

## BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS

MARCH 12, 2002

The meeting was called to order at 9:00 a.m. by Chairperson Wes Johnson. Commissioner Bob Holter was also in attendance. Commissioner Herb Baze is attending a drug court conference in Louisiana to deal with incarceration with people convicted of drug violations.

**APPROVAL OF MINUTES:** Cmmr. Holter/Johnson moved and seconded to approve the briefing minutes of February 26, 2002 and the regular meeting minutes of March 5, 2002. Motion carried unanimously. B-absent; J-aye; H-aye.

### **BUSINESS**

#### **REQUEST TO POST FOR QUOTES**

Gary Yando, Utilities & Waste Management Director, recommended the Board authorize to post for quotes for tipping floor overlay at the Mason County Solid Waste Facility. The value of the work is between \$2,500 and \$25,000 which requires a post for quotes.

It was noted that the tipping floor relates to where the vehicles come in to use the solid waste facility outside of Shelton. The asphalt floor gets worn off by use of a front-end loader.

**Cmmr. Holter/Johnson moved and seconded to grant authorization to the Director of Utilities and Waste Management to post for quotes to do an overlay to the Mason County Solid Waste Facility Tipping Floor per the contents of Resolution No. 93-94. Motion carried unanimously. B-absent; J-aye; H-aye.**

#### **RECYCLING BOX AGREEMENT**

Department of Utilities & Waste Management proposed to enter into an agreement with the Roof Doctor, Inc. to place three recycling drop boxes on property located near Taylor Towne.

The County previously had drop boxes located at the old colonial real estate office site. It has been transformed into a landscaping business and the owner wanted the area for parking that the County was using.

There was discussion that the drop boxes are located alongside the Roof Doctor, Inc. and will be visible.

**Cmmr. Holter/Johnson moved and seconded to approve and sign the agreement between the Roof Doctor and Mason County per Resolution No. 24-02 whereby Mason County is allowed to place; three recycling drop boxes on the property located at 1131 Kamilche Lane, Shelton, Washington. Motion carried unanimously. B-absent; J-aye; H-aye. Resolution No. 24-02 (Exhibit A)**

#### **LAKELAND VILLAGE SEWER COLLECTION SYSTEM - CHANGE ORDER NO. 3**

The Board was informed that construction of the gravity pipeline at the Lakeland Village sewer collection system had been slowed down due to a number of additional underground utilities for which there were no as-built information. A change order is necessary for the additional work estimated to cost \$250,000 plus tax for a total of \$270,750.00 This has been communicated to Rural Development, which is a branch of USDA, and is providing funds for this project.

The Board questioned if the County will be reimbursed from any of the other entities involved.

Mr. Yando responded that he has forwarded letters to PUD #3 and Charter Communications requesting consideration for financial assistance to cover some of the cost of the installation.

**Cmmr. Holter/Johnson moved and seconded to grant authorization to the Director of Utilities and Waste**

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Mr. Yando said the additional acreage would provide a buffer for the County's exposed effluent pipes.

**Cmmr. Holter/Johnson moved and seconded to approve the Special Use Lease Agreement No. 60-72406 between the Department of Natural Resources and Mason County which provides Mason County the opportunity to apply effluent, which meets the requirements for Class A water, from the North Bay/Case Inlet Water Reclamation Facility to approximately 20 acres of property leased to it by the Department of Natural Resources; further move to authorize the chair to sign the agreement. Motion carried unanimously. B-absent; J-aye; H-aye.**

**AUTHORIZATION TO PURCHASE PICKUPS**

It was requested the Board authorize purchase of three new pickup trucks from off the state contract. Public Works Director Jerry Hauth explained that two of the trucks would be replacements and one is to add to the fleet specifically for use in the Belfair area.

**Cmmr. Holter/Johnson moved and seconded to authorize Public Works to purchase three new pick up trucks from state contract: two for replacement vehicles and one to be added to the fleet. Motion carried unanimously. B-absent; J-aye; H-aye.**

**CRP 1728 – CLOQUALLUM ROAD**

The Public Works Director presented CRP 1728 for the Cloquallum Road project for bank stabilization at milepost 18.77 adjacent to Cloquallum Creek. They would like to track the cost with a CRP.

**Cmmr. Holter/Johnson moved and seconded the Board execute CRP 1728, Cloquallum Road. Motion carried unanimously. B-absent; J-aye; H-aye. Resolution No. 25-02 (Exhibit B)**

**GRAPEVIEW LOOP CLOSURE (REPAIRS TO MCLANE COVE BRIDGE)**

Jerry Hauth, Public Works Director, asked for approval of a resolution to close the Grapeview Loop Road at Milepost 2.43 for work on the McLane Cove Bridge. They are optimistic the repairs will take less than the one week requested for closure.

**Cmmr. Holter/Johnson moved and seconded the Board approve the resolution to close the Grapeview Loop Road at Milepost 2.43 at the McLane Cove Bridge from 6:00 a.m. Monday, March 18 to 6:00 p.m. Friday, March 22, 2002. Motion carried unanimously. B-absent; J-aye; H-aye. Resolution No. 26-02 (Exhibit C)**

**AUTHORIZATION TO CONTRACT FOR APPRAISAL SERVICES (CENTRAL SHOP SITE)**

The County has signed a letter of intent with Manke Lumber Company to initiate the trade of properties for the Mason County Central Shop property.

The County is now in a position to hire an appraiser to provide appraisals for these properties being considered for exchange.

**Cmmr. Holter/Johnson moved and seconded the Board authorize Public Works to hire an appraiser off the 2002 Letters of Interest listing to provide appraisals for the Mason County Central Shop property and the Manke property. Motion carried unanimously. B-absent; J-aye; H-aye.**

**LIQUOR LICENSE APPLICATION**

Assumption: From: Diane L. Campbell dba The Par-Tee Café; Applicants: Peggy A. Morrissey; Tradename: Good Eats on the Green, Union; Privileges Applied For: Beer/Wine Rest – Beer/Wine

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**VETERANS ASSISTANCE APPLICATIONS**

- 1) Billy D. Emerson, Sr. – VFW 1694 – Housing \$400.00
- 2) Virgil R. Vant – VFW 1694 – Utilities \$234.23
- 3) Shelby L. Blackwell – VFW 1694 – Housing \$400.00

The Veterans Assistance Screening Committee is recommending approval on the above listed applications totaling \$1,034.23.

**Cmmr. Holter/Johnson moved and seconded to approve the veterans assistance applications as listed above. Motion carried unanimously. B-absent; J-aye; H-aye.**

**CALL FOR BIDS - PUBLIC WORKS RADIO SERVICE**

Dave Loser, Equipment Rental & Revolving Fund Manager, explained that annually they bid out work for the Public Works radio system. Last year the bidder was purchased by another company and the new company decided that they did not want to renew the contract with the County. It was requested they be authorized to call for bids for Public Works radio service.

**Cmmr. Holter/Johnson moved and seconded the Board of County Commissioners authorize the Equipment Rental and Revolving Fund Manager to call for bids for radio maintenance services from April 2, 2002 to March 31, 2003, extendable for up to two additional years as requested. Date and time for bid opening to be April 2, 2002 at 9:15 a.m. Motion carried unanimously. B-absent; J-aye; H-aye.**

**RESOLUTION FOR CELL PHONE AGREEMENTS**

It was suggested the Board adopt a resolution for authorization of wireless telephone agreements by the Elected Officials and Department Heads.

This will streamline the process by having the department head make the determination of employees using wireless telephone agreements.

**Cmmr. Holter/Johnson moved and seconded the board adopt and sign the resolution relating to the authorization of wireless telephone agreements in support of County business. Motion carried unanimously. B-absent; J-aye; H-aye. Resolution No. 27-02 (Exhibit D)**

**REPUBLICAN CENTRAL COMMITTEE**

Don Anderson, Mason County Republican Central Committee Chairman, stated the committee had a meeting last night and is speaking on their behalf. They wanted to commend the Commissioners for the excellent work to preserve personal and property rights even though faced with the Growth Management Act (GMA). They felt that the GMA usurps rights and takes property. They recognized that the Commissioners are having to deal with this bad law and doing the best to resolve the conflicts introduced into the community. They also recognized the commissioners efforts when faced with an economic downturn to contain or reduce cost of government. It is often difficult to do, but is also necessary. They expressed their appreciation of the commissioners and the opportunities given all members of the community to express concerns and thoughts and for doing the best to do the right thing regardless of political and personal pressures.

**LOWER HOOD CANAL CLEAN WATER DISTRICT**

Harold Fitzwater expressed concern that a proposal was presented to the Commissioners back in December 2000 for transfer of Lower Hood Canal Clean Water District funds to a scholarship fund. He met with the commissioners, at that time, discussing the proposal. There was a request that an amount of the LHCCWD funds be transferred to the Health Department, which was approved. He was concerned that these funds were spent for administration rather than the original request of scholarship.

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**ADJOURNED**

The meeting adjourned at 9:48 a.m. due to no further business.

BOARD OF COUNTY COMMISSIONERS  
MASON COUNTY, WASHINGTON

\_\_\_\_\_  
Wesley E. Johnson, Chairperson

\_\_\_\_\_  
Bob Holter, Commissioner

Absent 3/12/02

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Herb Baze, Commissioner

ATTEST:

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Rebecca S. Rogers, Clerk of the Board