

BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS

JULY 13, 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 Chairperson led the flag salute.
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 July 13 – 20, 2004.
6. Correspondence and Organizational Business
 - 6.1 Correspondence
 - 6.1.1 Comcast Cable announced upcoming changes to their channel line-up on or shortly after July 29, 2004.
 - 6.1.2 The Washington State Office of Financial Management has transmitted the April 1, 2004 population determinations. Mason County’s population estimate for 2004 is 50,800 (unincorporated 42,105/incorporated 8,695)
 - 6.1.3 PUD #3 encouraged the County to consider increasing economic participation in the Economic Development Council of Mason County.
 - 6.1.4 Letter received from John McCullough, on behalf of the Overton family, commenting on the draft Belfair Urban Growth Area Plan and Development Regulations.
 - 6.2 Press Release
 - 6.2.1 Building Activity – County Administrator Ron Henrickson, reported that the building activity in Mason County is strongest in years. For the first six months of 2004, total building permits of 1,060 are up over 18% from the same period in 2003 and 29% over 2002.
 - 6.2.2 Mason County Adopts Interim Allyn Zoning Regulations – Mr. Henrickson announced that the Commissioners adopted the Interim Allyn Zoning Regulations on July 12, 2004 at a special meeting held in Allyn. The interim regulations will be in effect for one year, during which time the county and the community will work together to formulate permanent zoning regulations.
7. Open Forum for Citizen Input
 - 7.1 Bob Holter acknowledged that when he was in office, it was a daily occurrence to field phone calls complaining about the building and inspection process. He congratulated the county administrator on improving the workload in the Community Development Department.
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:
 - 9.1 Approval of Interlocal Agreement (with 9 counties) for the Regional Microenterprise Project Community Development Block Grant to provide \$250,000 for the Olympic Microloan Fund.
 - 9.2 Approval of Warrants

Claims Clearing Fund	74173-74596	\$673,558.67
Salary Clearing Fund	140887	\$450.00
 - 9.3 Approval of the resolution authorizing the closure of Old Olympic Highway at MP 0.57 for the replacement of a large culvert. Closure shall be from 6:00 a.m. July 20 to 8:00 p.m. July 21, 2004.
Resolution No. 61-04 (Exhibit A)

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- 9.4 Approval to authorize the Department of Public Works to select a contractor from the Small Works Roster and negotiate a contract to repair damage to the Tahuya River Road, CRP 1801, after approval is received from the State Emergency Management/FEMA Emergency Management Agency, and authorize the Chair to execute all pertinent documentation.
- 9.5 Approval to authorize the Public Works Department to set a bid opening date and time, after approval is received from the State Emergency Management/FEMA Emergency Management Agency, for the replacement of the failed culvert and road reconstruction of Tahuya River Drive, CRP 1772, and authorize the Chair to sign all pertinent documentation.
- 9.6 Approval for the Mason County Parks Department to post for quotes for the removal of hay from three properties in the Skokomish Valley and enter into an agreement for a two-year contract with an option for 3rd, 4th and 5th year extensions. Monies from the removal of hay will be deposited in the Flood Hazard Mitigation Fund (# 198). Proposals will be accepted by the Parks Department until 5:00 p.m. on Friday, July 23, 2004.
- 9.7 Approval of contract with Manke Excavating, LLC for the asphalt paving and stormwater control to bring the Mason County parking lot at 6th and Alder up to City of Shelton parking standards. The contract is in the amount of \$36,806.
- 9.8 Approval of the contract amendment No. 0463-442266 (01) with the Department of Social & Health Services Juvenile Rehabilitation Administration (JRA) for Aggression Replacement Training Clinical Consultation. The total program agreement amount is \$7,900.
- 9.9 Approval of contract amendment #1 between Assured Home Health and Hospice and Mason County Department of Health Services to extend the HIV/AIDS case management services for the period of April 1, 2004 through March 31, 2005, not to exceed \$14,000.
- 9.10 Approval of the following entertainment contracts for the 2004 Mason County Fair and Rodeo: Lazy HK-Bar Rodeo Company, American Carnival Co., Nordic Exposure, Loco Rodeo, Evergreen Country Dancers, The Jenna Rae Band, FYI Hereinafter, Uptown Swing & Jazz, Jonathan Harris, Tammy Harris Burton, Bob Precious w/Pigtasia.

Cmmr. Johnson questioned if the County received the FEMA funding for Consent Agenda Item 9.4 having to do with damage repair on Tahuya River Road.

Bill Tabor, Public Works Director, noted that the funding has been approved and the County is waiting on authorization from FEMA to select and advertise for a contractor. It is anticipated authorization will occur within the next week or two and they could start work as early as the first of August.

Cmmr. Kamin/Baze moved and seconded to approve the consent agenda as read. Motion carried unanimously. B-aye; J-aye; K-aye.

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

11. Other Business (Department Heads and Elected Officials)

12. Administration – None

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13. Adjournment -The meeting adjourned at 9:24 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