

BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS

DECEMBER 6, 2005

1. Call to Order – The regular 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 – Lynda Ring Erickson; Cmmr. Dist. 2 – Tim Sheldon; Cmmr. Dist. 3 – Jayni L. Kamin
4. Correspondence and Organizational Business
 - 4.1 Correspondence
 - 4.1.1 Washington State Dept. of Community, Trade and Economic Development announced that Mason County has been selected to receive \$35,000 in Growth Management grant funds for the period 12/1/2005 thru 6/30/2007.
 - 4.1.2 The Liquor Control Board has given notice that Robin Hood Village, Union, WA has discontinued sales and service of liquor at their location on 9/1/2005.
 - 4.1.3 Received letters from Jules Michel and Thomas A & Joan Cardoza concerning development of property on lots at Scott Drive.
 - 4.1.4 Skokomish Natural Resources wrote concerning issues requiring discussion at year end.
 - 4.1.5 Civil Service Commission Applicants: Donald R. Stacy; Jack P. Curry; Dale E. Chappell; and Terry Lawrence
 - 4.1.6 Mr. & Mrs. Ferguson and homeowners of Mardell Ave. thanked the County for assistance with their street sign.
 - 4.1.7 Per RCW 84.52.020 copies of the 2006 budget/levies were received from: Fire Protection District Nos. 2, 16 & 4.
 - 4.1.8 Transportation Improvement Program Citizens Advisory Program (TIP-CAP) Applicants: Gregory D. Hering; Bill Hrbacek; and Drew Noble
 - 4.1.9 State of Washington Dept. of Health submitted a Final Order reclassifying the commercial shellfish growing area in a portion of the south shoreline in Hammersley Inlet to Approved, effective November 11, 2005.
 - 4.1.10 Comcast Cable gave notice they will be adjusting their cable television prices beginning in January.
 - 4.1.11 Governor Gregoire acknowledged receipt of a copy of Mason County Resolution No. 102-05 pertaining to parking fees charged by the Washington State Parks & Recreation Commission and noted interest in exploring alternative funding strategies that support parks and encourage visitors.
 - 4.1.12 Shelton High School DECA Students, headed by Shannon Cooney and Muriel Miller, will be holding a presentation on Tuesday, December 6th at 6:30 p.m. at the SHS Auditorium to raise awareness and teach the Shelton community how to be prepared for disaster.
 - 4.1.13 Public Utility District No. 1 of Mason County wrote concerning a pilot membrane bioreactor (MBR) system in the Hood Canal area.
5. Open Forum for Citizen Input - None
6. 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.**
7. Approval of Minutes – **Cmmr. Sheldon/Ring Erickson moved and seconded to approve the regular meeting minutes of November 15, 2005 and the October 10 and 17, 2005 briefing minutes. Motion carried unanimously. K-aye; RE-aye; S-aye.**
8. Approval of Consent Agenda:
 - 8.1 Approval to change the time of the regularly scheduled Commission meeting on Tuesday, December 27, 2005 from 6:00 p.m. to 9:00 a.m.

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- 8.2 Approval to appoint Terri Allred to the Lewis-Mason-Thurston Area Agency on Aging Advisory Board to fill a vacated position. This is a two-year term ending December 2007.
- 8.3 Approval to set a public hearing on Tuesday, December 20, 2005 at 9:30 a.m. to consider a 2005 budget transfer from the Ending Fund Balance in the Current Expense Fund to Current Expense Departments in the total amount of \$30,000. **Resolution No. 110-05 (Exhibit A)**
- 8.4 Approval of the resolution increasing the 2006 salaries by 3% for the Prosecuting Attorney (\$111,734); Sheriff (\$78,376); and Coroner (\$48,256). **Resolution No. 111-05 (Exhibit B)**
- 8.5 Approval of contract Amendment No. 1 with MacLeod Reckord for additional Construction Management and Water System Development Services for Sand Hill Park, in an amount not to exceed \$20,204.40.
- 8.6 Approval of Mason County Recreation Area caretaker contract with Dick and Joyce Arnold, for the period January 1, 2006 through December 31, 2007.
- 8.7 Approval of a contract with Gray & Osborne Consulting Engineers to conduct service area planning and development review services for the North Bay Case Inlet sewer system. Service planning not to exceed \$10,251 and development review services according to established hourly rates in the contract.
- 8.8 Approval of Amendment No. 2 to the contract with Financial Solutions Consulting Group, Inc for financial analysis services in support of the North Bay Case Inlet sewer utility, in an amount not to exceed \$11,385.
- 8.9 Approval to submit Application for Coverage under the Statewide General Biosolids Permit for Biosolids Management for the North Bay/Case Inlet Water Reclamation Facility.
- 8.10 Approval to set a public hearing on Tuesday, December 20, 2005 at 9:30 a.m. to review Forest Practice Conversion Ordinance.
- 8.11 Approval of the resolutions setting the 2006 Current Expense property tax levy at \$7,378,000 which is 1% greater than the 2005 levy; setting the 2006 Road Property Tax Levy at \$7,955,000 which is 1% greater than the 2005 levy and setting the 2006 Skokomish Flood Control zone District Property Tax Levy at \$56,862. **Resolution No. 112-05 through Resolution No. 117-05 (Exhibit Nos. C – H)**
- 8.12 Approval to authorize the Equipment Rental & Revolving Manager to request proposals to purchase a replacement telephone system for the Cooperative Extension Office. Proposals required by January 4, 2006 at 9:00 a.m. and the estimated cost is \$15,000 plus tax.
- 8.13 Approval to authorize the Equipment Rental & Revolving Manager to call for bids to furnish Mason County with Asphalt Concrete, MC250 (Cold Mix) and/or CSS 1 Tack Coat for 2006. Date and time of bid opening to be January 5, 2006 at 9:00 a.m.
- 8.14 Approval to authorize the Equipment Rental & Revolving Manager to call for bids to furnish Mason County with towing services for 2006. Date and time of the bid opening to be January 5, 2006 at 9:30 a.m.
- 8.15 Approval to set a public hearing on Tuesday, December 20, 2005 at 9:30 a.m. to consider renaming all of Grant Way (County Road No. 79140) to Mountain View Drive (County Road No. 67470).
- 8.16 Approval to set a public hearing on Tuesday, December 20, 2005 at 9:30 a.m. to consider renaming all of Hoodspout Park Road (County Road No. 44230) milepost 0.00 to 0.30 to Foot Hills Parks Road (County Road No. 44230).
- 8.17 Approval for the GIS Manager to purchase Washington State Department of Transportation (WSDOT)/Washington State Department of Natural Resources (WADNR) aerial photography for the entire county at a cost of no more than \$13,000 excluding tax.
- 8.18 Approval of the addendum to the agreement with the City of Shelton for use of the Mason County Jail Facilities. The flat monthly confinement billing rate for 2006 shall be \$11,160 per month. Booking fees will be charged at the rate of \$28 per booking for persons booked, but not confined.
- 8.19 Approval of Veterans Assistance Fund application for: Ned O. Forrest – utilities \$113.66; Stephen R. Kelley – utilities \$80.97; George W. Roberts – food \$200.00; Raymond (Mrs. Dorothy) Strait – food \$400.00; and Randy L. Rogers – housing \$600.00 for a total of \$1,394.63.
- 8.20 Approval of Warrants

Claims Clearing Fund Warrant #'s	97572-98223	\$ 705,357.37
Salary Clearing Fund Warrant #'s	152995-153502	\$1,317,325.24

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8.21 Approval of Contract between CHOICE Regional Health Network and Mason County Department of Health Services for an amount not to exceed \$10,361.00 for the period of October 10, 2005 to September 30, 2006 to provide the Basic Food Nutrition Program services.

Cmmr. Sheldon/Ring Erickson moved and seconded to approve the consent agenda items 8.1 through 8.21 as read. Motion carried unanimously. K-aye; RE-aye; S-aye.

RECESS – The board recessed at 9:28 a.m. until 9:33 a.m.

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

9.1 Public hearing to consider the resolution adopting the 2006-2011 Six Year Transportation Improvement Program.

Bill Tabor, Asst. Public Works Director/County Engineer, provided copies of the spreadsheet which summarized the proposed six year projects along with a map for those in attendance. He read aloud the list of 30 projects, which were prioritized for the six years 2006-2011 totaling \$43,782,000.

Cmmr. Sheldon questioned if the Lynch Road/SR 101 Improvements (Priority 8) is all county funds.

Mr. Tabor responded it is 100% funded by the state and is scheduled for construction in 2007.

The board asked for specifics of what is covered under the safety projects.

Mr. Tabor replied it generally includes traffic control improvements, drainage, walkways, guardrails, and bike ways.

A question was raised about the Trails Plan if it is part of Planning or the Transportation Improvement Program.

Doug Micheau, Utilities & Waste Management/Parks, responded the first phase of the county wide Parks Plan update is the expansion of the Trails Plan element. They would take the existing Master Trails Plan and develop specific corridors and projects. That part would be REET 2 funds.

Ray Hanson asked how long and what does the Johns Prairie Walkway do.

Mr. Tabor stated it begins at the end of an existing walkway at the intersection of Brockdale and Batstone Cut Off. It crosses Brockdale and follows the Batstone Cut Off Road over to Johns Prairie and then follows Johns Prairie to the Mason County Recreation Area.

The public comment portion was closed.

Cmmr. Sheldon/Ring Erickson moved and seconded to execute the resolution to adopt the 2006-2011 Six Year Transportation Improvement Program. Motion carried unanimously. K-aye; RE-aye; S-aye. Resolution No. 118-05 (Exhibit I)

9.2 Public hearing to consider the resolution approving the Annual Construction Program for 2006.

Bill Tabor, County Engineer, noted that the Annual Construction Program for 2006 is the first year of the Six Year Transportation Improvement Program for 2006-2011, which was just approved. He read aloud the list of 13 priorities for 2006 totaling \$7,553,000.

A question was raised as to what the maintenance figure of \$3,915,000 represents.

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Mr. Tabor responded he would need to get clarification on that figure and get back to the Board.

No public comment was received.

Cmmr. Ring Erickson/Sheldon moved and seconded the Board execute the resolution approving the Annual Construction Program for 2006. Resolution No. 119-05 (Exhibit J)

10. Other Business (Department Heads and Elected Officials) - None
11. Board's Reports and Calendar – The Board reported on meetings they attended the past two weeks and also announced appointments for the upcoming week.
12. Adjournment – The meeting adjourned at 9:53 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