

BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS

APRIL 25, 2006

1. Call to Order – The regular meeting was called to order at 6:00 p.m. by the Chairperson.
2. Pledge of Allegiance – The chairperson led the flag salute.
3. Roll Call - Present: 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 Brian R. Cook is seeking appointment to the Mason County Lodging Tax Committee.
 - 4.1.2 Michael D. Caldwell is seeking appointment as the Trails End Water District Commissioner.
 - 4.1.3 The Pacific County Commissioners would like immediate consideration of their appointment of Bob Hall to the Timberland Regional Library Board.
 - 4.1.4 B. Mallea would like assistance and advice in resolving a matter with the Mason County Department of Health Services. (Copy to Health Services.)
 - 4.2 Proclamation – National Volunteer Week – Greg Hering, Hunan Resources Director, read aloud the proclamation for April 23 – 29, 2006 as National Volunteer Week in Mason County.
 - 4.3 Proclamation – National County Government Week – Greg Hering, Human Resources Director, also read aloud the proclamation for April 23 – 29 as National County Government Week in Mason County.
 - 4.4 News Release – North Bay Case Inlet Sewer System – Tom Moore, Utilities & Waste Management noted there would be a meeting on May 2, 2006 at Allyn to discuss the financial status of the North Bay Case Inlet Sewer System.
5. Open Forum for Citizen Input
 - 5.1 Matthew Blegen – Annas Bay Music Festival, read aloud their mission. They are working with community not-for-profit organizations to do collaborative events: Thursday, August 31, 2006 formal concert; Monday, August 28 and Tuesday, August 29 will be community open rehearsals at the Shelton High School. Monday will be an open rehearsal of the chamber choir and the proceeds will go towards Mason County Literacy. Tuesday will be a special program of women composers in America with the proceeds going to Turning Pointe domestic violence center. On December 19, 2006 they will be donating the open rehearsal concert night to the Mason General Hospital Foundation. They requested a proclamation declaring the first week of the festival “Annas Bay Music Festival Week.”
 - 5.2 Alex Hoford, Boy Scout Troop 110, asked how many deputy sheriffs are on duty at any one time.

The Board responded there are sheriff deputies on duty all the time. The sergeant on duty gives direction to the deputies in the field. There is always one deputy in the north end of the county, one deputy on duty in the south part of the county and more as available. There is a total of 39 officers, plus sergeants and captains. There is a traffic officer that sometimes is on duty working on specific assignments with the Public Works Department. The County has a cooperative agreement with the tribes and the Washington State Patrol, as well as Washington State Fish & Wildlife. They might only have a maximum of two Mason County Sheriff deputies in the area, but there are a number of people on the radio that are available to assist should there be a large emergency.
 - 5.3 Jacob Stone, Boy Scout Troop 110, noted there is a lot of new housing and asked if there is a plan for new roads. He asked if there would be an on and off ramp to the Cloquallum Road.

Bill Tabor, Public Works Director, responded they are working with the Planning Department doing long range planning for roads in the county, looking out in the future 20 – 25 years, and trying to anticipate where development will take place and where roads will be needed. They have not got into the details for an off ramp at Cloquallum Road. The State Department of Transportation generally does

**BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS
APRIL 25, 2006 - PAGE 2**

the interchanges where it crosses state highways. Mason County also works with the Department of Transportation on many projects.

- 5.4 Seth Bollinger asked if it would be better to have two or three more deputies at any given moment.

The Board responded that the Commission has made a commitment to improve both the quality and quantity of law enforcement in the county. They have approved filling five new positions over the last two years. They believe there is a need for more officers on the street. They have had some trouble getting places to send the deputies for training. They anticipate having those positions filled by the end of the year. It is a delicate balance. They want enough officers on the street when needed, but don't want so many officers on the street when there is not enough going on because they would run up a large cost for law enforcement that the community cannot afford to pay for. They are working closely with the Sheriff to make sure there is the right mix and enough people when needed.

Mr. Bollinger asked what it would cost to add two deputies for patrol and also if the county could raise enough money to do this.

It was noted the cost is \$60,000 for one officer and a vehicle. They need to get all the positions filled that they currently have approved. If there is still a need, or the population continues to grow the commission would be willing to make the commitment.

- 5.5 Tim Vanmechelen, Mill Creek Collision, stated he has had difficulty with the Public Health Services. They apply the same laws and regulations for business as well as private property. He asked for help. He has been cited two times for having scrap hulk vehicles on his property.

The Board noted it is a reasonable question. As far as an impound yard, it was asked if Mr. Vanmechelen has a fenced yard and if that is part of the regulation. They referred him to staff to address this concern.

- 5.6 Scott Grout, Gold Coast Oyster Farms, expressed concern about the Department of Health, Environmental Services. He reported issues relating to hulk vehicles, septic system failing, excessive garbage, and animal waste. He talked with staff and was startled that there is a lengthy data entry period before an investigation. They are dealing with a waterway and raw sewage drains onto 106 and onto his property.

The Commissioners assured him they would check into this further and get back with him.

6. Adoption of Agenda - **Cmmr. Kamin/Sheldon moved and seconded to approve the agenda as published. Motion carried unanimously. K-aye; RE-aye; S-aye.**
7. Approval of Minutes - none
8. Approval of Consent Agenda:
- 8.1 Approval of Veterans Assistance Fund applications for: Charles W. Belander - utilities \$443.10; Chris Holmes - utilities \$255.92, housing \$223.13 and food \$120.95; Doe Bridge - mileage \$29.00; Ronald E Pollock (Linda) - food \$300.00; Walter Glosup - food \$100.00 and Michael Parsil - utilities \$219.05 for a total of \$1,691.15 as recommended by the Veterans Assistance Fund Screening Committee.
- 8.2 Approval of a \$36,450 budget transfer in the Health Services Fund to establish a new Clerical III position in Environmental Health.
- 8.3 Approval for Public Works to execute a notice of intent to the Office of the State Treasurer for financing the construction of the new Public Work Facility and Vehicle Maintenance Shop.

**BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS
APRIL 25, 2006 - PAGE 3**

- 8.4 Approval of Warrants:
Claims Clearing Fund Warrant #'s 104563-104933 \$941,972.43
Salary Clearing Fund Warrant #'s 156612-156882 \$236,008.00
- 8.5 Approval for Equipment Rental & Revolving Fund Manager to call for bids to furnish Mason County with a new Diesel Commercial Front Mower with accessories for Parks Department. Date and time of opening to be May 17, 2006 at 9:00 a.m.
- 8.6 Approval of a contract between Mason County and GeoEngineers for consultant services for the GMA mandated update of the county landslide hazard critical area regulations. Cost is not to exceed \$10,000.
- 8.7 Approval of a contract between Mason County and GeoEngineers for consultant services for the GMA mandated update of the county wetland critical area and fish and wildlife critical area regulations. Cost is not to exceed \$15,000.
- 8.8 Approval to adopt a resolution setting a hearing on Tuesday, May 23, 2006; 6:30 p.m. to consider public comment on the petition for vacation of that portion of Lincoln Place lying northwesterly of the northwesterly boundary of Willey Lane. **Resolution No. 33-06 (Exhibit A)**
- 8.9 Approval to authorize the Public Works Director to enter into an interlocal agreement with the Squaxin Island Tribe to reimburse Mason County 80% of the construction and construction engineering costs for replacement of the Skookum Creek Bridge.
- 8.10 Approval for Public Works to advertise, set the bid opening date and award the contract for the Skookum Creek Bridge replacement project – CRP 1598-R. Also to authorize the Chair to sign the contract and all other pertinent documentation. The award will be announced at a regular Commission meeting.
- 8.11 Approval to award the contract for CRP 1821 & 1850, Malaney Creek & Uncle John's Creek culvert replacement to OMA Construction, Inc. in the bid amount of \$477,509.50 and authorize the Chair to sign the contract and all other pertinent documentation.

Cmmr. Sheldon/Kamin moved and seconded to approve the consent agenda as read. Motion carried unanimously. K-aye; RE-aye; S-aye.

9. 6:30 p.m. Public Hearings and Items Set for a Certain Time
10. Other Business (Department Heads and Elected Officials) - None
11. Board's Reports & Calendar – The board reported on meetings attended the past week and announced appointments for the upcoming week.
12. Adjournment – The meeting adjourned at 6:52 p.m.

BOARD OF COUNTY COMMISSIONERS
MASON COUNTY, WASHINGTON

Lynda Ring Erickson, Chair

ATTEST:

Tim Sheldon, Commissioner

Rebecca S. Rogers, Clerk of the Board

Jayni L. Kamin, Commissioner