

## BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS

JULY 9, 2002

Chairperson Wesley E. Johnson called the meeting to order at 9:00 a.m. with the flag salute. Commissioners Herb Baze and Bob Holter were also in attendance.

### **BUSINESS**

#### **REGIONAL TRANSPORTATION ORGANIZATION**

Joel Myer, PUD #3 Public Affairs Manager, presented a proposed resolution, which would oppose the creation of a regional transmission organization (RTO), and possible rate increases to the local government. He explained that the reason for a regional transmission organization is to make it easier for power marketers to transmit electricity over the transmission system back and forth to market. The PUD #3 perspective is that as proposed a regional transmission organization is not a good thing. The first thing seen is the entire transmission system that is currently run by the Bonneville Power Administration (80 – 85% run by BPA) will be merged in with private transmission such as the Puget Sound energies. When they mix private and public together any tax benefits go away. It is estimated that taxes alone would increase transmission costs for electricity in the Pacific Northwest to the ratepayers by \$166 - \$200 million dollars. Including start up costs and operating costs of RTO is estimated at \$400 - \$500 million per year. The proposed resolution was read aloud.

**Cmmr. Baze/Holter moved and seconded to adopt Resolution No. 90-02 opposing proposed changes to the Northwest electricity system. Motion carried unanimously. B-aye; H-aye; J-aye. (Exhibit A)**

#### **ANNOUNCE AWARD – CENTRAL SHOP SOIL REMEDIATION**

Dave Loser, Equipment Rental and Revolving Fund Manager, announced the award of a small works contract to remove soil contamination at the Mason County Central Shop to Aspen Environmental of Mukilteo, WA.

#### **CALL FOR BIDS - AS/400 – COMPUTER SYSTEM**

It was requested the Board authorize the Equipment Rental & Revolving Fund Manager to call for bids to furnish the County with one (1) new or used AS/400 computer system.

**Cmmr. Holter/Baze moved and seconded to authorize the Equipment Rental & Revolving Fund Manager to call for bids to furnish Mason County with one (1) new or used AS/400 computer system as specified. Bid opening date and time to be Tuesday, August 6, 2002 at 10:15 a.m. Motion carried unanimously. B-aye; H-aye; J-aye.**

#### **CONSOLIDATED CONTRACT – AMENDMENT #6**

Debbie Riley, Public Health Services/Environmental Health, recommended the Board sign Amendment No. 6 to the 2001-2002 Consolidated Contract No. C08651 with the State Department of Health. It would add \$25,000 to the bio-terrorism implementation portion of the contract. It adds \$3,574 to the immunization program. It increases the contract by \$28,574 for a revised total maximum consideration not to exceed \$594,100. It was noted there was a component for bio-terrorism but not before the 9/11 event.

**Cmmr. Baze/Holter moved and seconded the Board authorize the Chairman to sign the Amendment #6 for the Consolidated Contract agreement between Mason County Department of Health Services and the State of Washington Department of Health for the 2001-2002 year. Motion carried unanimously. B-aye; H-aye; J-aye.**

#### **ALTERNATIVE RESPONSE SYSTEM 1 CONTRACT – AMENDMENT #6**

The Board was presented Amendment No. 6 to the Washington State Department of Social and Health Services Agreement No. 24871 Alternative Response System 1. The amendment would increase the total by \$13,728 for a maximum amount of \$58,201.

**Cmmr. Holter/Baze moved and seconded the Board authorize the Chairman to sign Amendment No. 6 to Alternative Response System 1 Contract No. 24871 between the Mason County Department of Health Services and the State of Washington Department of Social and Health Services. Motion carried unanimously. B-aye; H-aye; J-aye.**

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**PASSPORT CONTRACT – AMENDMENT #5**

The Board was presented Amendment #5 to the County program agreement with Washington State Department of Social and Health Services for the Passport program (Contract #21646). This would increase the contract by \$20,394 for a total of \$95,682.72.

**Cmmr. Baze/Holter moved and seconded the Board authorize the chairman to sign the Amendment #5 to the Passport Contract No. 21646 between the Mason County Department of Health Services and the State of Washington Department of Social and Health Services. Motion carried unanimously. B-aye; H-aye; J-aye.**

**UNIVERSITY OF WASHINGTON SCHOOL OF PUBLIC HEALTH**

Ms. Riley recommended the Board sign the Renewal Affiliation Agreement with the University of Washington School of Public Health. The agreement would be an extension of the existing agreement from May 6, 2002 for three years.

**Cmmr. Baze/Holter moved and seconded the Board authorize the chairman to sign the renewal agreement between the University of Washington School of Public Health and Mason County Department of Health Services as a training site. Motion carried unanimously. B-aye; H-aye; J-aye.**

**MEMORANDUM OF AGREEMENT – AMENDMENT #2**

The Board was presented a Memorandum of Agreement Amendment #2 with the Southwest Washington Health District, which reduced the allocation, by \$1,287.00 for a total of \$57,526.

**Cmmr. Holter/Baze moved and seconded the Board authorize the chairman to sign the Memorandum of Agreement Amendment #2, Interlocal Agreement #C-789 between Southwest Washington Health District and the Mason County Department of Health Services. Motion carried unanimously. B-aye; H-aye; J-aye.**

**REPLACEMENT EASEMENT – DEPARTMENT OF NATURAL RESOURCES**

Jerry Hauth, Public Works Director, requested the Board approve a Replacement Easement with the Washington State Department of Natural Resources (DNR). The Tahuya State Forest is controlled by the State DNR. As the County has tried to make road improvements in the area there has been a discussion with Department of Natural Resources over ownership of the easements. Some of the older documents are not clear. The DNR is trying to convert old easements into this format with other jurisdictions. It will vacate and re-establish all the easements the County may have in the Tahuya Peninsula in DNR land.

**Cmmr. Baze/Holter moved and seconded the Board execute the Replacement Easement with the State of Washington, Department of Natural Resources, relating to county roads and associated mitigation areas within the Tahuya State Forest. Motion carried unanimously. B-aye; H-aye; J-aye.**

**HEARING – INTERIM ORDINANCE – RESOURCE ORDINANCE PERMITS**

The Board held a public hearing to consider an interim amendment (Ordinance No. 72-02) to allow the Board of Mason County Commissioners to act on applications without Planning Commission action.

Bob Fink, Planning Manager, explained that the interim ordinance amended the Mason County Resource Ordinance to allow the Board to decide on Resource Ordinance permits without the recommendation of the Planning Commission, now known as the Planning Advisory Commission. It is recommended that the Board continue the interim ordinance until August 1, 2002.

Ray Hansen asked if there is a limitation of what can be approved.

Darren Nienaber, Deputy Prosecutor, responded that it is the same process as with the Planning Commission.

**Cmmr. Holter/Baze moved and seconded that the adoption of Interim Ordinance No. 72-02 is affirmed and**

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**Cmmr. Baze/Holter moved and seconded the Board set a hearing on August 6, 2002 at 9:45 a.m. to consider the utility and drainage easement removal for Lots 94 & 95, Division 11, Alderbrook. Motion carried unanimously. B -aye; H-aye; J-aye.**

**Cmmr. Holter/Baze moved and seconded the Board set a hearing on August 6, 2002 at 9:50 a.m. to consider elimination of utility and drainage easement between Lots 8 & 9, Division 10, Alderbrook. Motion carried unanimously. B -aye; H-aye; J-aye.**

**VETERANS ASSISTANCE APPLICATIONS**

- 1) Richard W. Emerson – VFW 1694 – Housing \$400.00
- 2) Jame W. Camp – VFW 1694 – Utilities \$178.09; Housing \$221.91 = \$400.00

The Veterans Assistance Screening Committee is recommending approval on the above listed applications totaling \$800.00.

**Cmmr. Baze/Holter moved and seconded the Board approve the veterans assistance applications for Richard Emerson \$400.00 and Jame W. Camp \$800.00. Motion carried unanimously. B -aye; H-aye; J-aye.**

**LIQUOR LICENSE APPLICATION**

Assumption: From: Lake Nahwatzel Resort, Inc. dba Lake Nahwatzel Resort; Applicants: Nahwatzel Enterprises, Inc. Applicants: Chris Russell Brink; Karen Jo Brink; John L. & Betty L. Jones. Privileges Applied For: Spirits/Beer/Wine Restaurant Lounge.

**Cmmr. Holter/Baze moved and seconded the Board has no objections to the assumption of liquor license applications from Lake Nahwatzel Resort, Inc. dba, Lake Nahwatzel Resort; Applicants: Nahwatzel Enterprises, Inc. Applicants: Chris Russell Brink; Karen Jo Brink; John L. & Betty L. Jones. Privileges Applied For: Spirits/Beer/Wine Restaurant Lounge. Motion carried unanimously. B -aye; H-aye; J-aye.**

**REPEAL RESOLUTION NO. 87-02 – CHIEF FINANCIAL OFFICER**

A proposed resolution was read aloud to repeal the resolution establishing the Chief Financial Officer.

**Cmmr. Baze/Holter moved and seconded to adopt Resolution No. 92-02 for repealing Resolution No. 87-02. Motion carried unanimously. B -aye; H-aye; J-aye. (Exhibit C)**

With the information from legal counsel it was unnecessary to pass a resolution.

**PLANNING ADVISORY COMMISSION**

The Board announced that applications were received for the formation of a Planning Advisory Commission. Fifteen applications were received for a committee of seven members. The Board read aloud the names of the individuals, which were recommended, for appointment.

Bill Dewey – 4 years  
Diane Edgin – 3 years (chair)  
Steve Clayton – 4 years  
Irv Shotwell - 3 years  
Theresa Kirkpatrick – 1 year  
Marilyn Johnston – 2 years  
Robert Sund – 2 years

**Cmmr. Holter/Baze moved and seconded to appoint the above listed seven candidates to the Planning Advisory Commission for the terms indicated. Motion carried unanimously. B -aye; H-aye; J-aye.**

**UTILITIES**

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**WEBSITE**

Theresa Kirkpatrick, Timberlakes, expressed an interest in having the website updated with the County Commissioners' meeting minutes.

The Board responded that an individual was keeping up the website until several months ago and that individual has moved on. Currently, one of the county staff in another position is beginning to upgrade the website on a limited basis and hopefully it will be updated on a more regular basis.

**APPROVAL OF WARRANTS**

<b>FUND NAME</b>	<b>WARRANT NUMBER</b>	<b>AMOUNT</b>
Claims Clearing	41048-41696	\$230,580.03
	41697-41832	\$298,996.56
	41833-41970	\$329,807.24
	41971-41972	\$5,206,867.35
	41973-42103	\$116,084.65
Salary Clearing	122347-122794	\$1,069,765.18

**ADJOURNED**

The meeting adjourned at 9:51 a.m. due to no further business.

BOARD OF COUNTY COMMISSIONERS  
MASON COUNTY, WASHINGTON

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

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Bob Holter, Commissioner

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Herb Baze, Commissioner

ATTEST:

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Rebecca S. Rogers, Clerk of the Board