

BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS

AUGUST 17, 2004

1. Call to Order – Meeting called to order at 9:00 a.m. by Chairperson Wes 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 – **Cmmr. Baze/Johnson moved and seconded to approve the regular meeting minutes of August 27, 2002; July 12 (special) July 27 & August 10, 2004 and briefing minutes of August 9, 2004. Motion carried unanimously. B-aye; J-aye; K-aye (abstain on August 27, 2002 meeting).**
5. Board’s Calendar for week of August 17 – 24, 2004.
6. Correspondence and Organizational Business
 - 6.1 Correspondence
 - 6.1.1 Economic Development Council (EDC) of Mason County gave a highlight of this year’s business economy in Mason County. They requested that Mason County consider contributing closer to \$20,000 this year for EDC.
 - 6.1.2 United States Postal Service announced that a site has been selected for a new facility in Lilliwaup, WA. Comments are being accepted within 30 days.
 - 6.2 Introduction of new employee in Public Health Services – Steve Kutz, Public Health Services Director, introduced the newest employee Elizabeth Custis who is working with the Maternal Child Health program.
 - 6.3 Timberland Regional Library Annual Report. Jodi Reng, Director; Peggy Meyer, Mason County TRL Representative introduced Ms. Jodi Reng, Director and extended an open invitation to the next TRL Board Meeting on August 25, 2004.

Ms. Reng presented the Board with an informational library pack. Ms. Reng reviewed the annual report and the different programs that have been incorporated in the Mason County libraries to accommodate the users of the local libraries. There has been a twenty-seven percent increase in visits to the Mason County libraries in the past five years. Over 5,000 children attended the Mother Goose, children’s program offered in 2003. Ms. Reng stated she is currently working on the long-range plan and goals for the TRL.

Due to the growing Latino population the library has received a grant to enhance library staff skills in Spanish and cultural awareness and increase literacy programs. The libraries host Talk Time sessions where people with limited English practice basic conversations in a supportive environment. The grant will also add Spanish books and videos to all three local libraries.

The Commissioners thanked Ms. Reng for her presentation.

7. Open Forum for Citizen Input (5 minutes per person, 15 minutes time limit)
8. Adoption of Agenda - **Cmmr. Kamin/Baze moved and seconded to adopt the agenda as presented. Motion carried unanimously. B-aye; K-aye J-aye.**
9. Approval of Consent Agenda:
 - 9.1 Approval of warrants:

| | | |
|----------------------|-------------|----------------|
| Claims Clearing Fund | 75665-76428 | \$1,590,189.32 |
| Salary Clearing Fund | 141627 | \$800.00 |
 - 9.2 Authorize Department of Public Works to select and hire a contractor from the current Small Works Roster to replace the culvert on Beaver Avenue.

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- 9.3 Approve and execute the resolution amending the Intergovernmental Request and Agreement between Mason County and Mason County Conservation District and authorize the Chairperson to execute Exhibit I to said resolution. **Resolution No. 68-04 (Exhibit A)**
- 9.4 Authorize the Equipment Rental & Revolving Fund Manager to call for bids to furnish Mason County with one used Fifth Wheel Truck for Public Works. Maximum cost \$60,000. Date and time of opening to be September 3, 2004 at 9:00 a.m.

Cmmr. Johnson asked Mr. Dave Loser, ER&R Manager about item 9.4. He questioned if the Fifth Wheel truck was for hauling heavy-duty equipment and if it was an addition to the equipment or replacing an old one.

Mr. Loser replied, yes it was to haul heavy-duty equipment and it would be an addition to the existing equipment not a replacement.

Cmmr. Johnson asked Mr. Bill Tabor, about item 9.2. He questioned where Beaver Avenue is in the county.

Mr. Tabor replied it is located off the Agate Loop Road and it runs along the water. He said the culvert needed replaced. The culvert plugs up and causes water to flow over the road. The replacement of the culvert will also include an emergency overflow culvert.

Cmmr. Johnson questioned if the culvert replacement was also a fish passage situation.

Mr. Tabor replied, no.

Cmmr. Baze/Kamin moved and seconded to approve consent agenda items 9.1-9.4. Motion carried unanimously. B-aye; K-aye; J-aye.

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

- 10.1 Public hearing on speed limit changes on portions of Haven Way, Cloquallum Road, and Agate Road – Staff: Bill Bullock, Engineer, recommended to change the speed limits on three Mason County roads. He suggested an increase to 40 mph on Haven Way, an increase to 45 mph on Cloquallum Road from milepost 17 to the county line and a decrease to 35 mph on Agate Road from the school zone to SR 3. Because of the high rate of accidents on the Agate road other measures may include the installation of rumble grooves in the shoulder pavement to alert drivers that they are leaving the roadway before it is too late to recover.

Cmmr. Johnson asked if the speed limit change would only be for the downhill Northbound lane of Agate Road. He also questioned Mr. Bullock if the rumble grooves would be installed immediately or would they be installed only if the reduction of speed didn't reduce the number of accidents.

Mr. Bullock replied, yes the speed limit change would only be for the downhill lane. He commented that the rumble grooves would not be installed if the reduction in speed reduced the number of accidents. Although they would be installed if the accidents continued to alert the drivers they were leaving the roadway.

Cmmr. Johnson questioned if the milepost 18.92 goes right to the county line on Cloquallum Road.

Mr. Bullock stated it is the official milepost listed for the county line.

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Cmmr. Johnson commented he had received calls complimenting the improved roadway on Haven Way and stating they were eager for the speed limit to increase to be consistent with the quality of the road.

Mr. Bullock stated the road was very dangerous prior to the improvements.

Cmmr. Kamin requested Mr. Bullock to explain how the necessary speed of a road is determined.

Mr. Bullock explained there is an indicator that is put in the vehicle and the road is traveled various times and speeds. By tracking the results of the various tests, a desired speed limit could be determined. The other option is to do a complete survey of the road. There's an engineer's guide to the results of the tests that is uniform for setting speed limits.

There was no public comment.

Cmmr. Kamin/Baze moved and seconded to approve Resolution No. 69-04 to authorize the speed limit changes on Haven Way, Cloquallum Road, and Agate Road as presented in the table. Motion carried unanimously. B-aye; K-aye; J-aye. (Exhibit B)

11 Other Business (Department Heads and Elected Officials)

Cmmr. Kamin excused herself.

- 11.1 Award the bid to re-roof Mason County Building 1, 411 North Fifth Street to Black Diamond Roofing. Mr. Mike Rutter, Facilities & Grounds Director announced there were four bids received and recommended the bid to be awarded to Black Diamond Roofing as the lowest bidder. The highest bid was Madsen Roofing for \$41,696.00 and the lowest bid was from Black Diamond Roofing for \$22,065.00

Cmmr. Baze/Johnson moved and seconded to approve the award and to sign the contract for Re-roofing Mason County Building 1 to Black Diamond Roofing. Motion carried unanimously. B-aye; K-absent; J-aye. (Exhibit B)

- 11.2 Award the post for quote/telephone bid for the Mason County Treasurer's office new work counters, Building 1 Second Floor, 411 North Fifth Street to Peterson Cabinets. Mr. Mike Rutter, Facilities & Grounds Director announced two bids were received and recommended the bid to be awarded to Peterson Cabinets of Shelton as the lowest bidder. The highest bid was Berschauer Construction of Olympia for \$22,140.00 and the lowest bid was from Peterson Cabinets for \$14,998.55.

Cmmr. Baze/Johnson moved and seconded to approve the award and to sign the contract for new counters for the Treasurers office to Peterson Cabinets. Motion carried unanimously. B-aye; K-absent; J-aye. (Exhibit B)

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The meeting was recessed from 9:50 a.m. until 11:00 a.m. for executive session.

12 Administration

12.1 11:00 a.m. Executive Session – Litigation

RCW 42.30.110 (1)(i)

Executive session called to order by Chairperson Wes Johnson began at 11:00 a.m. and ended at 11:30 a.m.

13. Adjournment - The meeting adjourned at 11:30 a.m. due to no further business.

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