

1 **BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS**

2  
3 **MAY 6, 2003**

- 4
- 5 1. Call to Order - The meeting was called to order at 9:00 a.m.
  - 6
  - 7 2. Pledge of Allegiance - Chairperson Herb Baze led the flag salute.
  - 8
  - 9 3. Roll Call - Attendance: Cmmr. Dist 1. Herb Baze; Cmmr. Dist 2 Wesley E. Johnson; Cmmr. Dist. 3 Jayni L. Kamin.
  - 10
  - 11
  - 12 4. Approval of Minutes – **Cmmr. Johnson/Kamin moved and seconded to approve the regular meeting minutes of April 15 and 22, 2003 and briefing meeting minutes of April 21, 25 and 29, 2003. Motion carried unanimously. B-aye; J-aye; K-aye.**
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  - 14
  - 15
  - 16 5. Board’s Calendar for week of May 6 – May 13.
  - 17
  - 18 6. Correspondence and Organizational Business
  - 19 6.1 Correspondence
  - 20 6.1.1 Jerry Reid, General Partner, Bulldog Associates has requested a waiver of the \$90 variance
  - 21 fee for Belwood residential community. (Copy sent to Community Development/Planning)
  - 22 6.1.2 Belfair Manor Community members requested the County post a sign on Sand Hill Road to
  - 23 prevent injury to the children that come to the ball fields. (Copy referred to the Parks Dept.
  - 24 and the Sheriff)
  - 25 6.1.3 Economic Development Council has written of their interest in meeting with the
  - 26 Commissioners after the conclusion of the legislative session, to work towards a stronger
  - 27 Mason County economy.
  - 28
  - 29 6.2 Public Works announced they selected R.G. Forestry from the Small Works Roster to perform the
  - 30 work on CRP 1788, Skokomish Valley Road, (milepost 4.3 – 4.4) for erosion control and bank
  - 31 stabilization. The bid price is \$24,600.
  - 32
  - 33 6.3 Press Release – County reviews feasibility of using existing North Bay Sewer Collection System to
  - 34 serve Belfair - Gary Yando, Director of Utilities & Waste Management, announced that there will be a
  - 35 meeting on Thursday, May 15, 2003 at 6:00 pm in the Port of Allyn building in Allyn and a second
  - 36 meeting on Thursday, May 22, 2003 at 6:00 pm in the Fire District No. 2 building in Belfair.
  - 37
  - 38 7. Open Forum for Citizen Input - Wendy Ervin suggested the County set up a centralized calendar for county
  - 39 meetings. She asked that the County establish the necessary language to utilize the Abatement Fund to help
  - 40 clean up property in the county.
  - 41
  - 42 County Administrator Ron Henrickson explained that they are waiting for adoption of pending legislation.
  - 43 When the legislation is adopted it will be incorporated into the language and come before the Commissioners.
  - 44
  - 45 Deputy Prosecutor Darren Nienabor explained that other counties have expressed concerns that they lack legal
  - 46 authority and the new legislation would clarify their authority on the issue of abatement.
  - 47
  - 48 Ray Hanson asked how the property trade for the fairgrounds is progressing.
  - 49
  - 50 The Board responded that the County is working on this. The County's lease will end in approximately twelve
  - 51 years.
  - 52
  - 53 8. Adoption of Agenda - **Cmmr. Kamin/Johnson moved and seconded adopt the agenda as presented.**
  - 54 **Motion carried unanimously. B-aye J-aye K-aye.**
  - 55
  - 56 9. Approval of Consent Agenda:

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- 1 9.1 Approval of Veterans Assistance Fund application for Robert D. Rietze - housing \$400.00; Mary C.  
2 Depoe - utilities \$203.98; Ned O. Forrest - utilities \$115.82 = \$719.80
- 3 9.2 Approval of Claims Clearing Fund Warrant Nos.  
4 Claims Clearing Fund 54644-55102 \$428,596.51
- 5 9.3 Approval of a service contract between Carmody Data Systems, Inc. and Mason County Department of  
6 Health Services. This is for a maintenance and inspection tracking program for operation and  
7 management (O&M) data of onsite wastewater treatment systems. The cost is \$5,000 for a setup fee  
8 and \$550 monthly maintenance fee for the period of one year from the date of setup.
- 9 9.4 Set a bid opening date to furnish Mason County with Emulsified Asphalt for the year 2003. Proposed  
10 date and time of bid opening is Friday, May 30, 2003 at 9:30 am and the bid award is anticipated to be  
11 on June 3, 2003.
- 12 9.5 Set a public hearing on Tuesday, May 20, 2003 at 9:30 a.m. to consider the 2002 Current Use Program  
13 applications for Open Space and Timber Land.
- 14 9.6 Acceptance of the Mason County/City of Shelton "Housing Needs Assessment" completed by  
15 Common Ground.
- 16 9.7 Approval of two County Road Administration Board RAP contracts. One is for the Shelton-Matlock  
17 Road in the amount of \$641,000 and the other is for the Grapeview Loop Road 2 in the amount of  
18 \$407,028.
- 19 ~~9.8 Set a bid opening date for CRP 1718, Shelton Matlock Brady Road (Evers Bridge Deck Repair).  
20 Proposed date and time of bid opening is Friday, May 30, 2003 at 10:00 a.m. and the bid award is  
21 anticipated to be on June 3, 2003. Agenda Item Removed.~~
- 22 9.9 Approval of the resolution for the closure of the Purdy Cut-Off Road from 6:30 a.m. May 19, 2003 to  
23 6:00 p.m. on May 23, 2003 to facilitate the replacement of three cross culverts between milepost .10 to  
24 milepost 1.03. **Resolution No. 48-03 (Exhibit A)**
- 25

26 **Cmmr. Johnson/Kamin moved and seconded to adopt the Consent Agenda Items 9.1 - 9.9, excluding 9.8**  
27 **which was removed. Motion carried unanimously. B-aye; J-aye K-aye.**

28

29 10. 9:30 a.m. Public Hearings and Items Set for a Certain Time

- 30 10.1 9:15 a.m. Probation Services – Approval of the Memorandum of Understanding with the Thurston County  
31 Social Services Department for the Mason County Drug Court Pilot program. Total amount is not to  
32 exceed \$21,492 - Harris Haertel, Juvenile Court Administrator/Director of District Court Probation, spoke  
33 briefly about the new Mason County Drug Court Pilot program.
- 34

35 Members of the Drug Court Planning Team are working on an application for funding in the amount of  
36 \$65,000 from the state and also an application for adult federal drug court implementation funds. If the  
37 funds are approved the Thurston County Social Services Department will be designated the agency  
38 responsible for administering and monitoring the treatment services contract.

39

40 He explained they have come up with goals while monitoring the expenditures of funds designated for the  
41 program: 1) Establish a contract for the provision of Drug Court Treatment services; 2) Monitor and  
42 ensure adequate performance of contract provisions and, 3) Payment to the contractor for treatment services  
43 under the terms of the contract.

44

45 They plan to begin the Drug Court Program immediately to utilize the \$21,492 funds, which were budgeted  
46 at the beginning of the year. They believe they have a program, which will have some positive impact on  
47 the community. He requested the Board authorize the chairperson to sign a Memorandum of  
48 Understanding with the Thurston County Social Services Department to provide services and administering  
49 and overseeing the alcohol/drug treatment services for the county.

50

51 The Board noted that developing the Drug Court Program has taken a lot of time. They do believe it will  
52 benefit the citizens of the county.

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1  
2 **Cmmr. Kamin/Johnson moved and seconded to authorize the chairperson to sign the Memorandum**  
3 **of Understanding with the Thurston County Social Services Department for the purpose of**  
4 **providing: 1) Services in administering and overseeing alcohol/drug treatment services for the Mason**  
5 **County Drug Court Pilot program and, 2) To provide for the inter-county transfer of funds in the**  
6 **amount of \$21,492. Motion carried unanimously. B-aye; J-aye K-aye.**  
7

8 10.2 Public hearing to consider Road Vacation File No. 323, vacation of a portion of Kittinger Street and Alley  
9 (Plat of Grays Harbor & Union City Addition to Union City) as requested by Mark & Sue Grohe - Jerry  
10 Hauth, Public Works Director, presented the staff report in recommending approval of the petition for  
11 vacation of the above described road. He explained that the area appears to have been vacated by state  
12 law. There is no evidence of having been opened as a county road. The topography is not conducive to  
13 any future development of the portions of either Fir or Pine Streets adjacent to the property.  
14

15 **Cmmr. Johnson/Kamin moved and seconded that Vacation File No. 323 be approved as requested,**  
16 **subject to any existing easements of record. Motion carried unanimously. B-aye; J-aye; K-aye.**  
17 **Order of Vacation (Exhibit B)**  
18

19 11. Other Business (Department Heads and Elected Officials)

20 11.1 Bid award for CRP 1712, North Bay Road culvert replacement. Bids were opened on Friday, May 2, 2003.  
21 Jerry Hauth, Public Works Director, explained that they opened bids last Friday for the North Bay culvert  
22 replacement program. Five contractors responded to the bids. It was recommended the board award the  
23 contract to DLB Earthwork in the amount of \$233,217 and authorize the chairperson to execute all  
24 pertinent documentation.  
25

26 **Cmmr. Johnson/Kamin moved and seconded the Board award the contract for CRP 1712, North Bay**  
27 **Road, to DLB Earthwork at their bid amount of \$233,217.00, and authorize the Board and/or**  
28 **Chairperson to execute all pertinent documentation. Motion carried unanimously. B-aye; J-aye; K-**  
29 **aye.**  
30

31 12. Administration - None  
32

33 13. Adjournment - The meeting adjourned at 9:39 a.m.  
34

BOARD OF COUNTY COMMISSIONERS  
MASON COUNTY, WASHINGTON

\_\_\_\_\_  
Herb Baze, Chairperson

ATTEST:

\_\_\_\_\_  
Wesley E. Johnson, Commissioner

\_\_\_\_\_  
Rebecca S. Rogers, Clerk of the Board

\_\_\_\_\_  
Jayni L. Kamin, Commissioner