

BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS

NOVEMBER 2, 2004

1. Call to Order – The meeting was called to order at 9:02 a.m. by the Chairperson.
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. Kamin/Baze moved and seconded to approve the regular meeting minutes of October 19, 2004 as presented. Motion carried unanimously. B-aye; J-aye; K-aye.**
5. Board's Calendar for week of November 2 – 9, 2004.
6. Correspondence and Organizational Business
 - 6.1 Correspondence
 - 6.1.1 Grays Harbor County is considering a request of the Grays Harbor County Veteran's Advisory Council of up to \$6,000 from the Veterans Relief Fund to help purchase a replacement van for their transportation program of which Mason County has been asked to participate.
 - 6.1.2 Residents for Preserving the Quality of Life on Hood Canal submitted a letter regarding the appointment of Tahuya Port Commissioner, Dist. #1 along with four binders: 1) copies of certain Port of Tahuya Citizens' Advisory Committee Minutes; 2) Port of Tahuya CAC Comp Plan/Rec 10/20/04; 3) Port of Tahuya 1993 Comp Plan/Public Access Plan CAC Minutes; 4) Port of Tahuya Results for Port Commissioner Request.
 - 6.1.3 Letter of support for appointment of Dan McPhee for Port of Tahuya Commissioner: The Carey Family
 - 6.2 Introduction of new employees in Community Department – Larry Waters, Building, introduced one of their new employees: Rich Balderston, Permit Technician, who started on September 27, 2004.
 - 6.3 Introduction of new employees in Community Development – Planning. Bob Fink, Planning Manager, introduced two new staff: Chuck McCoy, Planner, (permitting applications) and Barbara Adkins, Long Range Planner.
 - 6.4 Introduction of new GIS Manager, Lurleen Smith -- Greg Hering introduced the new Geographic Information System (GIS) Manager. She comes with a strong background of GIS and also a certified surveyor.
 - 6.5 Announcement of post for quotes for chain link fencing at Walker Park as authorized by the Commission on October 26, 2004. The lowest bid was received from All Custom Fence of Belfair in the amount of \$6,571.64 -- Doug Micheau, Interim Director of Parks & Recreation, explained that the area to be fenced is along the bluff and approx. 650 lineal feet. There were a total of three bids ranging up to \$9,182.00.
7. Open Forum for Citizen Input
 - 7.1 Tim Sheldon referred to an advertisement in the Bremerton Sun, Journal and Olympian newspapers and asked if the Chairperson had heard of an organization called "Citizens for Ethics in Mason County Politics" and whether he was a member of the organization.

Cmmr. Johnson responded that he had heard of the organization but was not a member of the organization. He had made a contribution.

Mr. Sheldon mentioned that he found out from the Public Disclosure Commission there were several contributors to the organization which raised \$4,300. He felt there was violation of the public disclosure laws with the ad. He felt strongly the ad was misleading.

He asked that Cmmr. Johnson not serve on the canvassing board for the elections and that there are ethics violations pending against the organization at the Public Disclosure Commission.

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

- 7.2 Ben Meservey, Chairman of Port of Allyn Commissioner, stated they have been trying to get a water system upgrade in Allyn for some time. In 1999, he was active on the Allyn Sub-Area Planning Committee and made application to get a non-profit 501C(3) rating for the Allyn Community Association. One of the items was fireflow and water for downtown Allyn. This is important for that part of the county. He thanked all the county commissioners indicating they will be taking action on their request.

The Board noted that they understand the need for their community and necessity for fireflow and water for the businesses. The Board has been supportive of this for a long time.

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 the resolution amending sections of Mason County Code Chapter 3.48 pertaining to the bidding requirements for the purchase of services. **Resolution No. 97-04 (Exhibit A)**
- 9.2 Approval of the resolution authorizing unrestricted departmental budget authority for the Treasurer for the 2004 Budget. **Resolution No. 98-04 (Exhibit B)**
- 9.3 Approval of the resolution to approve a \$550 Budget Transfer within the 2004 Budget for the Treasurer's M&O Fund. **Resolution No. 99-04 (Exhibit C)**
- 9.4 Approval of Veterans Assistance Fund applications for: Ned O. Forrest – utilities \$71.35; John J. Makoviney – housing \$298.02; for a total of \$369.37.
- 9.5 Approval of Warrants
Claims Clearing Fund 79670-79935 \$750,090.76
- 9.6 No objection to the following liquor license application:
Special Occasion: Mason General Hospital Foundation; Date: November 17 – 20, 2004; Time: 10 am – 11 pm; Place: The Pavilion at Sentry Park, 190 W. Sentry Dr, Shelton.
- 9.7 Authorize the Mason County Department of Public Works to advertise for submittals from interested qualified firms/individuals to provide consulting services for year 2005.
- 9.8 Approval of contract amendment with Mason County Garbage and Recycling for servicing Blue Box Recycle Bins at various locations in Mason County for 2005 and 2006. A 5% increase has been negotiated for 2005 and an increase in 2006 equivalent to the Consumer Price Index for our region.
- 9.9 Approval of contract amendment with Mason County Garbage and Recycling for hauling drop boxes from outlying solid waste transfer stations for 2005 and 2006. An annual contract increase of 90% of the Consumer Price Index for our region has been negotiated.

Cmmr. Kamin/Johnson moved and seconded to approve the consent agenda items 9.1 – 9.9 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- None
11. Other Business (Department Heads and Elected Officials) - None
12. Administration - None

**BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS
NOVEMBER 2, 2004 - PAGE 3**

13. Adjournment - The meeting adjourned at 9:26 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