

BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS

JANUARY 27, 2004

1. Call to Order - The meeting was called to order at 6:00 p.m. by Acting Chairperson Herb Baze.
2. Pledge of Allegiance - The flag salute was led by Cmmr. Herb Baze.
3. Roll Call - Present: Herb Baze, Cmmr. Dist. 1; Jayni L. Kamin, Cmmr. Dist. 3; Absent: Wesley E. Johnson, Cmmr. Dist. 2
4. Approval of Minutes – **Cmmr. Kamin/Baze moved and seconded to approve the regular meeting minutes of January 6 and 13, 2004 and the briefing minutes of December 22, 2003 and January 5, 12 and 20, 2004. Motion carried unanimously. B-aye; J-absent; K-aye.**
5. Board's Calendar – for week of January 27 – February 3, 2004
6. Correspondence and Organizational Business
 - 6.1 Correspondence
 - 6.1.1 Mason County Fire District #2 submitted a letter concerning fire and life safety inspections. (Copy to Fire Marshal)
 - 6.1.2 Advisory Board Applications
 - 6.1.2.1 Transportation Improvement Program-Citizens Advisory Program: Dr. Brian Petersen; Ken Wilson; Ted Smethers; Jack Johnson and Daniel H. Michener
 - 6.1.2.2 Belfair-SR3 Special Road Project Oversight Committee: Don Atkinson; Bob Harris and Jack Johnson
 - 6.1.2.3 Lewis-Mason-Thurston Area Agency on Aging Advisory Board: Karen H Shephard and David AC Shephard
 - 6.1.3 Joseph L. Agnew expressed his appreciation for the outstanding work force at the Mason County Building Department.
 - 6.1.4 Belfair Water District Commissioners announced the annexation of the Jack E & Kathy L Johnson; S & L Johnson, LLC property.
 - 6.1.5 Washington State Water Resources Program advised that Don Melnick's term will expire on July 23, 2004. Also, a training session is set for the week of April 12, 2004.
 - 6.2 Press Release – Mason County Water Conservancy Board Vacancy. Ron Henrickson, County Administrator announced a vacant position. Applications will be accepted through February 20, 2004.
 - 6.3 Press Release - New Phone System for Mason County Offices – County Administrator Ron Henrickson announced that effective Monday, February 2, 2004, Mason County will be changing to a new phone system which will allow customers to self direct their phone calls directly to the department they wish to reach. The county phone number and extensions will stay the same. There will no longer be an operator to assist customers so it is important that the caller listen to the options if they do not know the extension.

The Board noted that a lot of time has gone into this system. They asked for the citizens patience in dealing with this.
7. Open Forum for Citizen Input (5 minutes per person, 15 minutes time limit) - No public comment.
8. Adoption of Agenda - **Cmmr. Kamin/Baze moved and seconded to adopt the agenda as presented. Motion carried unanimously. B-aye; J-absent; K-aye.**

**BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS
JANUARY 27, 2004 - PAGE 2**

9. Approval of Consent Agenda:

- 9.1 Approval from the Board of County Commissioners setting a bid opening date of Friday, February 13, 2004, 9:00AM for the opening of bids as they relate to the removal of bio-solids from our Hartstene Pointe, Rustlewood and North Bay/Case Inlet Facilities.
- 9.2 Approval of Warrants
 - Claims Clearing Fund 66650-67219 \$824,285.72
 - Salary Clearing Fund 136256-136501 \$191,914.91
- 9.3 Approval of CRP's for sign placement, culvert installations, wetland mitigation and guardrail placement, as needed county wide, for calendar year 2004. **Resolution No. 04-04 (Exhibit A)**
- 9.4 Approval of the resolution authorizing the closure of North Shore Road from milepost 17.80 to milepost 18.60. The closure shall be from 6:00 a.m. Monday, February 2, to 5:00 p.m. Friday, February 6, 2004. **Resolution No. 05-04 (Exhibit B)**
- 9.5 Approval of a resolution setting the salary of the Prosecuting Attorney, Sheriff and Coroner for 2004. **Resolution No. 06-04 (Exhibit C)**
- 9.6 Approval of the agreement between Washington State Department of Agriculture and Mason County fairgrounds for the award of \$20,000 from the Special Assistance Grant Funds for the purpose of security and safety lighting at the Mason County Fairgrounds.

Cmmr. Kamin/Baze moved and seconded to approve the consent agenda items 9.1 through 9.6. Motion carried unanimously. B-aye; J-absent; K-aye.

10. 6:30 p.m. Public Hearings and Items Set for a Certain Time

11. Other Business (Department Heads and Elected Officials)

- 11.1 Approval from the Board of County Commissioners to award the Beards Cove Reservoir Painting Project to Western Industrial Painting of Seattle, Washington for the bid amount of \$88,751.85.

Gary Yando, Utilities & Waste Management, announced that there were three bids received. He recommended the Board award to the low bidder, Western Industrial Painting of Seattle, WA in the amount of \$88,751.85.

The Board questioned if the County has ever dealt with the company previously.

Mr. Yando stated he has not dealt with them before, but he is aware that they are a reputable company out of Seattle.

It was questioned when this project will be complete.

Mr. Yando responded that he hoped to have a contract in place and the painting to be complete by sometime in March.

Cmmr. Kamin/Baze moved and seconded to approve the recommendation of the Director of Utilities & Waste Management and award the Beard's Cove Reservoir Interior Painting project to Western Industrial, Inc. in the amount of \$88,751.85. Motion carried unanimously. B-aye; J-absent; K-aye.

12. Administration - None

13. Adjournment - The meeting adjourned at 6:18 p.m.

**BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS
JANUARY 27, 2004 - PAGE 3**

BOARD OF COUNTY COMMISSIONERS
MASON COUNTY, WASHINGTON

Absent 1/27/04

Wesley E. Johnson, Chairperson

Jayni L. Kamin, Commissioner

ATTEST:

Rebecca S. Rogers, Clerk of the Board

Herb Baze, Commissioner