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Bob Holter, Commissioner

ATTEST:

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Rebecca S. Rogers, Clerk of the Board