

## BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS

JANUARY 6, 2004

1. Call to Order - The meeting was called to order at 9:03 a.m. by Chairperson Herb Baze.
2. Pledge of Allegiance - The flag salute was led by Chairperson Herb Baze.
3. Roll Call - Present: Cmmr. Dist. 1 - Herb Baze; Cmmr. Dist. 2 - Wesley E. Johnson; Cmmr. Dist. 3 - Jayni L. Kamin
4. Approval of Minutes - None
5. Board's Calendar for week of January 6 – 13, 2004
6. Correspondence and Organizational Business
  - 6.1 Elect 2004 Chairperson - **Cmmr. Kamin/Baze moved and seconded to nominate Wesley E. Johnson as chairperson for 2004. Motion carried unanimously. B-aye; J-aye; K-aye.**
  - 6.2 Correspondence -
    - 6.2.1 An application was received from Sharon H. Gove to serve on the Housing Authority of Mason County.
    - 6.2.2 An application was received from Sharon H. Gove to serve on the Lewis-Mason-Thurston Area Agency on Aging Advisory Board.
  - 6.3 Press Release – Transportation Improvement Program Citizens Advisory Program (TIP-CAP). Jerry Hauth, Public Works Director, announced that the County is seeking applicants through January 30, 2004 to serve on the TIP-CAP.
  - 6.4 Thank you letters for donations made to the Mason County Fairgrounds. Chairperson Johnson announced that letters of thanks are being sent to: INVEDIA, Archer Honnen, and Olympic College for contributions to the Teen Technology Exhibit Building.
7. Open Forum for Citizen Input - Steve Kutz, Public Health Services Director, announced the change in date for the Board of Health from Thursday, January 8, 2004 at 10 am to Tuesday, February 3, 2004 immediately following the Mason County Commissioners' meeting in the Commission Chambers. There is a new state regulation and the County needs to update the solid waste regulation in Mason County Title 6.
8. Adoption of Agenda - **Cmmr. Baze/Kamin moved and seconded to adopt the agenda as presented. Motion carried unanimously. B-aye; J-aye; K-aye.**
9. Approval of Consent Agenda - None
10. 9:30 a.m. Public Hearings and Items Set for a Certain Time - None
11. Other Business (Department Heads and Elected Officials)
  - 11.1 Bid Award - Towing Services for 2004  
Jerry Hauth, Public Works Director, explained that the County annually call for bids for towing services. Two bids were received and Jim's Automotive Towing was the low bid. It was recommended to award to the low bidder, Jim's Automotive Towing.  
  
**Cmmr. Kamin/Baze moved and seconded to award the bid for towing services for 2004 for all zones to Jim's Automotive Inc. of Shelton. Motion carried unanimously. B-aye; J-aye; K-aye.**
  - 11.2 Bid Award - Tire Services for 2004  
Public Works Director Jerry Hauth stated the County has annually advertising for tire services. This was first year for recycling of tires. Previously there was no charge. Based on the identified cost associated with the recycling it is recommended to award to Wingfoot Commercial Tire from Tacoma, Washington.

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**Cmmr. Baze/Kamin moved and seconded to award the bid for tire services for 2004 to Wingfoot Commercial Tire of Tacoma, Washington. Motion carried unanimously. B-aye; J-aye; K-aye.**

12. Administration - The Board expressed appreciation to the staff of Public Works for their work on the roads.

13. Adjournment - The meeting adjourned at 9:23 a.m.

BOARD OF COUNTY COMMISSIONERS  
MASON COUNTY, WASHINGTON

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Wesley E. Johnson, Chairperson

ATTEST:

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Jayni L. Kamin, Commissioner

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Rebecca S. Rogers, Clerk of the Board

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Herb Baze, Commissioner