

BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS

AUGUST 9, 2005

1. Call to Order – The meeting was called to order at 9:02 a.m.
2. Pledge of Allegiance – The chairperson led the flag salute.
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 - None
5. Correspondence and Organizational Business
 - 5.1 Correspondence
 - 5.1.1 The City of Shelton has requested that the Interlocal Agreement between the City of Shelton and Mason County for Fire Marshal Services be terminated 30 days from June 23, 2005, per clause IX of the contract. (The Mason County Fire Marshal position is now filled and the agreement is no longer necessary.)
 - 5.1.2 A letter was received from Roger Craddick requesting the County deny Kennedy Creek Quarry any change in zoning and not issue any permits for operating this new Hot Mix Asphalt Plant at the Kennedy Creek Quarry site.
 - 5.2 News Release – Craig Haugen, Fire Marshal, announced the Mason County Burn Ban, which becomes effective 8:00 a.m., Wednesday, August 10, throughout Mason County.
 - 5.3 News Release – Chairperson Kamin announced the information presentation to be held on Wednesday, August 17 at 7:00 p.m. to establish a Mason Community Foundation.
6. Open Forum for Citizen Input – No public comment.
7. Adoption of Agenda – **Cmmr. Ring Erickson/Sheldon moved and seconded to adopt the agenda as published. Motion carried unanimously. K-aye; RE-aye; S-aye.**
8. Approval of Consent Agenda:
 - 8.1 Approval of Veterans Assistance Fund applications for: Allan S. Brownawell – utilities \$105.27; Claude H. Elder – housing \$350.00; Robert W. Kozel – utilities \$67.46; Richard J. Munoz – housing \$600.00 for a total of \$1,122.73.
 - 8.2 Authorize the chairperson to sign the Edward Byrne Memorial Justice Assistance Grant Program documents (Award Number 2005-DJ-BX-0644) for an award in the amount of \$18,947 for the period of 10/01/2004 to 9/30/2008.
 - 8.3 Approval of Warrants

Claims Clearing Fund #'s	92906-93051	\$ 447,978.04
Salary Clearing Fund #'s	150009-150502	\$1,277,654.22
 - 8.4 Authorization to use Mason County Small Works Roster Cooperative Inter-Governmental Agreement with Mason County Fire Protection District 3.
 - 8.5 Authorize the Equipment Rental & Revolving Fund Manager to call for bids to furnish Mason County with one used Yard Truck for the Department of Utilities and Waste Management. Approximate cost, \$40,000 plus tax. Date and time of opening to be August 24, 2005 at 9:30 am.
 - 8.6 Authorize the Equipment Rental & Revolving Fund Manager to call for bids to furnish Mason County with one or more used End Dump Pup Trailers for Public Works. Approximate cost \$50,000 plus tax. Date and time of opening to be August 24, 2005 at 9:00 am.
 - 8.7 ~~Authorize the ER&R Manager to utilize the Post for Quotes / Telephone Bid Procedures to purchase a 42" Wide Format Scanner. Total cost not to exceed \$14,000 plus tax. Removed~~
 - 8.8 Consideration of a proposal for a Mixed Use/Master Plan designation as a text amendment in the 2005 Comprehensive Plan Update and to place this amendment on the Proposed 2005-2006 Work Program for 2005.

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- 8.9 Approval of Watershed Resource Inventory Area (WRIA) Operation and Maintenance Program for septic systems Grant No. G0600045 for the period through June 30, 2007 in the amount of \$12,000.

Cmmr. Sheldon/Ring Erickson moved and seconded to approve consent agenda items 8.1 – 8.9, removing item 8.7 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 - None

10. Other Business (Department Heads and Elected Officials)

- 10.1 Approval to award the bid for Sand Hill Park Phase I construction to the lowest responsible bidder, Beisley, Inc. of Belfair, Washington, in the amount of \$1,002,700, and authorize the Parks, Utilities, and Waste Management Director to proceed with contract documents for approval by the Board of County Commissioners.

Doug Micheau, Utilities/Waste Management & Parks Director, presented the recommendation to award the bid for construction on Phase I of Sand Hill Park. He noted that a Master Plan for Sand Hill Park was adopted in the spring of 2005. At that time, a construction estimate was put together of what they anticipated it would cost to build the improvements which were of the greatest interest and desire for the community. The bids received reflect there was a significant margin from the cost estimate. They also prepared a detailed construction estimate about the same time as the bid opening. The design consultants believed the cost of the improvements were in line with the low bid. He talked with the Budget & Finance Director and the possibility of funding the improvements within the existing appropriation and the REET 2 Fund. They would need to come up with \$252,225, in addition to \$750,000 if they were to award the base bid plus added alternates.

The first added alternate is to provide additional irrigation zones and the topsoil necessary to complete a field.

The other two alternates were to complete the park aspects of Phase I improvements.

Ed MacLeod, MacLeod Reckord, was present.

Mr. Micheau recommended that the best value for the county dollars to move forward with the award of the construction project, including the added alternates.

Cmmr. Ring Erickson questioned how this would affect the REET 2 Fund.

Mr. Micheau responded that when they went through a budget amendment last month, the money they used to fund the addition up to the \$750,000 was originally intended to come from MCRA Park improvements. Rather than taking most of the money from MCRA, the Budget Director took it from the REET 2 Fund balance. This left \$450,000 in MCRA improvement projects that they only had designs to spend \$175,000.

Cmmr. Sheldon noted it would be nice to include the alternates with the project and could save money in the long run to do it at once with the same contractor rather than go out to bid on each of the alternates later on.

Cmmr. Kamin noted they are under a tight timeline for trying to get work completed this year.

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Cmmr. Sheldon/Ring Erickson moved and seconded to award the base bid and additive alternates 1,2 & 3 for the construction of Sand Hill Park improvements – Phase I, to Beisley, Inc. of Belfair in the amount of \$1,002,700 and authorize the Director of Parks, Utilities & Waste Management to proceed with contract documents for approval by the Board of County Commissioners. 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 the last week and announced calendar appointments for the upcoming week.
13. Adjournment – The meeting adjourned at 9: 47 a.m.

BOARD OF COUNTY COMMISSIONERS
MASON COUNTY, WASHINGTON

Jayni L. Kamin, Chairperson

ATTEST:

Lynda Ring Erickson, Commissioner

Rebecca S. Rogers, Clerk of the Board

Tim Sheldon, Commissioner