

BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS

MARCH 26, 2002

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

APPROVAL OF MINUTES: Cmmr. Baze/Holter moved and seconded to approve the meeting minutes dated March 19, 2002 as circulated. Motion carried unanimously. B-aye; J-aye; H-aye.

CORRESPONDENCE

NORTH BAY SEWER SYSTEM

Dawn Hicks sent a letter regarding the sewer system in Allyn.

HOUSE JOINT RESOLUTION 81 – RESTORING RELIGIOUS FREEDOM

Washington County Board of Commissioners is seeking support of House Joint Resolution No. 81 restoring freedom to pray.

AT&T BROADBAND

Received information on the merger of AT&T Broadband and Comcast Corporation.

COUNTY-WIDE PRIORITIZED PROJECTS LIST FOR 2002

Economic Development Council of Mason County has asked for assistance from the County on the countywide prioritized project list for 2002.

MASON/THURSTON CHEMICAL DEPENDENCY ADVISORY BOARD – RESIGNATION

Patricia Evans

BUSINESS

JAIL EXPANSION REMODEL PROJECT - CHANGE ORDERS

Mike Rutter, Facilities & Grounds, recommended the Board approve two change orders to the Mason County Jail Expansion and Remodel project. The first change order would deduct \$211.00 for hardware change; the second change order is to add \$204.00 for adding a light panel to a door that goes in between the existing kitchen and the walk-in freezer storage area.

Cmmr. Holter/Baze moved and seconded to approve and sign Change Order #2 for the Mason County Jail Expansion and Remodel Project in the amount of (\$211.00). Motion carried unanimously. B-aye; J-aye; H-aye.

Cmmr. Baze/Holter moved and seconded to approve the Change Order#3 for the Mason County Jail Expansion Remodel Project in the amount of \$204.00. Motion carried unanimously. B-aye; J-aye; H-aye.

SALVAGEABLE METAL BID

The Utilities & Waste Management Director recommended the Board award the bid for salvageable metal to the low bidder, Mason County Salvage, at \$0.02 per pound for salvageable metal and \$7.00 per refrigerator.

Cmmr. Holter/Baze moved and seconded to award the salvageable metal bid as presented by the Director of Utilities and Waste Management to Mason County Salvage. The cost per pound for salvageable metal is \$0.02 and the cost per refrigerator is \$7.00. Motion carried unanimously. B-aye; J-aye; H-aye.

ANNOUNCEMENT OF AWARD OF POST FOR QUOTES – TIPPING FLOOR

Gary Yando, Utilities & Waste Management, announced the award for the tipping floor overlay work to Everson Asphalt Paving, Inc. Lacey, Washington at a cost of \$5,332.45.

WALKER PARK WATCHPERSON CONTRACT

The Board was presented a contract with Joy Wright to serve as watchperson of Walker Park. The contract is the same as 2001.

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SANDHILL PARK CONCESSIONAIRE CONTRACT

A contract with LeAnn Dennis to serve as Sandhill Park Concessionaire was presented for approval. Mr. Byrne explained the contract is the same as last year with the exception that payment for concessions is set at 17% of gross sales.

Cmmr. Baze/Holter moved and seconded to approve the sandhill park concessionaire contract with LeAnn Dennis for 2002. Motion carried unanimously. B-aye; J-aye; H-aye.

BELFAIR BYPASS STUDY - AGREEMENT

Bill Tabor, Public Works Department, requested the Board authorize execution of Amendment #3 to Supplemental Agreement No. 4 of Agreement No. 98015 with Skillings-Connolly, Inc. The amendment would adjust the time for completion from March 30, 2002 to August 31, 2002.

Cmmr. Holter/Baze moved and seconded to authorize the Chairperson to execute Amendment No. 3 to Supplement No. 4 of Agreement No. 98015 with Skillings-Connolly, Inc. extending the "Time for Completion" to August 31, 2002 at no additional cost. Motion carried unanimously. B-aye; J-aye; H-aye.

CRAB ANNUAL CERTIFICATION

The board was asked to review and approve the County Road Administration Board (CRAB) Annual Certification for calendar year 2001.

Cmmr. Baze/Holter moved and seconded the Board approve the Annual Certification for calendar year 2001 and authorize the Chairperson to execute said document for submittal to the County Road Administration Board. Motion carried unanimously. B-aye; J-aye; H-aye.

CRP 1703 – HARSTINE BRIDGE

It was announced that work has begun on the Hartstene Bridge for earthquake repairs. There will be one way traffic during the day while they are working on the bridge. It is estimated the construction will continue through the third week in April. During non-working hours, the bridge will be open to two-way traffic.

LIQUOR LICENSE APPLICATIONS

- 1) New Application – Tradename: Tahuya Market; Applicants: Tahuya Market LLC, Betty L Kadra. Privileges Applied For: a) Beer/wine restaurant – beer/wine; b) Grocery Store – beer/wine

Cmmr. Holter/Baze moved and seconded the Board has no objection to the new application – Tradename: Tahuya Market; Applicants: Tahuya Market LLC, Betty L Kadra. Privileges Applied For: Beer/wine restaurant – beer/wine. Motion carried unanimously. B-aye; J-aye; H-aye.

Cmmr. Holter/Baze moved and seconded there are no objections to the new application – Tradename: Tahuya Market; Applicants: Tahuya Market LLC, Betty L Kadra. Privileges Applied For: Grocery Store – beer/wine. Motion carried unanimously. B-aye; J-aye; H-aye.

VETERANS' ASSISTANCE APPLICATIONS

- 1) (James) Charles Mustain – VFW 1694 – Housing \$400.00
- 2) Raymond J. Bullard – VFW 1694 – Utilities \$376.41
- 3) Ned O. Forrest – VFW 1694 – Utilities \$104.27

The Veterans Assistance Screening Committee is recommending approval on the above listed applications totaling \$880.68.

Cmmr. Baze/Holter moved and seconded to approve the veterans assistance applications as recommended by the Veterans Assistance Screening Committee for the above listed veterans totaling \$880.68. Motion carried unanimously. B-aye; J-aye; H-aye.

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ADJOURNED

The regular meeting adjourned at 6:28 p.m. due to no further business.

BOARD OF COUNTY COMMISSIONERS
MASON COUNTY, WASHINGTON

Wesley E. Johnson, Chairperson

Bob Holter, Commissioner

Herb Baze, Commissioner

ATTEST:

Rebecca S. Rogers, Clerk of the Board