

BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS

AUGUST 26, 2008

1. Call to Order – The Chairperson called the regular meeting to order at 6:04 p.m.
2. Pledge of Allegiance – The flag salute was led by Dixie Smith.
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 The Washington State Liquor Control Board sent notice of special occasion liquor license applications for Washington Aviation Association, Huerfanitos Internacionales and Colony Surf Club and a new application for Allen's Billiards and More. The listing of liquor license renewal applications for August 2008 was received.
 - 4.1.2 Washington State Transportation Commission will meet on September 16th in Bremerton to discuss issues related to the state, local, and regional transportation system.
 - 4.2 Announcement that Technology Unlimited of Seattle, WA was awarded the post for quotes in the amount of \$8,709 plus tax for one new Konica Minolta MS6000 Microfilm scanner printer. Staff: Dave Loser
5. Open Forum for Citizen Input
 - 5.1 Steven Schoos raised questions regarding the proposed Mason Lake - Lake Management District No. 2 and why the hearing cannot be some time during the work day.

Chairperson Sheldon noted the citizens in the Mason Lake area petitioned the commissioners five years ago for a special district to eradicate milfoil and other aquatic weeds which terminated. There is a citizens advisory committee from Mason Lake that has approached the Commissioners to initiate another Lake Management District. It was suggested that anyone could contact the committee to talk about this matter.

The Board noted there are hearings that are scheduled at night occasionally. Comments can be submitted in writing, by email or fax to the Board for consideration as well.
- 6 Adoption of Agenda – **Cmmr. Gallagher/Ring Erickson moved and seconded to adopt the agenda as published. Motion carried unanimously. G-aye; RE-aye; S-aye.**
- 7 Approval of Minutes – None
- 8 Approval of Consent Agenda:
 - 8.1 Approval of Amendment No. 5 to the Gray and Osborne professional services agreement in the amount of \$39,605 for the Hartstene Pointe sewer plant outfall project.
 - 8.2 Approval of amendment No. 1 to the agreement with the Clark County Public Health providing \$36,400 to continue Mason Counties HIV Case Management program. This was budgeted in the 2008 budget.
 - 8.3 Approval of amendment No. 2 to the agreement with the Clark County Public Health to define the deliverables for the HIV Case Management program.
 - 8.4 Approval of the contract amendment with Washington State Department of Social and Health Services Contract No. 0763-19563-01 to extend the current Workfirst contract to June 30, 2009.
 - 8.5 Approval for Department of Public Works to advertise, interview and hire an extra help staff member to review stormwater plans. The plan review fees paid by the permit applicant will pay for this extra help position.

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- 8.6 Approval of the resolution setting a hearing on Tuesday, September 23, 2008 at 1 p.m. with the Hearing Examiner to consider public comment on the petition for vacation of a portion of Harrison Avenue, Plat of Hoodsport. **Resolution No. 102-08 (Exhibit A)**
- 8.7 Approval for the Equipment Rental & Revolving Fund Manager to call for bids to furnish Mason County with one used 50 - 60 Ton Lowboy Construction Trailer for Public Works. Approximate cost is \$50,000 plus trade-in. Date and time of opening to be September 17, 2008 at 9:00 am.
- 8.8 Approval of Veterans Assistance Fund applications for: Michael B. Lee - housing \$249.09 as recommended by the Veterans' Assistance Screening Committee.
- 8.9 Approval of maintenance contract with Efficiency, Inc., for one year 9/15/08 – 9/14/09 in the amount of \$1,047 plus \$100 dispatch fee for each on-site service call for the Reporter Deck located in the Commission Chambers. This is in the 2008 Central Operations budget.
- ~~8.10 Approval to appoint Barbara Adkins as the Interim Director of Department of Community Development effective September 1, 2008.~~
- 8.11 Approval of Warrants
Claims Clearing Fund 144233-146241 \$700,487.02
- 8.12 No objection to the Special Occasion Liquor License application for Colony Surf Club; Place: Parking Lot-Enclosed Area, 50 N. Colony Ct., Lilliwaup; Date: August 30, 2008; Time: 1 – 5 p.m.

Item 8.1 for Further Discussion

Approval of Amendment No. 5 to the Gray and Osborne professional services agreement in the amount of \$39,605 for the Hartstene Pointe sewer plant outfall project.

It was questioned if the project was already completed.

Chairperson Sheldon responded it is not totally complete. He read aloud the report that noted the County has been working on the outfall for Hartstene Pointe for a long time. Gray and Osborne originally contracted to complete the outfall extension for the Hartstene Pointe sewer plant. The intent of the project was to relocate the outfall so the geoduck bed #1550 could be opened for commercial harvest. Concern was raised that the excessive infiltration and inflow (I& I) experienced with this collection system would affect dilution modeling and increase the new closure zone and in effect negate or reduce the intended benefit of the project. Gray and Osborne, Inc. (consulting firm) was further contracted to study the I & I problem and develop a report identifying the problem areas.

The amendment is intended to provide Mason County with design and construction management services to make the repairs required reducing the I & I from the 22 worst contributing areas. He understood those are around the community.

Cmmr. Ring Erickson added she recalled the initial outfall project was completed under budget. It was an opportunity to correct the problem of the I & I. This is excess water seeping into and contaminating the system. The original contract did not cover that project, because they did not believe they had enough money to cover that.

Item 8.5 for Further Discussion

Charlie Butros, Public Works Director, proposed a minor change to Consent Item 8.5. Instead of allowing “an extra help staff member” he proposed “extra help staff members.” He explained the staff person that has been reviewing stormwater plans has tendered his resignation and there is a backlog of work. They are looking for other alternatives to review the plans. Pending resolution of the alternatives they would like authorization to hire additional staff members to help review the backlog.

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It was noted the plan fees still cover the wages and benefits of the individuals.

Cmmr. Gallagher/Ring Erickson moved and seconded to approve Items 8.1 through 8.9 and 8.11 through 8.12; Item 8.5 amended to reflect extra help staff members. Motion carried unanimously. G-aye; RE-aye; S-aye.

- 9 6:30 p.m. Public Hearings and Items Set for a Certain Time
There are no public hearings scheduled.
- 10 Other Business (Department Heads and Elected Officials)
 - 10.1 News Release – Department of Community Development Interim Director. TJ Martin, Human Resources Director, read aloud the news release that effective August 29, 2008 Barbara Robinson has resigned as Community Development Director. The County has appointed Barbara Adkins, Long Range Planning Manager, and Mark Core, Permit Assistance Center Manager, to serve in the joint position of Interim Co-Managers for the Department of Community Development while the county searches to fill the permanent position.
- 11 Board's Reports & Calendar – The Board announced their calendars for the upcoming week, August 26 – September 2, 2008 and reported on the past week's meetings for August 19 – 26, 2008.
- 12 Adjournment - The meeting adjourned at 6:33 p.m.

BOARD OF COUNTY COMMISSIONERS
MASON COUNTY, WASHINGTON

Tim Sheldon, Chair

ATTEST:

Lynda Ring Erickson, Commissioner

Rebecca S. Rogers, Clerk of the Board

Ross Gallagher, Commissioner