

BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS

MARCH 6, 2001

The meeting was called to order at 9:01 a.m. by Acting-Chairperson Wesley Johnson. Commissioner Herb Baze was in attendance, Commissioner Mary Jo Cady was absent due to illness.

APPROVAL OF MINUTES

Cmmr. Baze/Johnson moved and seconded to approve the meeting minutes for the 2/27/01 and 3/01/01 meetings. Motion carried unanimously. B-aye; J-aye; C-absent.

CORRESPONDENCE

ANNEXATION OF PROPERTY – WATER DISTRICT

In accordance with RCW 47.24.090, Belfair Water District #1 submitted a certified copy of their resolution for annexation of Overton's property into the water district.

AT&T BROADBAND

AT&T Broadband sent notice of their changes to the channel line-up on or shortly after April 4, 2001.

BUSINESS

2001 CONSOLIDATED CONTRACT

Debbie Riley, Health Department, requested the Chair be authorized to sign the 2001 Consolidated Contract which is the interagency agreement between the Mason County Health Department and the Washington State Department of Health. It provides federal funds in the amount of \$98,042 and state funds in the amount of \$99,926 for a total of \$197,968.

Cmmr. Baze/Johnson moved and seconded to approve and authorize the Chair to sign the CY2001 Consolidated Contract No. C08651. The contract provides federal funds of \$98,042 and state funds of \$99,926 for a total of \$197,968. Motion carried unanimously. B-aye; J-aye; C-absent.

REQUEST TO HIRE - PERSONAL HEALTH

Ms. Riley requested permission to post, advertise and hire one public health nurse.

Cmmr. Baze/Johnson moved and seconded to authorize the Department of Health Services to post, advertise, and hire one public health nurse position. This position is to staff the Best Beginnings program that is budgeted to start March, 1, 2001. The salary range for this position is from \$2,997 to \$3,562 per month. Motion carried unanimously. B-aye; J-aye; C-absent.

HEARING – Consider the removal of the utility and drainage easement between lots 111 and 112 located in Lake Cushman, Division 16 as requested by Wayne & Laura Hendrickson.

Kristen French, Planning, presented staff report. Wayne and Laura Hendrickson, owners of lots 111 and 112 in the plat of Lake Cushman, Division 16, are requesting an alteration to the easement running approximately southwest to northeast 110 feet between said lots for the purpose of combining lots through a Declaration of Parcel Combination.

Cmmr. Baze/Johnson moved and seconded to approve Resolution No. 23-01 which eliminates the utility and drainage easements between tax parcels 42216-53-00111 and 42216-53-00112, lots and 111 and 112 located in Lake Cushman Division 16. This Declaration of Parcel Combination was initiated by property owners Wayne and Laura Hendrickson and all necessary paperwork is included for review. Motion carried unanimously. B-aye; J-aye; C-absent. Resolution No. 23-01 (Exhibit A)

RECESS

The Board recessed for 8 minutes.

HEARING – Consider the petition to restrict use of Unmuffled Compression Brakes on a portion of SR 119 (from milepost to 0.00 to milepost 7.00)

Bill Bullock, Public Works, presented the staff report. The petition to restrict unmuffled compression brakes on SR 119 from SR 101 to milepost 7.00 (locally known as the Lake Cushman Road) was submitted by Patty Anderson and

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Robert Thuring, Public Works, requested the Board approve CRP 1701, approving the preliminary engineering, right of way acquisition and road construction to build a gravel surfaced road approximately .50 miles in length (at east end of Rasor Road) to provide access to SR 3 for a private road network.

Cmmr. Baze/Johnson moved and seconded to execute CRP 1701, Rasor Road (east end access road), for preliminary engineering, right of way acquisition and road construction. Motion carried unanimously. B-aye; J-aye; C-absent. Resolution No. 26-01 (Exhibit C)

PROFESSIONAL SERVICES - VIDEO TAPE

Mr. Thuring requested permission to enter into a contract with a consultant to provide video tapes of the homes/buildings in the immediate area of CRP 1471, Cloquallum Road. This will provide the present condition of these structures prior to any blasting, construction, etc. on this project.

Cmmr. Baze/Johnson moved and seconded to authorize the Department of Public Works to select and enter into contract with a consultant (someone on the current Professional Services Roster) to provide video tapes of the homes/buildings in the immediate area of CRP 1471, Cloquallum Road. Motion carried unanimously. B-aye; J-aye; C-absent.

MAINTENANCE ENGINEERING MANAGER

Mr. Thuring requested permission to advertise, interview, and hire to fill the position of Maintenance Engineering Manager. Rich Geiger will be leaving this position at the end of March, 2001.

Cmmr. Baze/Johnson moved and seconded to authorize the Department of Public Works to advertise, interview and hire to fill the position of Maintenance Engineering Manager. Motion carried unanimously. B-aye; J-aye; C-absent.

MCRA SIGNAGE PROGRAM

Mike Byrne, Parks & Recreation, requested the Board sign an agreement for a signage program at MCRA. This will place advertising signs on the outside perimeter of the ballpark in order to generate revenue. He expects approximately \$3,000 in revenue in 2001 with hopes it will increase to \$7,000 to \$8,000 per year.

Cmmr. Baze/Johnson moved and seconded to approve and sign a two year contractual agreement between the Mason County Parks Department and Brisko Sign Works for the advertising sign program at MCRA Park. Motion carried unanimously. B-aye; J-aye; C-absent.

LANDFILL ATTENDANT III

Gary Yando, Utilities/Waste Management, requested permission to post, advertise, interview and hire a Landfill Attendant III. This is an additional position due to the increased usage of the solid waste facilities and recycling programs.

Cmmr. Baze/Johnson moved and seconded to grant approval to the Director of Utilities/Waste Management to post, advertise, interview and hire a Landfill Attendant III. Motion carried unanimously. B-aye; J-aye; C-absent.

HEARING EXAMINER

Bob Fink, Planning Manager, requested the Board stay the effectiveness of Ordinance 129-00 until September 1, 2001. Ordinance 129-00 established an office of hearing examiner and assigned to the hearing examiner various duties currently done by the Board of Commissioners, the Planning Commission, the Building Code Board of Appeals, and the Health Officer. The effective date was set for March 1, 2001 however the county is not prepared, administratively, to implement the changes adopted.

Cmmr. Baze/Johnson moved and seconded to adopt Ordinance 25-01 to provide that Ordinance 129-00 be stayed until September 1, 2001. Motion carried unanimously. B-aye; J-aye; C-absent. Ordinance 25-01 (Exhibit D)

Mr. Fink presented the findings of fact for adoption.

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PROBATION DEPARTMENT VEHICLE

Mr. Loser requested permission to purchase a new van for the Probation Department. The cost will be approximately \$24,800.

Cmmr. Baze/Johnson moved and seconded to authorize the Equipment Rental & Revolving Fund Manager to purchase one new 2001 passenger van utilizing the Washington State contract for the Probation Department. Motion carried unanimously. B-aye; J-aye; C-absent.

UTILITIES/WASTE MANAGEMENT VEHICLE

Mr. Loser requested permission to replace vehicle #204, a 1990 Chevrolet with service body and crane now used by the Department of Utilities/Waste Management. The cab and chassis will be purchased from the State vehicle contract and the service body, crane and installation to be purchased utilizing the post for quotes/telephone bid procedures.

Cmmr. Baze/Johnson moved and seconded to authorize the Equipment Rental & Revolving Fund Manager to purchase a new 2001 cab and chassis from the Washington State vehicle contract and utilize post for quotes/telephone bid procedures to provide Mason County with a service body and crane as requested. Maximum total cost to be \$35,000. Motion carried unanimously. B-aye; J-aye; C-absent.

LIQUOR LICENSE APPLICATIONS

Change of Corporate Officers/Stockholders Application: Tradename: Shelton-Bayshore Golf Club; Applicants: Shelton-Bayshore Golf Club, Scott Alexander, Kevin Sargent, Brian Davis, and Daryl Matheny.

Cmmr. Baze/Johnson moved and seconded there are no objections to the change of corporate officers/stockholder tradename: Shelton-Bayshore Golf Club, applicants Shelton-Bayshore Golf Club, Scott Alexander, Kevin Sargent, Brian Davis and Daryl Matheny. Motion carried unanimously. B-aye; J-aye; C-absent.

VETERANS ASSISTANCE APPLICATIONS

Virgil Vant – VFW 1694 – Utilities \$207.56

Mrs. LeRoy Berthond – VFW 1694 – Burial Benefit \$300.00

Mrs. Epifanio Longoria – VFW 1694 – Burial Benefit \$300.00; Food \$200.00 = \$500.00

The Veterans Assistance Screening Committee is recommending approval of the above listed applications totaling \$1,159.54.

Cmmr. Baze/Johnson moved and seconded to approve the Veterans Assistance applications for Virgil Vant, \$207.56 utilities; Mrs. LeRoy Berthond, \$300 burial benefit; Mrs. Epifanio Longoria, \$300 burial benefit, \$200 food; Bruce Thompson, \$151.98 utilities for a total of \$1,159.54. Motion carried unanimously. B-aye; J-aye; C-absent.

ESTABLISH HEARING – TEE LAKE

Recommend a hearing be set on Tuesday, April 3, 2001; 6:00 p.m. at the Belfair Fire Hall, to consider the petition for banning the use of internal combustion motors on Tee Lake due to safety and environmental concerns.

Cmmr. Baze/Johnson moved and seconded to establish a hearing date of Tuesday, April 3, 2001 at 6:00 p.m. at the Belfair Fire Hall to consider the petition for banning the use of internal combustion motors on Tee Lake due to safety and environmental concerns. Motion carried unanimously. B-aye; J-aye; C-absent.

CITIZEN CONCERNS

Guy Parsons, Skokomish Valley, read from Resolution 104-99, condemnation of Mr. Parson's property. He stated he was not offered a purchase price for his property from the County nor was it discussed. He talked about an avulsion area that was removed from the recent flood maps near the Bambi Farms Road area. He doesn't believe there is an avulsion concern. He stated there are two holes in a dike on his property. He stated he is not happy with a proposed project by Mason County Public Works that involves his waterfront property. He asked if the Board has taken

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Cmmr. Johnson stated it is not the Board's decision, nor Mr. Parson's, as to whether there is or is not an avulsion. It would need to be determined by a qualified consultant. The fact that the area is not on the map, doesn't mean there is not an avulsion there.

Max Loya, Belfair, asked the Board to start up an earthquake education program with the Emergency Management Department. He said there was a program in the past.

The Board will ask Dave Salzer to contact Mr. Loya to discuss this. They noted the Emergency Operations Center was in operation within an hour after the earthquake.

Mr. Loya then talked about the proposed Belfair Bypass. He asked about compensation for the potential noise and dust pollution. He asked for a cost breakdown for the 13.4 million dollars.

The Board referred him to Public Works.

Guy Parsons agreed earthquake preparedness is very important. He suggested propane users obtain regulators that automatically shut off. Also the evacuation alarm system be upgraded in the Skokomish Valley.

Cmmr. Johnson stated an upgrade to the alarm system is being considered by the Skokomish Valley Flood Advisory Board.

REVISED SHORELINE MASTER PROGRAM GUIDELINES

Marilyn Johnson, League of Women's Voters, read aloud a letter from the League urging the Board to rescind Mason County's participation in the lawsuit regarding the revised Shoreline Master Program guidelines.

AGENDA ITEMS

Janet Dawes stated the agenda is vague, it did not mention any Public Works or Planning business although there were items presented. She asked that more details be included.

Cmmr. Baze agreed with the suggestion and will ask the Clerk of the Board to include more details on the agenda.

ADJOURN

The meeting adjourned at 10:55 a.m.

BOARD OF COUNTY COMMISSIONERS
MASON COUNTY, WASHINGTON

Mary Jo Cady, Chairperson

Herb Baze, Commissioner

Wesley E. Johnson, Commissioner