

## BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS

JUNE 13, 2006

1. Call to Order – The regular meeting was called to order at 9:03 a.m. by the Acting-Chairperson Sheldon.
  2. Pledge of Allegiance – The chairperson led the flag salute.
  3. Roll Call - Present: Cmmr. Dist. 2 – Tim Sheldon; Cmmr. Dist. 3 – Jayni L. Kamin; Dist. 1 – Lynda Ring Erickson was on an excused absence.
  4. Correspondence and Organizational Business
    - 4.1.1 Clareda Deskins gave her resignation from the Noxious Weed Board, District 5, effective at the end of June.
    - 4.1.2 The Washington State Department of Ecology sent Notice of Violation number 3253 for the Rustlewood Wastewater Treatment Plant.
    - 4.1.3 The Washington State Liquor Control Board sent Notice of Liquor License Application in Lieu of Current Privilege for the Lucky Dog Casino in Shelton, and Notice of Licenses Due for Expiration on September 30, 2006 which include Allyn Market Place, Hoodsport Marina Pub & Eatery, Matlock General Store, Lake Limmerick Country Club, and Hood Canal Market & Deli.
    - 4.1.4 Michael Carnovale is seeking appointment to the Lodging Tax Advisory Committee.
    - 4.1.5 Laurence Dutton and Joan Kiely expressed their concerns regarding building and health code violations on a parcel on East Agate Road. (Copy to Environmental Health.)
    - 4.1.6 Washington State Department of Community, Trade and Economic Development sent notice that the 2006 Legislature amended its 2005 appropriation of \$8 million to Mason County for the Belfair Sewer Improvement Project.
    - 4.1.7 Washington State Parks and Recreation Commission sent Determination of Non-Significance for proposed sewer maintenance and improvements at Twanoh State Park. (Copy to Parks Department.)
    - 4.1.8 The United States Department of the Interior, National Park Service, sent their Draft Plan/Environmental Impact Statement for Olympic National Park. (On file with the Clerk of the Board.)
  - 4.2 Emmett Dobey announced that a news release will be released soliciting for two applicants for the Planning Advisory Committee. Two current positions expire July 30<sup>th</sup> and applicants from Commissioner Districts #1 and #2 are encouraged to apply. Applications are due in the Commissioners' office no later than June 30<sup>th</sup>.
  - 4.3 Betty Wing introduced Debby Baker, the new Fairgrounds Manager.
  - 4.4 Charlie Butros announced that Public Works is advertising the annual notice for the Small Works Roster.
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. RE-absent; S-aye; K-aye.**
  7. Approval of Minutes – regular meeting minutes for May 16, 23 and June 6, 2006.  
**Cmmr. Kamin/Sheldon moved and seconded to approve the regular meeting minutes for the May 16, 23 and June 6, 2006 meetings as published. Motion carried. RE-absent; S-aye; K-aye.**
  8. Approval of Consent Agenda:

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- 8.1 Approval to appoint the following to the Mason County Parks and Recreation Advisory Committee: Mike Jensen, Frank Benavente, Arvilla Ohlde, Denny Temple, Oscar Larson, Billie Schmidt, Mark Ziegler, Bill Barker, and John Johnson.
- 8.2 Approval to appoint the following individuals to the Mason County Lodging Tax Advisory Council: Mike Carnovale, Brian Cook, Marcy Craig, Kasey Cronquist, Neil Werner and Ken Wilson and Cmmr. Jayni Kamin will serve as the Chair.
- 8.3 Approval for the Equipment Rental & Revolving Fund Manager to call for bids to furnish Mason County with a new wheel loader for the Department of Utilities and Waste Management. Date and time of opening to be July 12, 2006 at 9:00 a.m.
- 8.4 Approval to extend the contract with Art O'Neil and Associates for three months to perform additional work on the Belfair and Hoodsport area sewer projects for an amount not to exceed \$57,150.
- 8.5 Approval to amend the scope of work and fee schedule in the Murray Smith and Associates (MSA) contract to update the Belfair Sewer Facility Plan in the amount of \$23,713.
- 8.6 Approval of the resolution amending the Non-Union Salary Range Table to reflect salary range changes combining the Department of Community Development and the Utilities/Waste Management Departments. **Resolution 56-06 (Exhibit A)**
- 8.7 Approval of a one-year contract for the Fair Manager and Event Coordinator with Debra Baker.
- 8.8 Approval of the revised Primitive Road Resolution deleting that portion of Roy Boad Road from milepost .40 to .53 and adding that portion of Ford Loop Road from milepost .10 to milepost 1.70. **Resolution 57-06 (Exhibit B)**
- 8.9 Approval of the contract for CRP 1598R, Skookum Creek Bridge removal and replacement project, to Rognlin's, Incorporated, for their bid amount of \$1,267,075 and authorize the Chair to execute the contract and all other pertinent documentation.
- 8.10 Approval of USFS agreement 05-PA-11060900-013 Modification #1. This modification will provide \$19,728 to Mason County to work with the Olympic National Forest to stop the spread of noxious weeds and reduce existing weed populations.
- 8.11 Approval to set public hearings on the WRIA 16 Skokomish-Dosewallips Watershed Management Plan as follows: June 27, 2006 at 6:30 p.m. - Board of Mason County Commissioners public hearing on the WRIA 16 Watershed Plan and July 11, 2006 at 10:30 a.m., - Joint Boards of Mason and Jefferson County Commissioners public hearing on WRIA 16 Watershed Plan.
- 8.12 Approval of Warrants  
Claims Clearing Fund     Warrant #'s 106968-107253             \$1,280,357.58
- 8.13 Approval of Certification Re: Debarment, Suspension, Ineligibility and Voluntary Exclusions – Lower Tier Covered Transactions for Superior Court Clerk's Office for calendar year 2007.
- 8.14 Approval to award the contract for CRP 1380-1 Grapeview Loop Road, to Bruch & Bruch of Port Angeles in the bid amount of \$3,852,538.37 and authorize the Chair to execute the contract and all other pertinent documentation.
- 8.15 Concurrence of the appointment of Rebekah Dalby to the Mason County Historic Preservation Commission to fill a position with a term ending on November 8, 2009.
- 8.16 Approval of Veterans Assistance Fund applications for: George A. Harmon - housing \$600.00; Michael R. Parsil - utilities \$75.81; Michael Morse - housing \$600.00; and John Ulmer- housing \$382.00 and food \$218.00 for a total of \$1,875.81 as recommended by the Veterans Assistance Fund Screening Committee.

Cmmr. Kamin stated she would like to remove Item 8.2 for one week. Cmmr. Sheldon asked that they take action on the remaining Consent Agenda items.

**Cmmr. Kamin/Sheldon moved and seconded to approve Consent Items 8.1 and 8.3 through 8.16 as published. Motion carried. RE-absent; S-aye; K-aye.**

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Cmmr. Kamin stated an additional application has come in for the LTAC that she would like to consider for appointment.

**Cmmr. Kamin moved to table Item 8.2 until next week. Motion died due to lack of a second.**

Cmmr. Sheldon stated he would like to move forward with the appointments as presented. There hasn't been an LTAC meeting since January and he would like to press forward with this committee.

Kasey Cronquist, Shelton Chamber of Commerce and an applicant for LTAC, noted that the deadline for applications has passed and he would like the committee meetings to start. He has concerns if the item is tabled and a position is replaced with an applicant who recently applied that this could be viewed negatively.

**Cmmr. Sheldon moved to approve Item 8.2 as presented. Motion died due to lack of a second.**

Cmmr. Sheldon noted this item will need to be delayed until there is a full Commission present.

9. 9:30 a.m. Public Hearings and Items Set for a Certain Time  
There were no hearings.

10. Other Business

11. Board's Reports and Calendar - The Board summarized some highlights from the previous week's meetings they attended and announced the upcoming calendar for the week ahead.

12. Adjournment - The meeting adjourned at 9:28 a.m.

BOARD OF COUNTY COMMISSIONERS  
MASON COUNTY, WASHINGTON

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Lynda Ring Erickson, Chair

ATTEST:

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Tim Sheldon, Commissioner

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Rebecca S. Rogers, Clerk of the Board

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Jayni L. Kamin, Commissioner