

BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS

AUGUST 28, 2001

Chairperson Herb Baze called the meeting to order at 6:00 p.m.. Commissioners Wes Johnson and Bob Holter were in attendance.

CORRESPONDENCE

LOMBARD ROAD NORTH

Stan Walster expressed his appreciation to the county employees for the super job accomplished in surfacing the Lombard Road North.

BUSINESS

VETERANS ASSISTANCE APPLICATION

Ned O. Forrest – VFW 1694 – Utilities \$73.01

Cmmr. Johnson/Baze moved and seconded the Board approve the veterans assistance application for utilities in the amount of \$73.01 Motion carried unanimously. B-aye; H-aye; J-aye.

SELECTION FROM 2001 CONSULTANT ROSTER

It was recommended the Board authorize Public Works to request a proposal from Sargent Engineers Inc. selected from the Consultant Roster for year 2001 to prepare plans and Federal Aid Project Bid Documents for the repair of earthquake damage to the Hartstene Island Bridge.

Cmmr. Holter/Johnson moved and seconded that the Board authorize the Department of Public Works to request a proposal from Sargent Engineers Incorporated off the 2001 Consultant Roster to design and prepare Federal Aid Bid Documents for Repair of earthquake related damage sustained by the Hartstene Island Bridge. Motion carried unanimously. B-aye; H-aye; J-aye.

EVENT FUNDING AGREEMENTS

It was recommended the Board approve an agreement with Allyn Community Association from 8/1/2001- 12/31/2001 in the amount of \$1,000 to provide the North Bay Kayak Festival; also an agreement with the Northwest Chapter of the American Truck Historical Society from 8/1/2001 – 12/31/2001 in the amount of \$500 to provide an “Antique Truck Show.”

Cmmr. Johnson/Holter moved and seconded the Board approve Resolution No. 90-01 which is an agreement between Mason County and the Allyn Community Association for proper accounting of event funding for the North Bay Kayak Festival in the amount of \$1,000. Motion carried unanimously. B-aye; H-aye; J-aye. Resolution No. 90-01 (Exhibit A)

Cmmr. Holter/Johnson moved and seconded to approve and sign Resolution No. 91-01 which is an agreement between Mason County and the American Truck Historical Society, NW Chapter, for proper accounting of event funding for the Antique Truck Show in the amount of \$500.00. Motion carried unanimously. B-aye; H-aye; J-aye. Resolution No. 91-01 (Exhibit B)

INTERGOVERNMENTAL AGREEMENT – REGIONAL WATER & WASTEWATER FACILITIES

Gary Yando, Utilities & Waste Management, requested the Board sign the intergovernmental agreement – Regional Water and Wastewater Facilities. The Agreement is between the City of Shelton, Port of Shelton, Washington State Patrol, PUD#1, Department of Corrections and Mason County.

Cmmr. Johnson/Baze moved and seconded to approve and authorize the chair to sign the inter-governmental

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LAKELAND VILLAGE SEWER COLLECTION SYSTEM - CHANGE ORDER NO. 1

Director of Utilities & Waste Management requested the Board grant authorization to sign change order No. 1 for the Lakeland Village Sewer Collection System. During installation of the gravity sewer the roadway surface was demolished because of poor existing conditions. The patching line item for asphalt repair could not be utilized. It was determined that a complete overlay with a gravel base was required. It is not expected that any of the other roadway surfaces will be in similar condition.

Cmmr. Johnson/Holter moved and seconded to authorize the Director of Utilities & Waste Management to sign the applicable Change Order No. 1 as it applies to the Lakeland Village Sewer Collection System in the amount of \$12,698.66. Motion carried unanimously. B-aye; H-aye; J-aye.

NORTH BAY/CASE INLET CHANGE ORDER NUMBER 4- WATER RECLAMATION FACILITY

The Board heard a request from Utilities & Waste Management to sign the applicable change order No. 4 for the water reclamation facilities.

Cmmr. Holter/Johnson moved and seconded to authorize the Director of Utilities and Waste Management to sign the applicable change order No. 4 as it applies to the North Bay/Case Inlet water reclamation facility in the amount of \$9,521.07. Motion carried unanimously. B-aye; H-aye; J-aye.

ESTABLISH HEARING - SUPPLEMENTAL APPROPRIATION

Ione Siegler, Budget & Finance Director, recommended the Board set a hearing to consider a supplemental appropriation for the Current Expense Fund and Treasurer's M & O Fund.

The significant portion of the Current Expense Fund increase is due to the increase in the medical/dental coverage provided for the employees of the county.

Cmmr. Holter/Johnson moved and seconded the Board approve Resolution No. 92-01 and set a public hearing on September 18, 2001 at 10:15 a.m. to consider proposed supplemental appropriations to the 2001 budget for the Current Expense Fund in the amount of \$242,331 and the Treasurer's M & O Fund in the amount of \$12,300. Motion carried unanimously. B-aye; H-aye; J-aye. Resolution No. 92-01 (Exhibit C)

MEAL PER DIEM RESOLUTION

Ms. Siegler submitted a proposed resolution for establishing a meal per diem. It would provide for reimbursement of meals. It was noted that the previous policy did not have a ceiling on the reimbursement of meals. It was determined that following the state rates would be cheaper and easier to manage in the long term.

Cmmr. Johnson/Holter moved and seconded the Board approve Resolution No. 93-01 and establish a meal per diem expense rate for employee travel expense reimbursements. Motion carried unanimously. B-aye; H-aye; J-aye. Resolution No. 93-01 (Exhibit D)

AGREEMENT – MENTALLY ILL OFFENDER SERVICES

The Board heard the request from Ms. Siegler for approval of an agreement for the Mentally Ill Offender Services with the Thurston/Mason Regional Support network. This would be for services for the jail. Maggie Rutter, Jail Superintendent, reviewed the document and noted her satisfaction with the terms of the agreement. The contract in the amount of \$7,680 is for two years.

Cmmr. Holter/Johnson moved and seconded the Board approve the contract with the Thurston/Mason Regional Support Network for a mentally ill offender project at the Mason County Jail. Motion carried unanimously. B-aye; H-aye; J-aye.

CONTRACTS – BECCA BILL; GUARDIAN AD LITEM

Harris Haertel, Juvenile Court Administrator/District Court Probation Director, recommended the Board approve the court appointed special advocate (CASA) program guardian ad litem (GAL). This is from the Office of the Administrator of the Court Funds to develop, train and implement a volunteer program to work with child abuse and

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has been an agreement with the Prosecutor's office, Clerk's office and Court that any dollars received from the BECCA bill would be divided one-third with each of the offices because all of the offices are impacted by the work required by the BECCA bill.

Cmmr. Holter/Johnson moved and seconded to authorize the chair to sign the contract with the Washington State Department of Social & Health Services/Juvenile Rehabilitation Administration for BECCA allocation for the period of 2002 in the amount of \$60, 959; and 2003 in the amount of \$62,367. Motion carried unanimously. B-aye; H-aye; J-aye.

APPROVAL OF WARRANTS

FUND NAME	WARRANT NUMBER	AMOUNT
Claims Clearing	28595-28917	\$222,748.25

ADJOURNED

The meeting adjourned at 6:50 p.m. due to no further business.

BOARD OF COUNTY COMMISSIONERS
MASON COUNTY, WASHINGTON

Herb Baze, Chairperson

Wesley E. Johnson, Commissioner

Bob Holter, Commissioner

ATTEST:

Rebecca S. Rogers, Clerk of the Board