

BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS

APRIL 2, 2002

The meeting was called to order at 9:00 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 meeting minutes of March 26, 2002 as corrected. Motion carried unanimously. B-aye; J-abstain; H-aye.

CORRESPONDENCE

UTILITY FRANCHISE APPLICATION – SKOKOMISH NATURAL RESOURCES

Received an application for a utility franchise for the Sunnyside road. Copy referred to Public Works.

HOUSE JOINT MEMORIAL 4021

Received a copy of the House Joint Memorial 4021 commemorating the bicentennial (200 years) of the United States Military Academy.

BUSINESS

PROCLAMATION - Youth Volunteer Recognition Week

Ben Johnson, Health Department, presented a proclamation for the Board's approval for Youth Volunteer Recognition Week.

Cmmr. Baze/Holter moved and seconded to sign the proclamation and declare the week of April 21 –27 as Youth Volunteer Recognition Week. Motion carried unanimously. B-aye; J-aye; H-aye.

SHORELINES ADVISORY BOARD - APPLICANTS

Bill Smith (Reapplication)
Marlene Taylor (Reapplication)

Cmmr. Holter/Baze moved and seconded to reappoint Bill Smith and Marlene Taylor to the Shorelines Advisory Board. Motion carried unanimously. B-aye; J-aye; H-aye.

AREA AGENCY ON AGING ADVISORY BOARD - APPLICANT

Marjorie Wright

Cmmr. Baze/Holter moved and seconded to appoint Marjorie Wright to the Area Agency on Aging Board. Motion carried unanimously. B-aye; J-aye; H-aye.

LIQUOR LICENSE APPLICATION

- 1) Special Occasion – South Hood Canal Business Association; Date: April 28, 2002; Place: Rest-A-While Marina; Time: 12 pm – 3 pm
- 2) Harstine Island Community Club – Date: May 25, 2002; Place: Harstine Community Hall; Time: 4 pm – 7 pm.
- 3) Assumption: From Robert R. Richards dba Bobaloo's Bar & Grill; Applicants: Kenneth & Linda Olsen; Tradename: Bobaloo's Bar & Grill; Privileges Applied For: Spirits/Beer/Wine Restaurant Lounge.

Cmmr. Holter/Baze moved and seconded there are no objections to the Special Occasion liquor license for Harstine Island Community Club for May 25, 2002 at Harstine Community Hall. Motion carried unanimously. B-aye; J-aye; H-aye.

Cmmr. Baze/Holter moved and seconded there are no objections to the Special Occasion for South Hood Canal Business Association for April 28, 2002 at Rest-A-While Marina. Motion carried unanimously. B-aye; J-aye; H-aye.

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BID OPENING – Radio service for the year April 2, 2002 to March 31, 2003.

Whistler Communications
Olympia, WA
No bid

Pacific Electronics Inc.
Lacey, WA
Monthly service \$545.29
Installation \$135.38
Police vehicles \$736.44
Field rate \$75
Emergency response rate \$112

Action Communications, Inc.
Bremerton, WA
Monthly services \$436.17
Installation \$145
Police Vehicles \$1,510.60
Field Rate \$85
Emergency Response \$127.50

Day Wireless Systems
Olympia, WA
Monthly services \$460.28
Installation \$140.79
Police vehicles \$988
Field Rate \$90
Emergency Response Rate \$135

ER&R will return at 10:00 a.m. this morning with a recommendation.

CONSULTANT CONTRACT – WRIA 16

Jason Manassee, Planning, presented a consulting contract with Golder Associates, Inc. of Redmond for technical consulting services to produce an Initial Basin Assessment for the WRIA 16 watershed.

Cmmr. Holter/Baze moved and seconded to approve the Initial Basin Assessment consulting Agreement between Golder Associates and Mason County. Motion carried unanimously. B-aye; J-aye; H-aye.

Recess

The Board recessed for 7 minutes.

BID OPENING – Improvement of approximately 1.75 miles of County Road No. 97500, Belfair Tahuya Road, through grading, draining and surfacing with asphalt concrete Class B and other related work.

Ace Paving Co., Inc
Bremerton, WA
\$1,491,426.05

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Stan Palmer Construction
Port Orchard, WA
\$1,797,700.50

Scarsella Brothers
Seattle, WA
\$1,354,924.15

DLB Earthwork Co.
Olympia, WA
\$1,738,966.60

SCI Infrastructure LLC
Seattle, WA
\$1,935,687.85

Delhur Industries
Port Angeles, WA
\$1,699,507.43

Engineer's estimate \$1,581,014.95; Public Works will return at 11:00 a.m. with a recommendation.

CRP 1729 – Grapeview Loop Road (McLane Cove Bridge Replacement)

Mr. Hauth requested the Board establish CRP 1729, Grapeview Loop Road for preliminary engineering and right of way negotiation for the McLane Cove Bridge replacement.

Cmmr. Holter/Baze moved and seconded to execute CRP 1729, Grapeview Loop Road (McLane Cove Bridge Replacement) for preliminary engineering and right of way negotiation. Motion carried unanimously. B-aye; J-aye; H-aye. Resolution No. 28-02 (Exhibit A)

ECOLOGY GRANT - GIS

Bob Fink, Planning Manager, requested the Board approve the contract for a \$5,000 grant from the Department of Ecology for GIS and mapping work. A \$5,000 match will be provided from the technology fund.

Cmmr. Baze/Holter moved and seconded to approve and authorize the Chair to sign contract #G0200228 between the Washington Department of Ecology and Mason County for \$5,000 in grant funds and \$5,000 in local match funds for digital mapping of shoreline parcels, with a termination date of June 30, 2002. Motion carried unanimously. B-aye; J-aye; H-aye.

ESTABLISH BUDGET APPROPRIATION HEARING FOR BEARD'S COVE WATER SYSTEM

Ione Siegler, Budget & Finance, requested the Board approve the resolution setting a public hearing to consider a supplemental appropriation to the Beard's Cove Water System in the estimated amount of \$93,000.

Cmmr. Holter/Baze moved and seconded to approve Resolution No. 29-02 setting a public hearing on April 16, 2002 at 9:30 a.m. to consider a proposed supplemental appropriation to the budget for the Beards Cove Water System in the estimated amount of \$93,000. Motion carried unanimously. B-aye; J-aye; H-aye. Resolution No. 29-02 (Exhibit B)

ESTABLISH HARSTENE POINTE SEWER SYSTEM RESERVE FUND

Ms. Siegler then asked the Board to approve the resolution establishing the Harstene Pointe Sewer System Reserve Fund.

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COMPACT WITH DEPARTMENT OF CORRECTIONS

Sheriff Steve Whybark presented an intrastate corrections compact with the Department of Corrections. In the past there has been an informal agreement to share resources and it is now necessary to formalize the agreement.

Cmmr. Baze/Holter moved and seconded to approve the intrastate Corrections Compact between Mason County and the Department of Corrections. Motion carried unanimously. B-aye; J-aye; H-aye.

GRANTS – SHERIFF'S OFFICE

Sheriff Whybark then presented a federal grant for a school based officer from the COPS program. It is for \$125,000 and is a 3 year grant. The officer will work for five small school districts.

He also presented a methamphetamine grant in the amount of \$93,000 and an additional \$7,000 from the state from the COPS program. This is a three year grant.

Cmmr. Holter/Baze moved and seconded to approve the hiring of staff that would be provided by these two grants. Motion carried unanimously. B-aye; J-aye; H-aye.

RADIO SERVICE AWARD

Dave Loser, ER&R, recommended the bid be awarded to Pacific Electronics, Inc. of Lacey as the overall low bidder for radio maintenance service for 2002.

Cmmr. Baze/Holter moved and seconded to approve and sign the contract with Pacific Electronics Inc. of Lacey for radio maintenance service for 2002. Motion carried unanimously. B-aye; J-aye; H-aye.

FUNDING AGREEMENT

Auditor Al Brotche requested the Board enter into a funding agreement to assist the County Clerk to archive past records.

Cmmr. Holter/Baze moved and seconded to approve the funding agreement for funding the County Clerk to archive past records. Motion carried unanimously. B-aye; J-aye; H-aye.

PROCLAMATION – Former Prisoner of War

Robert Meyers asked the Board proclaim April 9 as Former Prisoner of War Day. Cmmr. Holter read aloud the proclamation.

Cmmr. Baze/Holter moved and seconded to sign the proclamation declaring April 9 as Former Prisoner of War Day. Motion carried unanimously. B-aye; J-aye; H-aye.

RECESS

The Board recessed until 11:00 a.m.

BID RECOMMENDATION – BELFAIR TAHUYA ROAD CRP 1525

Mr. Hauth recommended the Board award the bid to Scarsella Brothers for the bid amount of \$1,354,924.15.

Cmmr. Baze/Holter moved and seconded to award the bid for CRP 1525 to Scarsella Brothers in the amount of \$1,354,924.15. Motion carried unanimously. B-aye; J-aye; H-aye.

APPROVAL OF WARRANTS

FUND NAME	WARRANT NUMBER	AMOUNT
Salary Clearing	120024-120469	\$1,048,511.25
	120470-120600	\$32,171.01

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ADJOURN

The meeting adjourned at 11:05 a.m.

BOARD OF COUNTY COMMISSIONERS
MASON COUNTY, WASHINGTON

Wesley E. Johnson, Chairperson

ATTEST:

Bob Holter, Commissioner

Rebecca S. Rogers, Clerk of the Board

Herb Baze, Commissioner