

BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS

February 22, 2011

1. Call to Order – The Chairperson called the regular meeting to order at 6:00 p.m.
2. Pledge of Allegiance – Charlie Butros led the flag salute.
3. Roll Call – Present: Commissioner District 1 - Lynda Ring Erickson; Commissioner District 2 – Tim Sheldon. Absent: Commissioner District 3 – Jerry Lingle.
4. Correspondence and Organizational Business
 - 4.1 Correspondence
 - 4.1.1 Helen Langer Smith wrote about her concerns with vandalism and gunfire in the Dewatto area and the new "No Shooting" ordinance that was passed in Kitsap County.
 - 4.1.2 Heidi McCutcheon sent an application seeking appointment to the Lodging Tax Advisory Committee.
 - 4.1.3 Terri Jeffreys sent a letter of resignation from the Lodging Tax Advisory Committee.
 - 4.1.4 Dave Konzatti, of IBEW Local Union 76 wrote regarding concerns they had about the hospital expansion project and Berg electric.
 - 4.1.5 Chehalis Basin Partnership wrote asking for Commissioners' support and attendance of their monthly meetings.
 - 4.1.6 Twanoh Falls Beach Club Board of Directors wrote giving their thanks and commendation for Mason County Public Works, Road Operations and Maintenance Division for the first class service that they provided during the last snow storm keeping the roads clear and sanded.
 - 4.2 Charlie Butros announced the bid award for the logging and sales of timber located on property adjacent to the Public Works Facility. Manke Lumber Company, Inc. is the high bidder at \$17,175.
5. Open Forum for Citizen Input –
 - 5.1 Fran Prescott requested the Board object to Senate Bill 5575. She stated this bill would allow the burning of biosolids. She also requested the Board object to the associated House Bill. She submitted information on the Senate Bill.
6. Adoption of Agenda - **Cmmr. Sheldon/Ring Erickson moved and seconded to adopt the agenda with the addition of an Executive Session as Item 10.1. Motion carried unanimously. RE-aye; S-aye; L-absent.**
7. Approval of Minutes – February 8 and 15, 2011 regular meeting minutes.
Cmmr. Sheldon/Ring Erickson moved and seconded to approve February 8 and 15, 2011 regular meeting minutes. Motion carried unanimously. RE-aye; S-aye; L-absent.
8. Approval of Action Agenda:
 - 8.1 Approval of Veterans Assistance Fund applications for: Tommy W. Thombs – Utilities \$600.00; Raymond D. Berry – Utilities \$307.29; William J. Harvey III – Housing \$600.00; Rhonda L. Pebbles – Utilities \$182.63; Richard W. Armstrong – Utilities \$600.00; Elroy J. Van Alstine, Jr. – Food \$200.00; Larry Tunno – Utilities \$166.37 & Food \$150.00; George F. Valent – Housing \$275.00; and Kenneth Foredyce – Housing \$378.74 for a total of \$3,460.03.
 - 8.2 Approval of Certification of Sponsor Match forms with the Washington State Recreation and Conservation Office (RCO) for the Latimers Landing Parking Lot Expansion - \$137,400 , Union Boat Launch Planning - \$23,750, and Kennedy Creek Project - \$6,000. The matching funds will be provided from REET II Capital Funds, and there will be donated equipment, donated labor, and force account labor.

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- 8.3 Approval of the Interlocal Agreement with Kitsap County for hazardous waste services. The cost is \$60 per documented customer with an annual cap of \$45,000 and is funded in part by a Department of Ecology grant. The contract expires December 31, 2012.
- 8.4 Approval to transfer one acre of real property, tax parcel #12330 41 60010 by quitclaim deed from Mason County to Mason County Cemetery District 1 and to authorize the Chair of the Board of County Commissioners to sign the deed. This is part of the Twin Firs Cemetery on Sand Hill Road near Belfair.
- 8.5 Approval of the Consolidated Contract C14956 Amendment 28, which increases the maximum consideration of the contract by \$35,871 to a total maximum of \$2,834,236. The change in the contract was made in the following programs: Children with Special Healthcare Needs – add \$2,600; Ryan White HIV/AIDS case management – add \$50,271; H1N1 Pandemic Flu Focus – reduce \$29,000; and Small On-Site Septic Operation and Maintenance – add \$12,000.
- 8.6 Approval to appoint Gary M. Nutt, Michael Petz, and Richard E. Smith to the Mason County Citizen Advisory Committee for the Shoreline Master Program Update.
- 8.7 Approval of Warrants
- | | | |
|----------------------|--------------------------|-----------------|
| Claims Clearing Fund | Warrant #s 184048-184558 | \$ 2,414,315.05 |
| Salary Clearing Fund | Warrant #s 4424-4481 | \$ 333,884.83 |
| Direct Deposit Fund | Deposit #s 27267-27629 | \$ 563,644.42 |
- 8.8 Approval to call for bids for the courthouse interior rehabilitation Phase I on March 17, 2011 at 3:00 p.m. The estimated cost is between \$400,000 to \$500,000 and the funding will be from Real Estate Excise Tax and the Department of Archaeology and Historic Preservation grant #FY08-90002-004.
- 8.9 Approval to award the request for qualifications for the mechanical electrical engineering consultant contract to Richmond Engineering in the amount of \$65,000 to be paid from the Save America Treasurers Grant #53-09-ML-0952. This for the courthouse interior rehabilitation project.

Cmmr. Sheldon/Ring Erickson moved and seconded to approve Action Items 8.1 through 8.9. Motion carried unanimously. RE-aye; S-aye; L-absent.

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

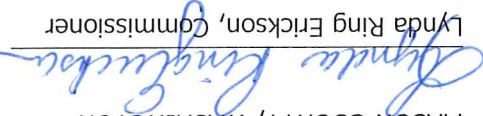
10. Other Business (Department Heads and Elected Officials) –
Emmett Dobey announced the County has been awarded \$1.3 million from the Centennial Clean Grant Fund for the Belfair Sewer project. Of this amount \$153,000 is a loan. The money will allow the sewer connection fee to be reduced.

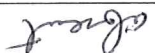
David Baker announced that due to staff shortages the Utilities Department may need to close one or two of the transfer station locations this week. He will notify KMAS and the county website if it occurs.

Charlie Butros extended his condolences to the family of Jerry Ward, a Road Crew employee, who recently passed away and also to Gary Corey, a Public Works employee, whose wife passed away.

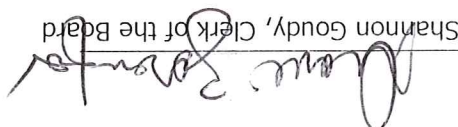
Executive Session. The Board met in Executive Session from 6:30 p.m. to 7:00 p.m. for labor discussions. There was no action taken.

11. Board's Reports and Calendar - The Commissioners reported on meetings attended the past week and announced their upcoming weekly meetings.
12. Adjournment – The meeting adjourned at 7:00 p.m.

BOARD OF COUNTY COMMISSIONERS
MASON COUNTY, WASHINGTON

Linda Ring Erickson, Commissioner


Tim Sheldon, Commissioner


Jerry K. Lingle, Commissioner


Shannon Goudy, Clerk of the Board

ATTEST: