

BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS

FEBRUARY 20, 2007

1. Call to Order – The regular meeting was called to order at 9:03 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 – Ross Gallagher.
4. Correspondence and Organizational Business
 - 4.1 Correspondence
 - 4.1.1 Mike Jensen, Arvilla Ohlde and Oscar Larson are seeking appointment to the Mason County Parks and Trails Advisory Board.
 - 4.1.2 The Washington State Liquor Control Board sent notice of licensed establishments in Mason County due for expiration on May 31, 2007.
 - 4.1.3 John W. Tegmeyer is seeking assistance in getting information from Qwest Communications regarding broadband DSL availability on Harstine Island.
 - 4.1.4 Terry R. Oliver, Pastor of New Community Church of Union, is seeking assistance in finding property in the Union area for a church and community center.
 - 4.1.5 The Economic Development Council of Mason County expressed their support of the planning and construction of Phase I of the Belfair Sewer Project, and the use of the Distressed Area Captial Fund as an appropriate resource to utilize for infrastructure planning.
 - 4.1.6 The Port of Hoodspport Commission felt that they did not have enough information to provide comment regarding the use of Distressed Area Capital Funds for the Belfair Sewer Project.
 - 4.1.7 The Washington State Parks and Recreation Commission sent a Determination of Nonsignificance and Adoption of Exisitng Environmental Document for a land transaction between the Skokomish Tribe, the Washington State Parks, and the Minerva Beach Homeowner's Association.
 - 4.1.8 The Housing Authority of Mason County's Board of Commissioners announced Commissioner Jacqueline Mallon will not seek reappointment when her term expires on April 30, 2007.
 - 4.2 Staff Recognition – Sheriff Casy Salisbury recognized the following staff: Tom Haugen (1993), Sue Chaplin, Bruce Bennett (1995); Dave Evander (1992), and Brad Mandeville (2005) were promoted to Sergeant.
 - 4.3 Mason County Capital Facilities Plan Update -- Mike Rutter introduced Len Williams, Foster & Williams Architect and Peter Rasmussen, Architects Rasmussen of Tacoma.

Mr. Williams stated they have been working on projects related to Mason County starting back in 1995 when they prepared a space needs analysis and Master Plan which led to the 1996 bond issue. The bond issue fell short of a few votes. In 1999, they updated the master plan.

They have a format that was used previously which they plan to update. There are two parts: Space Analysis and Master Plan. The intent is to analyze what space the county has, how it is being allocated, and how it is being used by the different departments, then interviewing department heads and elected officials to determine what their needs are currently and what they will project for the foreseeable future. The projection is for 10 years into the future. A budget will be prepared to consider how to finance the plan.

- 4.4 Charlie Butros, Public Works Director announced the bid award for the 2007 Manufacturing & Stockpiling of Mineral Aggregate to Miles Sand & Gravel Co, Inc., for their bid amount of \$195,048.30.

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5. Open Forum for Citizen Input - none
6. Adoption of Agenda – **Cmmr. Gallagher/Sheldon moved and seconded to adopt the agenda as presented. Motion carried unanimously. G-aye; RE-aye; S-aye.**
7. Approval of Minutes – **Cmmr. Sheldon/Ring Erickson moved and seconded to approve the regular meeting minutes for December 27, 2006 and briefing minutes for the weeks of January 8, 29 and February 5, 2007. Motion carried. G-abstain; RE-aye; S-aye.**
8. Approval of Consent Agenda:
 - 8.1 Approval to reclassify Dawn Twiddy to Range 20 D, Office Manager, in the Non-Union Salary Scale to reflect her additional duties at the Mason County Fairgrounds effective January 1, 2007.
 - 8.2 Approval of Veterans Assistance Fund applications for: George F. Valent - housing \$350.00; Shane A. Boyle - housing \$575.00; John W. Creekmore - food \$600.00; Melissa J. Morris - food \$600.00; Donald Benninger - food \$300.00; Douglas Drinkall - utilities \$239.68 for a total of \$2,664.68 as recommended by the Veterans Assistance Fund Screening Committee.
 - 8.3 Approval of the 2007 – 2008 agreement between Mason County and Teamster Local No. 252, General Services Unit.
 - 8.4 Approval of the 2007 agreement between Mason County and Teamsters Local No. 252, Office of Personal Health Services.
 - 8.5 Approval of the 2007 – 2008 agreement between Mason County and Teamsters Local 252, Juvenile Detention Unit.
 - 8.6 Approval of the 2007 – 2008 agreement between Mason County and Teamsters Local No. 252 -- Appraisers Unit.
 - 8.7 Approval of the 2007 – 2008 agreement between Mason County and Teamsters Local 252, Probation Department Unit.
 - 8.8 Approval for the Chair to execute the Interagency Agreement with South Puget Sound Community College for Information Services Tech Support, not to exceed \$13,200.
 - 8.9 Approval of Warrants

Claims Clearing Fund Warrant #'s 118490-119134	\$1,335,552.57
Salary Clearing Fund Warrant #'s 164063-164988	\$1,764,757.19
 - 8.10 Approval of the Storage Rental Agreement with the Mason County Youth Baseball Association (MCYBBA). This is an annual agreement in the amount of \$1,658.88.
 - 8.11 Approval of the food concession services contract with Mark & Dee-Ann Chartier, Sideline Concessions, for Sandhill Park for 2007, with options to renew the contract for 2008 and 2009.
 - 8.12 Approval of the request for \$80,000 from the Mason County Distressed Area Capital Fund (.08) submitted by the Mason County Department of Community Development/Utilities for the Belfair Sewers Phase 1 Planning project.
 - 8.13 Approval of amendment No. 1 to Loan Agreement L0600011 between the State of Washington, Department of Ecology, and Mason County for the Hartstene Pointe Outfall Relocation Project. This amendment extends the project completion date to December 31, 2007.

Cmmr. Sheldon/Gallagher moved and seconded to remove Items 8.3 – 8.7 for executive session at 9:50 a.m. and reconvene at approximately 10:05 a.m. Motion carried unanimously. G-aye; RE-aye; S-aye.

Tom Moore, Utilities & Waste Management Deputy Director, briefly overviewed Item 8.13. The issue with the outfall, they have been required to extend the outfall 2,200 feet to open up a closed shellfish bed. This has been an issue going on with Mason County for over 10 years. As they were proceeding with the project they installed the 2200 foot extension; however, when it came time to hook the existing outfall to the new extension, some erosion of sediments had occurred since the last dive and it became obvious the condition of the existing outfall pipe was

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not suitable to be connected. The original 760' feet is iron pipe and corrosion over the past 35 years has taken its toll. The change order was a significant amount percentage wise to the existing project. The existing project was about \$220,000. The change order with the existing contractor was about \$150,000. They felt it would be appropriate to re-bid that portion of the project thus taking some extra time. Also, there is a closure where they cannot work in the water for fish. They will miss that "fish" window by going out for bid. They won't be able to begin the work in water until the month of July. By giving them until December 31st it will provide ample time to close it out.

Cmmr. Sheldon/Gallagher moved and seconded to approve Consent Agenda Items 8.1-8.2 and 8.8 – 8.13. Motion carried unanimously. G-aye; RE-aye; S-aye.

Executive Session - The board went into executive session at 9:53 a.m. – 10:12 a.m.

Cmmr. Sheldon/Gallagher moved and seconded to approve Consent Agenda Items 8.3 – 8.7. Motion carried unanimously. G-aye; RE-aye; S-aye.

9. 9:30 a.m. Public Hearings and Items Set for a Certain Time - None

10. Other Business (Department Heads and Elected Officials)

10.1 Bid Opening – Belfair property located at 2378 NE SR 3.

Lisa Frazier, Treasurer, opened bids at 10:00 a.m. for the sale of property located at Belfair. One bid was received and opened from: Rick Krueger in the amount of \$205,100 in cash and a 10% bond is attached;

It was recommended that the Board award the bid.

The Board noted that the bid amount is 25% over the assessed value. There is a boundary line dispute, which was disclosed. They feel that \$205,100 would be a fair compensation for the property, which is not being used and generating any taxes. They felt it would be a sound decision.

Cmmr. Gallagher/Sheldon moved and seconded to award the bid to Rick Krueger in the amount of \$205,100. Motion carried unanimously. G-aye; RE-aye; S-aye.

10.2 Train Derailment – Lynch Road

Public Works Director Charlie Butros thanked Cmmr. Gallagher for being instrumental in helping clear the train on Friday and get Lynch Road reopened. What they were being told was it would be late Friday or mid-day Saturday for the road to be cleared. With Cmmr. Gallagher's help it was opened mid-day Friday.

11. Board's Reports and Calendar – The Board reported on meetings attended the previous week and announced upcoming meetings.

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12. Adjournment – The Board adjourned at 10:18 a.m.

BOARD OF COUNTY COMMISSIONERS
MASON COUNTY, WASHINGTON

Lynda Ring Erickson, Chair

ATTEST:

Tim Sheldon, Commissioner

Rebecca S. Rogers, Clerk of the Board

Ross Gallagher, Commissioner