

BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS

JANUARY 15, 2002

Acting Chairperson Herb Baze called the meeting to order at 9:00 a.m. Commissioner Bob Holter was in attendance. Commissioner Wes Johnson was on scheduled leave.

CORRESPONDENCE

EMERGENCY MEDICAL SERVICES ADVISORY COUNCIL

Mason County Fire Protection District #13 – Trish Loertscher, Alternate Representative

BUSINESS

PUBLIC HEALTH SERVICES – FEE SCHEDULE

Debbie Riley, Environmental Health Services, presented a recommendation from the Board of Health for adoption of a resolution establishing a fee schedule. Mrs. Riley noted they have tried to reflect the actual costs for providing the service. The fees will not cover all the County's expenses for the services.

Cmmr. Holter/Baze moved and seconded the Board pass Resolution No. 5-02 and approve the Environmental Health and Personal Health Fee schedule for Mason County Department of Health Services as recommended by the Mason County Board of Health. Motion carried unanimously. B-aye; J-absent; H-aye. Resolution No. 5-02 (Exhibit A)

LAND EXCHANGE PROPOSAL – MANKE LUMBER COMPANY

Darren Nienaber, Mason County Prosecutor's office, explained that he drafted a letter of intent to Manke Lumber Company for a land exchange with the County. He noted the letter of intent has no legal binding effect.

The Board noted the letter of intent would start the process of investigation and valuation of properties.

Cmmr. Holter/Baze moved and seconded the Board sign the letter of intent between Mason County and Manke Lumber Co. for the purpose of evaluating the exchange of the county shop land for some property on SR 101 and SR 102. Motion carried unanimously. B-aye; J-absent; H-aye.

VETERANS ASSISTANCE APPLICATIONS

- 1) Thomas J. Roberts – VFW 1694 – Utilities \$301.91
- 2) Ron Henderson – VFW 1694 – Housing \$400.00
- 3) Rodney L. Gorm – VFW 1694 – Housing \$400.00
- 4) Michael L. Inman – VFW 1694 – Housing \$400.00
- 5) Robert K. Arvine – VFW 1694 – Utilities \$288.62
- 6) Robert D. Rietze – VFW 1694 – Utilities \$182.09
- 7) Robert Ramar – VFW 1694 – Housing \$400.00
- 8) Charles W. Belander – VFW 1694 – Utilities \$400.00
- 9) Robert H. Broughton – VFW 1694 – Burial \$300.00
- 10) Kathleen R. McFarlane – VFW 1694 - Housing \$400.00

The Veterans Assistance Screening Committee is recommending approval on the above listed applications totaling \$3,472.62.

Cmmr. Holter/Baze moved and seconded the Board approve the veterans assistance as noted above and recommended by the Veterans Assistance Screening Committee in the amount of \$3,472.62. Motion carried unanimously. B-aye; J-absent; H-aye.

WASHINGTON STATE UNIVERSITY COOPERATIVE EXTENSION

The Washington State University/Cooperative Extension submitted Appendix A to provide extension programs for 2002 in the amount of \$102,240.

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Mr. Edmiston also asked that there be a correction of the Growth Management Act so millions of dollars can no longer be filtered from the rural community for the development of cities. He asked that all projects by any county over \$1 million be by vote of the people. He stated he would like to see rural road preservation act and a community impact statement.

BID OPENING – 2002 ASPHALT CONCRETE

At 9:15 a.m. the Board closed the call for bids for furnishing Mason County with asphalt concrete, MC 250 (cold mix) and/or CSS1 Tack Coat for calendar year 2002. Four bids were received as follows:

Olympia Fuel & Asphalt
Olympia, WA

Asphalt Concrete Class B \$26.75 per ton
Asphalt Concrete Class G \$29.75 per ton
MC250 cold mix – no bid
CSS1 Tack Coat – \$380.00 per ton

Lakeside Industries
Lacey, WA

Asphalt Concrete Class B - \$29.00 per ton
Asphalt Concrete Class G - \$31.00 per ton
MC250 cold mix - \$32.00 per ton (only available at Centralia plant)
CSS1 Tack Coat - \$250.00 per ton
Street cold mix - \$80.00 per ton

Lakeside Industries
Aberdeen, WA

Asphalt Concrete Class B - \$32.00 per ton
Asphalt Concrete Class G - \$33.00 per ton
MC 250 cold mix – no bid
street cold mix \$79.00 per ton
CSS 1 Tack Coat - \$205.00 per ton

Ace Paving Co., Inc
Bremerton, WA

Asphalt Concrete Class B - \$31.00 per ton (Belfair plant)
Asphalt Concrete Class G - \$31.50 per ton
MC250 - \$33.50 per ton
CSS 1 Tack Coat - \$280.00 per ton

Shelton, WA

Asphalt Concrete Class B - \$31.00 per ton
Asphalt Concrete Class G - \$31.50 per ton
MC 250 - no bid
CSS 1 Tack Coat – no bid

Dave Loser, ER&R Director, recommended to continue the practice as in the past and to accept all the bids. No minimum is guaranteed by the County.

Cmmr. Holter/Baze moved and seconded the Board accept all the bids received as presented by the ER&R Director. Motion carried unanimously. B-aye; J-absent; H-aye.

AGREEMENT – COMPUTER ACCESS

Dave Loser, ER&R Director recommended the Board enter into agreements for computer access with the three title companies in Mason County. The title companies access the computer system for land information. The annual agreements govern the rules of how to access the computer system and how to use the information.

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The Board noted that one of the problems in imaging systems is technology changes almost daily. One of the tasks is to find something that is compatible with other uses in the County at a reasonable cost.

Cmmr. Holter/Baze moved and seconded the Board approve the purchase of an imaging system from Image-X of Santa Barbara, CA for the County Clerk and authorize the Chairperson to sign the contract. Motion carried unanimously. B-aye; J-absent; H-aye.

TAHUYA RIVER ROAD – SMALL WORKS ROSTER

Jerry Hauth, Public Works Director, explained that emergency repairs are necessary on the Tahuya River Road due to flood damage. He requested authority to obtain a contractor off the small works roster.

Cmmr. Holter/Baze moved and seconded the Board authorize the Department of Public Works to select a contractor through the Small Works Roster process and enter into a contract for flood damage repair on the Tahuya River Road as presented by the Director of Public Works. Motion carried unanimously. B-aye; J-absent; H-aye.

HARSTINE ISLAND BRIDGE – CONSTRUCTION PALNS

The Board was presented a recommendation to execute plans for construction work on the Harstine Island Bridge due to earthquake damage.

Cmmr. Holter/Baze moved and seconded the Board authorize the chairperson to execute the plans for the construction phase of CRP 1703, Harstine Island Bridge (earthquake damage repair), and also authorize the chairperson to execute all other documents pertinent thereto. Motion carried unanimously. B-aye; J-absent; H-aye.

ARCHEOLOGICAL SERVICES – GRAPEVIEW LOOP ROAD

The Public Works Director Jerry Hauth presented a request to accept a proposal for archaeological services to conduct some cultural resource evaluation on site for the Grapeview Loop Road project.

Cmmr. Holter/Baze moved and seconded the Board authorize the Director of Public Works to sign a letter contract to accept the Proposal of Northwest Archaeological Associates for the Archaeological Study on CRP 1380-1381, Grapeview Loop Road. Motion carried unanimously. B-aye; J-absent; H-aye.

SHORELINE SUBSTANTIAL DEVELOPMENT PERMIT EXTENSION - PECKENPAUGH

Rick Mraz, Planner, presented the request of John Peckenpaugh to extend a shoreline substantial development permit (SHR99-00048) until 3/7/2003. The applicant is still waiting for other state and federal permits. They cannot start construction until July 2002 because of the open window to avoid impacts to the fish.

Cmmr. Holter/Baze moved and seconded to grant a one-year “start of construction” extension to permit SHR99-00048. The extension to start construction shall begin March 7, 2002 and expire March 7, 2003. Motion carried unanimously. B-aye; J-absent; H-aye.

COMMUNITY DEVELOPMENT BLOCK GRANT

Kimberly Klint, Mason Matters, announced that Mason County was awarded the Community Development Block Grant to complete a Housing Needs Assessment. Before a contract is completed there are two documents needed: 1) Residential Anti-Displacement and Relocation Assistance Plan; 2) Title VI Certification (Civic Rights Act).

Cmmr. Holter/Baze moved and seconded the Board adopt the Residential Anti-Displacement and Relocation Assistance Plan for Community Development Block Grant Housing Needs Assessment for Mason County. Motion carried unanimously. B-aye; J-absent; H-aye.

Cmmr. Holter/Baze moved and seconded that Mason County assures and certifies compliance with Title VI and that the Community Development Block Grant funded project has identified Mason County’s protected groups and has developed a plan to ensure the benefits of CDBG Assisted Project are shared for those

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ADJOURNED

The meeting adjourned at 9:47 a.m. due to no further business.

BOARD OF COUNTY COMMISSIONERS
MASON COUNTY, WASHINGTON

Absent 1/15/02

Wesley E. Johnson, Chairperson

Bob Holter, Commissioner

Herb Baze, Commissioner

ATTEST:

Rebecca S. Rogers, Clerk of the Board