

BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS

JULY 16, 2002

The meeting was called to order at 9:05 a.m. by Chairperson Wesley Johnson. Commissioners Bob Holter and Herb Baze were in attendance.

APPROVAL OF MINUTES

Cmmr. Holter/Baze moved and seconded to approve June 3, June 24, and June 25, 2002 briefing minutes and the regular meeting minutes of June 25, 2002. Motion carried unanimously. B-aye; J-aye; H-aye.

C O R R E S P O N D E N C E

2002 POPULATION DETERMINATIONS

Received the April 1, 2002 population determination for Mason County: 49,800 (unincorporated 41,305; incorporated 8,495).

WATER CONSERVANCY BOARD - APPLICANTS

John B. Noble
George Campbell
Drew Noble
Donald Melnick

TRUMAN GLICK ADVISORY BOARD - APPLICANT

Don Johnson

LEOFF

Dutch Allen, Citizen-at-Large

B U S I N E S S

FIRE MARSHAL

Ron Henrickson, DCD Director, introduced Steve Swarhout as the new Mason County Fire Marshal.

POST FOR QUOTES – SOLID WASTE FACILITY STAIRWAY

Gary Yando announced the award of post-for-quotes to provide and install applicable stairs, handrails and landing at the Mason County Solid Waste Facility was made to Zieglers Welding of Olympia in the amount of \$6,382.12

LIQUOR LICENSE APPLICATION

Assumption: From: Barbara L. Elliott dba Roadside Café & Lounge; Applicants: Daisy M & Philip W Gillard; Tradename Loggers Bar & Grill; Privileges applied for: Spirits/Br/Wn Rest Lounge +

Cmmr. Baze/Holter moved and seconded there are no objections to the assumption of the liquor license from Barbara Elliott dba Roadside Café & Lounge; Applicants: Daisy M & Philip W Gillard; Tradename Loggers Bar & Grill; Privileges applied for: spirits/br/wn rest lounge +. Motion carried unanimously. B-aye; J-aye; H-aye.

Jimm D's Waffle & Steak House, new application.

Cmmr. Holter/Baze moved and seconded there are no objections to the new liquor license for Jimm D's Waffle & Steak House at Belfair, privileges applied for: spirits/br/wn rest lounge +. Motion carried unanimously. B-aye; J-aye; H-aye.

VETERANS' ASSISTANCE

The screening committee is recommending approval for the following Veterans' Assistance applications: James Broughton, \$350 rent.

Cmmr. Baze/Holter moved and seconded to approve the Veterans' Assistance application for James Broughton, \$350 rent as recommended by the screening committee. Motion carried unanimously. B-

**BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS
JULY 16, 2002 – PAGE 2 OF 4**

ROAD CLOSURE – AGATE ROAD

Bill Tabor, Public Works, requested the Board approve the resolution closing Agate Road from milepost 0.00 to milepost 0.10, to facilitate removal and replacement of the large culvert at Spring Creek Crossing on Agate Road.

Cmmr. Holter/Baze moved and seconded to approve the resolution to close Agate Road from milepost 0.00 to milepost 0.10. The road shall be closed 8:00 a.m., Monday, August 12, 2002 and will be opened on or before Friday, August 16, 2002. Motion carried unanimously. B-aye; J-aye; H-aye. Resolution No. 94-02 (Exhibit B)

ROAD CLOSURE – MASON LAKE DRIVE WEST

Mr. Tabor then presented a resolution to close Mason Lake Drive West to facilitate the construction of a new bridge over Schumocher Creek and other related road work.

Cmmr. Baze/Holter moved and seconded to approve Resolution 95-02 to close Mason Lake Drive West from approximately milepost 0.85 to 0.98. The road shall be closed at 6:00 a.m. Friday, July 19, 2002 and will be opened on or before Monday, November 4, 2002. Motion carried unanimously. B-aye; J-aye; H-aye. (Exhibit C)

SMALL WORKS ROSTER NOTICE

Mr. Tabor announced that Public Works is placing a notice in the Shelton Journal for the annual notification to contractors of the existence of the Small Works Roster and invitation to apply for placement on that list.

SMALL WORKS ROSTER SELECTION

Mr. Tabor announced that Public Works has selected Anderson Environmental for CRP 1686, Eells Hill Road to replace three culverts at milepost 0.10, Hunter Creek.

BID OPENING – 2002 A/C Paving Program (improvement of approx. 13.4 miles of county roads)

Mr. Tabor presented the two bids received.

Ace Paving
\$2,152,357

Wilder Construction
Olympia, WA
\$2,072,536.80

Engineer's estimate was \$1,798,941.

Public Works will return at 10:00 a.m. this morning to make a recommendation.

DISTRIBUTION OF PUD EXCISE TAX

Request the Board approve the resolution for the distribution of the PUD excise tax.

Cmmr. Baze/Holter moved and seconded to approve the resolution for the distribution of the PUD excise tax. Motion carried unanimously. B-aye; J-aye; H-aye. Resolution No. 96-02 (Exhibit D)

2002 FAIR/RODEO ENTERTAINMENT SERVICES CONTRACTS

Mike Byrne, Parks & Recreation Director, is asking the Board to approve and sign the 2002 Fair & Rodeo Entertainment services contracts for the following: Fast Track, Loco Rodeo, Let's Pretend Circus, Alice Stuart & Band, Jonathan Harris, Jude Bowerman, Smiling Scandinavians, Fabulous Roadsters, Mary Wiles, Bobby Dale & the Silvertones, Tammy or Jerry Harris, Hypnotist, Class Action, Laughter Masters, Jeff & The RF's, Jake Jefferson Band.

Cmmr. Baze/Holter moved and seconded to approve and sign the 2002 Fair & Rodeo Entertainment services contracts for the following: Fast Track, Loco Rodeo, Let's Pretend Circus, Alice Stuart & Band, Jonathan Harris, Jude Bowerman, Smiling Scandinavians, Fabulous Roadsters, Mary Wiles, Bobby Dale & the Silvertones, Tammy or Jerry Harris, Hypnotist, Class Action, Laughter Masters, Jeff & The RF's, Jake Jefferson Band. Motion carried unanimously. B-aye; J-aye; H-aye.

**BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS
JULY 16, 2002 – PAGE 3 OF 4**

Cmmr. Holter/Baze moved and seconded to approve the resolution to declare the intention to establish Lake Management District #2 for Mason Lake and setting the public hearing on Thursday, August 15th at 7:00 p.m. at the Mason Benson Center. Motion carried unanimously. B-aye; J-aye; H-aye. Resolution No. 97-02 (Exhibit E)

HEARING – Consider the creation of a Water Conservancy Board

Bob Fink, Planning, presented the staff report. The Water Conservancy Board is a public body authorized by RCW 90.80. It consists of three or five commissioners appointed by the county commissioners for six year terms.

The Water Conservancy Board's authority is for the review and conditional approval of applications for transfer of a surface or ground water right to be used within its jurisdiction. The conditional approval is dependent on action by the Washington State Department of Ecology. Creating this local review provides an optional alternative to having water right transfers processed by DOE. It is expected that this review will be much faster than that provided by DOE and it will entail an additional application expense. Fees of the existing Water Conservancy Board in other counties range from \$250 to \$1,250. Staff is proposing the Mason County fee be \$900.

DOE will begin a new cycle of training in October of this year, so action to create a board in the next few weeks is timely.

Mr. Fink stated that he understands that currently it can take eight to 40 years to transfer water rights through DOE. Using the Water Conservancy Board it appears to be under one year to complete the transfer.

The Board stated they would like time to consider the applications received.

Cmmr. Baze/Holter moved and seconded to close the public hearing and table consideration for the July 23rd meeting. Motion carried unanimously. B-aye; J-aye; H-aye.

LEAGUE OF WOMEN VOTERS

Marilyn Johnston, League of Women Voters President, presented a report by the League of Women Voters titled *Costs and Impacts of the "101 Connector/Belfair Bypass Study"*.

The League has determined that \$4,333,201 has been paid from appropriations totaling \$5,003,343.71 of road-tax dollars for the study and related projects.

The League made 14 recommendations that call for more openness in county government; more accountability from its elected and appointed officials; more attention to broad public needs and less attention to the demands of special interests; more public disclosure of possible conflicts of interest among county officials; and more insistence on productive performance by high-level county managers.

The League is also asking the Commissioners to make "a report to the people" outlining all the financial facts, including all the peripheral contracts and projects that came from the main consultant's road study.

Cmmr. Holter acknowledged the work of the League and stating they would like to pass this report to the Mason County Auditor for his review and he can coordinate with the State Auditor.

Cmmr. Baze stated a lot of accusations have been made and he believes these numbers need to be examined and audited. He expressed appreciation for the participation today and asked that all the data be presented to our auditor for his review.

Vicki Shanahan commended the League of Women Voters for their work.

APPROVAL OF WARRANTS

**BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS
JULY 16, 2002 – PAGE 4 OF 4**

ADJOURNED

The meeting adjourned at 10:55 a.m.

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