

## BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS

JUNE 14, 2005

1. Call to Order – The meeting was called to order at 9:00 a.m. by the Chairperson.
2. Pledge of Allegiance – The chairperson called the meeting to order.
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 meeting minutes of May 17, 2005 and briefing minutes of February 7, February 9, February 14, February 16, and May 24 and 31, 2005. Motion carried unanimously. K-aye; RE-aye; S-aye.**
5. Correspondence and Organizational Business
  - 5.1 Correspondence
    - 5.1.1 Letter in support of the Parents Television Council's nationwide campaign to win "Cable Choice" for families to give consumers a choice as to what channels they pay for: Jerry & Shirley Richert
    - 5.1.2 Notification that Mason County's contribution to the Olympic Region Clean Air Agency is \$15,798 for 2006.
    - 5.1.3 The Lower Hood Canal Watershed Coalition, a new group comprised of residents, agencies and the tribe in the Lower Hood Canal Watershed, is emerging from what was formerly the Lower Hood Canal Watershed Implementation Committee. They hope to continue involvement in water quality/quantity concerns.
  - 5.2 Gretchen Jankauskas-Stewart introduced Julie Lawrence, Tourism Coordinator, who will be working on marketing for Mason County.
  - 5.3 Announcement that the post for quotes award for a new utility tractor for the Fairgrounds will be to Tozier Brothers of Shelton in the amount of \$13,137.26. The post for quote process was authorized on May 24, 2005. Staff: Dave Loser
  - 5.4 Doug Micheau, Utilities & Waste Director, announced that the post for quotes award for turf maintenance supplies for the Parks Department will be to Tozier Brothers of Shelton in the amount of \$7,605.65. The post for quote process was authorized on May 24, 2005.
  - 5.5 The Board presented a Green Star to Cindy Waite and Penny Orr with the Mason County Health Department for their exemplary service. They gave a well-prepared presentation to the State Board of Health recently about on-site septic systems as well as field questions.
  - 5.6 Chairperson Kamin announced that Mason County Deputy Prosecutor Darren Nienaber has been hired by the City of Olympia as Assistant City Attorney. A reception is being held on Friday, June 17, 2005 at 3:00 p.m. in the Commission Chambers. The Board thanked Darren for his service to the county.
6. Open Forum for Citizen Input
  - 6.1 Ralph Lartz, North Mason Community Voice, informed the Board that they approved the final draft of their bylaws. They hope to bring the Board a set of bylaws next week and a statement for the board and press about their future plans.
  - 6.2 Steve Kutz, Public Health Services Director, thanked Darren Nienaber for mentoring the staff in his department in many ways making them more effective.
7. Adoption of Agenda – **Cmmr. Sheldon/Ring Erickson moved and seconded to adopt the agenda as presented. Motion carried unanimously. K-aye; RE-aye; S-aye.**
8. Approval of Consent Agenda:

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- 8.1 Approval to reappoint Herman Nelson to the Mason County Board of Equalization effective 6/30/05 for a three-year term.
- 8.2 Approval for the Chairperson to sign Amendment B (increase of \$60,000) to the E911 Wireless Operations Contract #E05-011.
- 8.3 Approval of Veterans Assistance Fund applications for: Kenneth M. Allyn – housing \$400.00; Calvin R. (Mrs. Rubie) Becker – food \$90.00; Allan Brownawell – housing \$195.99; Rodney Gorm – utilities \$178.77, housing \$300.00, and food \$121.23; Donald L. Hannah – food \$500.00; Epifanio (Mrs. Mary) Longoria – housing \$600.00; Danya Tallett – housing \$500.00; Virgil R. Vant – utilities \$150.92 for a total of \$3,036.91.
- 8.4 Approval of Warrants  
Claims Clearing Fund                    90252-90563                    \$513,026.70
- 8.5 Approval of a resolution changing Mason County Public Works access permit timeframe from 90 days to 180 days to coincide with the Building Permit timeframe. **Resolution No. 51-05 (Exhibit A)**
- 8.6 Approval of the “Notification of Final Cost” of County Road Construction completed in 2004 that was performed by Day Labor per RCW 36.77.070. Total day labor expenditures are \$691,472.00.
- 8.7 Approval of the purchase of Environmental Systems Research Institute, Inc. (ESRI) ArcGIS Publisher software at a cost of \$2,707. 50 including tax; and authorize the GIS Manager to execute a purchase agreement.
- 8.8 Approval for the Chairperson to sign the Memorandum of Understanding and membership application for continued participation in the Washington Counties Retrospective Rating Program for Workers Compensation coverage for the period of July 1, 2005 through June 30, 2006.
- 8.9 Approval of the performance measures for the Hoodspout Visitor Information Center operated by the Shelton-Mason County Chamber of Commerce.
- 8.10 Approval of the agreement with the Shelton Mason County Chamber of Commerce for the receipt of lodging tax to promote tourism and to operate a Visitor Information Center for 2005. **Resolution No. 52-05 (Exhibit B)**

**Cmmr. Ring Erickson/Sheldon moved and seconded to approve the consent agenda Items 8.1 – 8.10 as published. Motion carried unanimously. K-aye; RE-aye; S-aye.**

9. 9:30 a.m. Public Hearings and Items Set for a Certain Time
  - 9.1 Public hearing to consider an interim amendment to the SEPA appeal process, Ordinance 45-05, which deleted SEPA (State Environmental Policy Act) Administrative Appeals by amending Mason County Code Titles 8 and 15.

Bob Fink, Planning Manager, recommend adoption of the Findings of Fact.

There was no public comment.

**Cmmr. Ring Erickson/Sheldon moved and seconded to approve the proposed Findings of Fact for Ordinance Number 45-05, which repealed the Mason County administrative appeal of SEPA (State Environmental Policy Act) determinations and actions. Motion carried unanimously. K-aye; RE-aye; S-aye.**

10. Other Business (Department Heads and Elected Officials)
  - 10.1 Public Works Director Charlie Butros recommended approval for the Board to award the contract for the 2005 A/C Paving Program to Ace Paving of Bremerton, for their bid amount of \$196,366.01, and authorize the Chairperson to execute the contract and all other pertinent documentation. Bid opening was on Friday, June 10<sup>th</sup> and three bids were received.

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**Cmmr. Ring Erickson/Sheldon moved and seconded to award the contract for the 2005 A/C Paving Program to Ace Paving of Bremerton, for their bid amount of \$196,366.01, 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 commissioners reported on their appointments from the previous week and announced their schedule for the upcoming week.
13. Adjournment – The meeting adjourned at 9:53 a.m.

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