

BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS

MAY 16, 2006

1. Call to Order – The regular meeting was called to order at 9:04 a.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 The Washington State Department of Labor and Industries, Specialty Compliance and Contractor Registration Sections, expressed their appreciation for the assistance they have received over the last 15 years from the Mason County Building Department, Code Enforcement Unit. (Copy to Community Development.)
 - 4.1.2 Denny R. Temple and Oscar Larsen are seeking appointment to the Parks and Recreation Advisory Board.
 - 4.1.3 The Washington State Liquor Control Board sent notice of establishments in Mason County whose liquor licenses expire on August 31, 2006 and are eligible for renewal, and notice of a Special Occasion License for North Mason Rotary.
 - 4.1.4 The Washington State Parks and Recreation Commission will be submitting an application to acquire land in Mason County using a WWRP grant.
 - 4.2 Presentation from The Mason County Children's Festival - Katherine Doyle presented the board with a commemorative art piece showing hands of the many cultures rooted in one county, created for the 10th annual festival.
 - 4.3 Proclamation – Mason County Peace Officer Memorial Day & Police Week 2006 -- Det. William Adam read aloud the proclamation recognizing the law enforcement officers who have provided service to the community and in doing so have become disabled or have made the ultimate sacrifice; and also to respect to the survivors of the fallen heroes.
 - 4.4 Staff Recognition – Green Star – Bob Fink was recognized for his professionalism, in particular, at a recent meeting held at Skokomish Valley.
 - 4.5 Presentation of CRABoard Certificate of Good Practice – Charlie Butros, Public Works Director, noted the County Road Administration Board annually issues certificates of good practice to those County Public Works organizations and County Engineers that have demonstrated compliance with the rules and regulations for administering the road and transportation programs in the counties. County Engineer Bill Tabor was congratulated and presented with the Certificate.
5. Open Forum for Citizen Input – None
6. Adoption of Agenda – **Cmmr. Kamin/Sheldon moved and seconded to adopt the agenda as published. Motion carried unanimously. K-aye; RE-aye; S-aye.**
7. Approval of Minutes –April 13 & May 3, 2006 Joint Meeting of Mason County Commission, Port of Shelton and City of Shelton. **Minutes held to allow further review.**
8. Approval of Consent Agenda:
 - 8.1 No objection to the new (corrected) liquor license application: Tradename: Olympic Bakery & Deli; Loc. Addr: 591 E Pickering Road; Applicants: Olympic Bakery, LLC, Clarice A & Neil P Freitas; Privileges Applied For: Beer/Wine Rest. – Wine, Off Premises
 - 8.2 No objection to the special occasion liquor license for Shelton-Mason County Chamber of Commerce; Date: May 18, 2006; Time: Noon – 7 p.m.; Place: Sentry Pavilion, W 190 Sentry Drive, Shelton
 - 8.3 Approval of the Interlocal Agreement for Health Officer services between Thurston County and Mason County for January 1, 2006 through December 31, 2006 maximum amount of \$26,475.

**BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS
MAY 16, 2006 - PAGE 2**

- 8.4 Approval of Municipal Services Contract between Thurston County and Mason County Department of Health Services in the amount of \$8,000 for contract period September 2005 through August 2006.
- 8.5 Approval of Amendment Number 8 of the Consolidated Contract No. C13041 between Washington State Dept. of Health and Mason County Dept. of Health Services, which increases the contract by \$81,166, maximum consideration not to exceed \$740,330.
- 8.6 Approval to solicit proposals for extension of the Hartstene Pointe Outfall and the associated treatment plant electrical improvements.
- 8.7 Approval of Public Works Trust Fund Pre-Construction Loan Agreement (Number PW-06-962-PRE-108) in the amount of \$106,175 for Rustlewood Wastewater Treatment Plant Upgrade.
- 8.8 Approval to partner with the City of Shelton and the Sea Grant program to purchase 125 compost bins for a price of \$39.11 plus tax and freight.
- 8.9 Approval of amendments for E06-072 Wireline and E06-073 Wireless Enhanced 911 Contracts for a combined decrease of \$17,474.
- 8.10 Appointment of Doug Doll as Trails End Water District Commissioner to fill an unexpired term up for election in November 2007 and until a qualified person is elected.
- 8.11 Approval to award the Public Works department remodel to Construct Inc. for the amount of \$29,000.
- 8.12 Approval to award the Elections department remodel to Construct Inc. for the amount of \$74,800.
- 8.13 Approval of Veterans Assistance Fund applications for: Michael Cline - utilities \$107.25; Gerrold A. Graham - utilities \$542.64; Raymond Derrick (Doris) - burial \$600.00; and Earl Vaughan - food \$300.00 for a total of \$1,549.89 as recommended by the Veterans Assistance Fund Screening Committee.
- 8.14 Approval of the following warrants:

Claims Clearing Fund	Warrant #s 105459-105849	\$397,359.43
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- 8.15 Approval of Consulting Contract between Common Ground and Mason County for technical support relating to Mason County housing in the amount of \$467.80.
- 8.16 Approval of resolution authorizing an \$80,000 operating transfer from the Capital Improvement Real Estate Excise Tax (REET 2) Fund to the Wastewater System Development Fund. **Resolution No. 38-06 (Exhibit A)**
- 8.17 Approval to set a public hearing on June 6, 2006 at 9:30 a.m. to consider a budget transfer to the Current Expense Fund in the amount of \$121,673 and Supplemental Appropriations to the Current Expense Fund, the DUI/DWLS Offender Program Fund, the Capital Improvement REET 1 Fund, the Capital Improvement REET 2 Fund and the Wastewater System Development Fund in the total amount of \$880,858. **Resolution No. 39-06 (Exhibit B)**
- 8.18 Approval of the Interlocal Agreement between Mason County and the Fire Districts for rental of Mason County Equipment.
- 8.19 Approval of resolution authorizing the closure of Mason Lake Drive West from Mile Post 5.85; the closure shall be from 6:30 am to 6:00 pm, Tuesday May 23, 2006. **Resolution No. 40-06 (Exhibit C)**
- 8.20 Approval to call for bids to furnish Mason County with gasoline, diesel and heating fuel for June 1, 2006 through May 31, 2007. Date and time of opening is May 31, 2006 at 9:00 a.m.
- 8.21 Approval of County Road Project #1875 Mission Creek Road in the estimated amount of \$70,000. **Resolution No. 41-06 (Exhibit D)**
- 8.22 Approval to enter into the Local Toxic Control Account Grant Agreement between State of Washington Department of Ecology and Mason County in the amount of \$300,000 for Belfair and Hoodspport Stormwater Planning Project Costs and authorize Public Works Director to sign.

Bill Tabor, County Engineer, noted a correction on Item 8.19 should be Mason Lake Drive West.

Cmmr. Sheldon/Kamin moved and seconded to approve Items 8.1 through 8.22 with the correction on Item 8.19. Motion carried unanimously. K-aye; RE-aye; S-aye.

**BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS
MAY 16, 2006 - PAGE 3**

9. 9:30 a.m. Public Hearings and Items Set for a Certain Time
9.1 Public Hearing – Consider public comment on the Revised Annual Road Construction Program to reflect the Intersection and Corridor Safety Program grant for the Shelton Matlock Road (Mile Post 10.00 – 12.24).

Bill Tabor, County Engineer, noted they are requesting a revision to the Annual Construction Program to add a state grant for the intersection and corridor safety program in the amount of \$250,000.

There is a lot of truck traffic coming from the dry sort yard. There are school buses and safety concerns.

There was no public comment and the hearing was closed.

Cmmr. Sheldon/Kamin moved and seconded to adopt Resolution No. 41-06 to revise the annual construction program to include the Intersection and Corridor Safety Program grant for the Shelton Matlock Road (Mile Post 10.00 – 12.24). Motion carried unanimously. K-aye; RE-aye; S-aye. Resolution No. 42-06 (Exhibit E)

10. Other Business (Department Heads and Elected Officials) - None
11. Board's Reports and Calendar – The Board gave reports on meetings attended and announced calendar items for the upcoming week.
12. Adjournment – The meeting adjourned at 9:50 a.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