

BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS

June 1, 2004

1. Call to Order – The meeting was called to order at 9:01 a.m. by Chairperson Wesley E. Johnson.
2. Pledge of Allegiance – The flag salute was led by Chairperson Johnson.
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 – regular meeting minutes of May 18, 2004 and briefing minutes of May 10, 17 and 24, 2004.

Cmmr. Kamin/Baze moved and seconded to approve the regular meeting minutes of May 18, 2004 and briefing minutes of May 10, 17 and 24, 2004. Motion carried unanimously. K-aye; B-aye; J-aye.

5. Board's Calendar for week of June 1-8, 2004.
6. Correspondence and Organizational Business
 - 6.1 Correspondence
 - 6.1.1 Washington State Department of Ecology announced that Mason County's application for funding for water quality project was not approved.
 - 6.1.2 Cmmr. Kamin will be participating with the Economic Development Council of Mason County to attend a conference on June 6-8 on Defining the Economic Future of Mason County.
 - 6.1.3 Shelton Wal-Mart noted they agree to designate parking spaces as provided by the skateboard park plan off of Wallace Kneeland Boulevard.
 - 6.1.4 Attorney General of Washington submitted a copy of the 2003 version of the Attorney General's Advisory Memorandum and Recommended Process concerning regulatory takings.
 - 6.1.5 The Institute for Intergovernmental Research submitted information regarding the Bureau of Justice Assistance (BJA) Project Development and Implementation Training (PDIT) that will be held in Spokane, Washington on August 2-3, 2004.
 - 6.1.6 Lower Hood Canal Watershed Implementation Committee (LHCWIC) addressed some issues with the LHCWIC.
 - 6.1.7 Lodging Tax Advisory Committee Applicants: Frank C. Benavente & Charles Fisher
 - 6.1.8 SR3 Special Road Project Advisory Committee Applicants: Fred Barrett & Ken Wilson
 - 6.1.9 Arnold Fox requested the County to become a part of a Board of Directors to help in sheltering the homeless of Mason County.
7. Open Forum for Citizen Input – None
8. Adoption of Agenda - **Cmmr. Baze/Kamin moved and seconded to approve the agenda as presented. Motion carried unanimously. B-aye; K-aye; J-aye.**
9. Approval of Consent Agenda:
 - 9.1 Approval of Veterans Assistance Fund applications for: Earl E. Dolen – utilities \$124.97 and Calvin (Mrs. Rubie L.) Becker utilities \$125.00 for a total of \$249.97.

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- 9.2 Approval of Warrants
Claims Clearing Fund 72410-72718 \$430,218.16
- 9.3 No objection to the new application for liquor license for: Tradename: Innovative Trade Co.; Location: 307 SE Craddick Rd, Shelton, WA; Applicants: Emergency Medical Training Associates, Inc. Brian J & Dayna L. Hayvaz; Privileges Applied For: Wine Importer
- 9.4 Approval to set a public hearing time on Tuesday June 15, 2004 at 9:30 a.m. to review proposed new development standards contained in the Mason County Resource Ordinance, Development Regulations, Telecommunication Towers Ordinance, and Forest Practices Moratorium Ordinance; topics under consideration include: Exemption of review of certain habitat enhancement projects and government fish hatcheries in fish and wildlife habitat areas; additional application information needed for the review of special use permits; definitions and minor text changes in Telecommunication Towers Ordinance; and needed text changes in the waiver review process of the Forest Practices Moratorium Ordinance.
- 9.5 Approval for Public Works to call for bids for the purchase of two 11-foot diameter culverts to be used on Tahuya River Drive and authorize the Chairperson to executed all appropriate documentation. Bid opening is to be Friday, June 25, 2004 at 9:00 a.m.
- 9.6 Approval to appoint Ted Smethers as Co-Chairperson on the Transportation Improvement Program Citizens Advisory Program (TIP-CAP).
- 9.7 Approval for the Board to sign the cover sheet for the Mason County Comprehensive Emergency Management Plan (CEMP). There have been minor updates/revisions made to the CEMP after review by the Region III Coordinator and the State Department of Emergency Management.

Cmmr. Kamin/Baze moved and seconded to approve the consent agenda items 9.1 through 9.7. Motion carried unanimously. B-aye; K-aye; J-aye.

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 Approval of bid award for asphalt paving and stormwater control at the 6th & Alder Street Mason County parking lot. The recommendation is to award to Manke Excavating, LLC in the amount of \$36,806. Staff: Mike Rutter stated two local companies bid on the project and announced the amounts of each bid received. He recommended the bid be awarded to Manke Excavating, LLC as the lowest bidder. Mr. Rutter commented that he had been working on this project since 1997. He thanked the City of Shelton for allowing the County to have a temporary parking space and working with him over the years. Mr. Rutter stated he will be pleased when the project is complete and the landscaping is done.

Cmmr. Johnson asked if landscaping was included in the bid.

Mr. Rutter replied no, he would provide the landscaping.

Cmmr. Baze/Kamin moved and seconded to award the Asphalt Paving & Stormwater Control at Six & Alder Streets to Manke Excavating, LLC for \$36,806.00. Motion carried unanimously. K-aye; B-aye; J-aye.

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12. Administration

13. Adjournment - The meeting adjourned at 9:18 a.m.

BOARD OF COUNTY COMMISSIONERS
MASON COUNTY, WASHINGTON

Wesley E. Johnson, Chairperson

ATTEST:

Jayni L. Kamin, Commissioner

Rebecca S. Rogers, Clerk of the Board

Herb Baze, Commissioner