

## BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS

MARCH 11, 2003

1. Call to Order - The meeting was called to order at 9:00 a.m. by Chairperson Herb Baze.
2. Pledge of Allegiance - Chairperson Herb Baze led the flag salute
3. Roll Call - Present: Commissioners Herb Baze, Wesley E. Johnson and Jayni Kamin.
4. Approval of Minutes – **Cmmr. Johnson/Kamin moved and seconded to approve the regular meeting minutes of December 30, 2002; and February 4, 11, 18, and 25, 2003 and March 4, 2003. Motion carried unanimously. B-aye; J-aye; K-aye.**
5. Board's Calendar for week of March 11 - 18 was noted.

### 6. Correspondence and Organizational Business

#### 6.1 Correspondence - The following correspondence was acknowledged.

A letter was received from Comcast Cable Communications giving official notice that they will be renewing their cable television franchise with Mason County.

Received a petition with 16 signatures asking the County to delay any action concerning property division and sale of 40 acres of public property.

#### **ADVISORY BOARD APPLICANTS**

MASON/THURSTON RSN MENTAL HEALTH ADVISORY BOARD - Connie Woodyard

#### FUTURE FAIRGROUNDS ADVISORY COMMITTEE - APPLICANTS

Steve VanDenover, Mike Rutter, Sandy Hunter, Patricia B. Case, Billie L. Howard and/or Del Griffey, Dale Elmlund, Everett L. Hughes, I. Steve Edmondson, and Gilford D. Palmer

#### HOUSING AUTHORITY OF MASON COUNTY - Reappointment

Lloyd Sinclair

7. Open Forum for Citizen Input - Jim Thompson expressed concern about water runoff in the area of Rasor Road where he lives from development of private property off the sides of the road. He questioned who is supposed to address the water runoff.

Chairperson Baze asked Mr. Thompson to meet with the Board after the regular commissioners' meeting to discuss this further.

8. Adoption of Agenda - **Cmmr. Kamin/Johnson moved and seconded to adopt the agenda as presented. Motion carried unanimously. B-aye; J-aye; K-aye.**
9. Approval of Consent Agenda: The Board read aloud consent agenda items 9.1 - 9.13.
  - 9.1 Approval to revise CRP 1598, Old Olympic Highway (Skookum Creek bridge), and approve CRP 1789, Old Olympic Highway (roadway portion). **Resolution Nos. 26-03 & 27-03 (Exhibits A & B)**
  - 9.2 Approval of CRP 1790, Cloquallum Road, to include the portion between milepost 1.21 to milepost 1.73 in the 2003 Asphalt Paving Program. **Resolution No. 28-03 (Exhibit C)**
  - 9.3 Set the bid opening date for the 2003 Asphalt Paving contract. Suggested bid opening date is Friday, April 18<sup>th</sup> at 9:00 a.m. and the bid award to be on Tuesday, April 22<sup>nd</sup>.
  - 9.4 Approval to close Clifton Lane (County Rd. No. 86750) for the "Taste of Hood Canal" on Saturday, August 10, 2003. **Resolution No. 29-03 (Exhibit D)**
  - 9.5 Bid award for CRP 1771, 2003 Guardrail Program.
  - 9.6 Approval of Claims Clearing Fund & Salary Clearing Fund Warrant Nos.

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- |                        |               |                |
|------------------------|---------------|----------------|
| Claims Clearing Fund   | 51968-52112   | \$ 374,195.25  |
| Salary Clearing Fund - | 128234-128863 | \$1,148,512.33 |
- 9.7 Approval of Veterans Assistance Fund applications for Billy G. Pettey - housing \$400.00; Charles Robson, Jr. - utilities \$239.68; Marlis L. Monger - mileage reimbursement \$35.64; and Michael Ong - housing \$350.00, utilities \$50.00 for a total of \$1,075.32.
- 9.8 Set the bid opening date for the 2003 Radio Services. Suggested bid opening date is Friday, April 4<sup>th</sup> at 10:00 a.m. and the bid award to be on Tuesday, April 8<sup>th</sup>.
- 9.9 Approval of DSHS Contract Number 0183-44495 Debarment Certification.
- 9.10 Approval of Access to Baby and Child Dentistry (ABCD) grant agreement in the amount of \$11,750, between the Washington Dental Health Foundation and Mason County Department of Health Services.
- 9.11 Approval of the application for group membership in the Washington State Association of Counties workers compensation Retrospective Rating Pool for the period from April 1, 2003 through March 31, 2004.
- 9.12 Approval of a resolution setting a public hearing to consider a Supplemental Appropriation in the estimated amount of \$342,337 for the 2003 budget for the Health Services Fund due to unanticipated state and federal grants, private donations, and fees for services which will be used for salaries and operating expenses. The hearing date will be March 25, 2003 at 6:30 p.m. **Resolution No. 30-03 (Exhibit E)**
- 9.13 Approval of a resolution setting a public hearing to consider a Supplemental Appropriation in the estimated amount of \$54,865 to the 2003 Current Expense budget for payment of compensation as required by FLSA. The hearing date will be March 25, 2003 at 6:30 p.m. **Resolution No. 31-03 (Exhibit F)**

Jerry Hauth, Public Works Director, noted that Consent Agenda Item 9.5 low bidder on the guardrail program was Petersen Brothers in the amount of \$418,946.30.

**Cmmr. Johnson/Kamin moved and seconded to approve Consent Agenda Items 9.1 - 9.13. Motion carried unanimously. B-aye; J-aye; K-aye.**

10. 9:30 a.m. Public Hearings - None

10. Other Business - None

11. Administration - Press Release

11.1 Ron Henrickson, County Administrator, read a press release extending the timeline for accepting applications for the Future Fairgrounds Advisory Committee to Friday, April 11, 2003.

13. Adjournment - The meeting adjourned at 9:22 a.m.

BOARD OF COUNTY COMMISSIONERS  
MASON COUNTY, WASHINGTON

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Herb Baze, Chairperson

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ATTEST:

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Wesley E. Johnson, Commissioner

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Rebecca S. Rogers, Clerk of the Board

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Jayni L. Kamin, Commissioner