

BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS

MARCH 19, 2002

The meeting was called to order at 9:00 a.m. by Chairperson Wesley Johnson who led the Pledge of Allegiance. Commissioners Herb Baze and Bob Holter were in attendance.

APPROVAL OF MINUTES

Cmmr. Holter/Baze moved and seconded to approve the briefing minutes from February 25, 2002 and March 4, 2002 and the regular meeting minutes from February 26, 2002 and March 12, 2002. Motion carried unanimously. B-aye; J-aye; H-aye.

CORRESPONDENCE

MASON COUNTY FLOOD HAZARD DAMAGE PREVENTION/FREQUENTLY FLOODED AREAS ORDINANCE

Comments received from the Department of Ecology.

CABLE FRANCHISE

Comments received from the Washington Alliance for Real Competition regarding cable television in our community.

SHORECREST COMMUNITY

Sandra Randall sent a letter addressing her concerns with the Shorecrest Beach Club and the Shorecrest Estates Water Company.

BUSINESS

AGREEMENT – COMMON GROUND

Kim Klint recommended the Board approve the professional services consultant agreement with Common Ground to complete a housing needs assessment.

Cmmr. Baze/Holter moved and seconded to approve the professional services consultant agreement with Common Ground to complete a housing needs assessment, with the work to be completed by February 28, 2003 and the cost not to exceed \$20,625. Motion carried unanimously. B-aye; J-aye; H-aye.

LAKE LIMERICK COUNTRY CLUB AGREEMENT

Debbie Riley, Environmental Health Manager, presented amendment #2 to the agreement between Mason County department of Health Services and Lake Limerick Country Club, Inc. which extends the effective date of the agreement to December 31, 2002.

Cmmr. Holter/Baze moved and seconded to authorize the Chair to sign the amendment #2 to the agreement between Mason County Department of Health Services and Lake Limerick Country Club, Inc. to extend the duration of the agreement to December 31, 2002. Motion carried unanimously. B-aye; J-aye; H-aye.

AMENDMENT TO THE CONSOLIDATED CONTRACT

Ms. Riley then asked the Board to approve amendment no. 5 to the 2001-2002 Consolidated Contract #C08651 which has several changes amounting to an increase in the contract of \$2,250.

Cmmr. Baze/Holter moved and seconded to approve amendment #5 to the 2001-2002 Consolidated Contract #08651 which increases the amount of the contract by \$2,250 for a total not to exceed \$565,526, subject to approval by the State of Washington Department of Health Assistant Attorney General. Motion carried unanimously. B-aye; J-aye; H-aye.

BELFAIR SUB-AREA PLAN FUNDING

Ron Henrickson, Community Development, request the Board approve a contract with the Office of Trade and Economic Development to assist Belfair in the formulation of a sub-area plan. This is for a \$60,000 grant.

Ron and the Board thanked Brian Peterson for his efforts on securing this grant.

Cmmr. Holter/Baze moved and seconded to approve contract #F02-76000-480 between Mason County and the Office of Trade and Economic Development in the amount of \$60,000 to assist Belfair in the formulation of a sub-area plan and authorize the Chairman to execute the contract on behalf of the County. Motion carried unanimously. B-aye; J-aye; H-aye.

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Washington State University Alumni Association for May 31, 2002. Motion carried unanimously. B-aye; J-aye; H-aye.

JUVENILE DETENTION

Human Resources is asking the Board to approve and sign the interim agreement covering the settlement with the Teamsters Local 378 Juvenile Detention bargaining unit on their insurance reopener for the year 2002. They have agreed to a county contribution of \$555 per employee, per month.

Cmmr. Baze/Holter moved and seconded to approve and sign the interim agreement between Mason County and Teamsters Local 278 which provides for county insurance contributions of \$555 per employee, per month, for employees in the Juvenile Detention bargaining unit effective January 1, 2002. Motion carried unanimously. B-aye; J-aye; H-aye.

VETERANS' ASSISTANCE APPLICATION(S)

Howard Pershall, VFW 1694, mileage reimbursement, \$63.51

Cmmr. Holter/Baze moved and seconded to sign the veterans' assistance application for Howard Pershall in the amount of \$63.51. Motion carried unanimously. B-aye; J-aye; H-aye.

RECESS

The Board recessed for 2 minutes.

BID OPENING – For the removal of sorted, salvageable metals (i.e. white goods, steel tin aluminum, copper, etc.) from the Mason County Solid Waste Facility.

Gary Yando presented the four bids received.

Nutt Construction
\$.031 per lb
\$10 per refrigerator

Shelton Auto Parts
\$.03 per lb.
\$10 per refrigerator

Mason County Salvage
\$.02 per lb.
\$7 per refrigerator

Chris Vrahnos
\$.50 per lb.
\$14 per refrigerator

Mr. Yando requested permission to come before the Board next Tuesday, March 26, and make a recommendation.

RECESS

The Board recessed for 10 minutes.

BID OPENING – 2002 Manufacturing and stockpiling of mineral aggregate

Allen Shearer Trucking
\$206,179.01

Miles Sand & Gravel
\$192,519.50

Aspen Environmental, Ltd.
Mukilteo, WA
\$172,744.45

Mr. Hauth requested one hour to review and return at 10:45 a.m. with a recommendation.

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Washington, Department of Juvenile Rehabilitation in the total amount of \$266,389. Motion carried unanimously. B-aye; J-aye; H-aye.

RECESS

The Board recessed until 10:45 a.m.

BID AWARD

Mr. Hauth recommended the Board award to the contract for the 2002 Mineral Aggregate to Aspen Environmental, Ltd in the amount of \$172,744.46.

Cmmr. Baze/Holter moved and seconded to award the contract for the 2002 Mineral Aggregate to Aspen Environmental Ltd for their bid amount of \$172,744.46. Motion carried unanimously. B-aye; J-aye; H-aye.

FUND NAME	WARRANT NUMBER	AMOUNT
Claims Clearing	36830-37069	337,861.13

ADJOURNED

The meeting adjourned at 10:50 a.m.

BOARD OF COUNTY COMMISSIONERS
MASON COUNTY, WASHINGTON

Wes E. Johnson, Chairperson

Bob Holter, Commissioner

ATTEST:

Herb Baze, Commissioner

Rebecca S. Rogers, Clerk of the Board