

**BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS**

**MAY 10, 2005**

1. Call to Order – The meeting was called to order at 9:02 a.m. by Chairperson Kamin.
2. Pledge of Allegiance – The flag salute was led by the Chairperson.
3. Roll Call - Present: Cmmr. Dist. 1 – Lynda Ring Erickson; Cmmr. Dist. 2 – Tim Sheldon; Cmmr. Dist. 3 – Jayni L. Kamin.
4. Approval of Minutes – **Cmmr. Sheldon/Ring Erickson moved and seconded to approve regular meeting minutes of May 3, 2005 and briefing minutes of January 31 and February 8, 2005. Motion carried unanimously. K-aye; RE-aye; S-aye.**
5. Correspondence and Organizational Business
  - 5.1 Correspondence
    - 5.1.1 Request of REET 2 funds for installation of permanent restrooms at the waterfront park in Allyn.
    - 5.1.2 Adopt-A-Pet organization is requesting funds to build a new shelter for caring for abandoned and homeless dogs of Mason County.
    - 5.1.3 Sherwood Hills Road Association is requesting their community be left outside of the Allyn Urban Growth Area boundaries.
    - 5.1.4 Comcast Corporation and Time Warner Cable have entered into agreements to acquire substantially all of the assets of Adelphia cable systems.
    - 5.1.5 LakeLand Village Community Club expressed their support of the letter from LakeLand Village residents of Rainier Court. They urged consideration of zoning change to R1, single family residential.
  - 5.2 News Release – Planning Advisory Commission vacancies -- Emmett Dobe, Community Development Director announced two positions which are open. They are encouraging applications from Cmmr. Dist. 3. The positions will run until July 31, 2009.
  - 5.3 News Release – Board of Equalization vacancy - Betty Wing, Director of Central Operations, announced there is one open position in Commissioner District No. 2 to be filled through June 30, 2008 for the Board of Equalization.
  - 5.4 Presentation of the Certificate of Good Practice from the County Road Administration Board – Cmmr. Sheldon announced that Mason County received a Certificate of Good Practice from compliance of the County Engineer's office during the past year. The Certificate was presented to the County Engineer and Public Works Director.
  - 5.5 Blue Star Service Banner Recognition Day – Cmmr. Ring Erickson read aloud the proclamation naming May 21, 2005 as Blue Star Service Banner Day in Mason County. Dave Sims, American Legion Post 31 Commander, presented a Blue Star Flag to the Chairperson to represent the Mason County citizens' family members and employees called to active duty in the war against terrorism.
6. Open Forum for Citizen Input - None
7. Adoption of Agenda – 9:17 – **Cmmr. Ring Erickson/Sheldon moved and seconded to adopt the agenda as presented. Motion carried unanimously. K-aye; RE-aye; S-aye.**
8. Approval of Consent Agenda:
  - 8.1 Approval of resolution setting a public hearing on Tuesday, May 24, 2005 at 6:30 p.m. to consider a supplemental appropriation to the 2005 Health Services Fund budget in the estimated amount of \$216,368. **Resolution No. 43-05 (Exhibit A)**
  - 8.2 Approval of Warrants

Claims Clearing Fund	88719-88865	\$1,055,484.50
Salary Clearing Fund	147816-148281	\$1,223,924.15

**BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS  
MAY 10, 2005 - PAGE 2**

- 8.3 Approval of Veterans Assistance Fund application for Donald L. Hannah – food \$100.00; Randolph P. Parker – food \$400.00; Douglas A. Drinkall – utilities \$343.63; Luther Freshour – burial benefit 600.00 for a total of \$1,443.63.
- 8.4 Approval for the Chairperson to execute Adopt-A-Road Agreement 4164SKOK3 sponsored by the Friends of Alderbrook Golf and Yacht Club for a portion of McReavy Road and Manzanita Drive.
- 8.5 Approval to reschedule a public hearing from May 17, 2005 to June 7, 2005 at 9:30 a.m. to consider the current status of the interim revision to the Mason County Flood Damage Prevention Ordinance for the Skokomish Valley to allow for the construction of agricultural structures when they are for the purpose of containing livestock manure.
- 8.6 Approval for Public Works to select up to two Construction Project Inspectors from the 2005 letters of interest roster and enter into a letter agreement/contract for Construction Project Inspector services for 2005 and authorize the Chairperson to execute all pertinent documents.

**Cmmr. Ring Erickson/Sheldon moved and seconded to approve the consent agenda Items 8.1 thru 8.6 as read. Motion carried unanimously. K-aye; RE-aye; S-aye.**

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

10. Other Business (Department Heads and Elected Officials)

- 10.1 Approval of bid award for CRP 1772-R Tahuya River Drive culvert replacement. Bid opening was May 6, 2005 at 9 a.m. Charlie Butros, Public Works Director, recommended award of the contract to Pivetta Brothers Construction Company at their bid price of \$240,103, pending FEMA approval. Also authorize the Chair to execute the contract and all other pertinent documentation.

**Cmmr. Ring Erickson/Sheldon moved and seconded to award Pivetta Bros Construction Company pending FEMA approval. Motion carried unanimously. K-aye; RE-aye; S-aye.**

- 10.2 Approval of bid award for CRP 1731 Lynch Road culvert replacement. Bid opening was May 6, 2005 at 9:30 a.m. Public Works Director presented the recommendation to award the contract to Mike McClung Construction Company at their bid price of \$252,667 and authorize the Chairperson to execute the contract and all other pertinent documentation.

**Cmmr. Sheldon/Ring Erickson moved and seconded to award to McClung Construction Company at their bid price of \$252,667.00 and authorize the chairperson to execute the contract and all other pertinent documentation. Motion carried unanimously. K-aye; RE-aye; S-aye.**

11. Administration - None

12. Board's Reports and Calendar – The Board reported on meetings they attended for the last week.

13. Adjournment – The meeting adjourned at 9:38 a.m.

**BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS  
MAY 10, 2005 - PAGE 3**

BOARD OF COUNTY COMMISSIONERS  
MASON COUNTY, WASHINGTON

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Jayni L. Kamin, Chairperson

ATTEST:

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Lynda Ring Erickson, Commissioner

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Rebecca S. Rogers, Clerk of the Board

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Tim Sheldon, Commissioner