

BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS

June 26, 2012

1. Call to Order – The Chairperson called the regular meeting to order at 6:01 p.m.
2. Pledge of Allegiance – Mark Core led the flag salute.
3. Roll Call – Present: Commissioner District 2 – Tim Sheldon; Commissioner District 3 – Steve Bloomfield. Absent: Commissioner District 1 - Lynda Ring Erickson.
4. Correspondence and Organizational Business
 - 4.1 Correspondence
 - 4.1.1 The Washington State Liquor Control Board sent notice of a special occasion liquor license application for the Pacific NW Tejano Music Association and notice of assumption for Ben's Deli Mart in Allyn.
 - 4.1.2 The Olympic Region Clean Air Agency sent notice of Mason County's assesment for calendar year 2013.
 - 4.1.3 Gerald Hard asked the Board to expedite their approval of Wilson Recycling's request to accept garbage.
 - 4.2 Cmmr. Sheldon noted that there was a large explosion of a container of fireworks in Belfair. There was no county permit for the container and the incident is being investigated.
 - 4.3 Tom Moore, Utilities & Waste Management, announced the award of the Belfair Sewer Get Connected Phase 1 pressure sewer project to Pape & Sons Construction of Gig Harbor, Washington in the amount of \$330,683.49, including the base bid of \$226,099.17 and additive alternates in the amount of \$104,584.32.
 - 4.4 Mr. Moore also announced the award of the Belfair Sewer Get Connected Phase 1 gravity sewer project to Sound Excavation, Inc. of Bremerton, Washington in the amount of \$569,959.84, including the base bid of \$475,036.21 and additive alternates in the amount of \$94,926.63.
5. Open Forum for Citizen Input –
 - 5.1 Tom Davis commented on the County's solid waste hauling contract. He felt it should have gone through the open bidding process. He was concerned that processes weren't being adhered to.
 - 5.2 Tom Wehneat stated that on April 26th he and his neighbor were burglarized. The deputy he talked to told him it was a low priority and he would be out of luck on getting any justice. His wife was able to locate the suspect in Kitsap County and the Kitsap County detectives arrested him right away. He wanted to know how to solve the funding issues that were causing response problems in the Sheriff's office.

Cmmr. Sheldon noted that the Sheriff's office budget had been increased 24% since he had been in office. He explained that the Sheriff was an elected official so the Commissioners didn't have any control over his operations.

Cmmr. Bloomfield added that the issue was a particularly sore spot for him.

Cmmr. Sheldon recommended that Mr. Wehneat check with the Superior Court to find out the process for pressing charges.
6. Adoption of Agenda - **Cmmr. Bloomfield/Sheldon moved and seconded to adopt the agenda as published. Motion carried unanimously. RE-absent; S-aye; B-aye.**

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7. Approval of Minutes – May 7, 2012 and June 4, 2012 briefing meeting minutes and June 19, 2012 regular meeting minutes.

Cmmr. Bloomfield/Sheldon moved and seconded to approve May 7, 2012 and June 4, 2012 briefing meeting minutes and June 19, 2012 regular meeting minutes. Motion carried unanimously. RE-absent; S-aye; B-aye.

8. Approval of Action Agenda:

- 8.1 Approval to authorize the County's Director of Public Works to call for bid proposals for scrap metal removal and recycling services at the County's Shelton transfer and Belfair drop box station locations and to award the contract for these services to the lowest responsive and responsible bidder/proposer. Bid results and contract award shall be announced at an upcoming regular Commission meeting.
- 8.2 Approval of Amendment No. 1 to the Agreement between Mason County and J. A. Cunningham Consulting, LLC for the provision of interim professional staff support for the Public Works Department extending the end date of said Agreement to October 31, 2012 with the possibility of a further extension to December 31, 2012 at the County's discretion and authorize execution of said Amendment No. 1 by the Mason County Public Works Director.
- 8.3 Approval of the resolution for the distribution of the Public Utility District Excise Tax, per RCW 54.28.090. The Mason County Current Expense Fund will receive \$522,411.35 and the City of Shelton will receive \$71,661.79. **Resolution No. 53-12 (Exhibit A)**
- 8.4 Approval of the Veterans Assistance Fund applications for: Sanford Silvernail – Utilities \$600.00; Ernest (Peggy) VanBuskirk – Utilities \$127.27; Sammy Weaver – Utilities \$200.00; Jack Nielsen – Housing \$600.00 for a total of \$1,527.27 as recommended by the Veterans Assistance Fund Screening Committee.
- 8.5 Approval of Consolidated Contract C16893 Amendment 3 to increase the maximum consideration of the contract by \$614,714 to a total maximum of \$1,147,013. The changes in this contract were made in: Pollution ID and Correction, \$538,779; Ryan White Base Contract, \$36,691; Youth Tobacco Prevention, \$7,363; Blue Ribbon Local Health Funds, \$31,881.
- 8.6 Approval of Warrants
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| Claims Clearing Fund Warrant #s 203859-205727 | \$6,208,924.59 |
| Salary Clearing Fund Warrant #s 5754-5839 | \$ 504,230.96 |
| Direct Deposit Fund Deposit #s 37742-38842 | \$1,668,604.86 |
- 8.7 Approval of the indigent defense contracts for the term of July 1, 2012 through December 31, 2012 with Julie Larson for Juvenile Court.

Cmmr. Bloomfield/Sheldon moved and seconded to approve Action items 8.1 through 8.7. Motion carried unanimously. RE-absent; S-aye; B-aye.

9. 6:30 p.m. Public Hearings and Items Set for a Certain Time – There were no public hearings scheduled.
10. Other Business (Department Heads and Elected Officials) – There was no other business.
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 6:36 p.m.

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BOARD OF COUNTY COMMISSIONERS
MASON COUNTY, WASHINGTON


Lynda Ring Erickson, Chair


Tim Sheldon, Commissioner

ATTEST:


Shannon Goudy, Clerk of the Board


Steve Bloomfield, Commissioner