

BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS

JANUARY 10, 2006

1. Call to Order – The regular meeting was called to order at 1:30 p.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 Per RCW 84.52.020 a copy of the 2006 budget/levy was received from: Timberland Regional Library
 - 4.1.2 Peggy Meyer submitted her resignation as the Mason County representative to the Board of Trustees of the Timberland Regional Library District, effective January 15, 2006.
 - 4.1.3 James Lambert submitted his resignation as Assistant Coordinator of Disabled Veterans Services for Grays Harbor County, Pacific County, and Mason County, effective January 1, 2006.
 - 4.1.4 Grapeview Community Association expressed interest in renewing a relationship with the Mason County Planning Department in order to be involved in plans that may effect their community.
 - 4.1.5 Washington State Liquor Control Board submitted a list of liquor licensees presently operating establishments in Mason County whose licenses will expire on April 30, 2006: Hoodspout Inn, B.P.O. Shelton Elks Lodge 2467, Spencer Lake Grocery, Alderbrook Country Store, Robin Hood Restaurant & Lounge, Union Bay , and Alderbrook Golf & Yacht Club.
 - 4.1.6 Jodi Reng, the Library Director for the Timberland Regional Library, provided information on the process for selecting a new Mason County representative for the Timberland Regional Library Board of Trustees
 - 4.2 Employee Recognition – Public Works Director Charlie Butros introduced four new employees: Alan Berbisco, Project Engineer; Amy Braakman, Secretary/Receptionist; Rick Brush, Right-of-Way Manager; and Mike Davis, Engineering Technician. The Board presented them with county pins and welcomed them to the county. Also, recognized were three employees in Public Works who assisted in decorating and driving the county vehicle for the Christmas Parade: Gary Albaugh; Lonnie Lugo; and Kim Griggs. The Commissioners thanked them for going above and beyond their duties and presented each employee a green star.
 - 4.3 Proclamation – Celebrating the 1000th Morning Show with Dale & Dedrick on K MAS. Citizens are urged to commend Dale and Dedrick for their excellence in providing local news, traffic, weather, and humor to the citizens of this community.
5. Open Forum for Citizen Input
 - 5.1 Gary Johnston, Teamsters Representative, stated that he sent a letter to the Board dated 12/15/05. He is waiting a response and offered to meet with the Board in response to this request.
 - 5.2 Mary Jean Hrbacek – Voiced that she firmly believed that the North Mason Chamber of Commerce is not the right place for a visitor information center.
6. Adoption of Agenda – **Cmmr. Sheldon/Kamin moved and seconded to adopt the agenda as presented. Motion carried unanimously. K-aye; RE-aye; S-aye.**
7. Approval of Minutes – regular meeting minutes of January 3, 2006. **Cmmr. Kamin/Sheldon moved and seconded to approve the regular meeting minutes of January 3, 2006 as published. Motion carried unanimously. K-aye; RE-aye; S-aye.**

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8. Approval of Consent Agenda:
- 8.1 Approval for Public Works to advertise for Letters of Interest for 2006 for the following services: Construction Project Inspector Services; Contract/Fee Appraisers, Negotiators and Title Research Services; Geotechnical Lab Services.
- 8.2 Approval of Warrants:
- | | | |
|----------------------------------|---------------|----------------|
| Claims Clearing Fund Warrant #'s | 99479-99626 | \$497,174.47 |
| Salary Clearing Fund Warrant #'s | 153764-154252 | \$1,327,474.16 |
- 8.3 Approval of the 2006 Lodging Tax awards for the following events, as recommended by the Mason County Lodging Tax Advisory Committee (LTAC): Kristmas Town Kiwanis – Bluegrass from the Forest, \$1,500; Mason County Forest Festival Association – Forest Festival, \$1,000; Mason County NPRA Rodeo – Fair Rodeo, \$2,500; Pioneer Kiwanis Club of Mason County – Spencer Lake Trout Fishing Derby, \$300; Save our County's Kids (SOCK) – Shelton Old Time Fiddlers Festival, \$500; South Hood Canal Business Association – Washington Sportsmen Show, \$2,000; South Mason Youth Soccer Club – South Mason Kickoff Tournament, \$1,000; Hoodsport Community Events Association – 2006 Celebrate Hoodsport, \$2,500 and \$1,000 for the 2006 Third Annual Chum Derby; North Mason Rotary Chapter – Taste of Hood Canal, \$2,500.

Louis Cofoni asked that Item 8.3 be removed for further discussion. He noted that he is a member of Shelton Yesteryear Car Club. They put on a car show that is well attended by car enthusiasts and general public. There were approximately 230 vehicles registered for the event.

Cmmr. Kamin noted that these are awards based upon proposals submitted to the Lodging Tax Advisory Committee.

Cmmr. Sheldon/Kamin moved and seconded to approve consent agenda items 8.1 & 8.2. Motion carried unanimously. K-aye; RE-aye; S-aye.

Cmmr. Sheldon noted that the items listed in Item 8.3 are community events to be supported in 2006 with the Lodging Tax Advisory Committee (LTAC) funding.

Cmmr. Kamin stated the LTAC deliberated several hours to approve these applications for lodging tax funds. They tried to support local community events which would bring tourists to the community and give them something to do while they are here.

Cmmr. Sheldon questioned if the events are supported by matching funds.

Gretchen Jankauskus Stewart, Tourism Director, noted that the granting period opens in August each year and closes the first week in October. The first meeting in October, the LTAC reviews all of the grants and it sometimes rolls into the November meeting. There is a lot of deliberation. There is a 10-point criteria. The mission is to support local events which encourage overnight stays in the community.

Many of the grants do have supporting funds from other organizations, matches with publicity, newspaper, brochures, radio, etc.

Cmmr. Kamin/Sheldon moved and seconded to approve consent agenda item 8.3 as presented. 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)

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- 10.1 Approval to award the bid for asphalt concrete Class B, Class G and CSS-1 for 2006 to Lakeside Industries of Lacey, WA. Dave Loser, Equipment Rental & Revolving Fund Manager, recommended the board award.

Cmmr. Sheldon/Kamin moved and seconded to accept the bid received from Lakeside Industries of Lacey, WA to provide Mason County with Asphalt Concrete Class B and Class G and/or CSS1 (undiluted tack coat) for the calendar year 2006. However, Mason County does not guarantee a minimum purchase of these materials. Motion carried unanimously. K-aye; RE-aye; S-aye.

- 10.2 Approval to purchase a replacement telephone system for the Cooperative Extension Office from Eschelon Telecom, Inc of Seattle, WA. Total cost is \$16,448.82. Equipment Rental & Revolving Fund Manager Dave Loser recommended the Board award to the bidder as previously noted.

Cmmr. Kamin/Sheldon moved the Board of County Commissioners award Eschelen Telecom, Inc. of Seattle, WA the bid to furnish Mason County with a replacement telephone system for the Cooperative Extension. Total cost of the system is \$16,448.82 including tax. The chairperson is authorized to sign contracts associated with these changes. Motion carried unanimously. K-aye; RE-aye; S-aye.

- 10.3 Approval to award the bid for 2006 towing services to Tow King of Shelton and Jim's Auto Repair and Towing of Shelton. Dave Loser, Equipment Rental & Revolving Fund Manager, noted this is a yearly towing services for 2006. He recommended the Board award to the low bidder in the three zones.

Cmmr. Sheldon/Kamin moved and seconded that the Board of County Commissioners award the bid for towing services for 2006, Auto/Light Truck bid for zone 1 to Tow King of Shelton and award Auto/Light truck bid for zones 2 and 3, Heavy Truck bid for all three zones and Jump Start bid to Jim's Auto Repair and Towing of Shelton. Motion carried unanimously. K-aye; RE-aye; S-aye.

11. Board's Reports and Calendar – The Board announced meetings they will be attending and reported on calendar items for the upcoming meeting. Cmmr. Sheldon shared two items.

- 11.1 Cmmr. Sheldon announced that the land exchange was approved in Superior Court on Monday between Mason County and Manke. This involves the county's 38.2 acres of land on Johns Prairie Road and Manke's 87 acres on Highway 101/102 at Dayton Airport Road. This is exclusive of the timber. This will provide a new location for the county shop that is much more accessible for county vehicles. Another potential is the fairgrounds relocation to the property.

- 11.2 Cmmr. Sheldon also announced that the Superior Court dealt with a petition for dissolution of the Port of Tahuya (which was created in 1925). The judge has agreed to the dissolution following a 120-day claims period. The County has been interested in the disposition of Menard's Landing. He voiced his personal position that if the operation of the park goes to the County it would be consistent with its present limited uses. He has no intention to expand the scope and operation of the park. He would like to see the DNR lease be transferred to the county for tidelands that abut the park. He wanted to see the present sanitary facilities maintained by the county and when transferred to the county, to place the park on the County's list of recreation and insured facilities and provide for maintenance and security. It is a beautiful small park in a rural setting.

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12. Adjournment – The meeting adjourned at 9:48 a.m.

BOARD OF COUNTY COMMISSIONERS
MASON COUNTY, WASHINGTON

Lynda Ring Erickson, Chairperson

ATTEST:

Tim Sheldon, Commissioner

Rebecca S. Rogers, Clerk of the Board

Jayni L. Kamin, Commissioner