

## BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS

February 12, 2010

1. Call to Order – The Chairperson called the special meeting to order at 8:05 a.m.
2. Pledge of Allegiance – Commissioner Gallagher led the flag salute.
3. Roll Call – Present: Commissioner District 1 - Lynda Ring Erickson; Commissioner District 2 – Tim Sheldon; Commissioner District 3 – Ross Gallagher.
4. Consider approval of a resolution accepting amendments to Loan Number L1000026 for \$2,322,236 and Forgivable Principal Loan Number L10S0026 for \$1,400,000 offered by the Department of Ecology (DOE) to allow for work associated with construction of the Belfair Wastewater Reclamation Project. This brings the total Recovery Act Funds available for the Belfair project to \$9,614,122.

Emmett Dobe, Director of Utilities and Waste Management, stated that the Department of Ecology informed him that there was money available from the Recovery Act that had not been spent by other communities. Because of the uncertainty of construction in State Route 3, he thought it would be a good idea to apply for the additional money. 1.4 million dollars is a forgivable loan. There is also a 2 million dollar loan for 20 years at 2.8%. The money would be used simultaneously. If it isn't needed it won't be used. The money can only be used for change orders that may occur within the right of way. It has very specific uses. For example, there is already one change order in the amount of \$16,000 that is the result of finding an extra depth in asphalt. If the Board doesn't take action today the money will be lost.

Cmmr. Sheldon asked if the money has to be spent in the Highway 3 right of way.

Mr. Dobe explained that it could be spent anywhere, but that is where he believes it will need to be spent.

Cmmr. Sheldon asked if the money would be spent at the same time as the larger pot of money that has already been acquired.

Mr. Dobe responded that the Federal Government has asked that the ARRA money be spent before any other dollars.

Cmmr. Ring Erickson noted there was some concern about what would be found in the ground along State Route 3. She asked what has been found so far.

Mr. Dobe replied that the only thing they have found so far is old asphalt. They had estimated that the asphalt was about 6 inches, but it is 12 to 18 inches. They have only encounter one utility line that they were unaware of. It was a water line that they were able to reroute.

Cmmr. Sheldon asked if there has been anything unexpected with groundwater.

Mr. Dobe answered no.

Cmmr. Gallagher asked if the depth of the pipes would need to change as they go up the road.

Mr. Dobe explained that some pipe would be 12 feet in the ground because of the variation of State Route 3.

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**Cmmr. Ring Erickson/Sheldon moved and seconded to approve the resolution accepting amendments to Loan Number L1000026 and Forgivable Principal Loan Number L10S0026 offered by the Department of Ecology (DOE) to allow for work associated with construction of the Belfair Wastewater Reclamation Project. Motion carried unanimously. RE-aye; S-aye; G-aye. Resolution No. 07-10 (Exhibit A)**

5. Adjournment – The meeting adjourned at 8:15 a.m.

BOARD OF COUNTY COMMISSIONERS  
MASON COUNTY, WASHINGTON

  
\_\_\_\_\_  
Ross Gallagher, Chair

  
\_\_\_\_\_  
Lynda Ring Erickson, Commissioner

ATTEST:

  
\_\_\_\_\_  
Shannon Goudy, Clerk of the Board

  
\_\_\_\_\_  
Tim Sheldon, Commissioner

RESOLUTION NO. 07-10

A RESOLUTION relating to an amendment to loans offer through the American Recovery and Reinvestment Act of 2009 administered by the Washington State Department of Ecology for the construction of the Belfair Wastewater and Water Reclamation Facility

WHEREAS, the Board of County Commissioners has worked diligently for several years to improve the water quality in Hood by constructing a sewer collection and disposal system in the Belfair area of Mason County;

AND WHEREAS, the scope of work on the Belfair Project remains the same as previously approved by the Board of County Commissioners;

AND WHEREAS, There may need to be Change Orders during the project because of the uncertainty of the location of other utilities along State Route #3;

AND WHEREAS, The Washington Department of Ecology offered and the county Board of Commissioners previously accepted two loans from the American Recovery and Reinvestment Act of 2009 Mason County, one of which the principal is forgivable, to assist in building the infrastructure required to protect Hood Canal water quality;

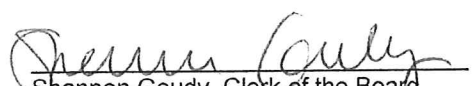
AND WHEREAS, the Department of Ecology is now offering an amendment to those two loans by increasing the forgivable principal portion by \$1,400,000 and increasing the loan portion by \$2,322,236;

AND WHEREAS the funds can only be used solely for additional work associated with the construction of the Belfair Wastewater Reclamation Project;

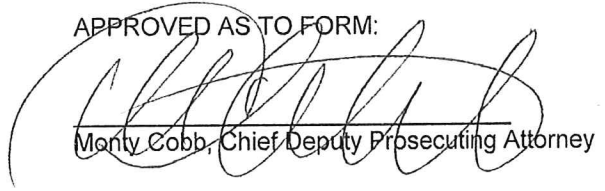
NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS of Mason County, that we accept the amended loan offers submitted by the Department of Ecology and accept the scope of work in its entirety outlined in the initial loan agreement.

ADOPTED: FEBRUARY 12, 2010

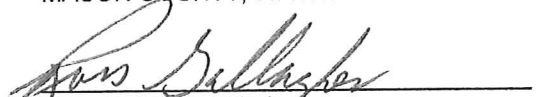
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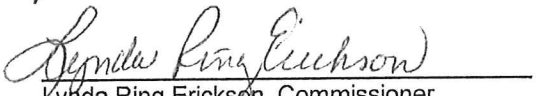
  
Shannon Goudy, Clerk of the Board

APPROVED AS TO FORM:

  
Monty Cobb, Chief Deputy Prosecuting Attorney

BOARD OF COUNTY COMMISSIONERS  
MASON COUNTY, WASHINGTON

  
Ross Gallagher, Chair

  
Lynda Ring Erickson, Commissioner

  
Tim Sheldon, Commissioner