

BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS

AUGUST 13, 2002

The meeting was called to order at 9:00 a.m. by Chairperson, Wes Johnson. Commissioner Bob Holter was in attendance, and Commissioner Baze was absent.

CORRESPONDENCE

JAIL BEDS – YAKIMA COUNTY

Received the 2002 Mid Year Estimated Minimum Savings Report from Yakima County Department of Corrections when contracting jail beds.

ACCESS RIGHTS

Letter was received from Alan L. Pickard listing concerns regarding access rights on Skokomish Valley Road.

WESTWARD WAY

A letter of support was submitted to change the entrance road (Westward Way) to the Star White Addition.

LOWER HOOD CANAL WATERSHED IMPLEMENTATION COMMITTEE - APPLICANTS

Michael Madsen
Denise Forbes

BUSINESS

PETITIONS FOR ROAD VACATION

Commissioners Holter/Johnson moved and seconded to set the following hearings on road vacations and removal of easements:

- 9-10-02 @ 10:00 a.m.** Roy Boad Road – County Road No. 86700 – previously known as Clifton Road, entering parcel 12328-22-00050 and extending through parcels 12328-22-00060 and 12328-22-00040.
- 9-10-02 @ 10:15 a.m.** Westerly 10 feet of an unnamed alley - Addition to Lots 1 and 2 of Block 7, Plat of Allyn, Volume 1, Page 17, Book of Plats, Mason County Auditor's Office parcel 12220-50-07001 and 12220-50-07002.
- 9-10-02 @ 9:30 a.m.** Declaration of parcel combination – removal of 10 foot utility and drainage easement between Lots 80, 81 and 84 of Alderbrook Golf & Yacht Club Division 5

Motion carried unanimously. H-aye J-aye B-absent.

BIO-SOLIDS REMOVAL & DISPOSAL

Gary Yando, Director of Utilities & Waste Management requested approval of a 2-year contract for bio-solids removal and disposal with D & E Septic Service of Shelton, at the cost of \$.1310 per gallon for Hartstene Pointe, Rustlewood and North Bay Case Inlet.

Commissioners Holter/Johnson moved and seconded the Board approve a 2-year agreement with D&E Septic Service for bio-solid removal and disposal at Hartstene Point, Rustlewood and North Bay Case Inlet. Motion carried unanimously. H-aye; J-aye; B-absent.

CONSTRUCTION CHANGE ORDERS – MASON COUNTY JAIL EXPANSION/REMODEL

Mike Rutter, Facilities Manager for Mason County, requested approval of the following construction change directives:

- Change Order No. 3 provide all labor, material and equipment to install the EIFF system inmate accessible areas; finish the ceiling in inmate areas
TOTAL COST: \$26,536.00

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Commissioners Holter/Johnson moved and seconded to approve change orders 3, 4, 8, 9 and 10 to the Mason County Jail expansion/remodel. H-aye; J-aye; B-absent.

HEARING - SUPPLEMENTAL APPROPRIATION

Ione Siegler, Director of Budget and Finance, requesting a supplemental appropriation in the amount of \$21,303.00, which is less than the \$41,379.00 amount which was published. The amendment is requested to add a Planning IV position to assist with workload in the Planning Department. A Building Inspector II was hired using a vacant Building Inspector III line. Increased revenues for the Building Department will fund the position.

Commissioners Holter/Johnson moved and seconded to approve supplemental appropriation of \$21,303.00. H-aye; J-aye; B-absent. Order signed (Exhibit A)

PETROLEUM CONTAMINATION CLEANUP CONTRACT WITH ASPEN ENVIRONMENTAL

Dave Loser, Equipment Rental & Revolving Fund, requested the Board sign and approve a contract for cleanup/disposal of contaminated soil at the Central Shop using the thermal reduction method, then re-using the soil. The estimated cost is under \$10,000.00.

Commissioners Holter/Johnson moved and seconded to approve contract with Aspen Environmental. H-aye; J-aye; B-absent.

RESOLUTION 02-114/OLD OLYMPIC HIGHWAY PROJECT

Jerry Hauth, Public Works Department, requested that the Board adopt right-of-way plans for the Old Olympic Highway Project – County Road Project 1598. Mr. Hauth indicated that the Squaxin Island Tribe has funding for bridge replacement/rehabilitation, and that his department is ready to begin right-of-way negotiations and get the project under way.

Commissioners Holter/Johnson moved and seconded to approve Resolution No. 114-02, authorizing the Board to execute plans to use for County Road Project 1598, Old Olympic Highway, thereby allowing right-of-way negotiations to begin on the project. H-aye; J-aye; B-absent. Resolution No. 114-02 (Exhibit B)

ST. ANDREWS DRIVE CLOSURE

Jerry Hauth requested that the Board allow a road closure on St. Andrews Drive at milepost 2.02 for railroad reconstruction. The reconstruction is actually being funded and performed by the railroad, and would like that portion of St. Andrews Drive closed from 6:00 a.m. to 6:00 p.m. on Saturday September 7, 2002.

Commissioners Holter/Johnson moved and seconded to approve Resolution No. 115-02, authorizing closure of St. Andrews Drive from 6:00 am to 6:00 pm Saturday, September 7, 2002, for railroad reconstruction. H-aye; J-aye; B-absent. Resolution No. 115-02 (Exhibit C)

GRAPEVIEW LOOP ROAD II AND TRAILS ROAD II PROJECTS

Jerry Hauth requested that the Board sign two prospectuses for funding from RATA (Rural Arterial Trust Account) for road construction on the Grapeview Loop Road and Trails Road, in the amount of \$1,540,000. The RATA funding offered will represented almost 87 percent of the anticipated cost of construction on these roads.

Construction is approximately five to six years out, due to current projects outstanding, but the funding can be rolled over or extensions received.

Commissioners Holter/Johnson moved and seconded to sign the RATA prospectuses for Grapeview Loop Road II and Trails Road II Projects. H-aye; J-aye; B-absent.

ADJOURNED

The meeting adjourned at 9:55 a.m.