

BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS

FEBRUARY 27, 2001

The meeting was called to order at 6:03 p.m. by Acting-Chair Wesley E. Johnson. Cmmr. Herb Baze was in attendance, Cmmr. Cady was absent due to illness.

APPROVAL OF MINUTES

Cmmr. Baze/Johnson moved and seconded to approve the meeting minutes for the meetings of February 6, 2001, February 13, 2001, February 15, 2001 and February 20, 2001. Motion carried unanimously. B-aye; J-aye; C-absent.

CORRESPONDENCE

LAKELAND VILLAGE

A letter received from J. H. Keller questioned about the location of a pump station at Division 5. Copy forwarded to Utilities/Waste Management.

HEARINGS BOARD RELIEF

Mason County Fire District 2 asked if it is possible to get relief from the Hearings Board to move their fire station to another location. Copy forwarded to Community Development/Planning.

COMMUNITY COLLEGE FUNDING

Stacy Ogg requested the Board contact the state legislators to reinstate the \$500,000 in matching funds for community colleges.

FOOD ASSISTANCE WAIVER

The Washington State Department of Social and Health Services contacted the County regarding renewal of the county's Food Assistance Waiver.

EMERGENCY MEDICAL SERVICES ADVISORY COUNCIL

Fire Protection District No. 3 Representative – Carol Sinclair

PARSONS RIVER PROJECT

Letter from the law office of Barnett Kalikow regarding the Parsons river project.

BUSINESS

CARD ROOM MORATORIUM

Bob Fink, Planning Manager, requested the Board reestablish a moratorium on card rooms in Mason County. The moratorium will provide the county time to assess the impacts of such facilities prior to their establishment.

Cmmr. Baze/Johnson moved and seconded to adopt Ordinance 20-01 as recommended by the Department of Community Development, effective immediately, to impose a 6 month moratorium on the establishment, location, or permitting of card room, gambling establishments, and game parlors with social card games within the unincorporated area of Mason County. During the term of this moratorium, unless earlier terminated by ordinance, the county will not accept applications for building permits or other relevant permits for the location or establishment of card rooms, gambling establishments, and game parlors with any social card games in the county. Motion carried unanimously. B-aye; J-aye; C-absent. Resolution No. 20-01 (Exhibit A)

Cmmr. Baze/Johnson moved and seconded to adopt the proposed findings of fact in support of this action and authorize the Chair to sign on behalf of the Board. Motion carried unanimously. B-aye; J-aye; C-absent.

Cmmr. Baze/Johnson moved and seconded to schedule a public hearing on this moratorium on Tuesday, April 17, 2001 at 9:30 a.m. Motion carried unanimously. B-aye; J-aye; C-absent.

BUILDING INSPECTOR I

Ron Henrickson, DCD Director, request to advertise, interview and hire a Building Inspector I, this is budgeted and not filled.

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RELOCATION OF LARGE LOGS - SKOKOMISH VALLEY

Mr. Hauth requested permission to solicit telephone and written bids from contractors on the current Mason County Small Works Roster for removal and relocation of seven large logs from the Terry Bence property in the Skokomish Valley to Simpson Timber Company property.

Cmmr. Baze/Johnson moved and seconded to authorize the Department of Public Works, acting on behalf of the Skokomish Flood Control Zone District, to solicit telephone and written bids from contractors on the current Mason County Small Works Roster, and subsequently enter into contract for relocation of seven large logs, including root wads. Motion carried unanimously. B-aye; J-aye; C-absent.

SET HEARING - INTENT TO ESTABLISH RASOR ROAD AS COUNTY ROAD

Mr. Hauth requested the Board set a hearing on 3-20-01 at 9:30 a.m. to consider the establishment of the Rasor Road, located to the west and north of the plat of Trails End, into the County Maintained Road System as a primitive road.

Cmmr. Baze/Johnson moved and seconded to schedule a public hearing on 3-20-01 at 9:30 a.m. to consider the establishment of 2.31 miles of the Rasor Road into the County Road Maintained Road System. Motion carried unanimously. B-aye; J-aye; C-absent. Resolution No. 21-01 (Exhibit B)

MASON COUNTY TRANSPORTATION CORRIDOR STUDIES STEERING COMMITTEE - VOTING MEMBERS

Mr. Hauth requested the Board reaffirm the Mason County Transportation Corridor Studies Steering Committee membership.

They are as follows: Mason County Department of Public Works, Jerry Hauth; Mason County Planning Department, Bob Fink; WSDOT - Olympic Region, TJ Nedrow; FHWA - Washington Division, Steve Saxton; Port of Allyn, Bonnie Knight; Port of Shelton, Bob Robinson; Port of Bremerton, Dick Brandenbur; Kitsap County Department of Public Works, Ron Yingling; North Mason Chamber of Commerce, Harry Martin; Shelton-Mason County Chamber of Commerce, Marv Faughender; City of Shelton - Public Works, Janet Thornbrue; City of Shelton - Planning Office, Paul Rogerson; North Mason School District #403, Debbie Wing.

Cmmr. Baze/Johnson moved and seconded to reaffirm the Mason County Transportation Corridor Studies Steering Committee membership, with it understood the actual membership may vary as active agencies may change their representatives. Motion carried unanimously. B-aye; J-aye; C-absent.

WATER CONSERVANCY BOARD

Drew Noble, PO Box 2026, Shelton, urged the Board to create a Water Conservancy Board which would allow the county to set up a method of transferring and amending water rights within the county's boundaries. He presented an information packet which included Chapter 173-153 WAC.

LIQUOR LICENSE APPLICATIONS

New Application – Tradename: Lake Nahwatzel Resort; Applicants: Frank & Cheri Schnarrs; Privileges Applied For: Grocery Store – Beer/Wine

Application in Lieu of Current Privileges – Tradename: Shelton-Bayshore Golf Club; Applicants: Shelton-Bayshore Golf Club, Clyde Coots, Irvin Lynn; Privileges Upon Approval: Private Club – Spirits/Beer/Wine

Assumption – Tradename: Lake Nahwatzel Restaurant & Lounge; Applicants: Frank & Cheri Schnarrs; Privileges Applied For: Spirits/Beer/Wine/Restaurant Lounge

Cmmr. Baze/Johnson moved and seconded there are no objections to the new application for Lake Nahwatzel Resort, Grocery Store; application in lieu of current privileges, Shelton Bayshore Golf Club; and assumption for Lake Nahwatzel Restaurant Lounge. Motion carried unanimously. B-aye; J-aye; C-absent.

VETERANS ASSISTANCE APPLICATIONS

Mark Richardson – VFW 1694 – Housing \$252.00; Food \$103.00; Utilities \$45.00 = \$400.00

Curtis Holmes – VFW 1694 – Utilities \$117.00

Alan H. Doney – VFW 1694 – Housing \$400.00

Thomas J. Roberts – VFW 1694 – Utilities \$294.49

Rodney L. Thompson – VFW 1694 – Utilities \$231.52

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He read the letter from Barnett Kalikow into the record.

Mr. Parsons then requested the Board revoke Resolution No. 104-99 which was for the condemnation of his property.

He would also like all contractors on the county's work roster to be tested and certified drug and alcohol free and that they have a proven record on the type of project they have been hired to do.

The Board explained they need to review the resolution with staff prior to taking any action.

Cmmr. Johnson stated they will ask for legal advise regarding the drug and alcohol testing.

TOTTEN LITTLE SKOOKUM FUNDS

Harold Fitzwater, Shelton Springs Road, spoke about his request for Totten Little Skookum Funds to be transferred to a scholarship program. He understands there is a grant with the Health Department that is asking for matching funds from this fund. He urged the Board to transfer the funds to a scholarship fund.

Cmmr. Johnson stated they have received legal advise that the funds can be used for the scholarship fund and the grant. The Board will consider the requests.

Mr. Fitzwater believes the work that was done under the grant was work that should have been done by Health Department staff.

APPROVAL OF WARRANTS

FUND NAME	WARRANT NUMBER	AMOUNT
Claims Clearing	20585-20773	\$54,377.92
	20774-20774	500.00

ADJOURNED

The meeting adjourned at 6:50 p.m.

BOARD OF COUNTY COMMISSIONERS
MASON COUNTY, WASHINGTON

Absent

Mary Jo Cady, Chairperson

Herb Baze, Commissioner

ATTEST:

Wesley E. Johnson, Commissioner

Rebecca S. Rogers, Clerk of the Board