

BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS

April 12, 2011

1. Call to Order – The Chairperson called the regular meeting to order at 9:02 a.m.
2. Pledge of Allegiance – Bill Dewey led the flag salute.
3. Roll Call – Present: Commissioner District 1 - Lynda Ring Erickson; Commissioner District 2 – Tim Sheldon; Commissioner District 3 – Jerry Lingle.
4. Correspondence and Organizational Business
 - 4.1 Correspondence
 - 4.1.1 The Washington State Department of Health sent an initial order reclassifying a portion of Pickering Passage commercial shellfish growing area from conditionally approved to approved.
 - 4.1.2 The US Census Bureau announced that the 2010 Census Count Question Resolution Program will take place between June 1, 2011 and June 1, 2013.
 - 4.1.3 The Washington State Redistricting Commission provided 2010 Census redistricting data.
 - 4.1.4 The League of Women Voters of Mason County sent an invitation to a presentation by the State Auditor regarding open government.
 - 4.1.5 Rick and Cherie Blake expressed concerns regarding a proposed race track on Eels Hill Road.
 - 4.1.6 Duane Wilson, Cassandra Hoffman, and Heidi McCutcheon are seeking appointment to the Lodging Tax Advisory Committee.
 - 4.1.7 The Shelton-Mason County Chamber of Commerce expressed support of the Economic Development Council's request for .09 monies.

Cmmr. Ring Erickson asked the Health Director to elaborate on item 4.1.1 because there have been conflicting reports regarding Pickering Passage.

Vicki Kirkpatrick explained that two letters were received. One announcing an upgrade and the other announcing a downgrade. It may be for different portions of Pickering Passage, however she hasn't received confirmation from the State Department of Health regarding the issue yet.
 - 4.2 Emmett Dobey, Utilities and Waste Management, read a news release announcing that a public hearing is scheduled for May 3, 2011 to consider amendments to the Solid Waste Management Plan.
 - 4.3 Charlie Butros, Public Works, announced that the county road vegetation control program would begin on or after May 2, 2011.
5. Open Forum for Citizen Input – There was no citizen input.
6. Adoption of Agenda - **Cmmr. Sheldon/Lingle moved and seconded to adopt the agenda as published. Motion carried unanimously. RE-aye; S-aye; L-aye.**
7. Approval of Minutes – February 28, 2011 briefing meeting minutes and April 5, 2011 regular meeting minutes.

Cmmr. Lingle/Sheldon moved and seconded to approve February 28, 2011 briefing meeting minutes and April 5, 2011 regular meeting minutes. Motion carried unanimously. RE-aye; S-aye; L-aye.

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8. Approval of Action Agenda:

- 8.1 Approval for the Equipment Rental & Revolving Fund Manager to call for bids to furnish Mason County with two used Gradall XL4100 Series 3 excavators for Public Works. Date and time of opening to be May 11, 2011 at 9:00 am.
- 8.2 Approval of grant agreement G0900139 with the Department of Ecology and amendment No. 2 to said grant agreement for the development of the on-site food waste composting system for the Washington Corrections Center in the amount of \$118,313. There are no matching fund requirements.
- 8.3 Approval of the Veterans Assistance Fund applications for: Dennis A. Clark - Utilities \$102.85; Kimberly Mougous - Utilities \$137.00 & Housing \$463.00; Jesse R. Johnson - Housing \$600.00; Ronald Ralstin (Billee) - Utilities \$221.39 & Food \$13.34 for a total of \$1,537.58, as recommended by the Veterans Assistance Fund Screening Committee.
- 8.4 Approval of the Assignment of Rights with Hartstene Pointe Water & Sewer District regarding the sewer outfall relocation claim #110-09-00025. Because Mason County is no longer involved with the Hartstene Pointe Water & Sewer system, this agreement allows the county to assign the claim proceeds from the insurance company to the water/sewer district.
- 8.5 Approval to award funding to the Mason County Economic Development Council (EDC) from the Rural County Sales & Use Tax Fund (.09) for business retention, expansion, recruitment project and economic development planning, as allowed in RCW 82.14.370. The EDC has applied for \$68,000 for 2011, 2012 and 2013.
- 8.6 Approval of the County Road Projects 1951 through 1958, County Run-Off and Intersection Safety Road Projects, 2010 County Road Safety Program and authorize Public Works to advertise, set bid opening dates, and award contracts. Contract awards will be announced during a regular meeting of the Board. **Resolution Nos. 18-11 through 25-11 (Exhibits A through H)**
- 8.7 Approval of the resolution authorizing conveyance and dedication of road right of way to the public for replacement and maintenance of the Weaver Creek bridge on Skokomish Valley Road. **Resolution No. 26-11 (Exhibit I)**
- 8.8 Approval of the resolution adopting real property and right of way acquisition procedures and rescinding those found in Mason County Resolution No. 146A-02. **Resolution No. 27-11 (Exhibit J)**
- 8.9 Approval for the Chair to sign the Interlocal Agreement between Mason Transit, Port of Shelton, Mason County, and Shelton School District for reimbursable work, supplies and/or rental of equipment from the other parties as they find mutually beneficial.
- 8.10 Approval of Consolidated Contract C14956 Amendment 29 to increase the maximum consideration of the contract by \$2,500 for a total of \$2,836,736 for the Drinking Water Group A program.
- 8.11 Approval to appoint Ross Gallagher to the Lewis-Mason-Thurston Area Agency on Aging Advisory Council representing Mason County for a two year term ending May 31, 2013.
- 8.12 Approval of Warrants
Claims Clearing Fund Warrant #s 185614-185993 \$3,342,916.81

Tom Davis asked that item 8.5 be removed for further consideration.

Cmmr. Lingle/Sheldon moved and seconded to approve Action items 8.1 through 8.12, with the exception of item 8.5. Motion carried unanimously. RE-aye; S-aye; L-aye.

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Item 8.5

An audience member asked if the requested amount is for each year or the total for all three years.

Matt Matoyoshi, Economic Development Council, explained that the request is for \$68,000 for each year, for a total \$204,000. If the award were received for this year, it would make up 31% of the Council's budget. The rest of the budget is made up of funding from businesses and other government entities.

An audience member asked if there are any public hearings for the proposals the EDC comes up with.

Cmmr. Sheldon responded that the Economic Development Council is an associate development organization. Each county in the state receives some funding for these types of organizations. He doesn't believe they are required to have public hearings for their proposals, but their meetings are open to the public. They are a 501c(6) organization.

Cmmr. Ring Erickson asked if the City of Shelton has cut back their contribution.

Mr. Matoyoshi replied that the City did cut back their contribution, but they are the exception. He noted that the PUD has increased their contribution. He also discussed how the EDC put together a proposal for the Department of Corrections and Mason County came back as the number one preferred site for a new reception center. The EDC coordinated the proposal with the City, the County Planning department, Sheriff's office and the fire departments. This award would help the EDC, which only has two staff members, to continue to do projects like this.

Cmmr. Lingle asked how much of the EDC's budget goes to training, travel and things of that nature.

Mr. Matoyoshi didn't have the exact numbers, but thought that travel was about \$3,000-\$5,000 of a \$214,000 budget. He noted that part of the travel budget is to meet a requirement for national training each year.

Cmmr. Sheldon asked Mr. Matoyoshi to explain where the funds would come from if the County approved his request.

Mr. Matoyoshi explained that it would come from the .09 fund, which is less than 1% of the state portion of the retail sales taxes. The funds have to go towards economic development, including infrastructure and personnel in economic development offices.

Cmmr. Sheldon clarified that the money could not be used for salaries at the County, Public Health or other things. It can only be used for economic development.

Mr. Matoyoshi stated that is correct. He realizes that there is a great need in the County's general fund, but this fund could not be used to offset other County departments.

Cmmr. Sheldon noted that it is unlike the City or Port, for example, because they do not have a .09 fund.

Mr. Matoyoshi explained that the City of Shelton's contribution comes directly out of their general fund so the EDC competes with other programs and priorities there.

Mr. Davis asked what the County's prior funding of the EDC was.

Cmmr. Ring Erickson responded that it was \$34,000 per year.

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James Thomas spoke in favor of the request by the EDC. He stated that he owns a small manufacturing business and his business wouldn't be here without the EDC. Mr. Matoyoshi has been a tireless advocate for businesses in Mason County and the EDC has a critical role towards changing unemployment in the county. He went over the current unemployment rates and employment statistics and noted that graduates from Shelton High School who go off to college do not often have jobs to come back to. He hopes the Commission will give Mr. Matoyoshi the funding he needs to continue his efforts.

Bill Dewey, Taylor Shellfish, also spoke in support of .09 funding for the EDC. He stated that they are crucial in supporting businesses in the county, particularly the shellfish industry. Mr. Matoyoshi has been a wonderful advocate on a number of issues. He thanked the Board for their prior support of funding for the EDC and the Oakland Bay Shellfish Protection District.

Tom Davis was concerned that doubling the amount to the EDC seemed inappropriate at a time of economic stress. He would be more agreeable if it was performance based. He noted that the EDC doesn't advocate his vision for the county, which is residential development. He would have expected the EDC to speak out in favor of the Halls Equity project but they were silent on the issue. He doesn't feel that taking the county in the direction of more prisons, racetracks or biomass plants is conducive to his vision, so he is against the award for the EDC.

Robert Wagoner Jr., CEO for the Squaxin Island Tribe's Island Enterprises, spoke in support of the request by the EDC. He represents the business side of the community and he thinks it's important for the County to have a voice to talk about economic development. It would be difficult for the Commissioners to take a strong stand for all economic development. He also believes it is important to increase funding for the EDC because of the current state of the economy. It is important to make investments at the right time in an economic cycle to help swing things in the right direction.

John Cox stated that in light of the role that the EDC played in the Adage project he opposes an increase in their funding in order to minimize the damage they might do to the community in the future.

Bob Love provided a letter of support for the EDC's funding application. He is a member of the Board of Directors for the EDC and has a small custom cabinet shop in Mason County. He doesn't know of any other organization that works as hard as the EDC for everyone in the county. They bring all of the different organizations together to help make Mason County a good place to live.

Cmmr. Sheldon stated that he retired from the EDC seven years ago and has been involved with the EDC Board for a long time. He thinks Mr. Matoyoshi does a fabulous job and knows the law. The law says that the County receives \$600,000 for infrastructure development. It is fortunate that the funding continues to be provided by the Legislature. He doesn't know of any EDC that concentrates on residential development because residential development follows good jobs. He noted that the County has to be the biggest player in economic development because it represents 83% of the population. The City of Shelton only represents about 9,000 people. The newest project the EDC is working on is to hang on to the reception center for Washington Corrections. It would save current jobs, add new jobs and it would be a 125 million-dollar investment in the community. It also provides jobs for a wide variety of people. He feels strongly about this and thinks it is appropriate to make a commitment for three years because other projects have received commitments for up to 20 years.

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Cmmr. Lingle agreed that the EDC plays a critical role in the community and Mr. Matoyoshi does an excellent job. He believes the points that were made by the people in the community were well thought out, but this isn't a personal situation. It is a business situation. Particular projects don't have much of a bearing with him. The EDC was awarded \$34,000 last year and he believes there needs to be an increase because economic development runs on a reverse cycle, so the money needs to be spent when the economy is down. It is important to back businesses and encourage new business during these times. He is concerned about a three-year commitment because new Commissioners may be coming in and he doesn't want to vote for someone down the road. He believes there needs to be an increase but he doesn't know how much in this situation.

Cmmr. Sheldon noted that the County's allocation from .09 money is about \$600,000 per year. Spending about 1% of that on economic development planning doesn't seem like too much. He explained that this isn't just a governmental organization. There are 110 members and most of them are businesses and individuals committed to economic development in the county. He understands not wanting to commit a future Commission but he and Commissioner Ring Erickson will be on the Board throughout 2012 so he would revise the motion to provide funding in the amount of \$68,000 for 2011 and 2012.

Cmmr. Lingle commented that some of the hardest decisions are to look into the future. Commissioner Sheldon presented some excellent points. He was hesitant as to whether he would fully support the request but he believes the revision to a two-year period is appropriate.

Cmmr. Sheldon/Lingle moved and seconded to award funding to the Mason County Economic Development Council (EDC) from the Rural County Sales & Use Tax Fund (.09) for business retention, expansion, recruitment project and economic development planning, as allowed in RCW 82.14.370, in the amount of \$68,000 for 2011 and 2012. Motion carried. RE-nay; S-aye; L-aye.

Cmmr. Ring Erickson didn't support the motion. She stated that she is new to the Economic Development Council Board and doesn't feel like she is fully knowledgeable about all of the things that go on at the EDC. This will make the County the largest contributor by far, but the decisions are made by the EDC Board. The EDC made a good point about the reception center, but the County contributed a fair amount of staffing in preparing that proposal. She doesn't have a problem with some increase, but these are tax dollars. These tax dollars have a narrow focus but this money could be used for Oakland Bay, road access and other things. She would like to see a specific proposal on how these funds over the original \$34,000 would be spent. She can't support doubling this contribution when the County's at-will employees haven't had a raise since 2008 and the department heads are still 2% below where they were 2 years ago.

Cmmr. Sheldon thanked everyone for their comments and noted that the EDC does generate tax revenue for the county.

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) –

10.1 Bob Simmons announced upcoming classes that are being presented by the WSU Extension office.

Cmmr. Sheldon excused himself from the meeting at 9:52 a.m. to attend the Legislative Session.

BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS
April 12, 2011 - PAGE 6

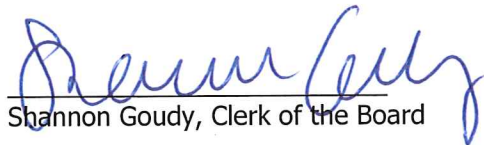
11. Board's Reports and Calendar - The Commissioners reported on meetings attended the past week and announced their upcoming weekly meetings.
12. Adjournment – The meeting adjourned at 10:03 a.m.

BOARD OF COUNTY COMMISSIONERS
MASON COUNTY, WASHINGTON


Lynda Ring Erickson, Chair


Tim Sheldon, Commissioner

ATTEST:


Shannon Goudy, Clerk of the Board


Jerry K. Lingle, Commissioner

MASON COUNTY
COMMISSIONERS RESOLUTION NO: 18-11
COUNTY ROAD PROJECT NO. 1951

WHEREAS, on the Mason County Roads listed below be improved as shown between the points indicated.

WHEREAS, this project is identified as #3 on the officially adopted County Annual Road Program

THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS that it is their intention to:

Install reflective recessed pavement markers.

SAID WORK is to be performed by County Forces and/or Contract in accordance with Washington State Standard Specifications for Road and Bridge Construction as adopted by Mason County (RCW 26.77.065 and/or RCW 36.77.060).

BE IT FURTHER RESOLVED that the described Recessed Pavement Markers for the Mason County Run-Off and Intersection Safety Project is necessary and proper, and the Mason County Road Number, Road Name, mileposts, and location of said project are herewith set out as follows:

Road No.	Road Name	BMP	EMP	Total Mileage	Section, Township, Range @ BOP
04450	HIGHLAND RD	0.00	4.63	4.63	Sec. 18, T. 20 N., R. 4 W., W.M.
09900	DAYTON AIRPORT RD	0.00	1.76	1.76	Sec. 9, T. 20 N., R. 4 W., W.M.
15500	LYNCH RD	0.00	8.37	8.37	Sec. 8, T. 19 N., R. 3 W., W.M.
15830	COLE RD	0.00	3.24	3.24	Sec. 32, T. 20 N., R. 3 W., W.M.
23910	AGATE RD	0.00	6.66	6.66	Sec. 36, T. 21 N., R. 3 W., W.M.
28850	PICKERING RD	0.00	3.48	3.48	Sec. 29, T. 21 N., R. 2 W., W.M.
41640	SKOKOMISH VALLEY RD	0.00	5.56	5.56	Sec. 22, T. 21 N., R. 4 W., W.M.
52210	MASON LAKE RD	0.00	5.02	5.02	Sec. 3, T. 20 N., R. 3 W., W.M.
52211	MASON LAKE RD	8.26	10.15	1.91	Sec. 8, T. 21 N., R. 2 W., W.M.
62310	TRAILS RD	0.41	4.40	3.97	Sec. 23, T. 22 N., R. 2 W., W.M.
63010	MASON BENSON RD	0.00	2.58	2.58	Sec. 15, T. 21 N., R. 2 W., W.M.
70390	NORTH SHORE RD	3.26	18.6	15.34	Sec. 1, T. 22N., R. 2 W., W.M.
90100	SHELTON MATLOCK RD	0.91	16.83	15.91	Sec. 24, T. 20 N., R. 4 W., W.M.
91100	ARCADIA RD	0.00	2.89	2.89	Sec. 29, T. 20 N., R. 3 W., W.M.
91100	ARCADIA RD	4.76	7.05	2.28	Sec. 30, T. 20 N., R. 2 W., W.M.
97500	BELFAIR TAHUYA RD	0.00	7.58	7.58	Sec. 22, T. 22N., R. 3 W., W.M.
98250	OLD BELFAIR HWY	0.00	3.89	3.89	Sec. 23, T. 23N., R. 1 W., W.M.
Totals				95.1	

At \$700 per mile \$66,570
P.E. \$15,000
C.E. \$25,000
Project Cost \$106,570

The County Road project herein described in HEREBY DECLARED to be a public necessity, and the County Road Engineer is HEREBY ORDERED AND AUTHORIZED to report and proceed thereon as by law, provided and in accordance with RCW 36.77.020 et. seq.

ADOPTED this 12th day of April 2011.

BOARD OF COUNTY COMMISSIONERS
MASON COUNTY, WASHINGTON

ATTEST:

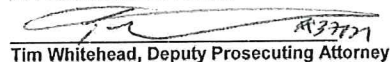

Clerk of the Board


Lynda Ring Erickson, Chair


Jerry K. Lingle, Commissioner


Tim Sheldon, Commissioner

APPROVED AS TO FORM:


Tim Whitehead, Deputy Prosecuting Attorney

cc: Co. Commissioners
Engineer
JOURNAL: Publ. It: 4/21/2011

MASON COUNTY
COMMISSIONERS RESOLUTION NO: 19-11
COUNTY ROAD PROJECT NO. 1952

WHEREAS, on the Mason County Roads listed below be improved as shown between the points indicated.

WHEREAS, this project is identified as #3 on the officially adopted County Annual Road Program

THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS that it is their intention to:

Upgrade warning signs from 30" to 36" and improve reflectivity.

SAID WORK is to be performed by County Forces and/or Contract in accordance with Washington State Standard Specifications for Road and Bridge Construction as adopted by Mason County (RCW 26.77.065 and/or RCW 36.77.060).

BE IT FURTHER RESOLVED that the described size and reflectivity upgrade of warning signs for the Mason County Run-Off and Intersection Safety Project is necessary and proper, and the Mason County Road Number, Road Name, and location of said project are herewith set out as follows:

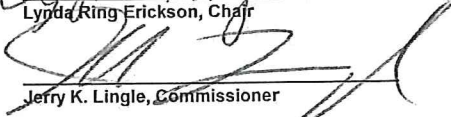
<u>Road No.</u>	<u>Road Name</u>	<u>Number of Signs</u>	<u>Section, Township, & Range @ BOP</u>
15500	Lynch Road	12	Sec. 8, T. 19 N., R. 3 W., W.M.
15830	Cole Road	10	Sec. 32, T. 20 N., R. 3 W., W.M.
91100	Arcadia	6	Sec. 29, T. 20 N., R. 3 W., W.M.
79800	Bear Creek Dewatto Road	47	Sec. 4, T. 23 N., R. 2 W., W.M.
97500	Belfair Tahuya Road	25	Sec. 22, T. 22 N., R. 3 W., W.M.
00110	Boundary Road West	5	Sec. 19, T. 19 N., R. 6 W., W.M.
10000	Cloquallum Road	12	Sec. 30, T. 20 N., R. 3 W., W.M.
76690	Dewatto Holly Road	47	Sec. 6, T. 23 N., R. 2 W., W.M.
76080	Dewatto Road	31	Sec. 2, T. 22 N., R. 3 W., W.M.
80610	Elfendahl Pass Road	39	Sec. 3, T. 22 N., R. 2 W., W.M.
96140	Grapeview Loop Road	22	Sec. 10, T. 21 N., R. 2 W., W.M.
39190	Harstine Island Road North	2	Sec. 14, T. 20 N., R. 2 W., W.M.
31110	Harstine Island Road South	4	Sec. 14, T. 20 N., R. 2 W., W.M.
04450	Highland Road	25	Sec. 18, T. 20 N., R. 4 W., W.M.
14880	Kamilche Point Road	2	Sec. 20, T. 19 N., R. 3 W., W.M.
52210	Mason Lake Road	40	Sec. 3, T. 20 N., R. 3 W., W.M.
97671	McReavy Road	26	Sec. 32, T. 22 N., R. 3 W., W.M.
39630	North Island Drive	25	Sec. 3, T. 20 N., R. 2 W., W.M.
70390	North Shore Road	24	Sec. 1, T. 22 N., R. 2 W., W.M.
20111	Parkway Boulevard	2	Sec. 21, T. 20 N., R. 3 W., W.M.
28850	Pickering Road	14	Sec. 29, T. 21 N., R. 2 W., W.M.
41780	Purdy Cut Off Road	14	Sec. 22, T. 21 N., R. 4 W., W.M.
90100	Shelton Matlock Road	18	Sec. 24, T. 20 N., R. 4 W., W.M.
05930	Shelton Valley Road	3	Sec. 22, T. 21 N., R. 4 W., W.M.
41640	Skokomish Valley Road	11	Sec. 22, T. 21 N., R. 4 W., W.M.
70670	Tahuya Blacksmith Road	19	Sec. 4, T. 23 N., R. 2 W., W.M.
62310	Trails Road	9	Sec. 23, T. 22 N., R. 2 W., W.M.
TOTAL		494	
\$43	per post	21,242	
\$54	per sign material	26,676	
\$38	per sign labor	18,772	
\$25	vehicle	12,350	
Total Cost		\$79,040	

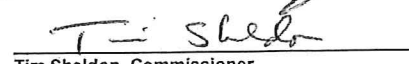
The County Road project herein described in HEREBY DECLARED to be a public necessity, and the County Road Engineer is HEREBY ORDERED AND AUTHORIZED to report and proceed thereon as by law, provided and in accordance with RCW 36.77.020 et. seq.

ADOPTED this 12th day of April, 2011.


BOARD OF COUNTY COMMISSIONERS
MASON COUNTY, WASHINGTON


Lynda Ring-Erickson, Chair

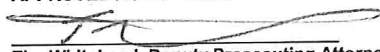

Jerry K. Lingle, Commissioner


Tim Sheldon, Commissioner

ATTEST:


Clerk of the Board

APPROVED AS TO FORM:


Tim Whitehead, Deputy Prosecuting Attorney

cc: Co. Commissioners
Engineer

JOURNAL: Publ. 1t: 4/21/2011
OfficeManager h:\wp\crp\CRP2011\SafetyGrantProjects\1952-CRP-Res.doc

Exhibit B

MASON COUNTY
COMMISSIONERS RESOLUTION NO: 20-11
COUNTY ROAD PROJECT NO. 1953

WHEREAS, on Mason County Road No. 14880, known locally as the Kamilche Point Road, and more specifically located in Sec. 20, T. 19 N., R. 3 W., WM, at the approximate mile posts listed below; work defined as "construction" in the BARS Manual, Page II-63, et seq, is determined to be necessary and proper; and,

WHEREAS, this project is identified as #3 on the officially adopted County Annual Road Program.

THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS that it is their intention to:

Adding delineators to both sides of the road. Beginning milepost 0.00 to ending milepost 4.186. Requiring 221 delineator to cover 8.372 miles.

SAID WORK is to be performed by Contract and/or County Forces in accordance with Washington State Standard Specifications for Road and Bridge Construction as adopted by Mason County. (RCW 36.77.060 and/or RCW 26.77.065)


BE IT FURTHER RESOLVED that the described County Road Project is necessary and proper, and the estimated costs of said project are herewith set out as follows:

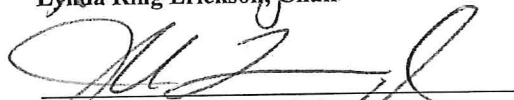
Cost	At \$16	per unit	\$3,536
Installation	At \$13	per unit	\$2,873
		Project Cost	\$6,409


The County Road project herein described in HEREBY DECLARED to be a public necessity, and the County Road Engineer is HEREBY ORDERED AND AUTHORIZED to report and proceed thereon as by law, provided and in accordance with RCW 36.77.020 et. seq.

ADOPTED this 12th day of APRIL, 2011.

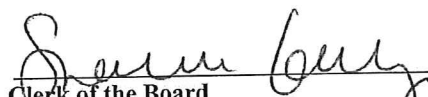
BOARD OF COUNTY COMMISSIONERS
MASON COUNTY, WASHINGTON


Lynda Ring Erickson, Chair


Jerry K. Lingle, Commissioner


Tim Sheldon, Commissioner

ATTEST:


Clerk of the Board

APPROVED AS TO FORM:


Tim Whitehead, Deputy Prosecuting Attorney
#3761

cc: Co. Commissioners
Engineer
JOURNAL: Publ. 1t: 4/21/2011

MASON COUNTY
COMMISSIONERS RESOLUTION NO: 21-11
COUNTY ROAD PROJECT NO. 1954

WHEREAS, on the Mason County Road No. 15500, known locally as the Lynch Road, and Mason County Road No. 91100, known locally as the Arcadia Road, more specifically both roads located in Sec. 29, T 20 N., R. 2 W., W.M., at the approximate mileposts for each road listed below; work defined as "construction" in the BARS Manual, Page II-63, Et Seq, is determined to be necessary and proper and,

WHEREAS, this project is identified as # 3 on the officially adopted County Annual Road Program.

THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS that it is their intention to:

Improve sight distance through material and vegetation removal at the intersection of Lynch Road (Approximately M.P. 8.4) and Arcadia Road (Approximately M.P. 7.1); creating appropriate clear zones to enhance overall traffic safety. In addition, the intersection may be realigned to further improve traffic safety and traffic flow.

SAID WORK is to be performed by County Forces and/or Contract in accordance with Washington State Standard Specifications for Road and Bridge Construction as adopted by Mason County (RCW 26.77.065 and/or RCW 36.77.060).

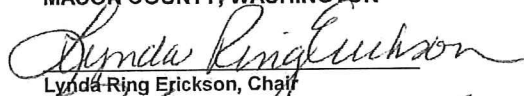
BE IT FURTHER RESOLVED that the described County Road Project is necessary and proper, and the estimate cost of said project are herewith set out as follows:

Engineering: \$50,000.
Right of Way: \$ 0
Construction: \$300,000.


The County Road project herein described in HEREBY DECLARED to be a public necessity, and the County Road Engineer is HEREBY ORDERED AND AUTHORIZED to report and proceed thereon as by law, provided and in accordance with RCW 36.77.020 et. seq.

ADOPTED this 12th day of April, 2011.

BOARD OF COUNTY COMMISSIONERS
MASON COUNTY, WASHINGTON


Lynda Ring Erickson, Chair


ATTEST:


Sam Gault
Clerk of the Board


Jerry K. Lingle, Commissioner

APPROVED AS TO FORM:


Tim Sheldon, Commissioner


Tim Whitehead, Deputy Prosecuting Attorney

cc: Co. Commissioners
Engineer
JOURNAL: Publ. It: 4/21/2011

MASON COUNTY
COMMISSIONERS RESOLUTION NO: 22-11
COUNTY ROAD PROJECT NO. 1955

WHEREAS, on the Mason County Road No. 02070 known locally as the Schafer Park Road, and Mason County Road No. 90100, known locally as the Matlock Brady Road, more specifically both roads located in Sec. 31, T 19 N., R. 6 W., W.M., at the approximate mileposts for each road listed below; work defined as "construction" in the BARS Manual, Page II-63, Et Seq, is determined to be necessary and proper and,

WHEREAS, this project is identified as # 3 on the officially adopted County Annual Road Program.

THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS that it is their intention to:

Improve sight distance through material and vegetation removal at the intersection of Schafer Park Road (Approximately M.P. 0.0) and Matlock Brady Road (Approximately M.P. 27.8); creating appropriate clear zones to enhance overall traffic safety. In addition, the intersection may be realigned to further improve traffic safety and traffic flow.

SAID WORK is to be performed by County Forces and/or Contract in accordance with Washington State Standard Specifications for Road and Bridge Construction as adopted by Mason County (RCW 26.77.065 and/or RCW 36.77.060).

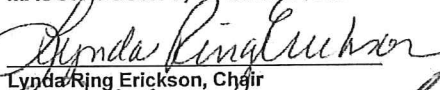
BE IT FURTHER RESOLVED that the described County Road Project is necessary and proper, and the estimate cost of said project are herewith set out as follows:

Engineering: \$90,000.
Right of Way: \$ 0
Construction: \$400,000.


The County Road project herein described in HEREBY DECLARED to be a public necessity, and the County Road Engineer is HEREBY ORDERED AND AUTHORIZED to report and proceed thereon as by law, provided and in accordance with RCW 36.77.020 et. seq.

ADOPTED this 12th day of April, 2011.

BOARD OF COUNTY COMMISSIONERS
MASON COUNTY, WASHINGTON


Lynda Ring Erickson, Chair


ATTEST:


Dawn Gandy
Clerk of the Board


Jerry K. Lingle, Commissioner

APPROVED AS TO FORM:


Tim Sheldon, Commissioner


Tim Whitehead, Deputy Prosecuting Attorney

cc: Co. Commissioners
Engineer
JOURNAL: Publ. It: 4/21/2011

MASON COUNTY
COMMISSIONERS RESOLUTION NO: 23-11
COUNTY ROAD PROJECT NO. 1956

WHEREAS, on the Mason County Road No. 28850 known locally as the Pickering Road, and Mason County Road No. 30000, known locally as the Harstine Bridge Road, more specifically both roads located in Sec. 4, T 20 N., R. 2 W., W.M., at the approximate mileposts for each road listed below; work defined as "construction" in the BARS Manual, Page II-63, Et Seq, is determined to be necessary and proper and,

WHEREAS, this project is identified as # 3 on the officially adopted County Annual Road Program.

THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS that it is their intention to:

Improve sight distance through material and vegetation removal at the intersection of Pickering Road (Approximately M.P. 3.3) and Harstine Bridge Road (Approximately M.P. 0.0); creating appropriate clear zones to enhance overall traffic safety. In addition, the intersection may be realigned to further improve traffic safety and traffic flow.

SAID WORK is to be performed by County Forces and/or Contract in accordance with Washington State Standard Specifications for Road and Bridge Construction as adopted by Mason County (RCW 26.77.065 and/or RCW 36.77.060).

BE IT FURTHER RESOLVED that the described County Road Project is necessary and proper, and the estimate cost of said project are herewith set out as follows:

Engineering: \$15,000.
Right of Way: \$ 0 .
Construction: \$39,000.


The County Road project herein described in HEREBY DECLARED to be a public necessity, and the County Road Engineer is HEREBY ORDERED AND AUTHORIZED to report and proceed thereon as by law, provided and in accordance with RCW 36.77.020 et. seq.

ADOPTED this 12th day of APRIL, 2011.


BOARD OF COUNTY COMMISSIONERS
MASON COUNTY, WASHINGTON


Lynda Ring Erickson, Chair

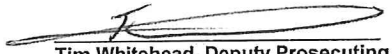

Jerry K. Lingle, Commissioner


Tim Sheldon, Commissioner

ATTEST:


Clerk of the Board

APPROVED AS TO FORM:


Tim Whitehead, Deputy Prosecuting Attorney

cc: Co. Commissioners
Engineer
JOURNAL: Publ. It: 4/12/2011

MASON COUNTY
COMMISSIONERS RESOLUTION NO: 24-11
COUNTY ROAD PROJECT NO. 1957

WHEREAS, on the Mason County Roads listed below be improved as shown between the points indicated.

WHEREAS, this project is identified as # 3 on the officially adopted County Annual Road Program

THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS that it is their intention to:

Upgrade warning signs from 30" to 36" and improve reflectivity.

SAID WORK is to be performed by County Forces and/or Contract in accordance with Washington State Standard Specifications for Road and Bridge Construction as adopted by Mason County (RCW 26.77.065 and/or RCW 36.77.060).

BE IT FURTHER RESOLVED that the described size and reflectivity upgrade of warning signs for the Mason County Run-Off and Intersection Safety Project is necessary and proper, and the Mason County Road Number, Road Name, mileposts, and location of said project are herewith set out as follows:

<u>Road Number</u>	<u>Road Name</u>	<u># of Signs</u>	<u>Section, Township & Range @ BOP</u>
00020	Satsop Maple Glen Drive	2	Sec. 30, T. 19 N., R. 6 W., W.M.
00190	Ford Loop Road	2	Sec. 28, T. 20 N., R. 6 W., W.M.
00220	Buck Prairie Road	2	Sec. 02, T. 19 N., R. 6 W., W.M.
00300	Fish Hatchery Road	4	Sec. 32, T. 20 N., R. 6 W., W.M.
00500	Mary M. Knight Road	2	Sec. 21, T. 20 N., R. 6 W., W.M.
00690	Frisken Y Road	2	Sec. 08, T. 20 N., R. 6 W., W.M.
01770	Anderson Road	2	Sec. 27, T. 21 N., R. 6 W., W.M.
02150	Benthein Road	2	Sec. 30, T. 19 N., R. 6 W., W.M.
02230	Beerbower Road	4	Sec. 30, T. 19 N., R. 6 W., W.M.
02390	Arrowhead Drive	5	Sec. 17, T. 19 N., R. 5 W., W.M.
02750	Star Lake Drive	3	Sec. 17, T. 19 N., R. 5 W., W.M.
03750	Lake Nahwatzel Drive	4	Sec. 08, T. 20 N., R. 5 W., W.M.
03930	Nahwatzel Beach Drive	3	Sec. 09, T. 20 N., R. 5 W., W.M.
04070	Stoner Road	4	Sec. 10, T. 20 N., R. 5 W., W.M.
04670	Little Egypt Road	5	Sec. 18, T. 20 N., R. 4 W., W.M.
05730	Lost Lake Road	3	Sec. 07, T. 19 N., R. 4 W., W.M.
06110	Deegan Road West	5	Sec. 24, T. 20 N., R. 4 W., W.M.
06360	White Road	2	Sec. 36, T. 20 N., R. 4 W., W.M.
10290	Bulb Farm Road	5	Sec. 14, T. 19 N., R. 5 W., W.M.
14500	Taylor Road	2	Sec. 20, T. 19 N., R. 3 W., W.M.
14950	Kamilche Shores Road	2	Sec. 11, T. 19 N., R. 3 W., W.M.
16370	Hudson Road	2	Sec. 03, T. 19 N., R. 3 W., W.M.
16940	Somers Drive	8	Sec. 31, T. 20 N., R. 2 W., W.M.
17310	Arcadia Shores Road	6	Sec. 32, T. 20 N., R. 2 W., W.M.
19010	Morgan Road	3	Sec. 23, T. 20 N., R. 3 W., W.M.
23300	Leeds Drive	2	Sec. 23, T. 20 N., R. 3 W., W.M.
23500	Agate Loop Road	2	Sec. 14, T. 20 N., R. 3 W., W.M.
23600	Sunset Road	4	Sec. 14, T. 20 N., R. 3 W., W.M.
24360	Bertlesen Road	3	Sec. 12, T. 20 N., R. 3 W., W.M.
25370	Timberlake Drive	7	Sec. 18, T. 20 N., R. 2 W., W.M.
27310	Franjo Beach Road	2	Sec. 16, T. 20 N., R. 2 W., W.M.
29120	Krabbenhof Road	4	Sec. 21, T. 21 N., R. 2 W., W.M.
31800	Burgundy Road	5	Sec. 25, T. 20 N., R. 2 W., W.M.
32200	Point Wilson Road	6	Sec. 19, T. 20 N., R. 1 W., W.M.
34810	Chapman Road	3	Sec. 14, T. 20 N., R. 2 W., W.M.
36110	Col. Wright Road	3	Sec. 12, T. 20 N., R. 2 W., W.M.
38610	Haskel Hill Road	3	Sec. 26, T. 21 N., R. 2 W., W.M.
38670	Wilson Road	3	Sec. 26, T. 21 N., R. 2 W., W.M.

51300	Island Lake Drive	5	Sec. 06, T. 20 N., R. 3 W., W.M.
54650	St. Andrews Drive	12	Sec. 27, T. 21 N., R. 3 W., W.M.
54950	Aycliffe Drive	2	Sec. 27, T. 21 N., R. 3 W., W.M.
57530	Webb Hill Road	4	Sec. 24, T. 21 N., R. 4 W., W.M.
60490	Mason Lake Dr South	3	Sec. 08, T. 21 N., R. 2 W., W.M.
62670	Anthony Road	2	Sec. 29, T. 21 N., R. 2 W., W.M.
63310	Murray Road North	3	Sec. 18, T. 21 N., R. 1 W., W.M.
65320	Cronquist Road	4	Sec. 32, T. 22 N., R. 1 W., W.M.
67470	Mountain View Drive	5	Sec. 19, T. 23 N., R. 2 W., W.M.
68790	Coulter Creek Road	4	Sec. 09, T. 22 N., R. 1 W., W.M.
70950	Tahuya River Road	5	Sec. 11, T. 22 N., R. 2 W., W.M.
75210	Tahuya River Drive	4	Sec. 32, T. 23 N., R. 2 W., W.M.
77270	Haven Way	8	Sec. 32, T. 23 N., R. 2 W., W.M.
77560	Haven Lake Drive	7	Sec. 30, T. 23 N., R. 2 W., W.M.
TOTAL		201	

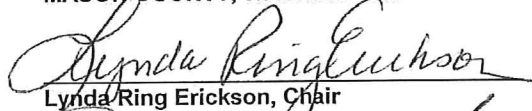
\$43	per post	\$8,643
\$54	per sign material	\$10,854
\$38	per sign labor	\$7,638
\$25	vehicle	\$5,025

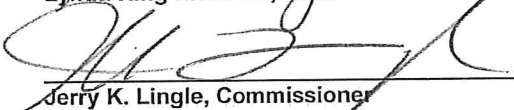
Total Cost \$32,160

The County Road project herein described in HEREBY DECLARED to be a public necessity, and the County Road Engineer is HEREBY ORDERED AND AUTHORIZED to report and proceed thereon as by law, provided and in accordance with RCW 36.77.020 et. seq.

ADOPTED this 12th day of April 2011.

BOARD OF COUNTY COMMISSIONERS
 MASON COUNTY, WASHINGTON


 Lynda Ring Erickson, Chair

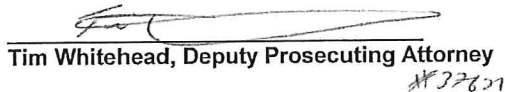

 Jerry K. Lingle, Commissioner


 Tim Sheldon, Commissioner

ATTEST:


 Clerk of the Board

APPROVED AS TO FORM:


 Tim Whitehead, Deputy Prosecuting Attorney
 #32621

cc: Co. Commissioners
 Engineer
 JOURNAL: Publ. It: 4/21/2011

MASON COUNTY
COMMISSIONERS RESOLUTION NO: 2511
COUNTY ROAD PROJECT NO. 1958

WHEREAS, on the Mason County Roads listed below be improved as shown between the points indicated.

WHEREAS, this project is identified as # 3 on the officially adopted County Annual Road Program

THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS that it is their intention to:

Removing and installing bridge guardrail retrofits.

SAID WORK is to be performed by County Forces and/or Contract in accordance with Washington State Standard Specifications for Road and Bridge Construction as adopted by Mason County (RCW 26.77.065 and/or RCW 36.77.060).

BE IT FURTHER RESOLVED that the described bridge guardrail retrofits for the Mason County Run-Off and Intersection Safety Project is necessary and proper, and the Mason County Road Name, Road Number, mileposts, location, and estimate cost of said project are herewith set out as follows:

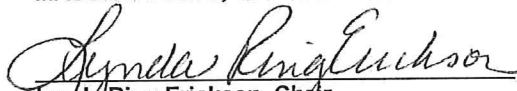
<u>Location/Road No.</u>	<u>Bridge/ Bridge No.</u>	<u>Milepost</u>	<u>Section, Township, & Range</u>
Deckerville Road (00800)	Decker Creek (008000284)	2.84	Sec. 8 & 17, T. 20 N., R. 6 W., W.M.
Mission Creek Road (83790)	Mission Creek 2 (837900079)	0.79	Sec. 36, T. 23 N., R. 2 W., W.M.
North Shore Road (70390)	Rendsland (709301502)	15.02	Sec. 19, T. 22 N., R. 3 W., W.M.
Finch Creek Road (48880)	Finch Creek (448800026)	0.26	Sec. 12, T. 22 N., R. 4 W., W.M.
Beeville Loop Road (01420)	Chrisman (014200498)	4.98	Sec. 27, T. 21 N., R. 6 W., W.M.

Construction \$178,131

The County Road project herein described in HEREBY DECLARED to be a public necessity, and the County Road Engineer is HEREBY ORDERED AND AUTHORIZED to report and proceed thereon as by law, provided and in accordance with RCW 36.77.020 et. seq.

ADOPTED this 12th day of APRIL 2011.

BOARD OF COUNTY COMMISSIONERS
MASON COUNTY, WASHINGTON

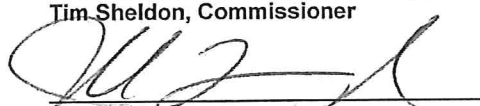

Lynda Ring Erickson, Chair


ATTEST:


Clerk of the Board


Tim Sheldon, Commissioner

APPROVED AS TO FORM:


Jerry K. Lingle, Commissioner


Tim Whitehead, Deputy Prosecuting Attorney

cc: Co. Commissioners
Engineer
JOURNAL: Publ. 1t: 4/21/2011