

BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS

4/15/2014

1. Call to Order – The Chairperson called the regular meeting to order at 9:04 a.m.
 2. Pledge of Allegiance – Irene Goldsby led the flag salute.
 3. Roll Call – Present: Commissioner District 1 - Randy Neatherlin; Commissioner District 2 – Tim Sheldon; Commissioner District 3 – Terri Jeffreys.
 4. Correspondence and Organizational Business
 - 4.1 Correspondence
 - 4.1.1 The Washington State Liquor Control Board sent marijuana license applications for Prana & Agropack and a special occasion license for Colony Surf.
 - 4.2 Brian Matthews read a bid award announcement for the 2014 Asphalt Emulsion contract awarded to US Oil Trading in the amount of \$525.00. **EXHIBIT A**
 - 4.3 Brian Matthews read a bid award announcement for the 2014 Paint Line contract awarded to Stripe Rite Inc., in the amount of \$313,975.45. **EXHIBIT B**
 5. Open Forum for Citizen Input – There was no citizen input.
 6. Adoption of Agenda - **Cmmr Sheldon/Neatherlin moved and seconded to adopt the agenda as published. Motion carried unanimously. N-aye; S-aye; J-aye.**
 7. Approval of Minutes – March 24, 2014 briefing minutes and April 8, 2014 regular meeting minutes. **Cmmr. Neatherlin/Sheldon moved and seconded to approve the March 24, 2014 briefing minutes and April 8, 2014 regular meeting minutes. Motion carried unanimously. N-aye; S-aye; J-aye.**
 8. Approval of Action Agenda:
 - 8.1 Approval of the Veterans Assistance fund applications for: Food, \$300.00; Utilities \$946.92 and Housing \$1120.00 for a total of \$2366.92 as recommended by the Veteran's Assistance Committee.
 - 8.2 Approval to appoint the following individuals to the Public Safety and Criminal Justice Task Force, with terms to end 7/31/2014 or end of task: Irene Goldsby, Jamie Bariekman, Herb Baze, Patrick Utley, Gary Burleson, Geri Burt, Jim Sawyer and Kelly McIntosh.
 - 8.3 Approval of Warrants:

Claims Clearing Fund	Warrant #'s 8008228-8003674	\$835,038.52
Salary Clearing	Warrant #'s 7000168-7000204	\$803,525.07
Direct Deposit	Warrant #'s 12195-12558	\$560,218.84
 - 8.4 Approval of the USDA Olympic National Forest Cooperative Law Enforcement Annual Contract for fiscal year 2014 for law enforcement coverage and patrol activities not to exceed \$19,027.87.
 - 8.5 Approval to enter into the Memorandum of Understanding (MOU) and Special Commission/General Authority Peace Officer Agreement between Squaxin Island Tribe and the Mason County Sheriff's Office for a fixed fee of \$23,750.00 per quarter for a term of 2 years.
- Cmmr. Sheldon/Neatherlin moved and seconded to approve action items 8.1 through 8.5 Motion carried unanimously. N-aye; S-aye; J-aye.**
9. 9:30 a.m. Public Hearings and Items set for a certain time
 - 9.1 Public Hearing to consider the application for a franchise agreement with Sandy's Waterfront LLC. Staff: Loretta Swanson/Public Works.

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Loretta Swanson answered questions from the audience.

Public Testimony: Jack Johnson brought up the issue of geotech and gave the Board a handout titled "Envirotech Engineering" and shared the history of the property.

Cmmr. Neatherlin/Sheldon moved and seconded to approve the franchise agreement between Sandy's Waterfront and Mason County. Motion carried unanimously. N-aye; S-aye: J-aye

10. Other Business (Department Heads and Elected Officials) –
 - 10.1 Brian Matthews thanked the Commissioners for attending the volunteer event and thanked the volunteers.
 - 10.2 Sheriff Salisbury read a letter of commendation written by Chief Deputy Russ Osterhout, recognizing Detective Sgt. Dracolby, James Morini, Melissa Wood and Corporal Reed.
 - 10.3 Sheriff Salisbury read a letter of commendation written by Corporal Bill Reed recognizing Deputy Dave Willard for his true professionalism.
 - 10.4 Sheriff Salisbury recognized Deputy Mondry for receiving a Life Saving award.
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 9:43 a.m.

BOARD OF COUNTY COMMISSIONERS
MASON COUNTY, WASHINGTON

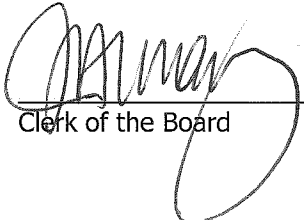


Terri Jeffreys, Chair



Tim Sheldon, Commissioner

ATTEST:



Clerk of the Board



Randy Neatherlin, Commissioner

BID TABULATION SHEET

2014 ASPHALT EMULSION

BID OPENING: March 21, 2014 @ 9:00 AM

BIDDER NO.: 1		BIDDER NO.: 2	
US Oil Trading, LLC Tacoma, WA		Paramount Petroleum Corp. Richmond Beach, WA	
Addendum - YES Proposal Bond - NA		Addendum - YES Proposal Bond - NA	
UNIT PRICE	TOTAL	UNIT PRICE	TOTAL

ADDENDUM ACKNOWLEDGE? 1		YES/NO		ENGINEER'S ESTIMATE	
BID BOND ENCLOSED?		YES/NO			
BID ITEM	ITEM DESCRIPTION	UNIT	PLANNED QUANTITY	UNIT PRICE	ESTIMATE TOTAL
1	CRS 2P Emulsion	TON		\$ 535.00	\$ -
2	CSS 1 H Emulsion	TON		\$ 520.00	\$ -
					\$ -
SubTotal				\$ -	\$ -
Sales Tax, 9.5%				\$ -	\$ -
Total				\$ -	\$ -

R 7: VARIOUS
BID OPENING: MARCH 28, 2014
2014 PAINT LINE

BID TABULATION SHEET

ITEM NO.	ITEM DESCRIPTION	UNIT	PLANNED QUANTITY	UNIT PRICE	ESTIMATE TOTAL	ENGINEER'S ESTIMATE		UNIT PRICE	ESTIMATE TOTAL	UNIT PRICE	ESTIMATE TOTAL	UNIT PRICE	ESTIMATE TOTAL
						BIDDER NO:	BOND/ADD? YES/NO						
						STRIPE RITE, INC 1813 137TH AVE. EAST SUMNER WA 98390	APPLY A LINE, INC. 175 ROY RD SW, BLDG C PACIFIC WA 98047	SPECIAL. PVE MNT MARK 11095 SW INDUSTRIAL WAY, ST A TUALATIN OREGON 97062					
						BIDDER NO: 1	BIDDER NO: 2	BIDDER NO: 3					
						BOND/ADD? YES/NO	BOND/ADD? YES/NO	BOND/ADD? YES/NO					
1	SINGLE SHOT PAINT LINE	LM	609.97	\$ 369.60	\$ 225,444.91	\$ 430.00	\$ 262,287.10	\$ 430.00	\$ 262,287.10	\$ 520.00	\$ 317,184.40		
2	SINGLE SHOT PAINTED WIDE LINE	LM	8.08	\$ 528.00	\$ 4,266.24	\$ 900.00	\$ 7,272.00	\$ 650.00	\$ 5,252.00	\$ 750.00	\$ 6,060.00		
3	DOUBLE SHOT PAINT LINE	LM	85.07	\$ 739.20	\$ 62,883.74	\$ 505.00	\$ 42,960.35	\$ 730.00	\$ 62,101.10	\$ 850.00	\$ 72,309.50		
4	DOUBLE SHOT PAINTED WIDE LINE	LM	1.82	\$ 1,056.00	\$ 1,921.92	\$ 800.00	\$ 1,456.00	\$ 1,100.00	\$ 2,002.00	\$ 1,300.00	\$ 2,366.00		
TOTALS						\$ 294,516.82	\$ 313,975.45	\$ 331,642.20	\$ 397,919.90				