

BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS

MAY 1, 2001

The meeting was called to order at 9:02 a.m. by Acting-Chairperson Herb Baze. Commissioner Wesley E. Johnson was in attendance, Commissioner Mary Jo Cady was absent.

APPROVAL OF MINUTES

Cmmr. Johnson/Baze moved and seconded to approve the April 10, 2001 meeting minutes as circulated. Motion carried unanimously. B-aye; J-aye; C-absent.

CORRESPONDENCE

CHRIST LUTHERAN CHILD CARE CENTER

The child care center is requesting a minor amendment to their special use permit granted May, 1998. They want to increase the number of people allowed on the premises.

TEE LAKE

Letter from Terri Day-Odegaard regarding a Tee Lake petition.

VETERANS OF FOREIGN WARS

Received list of elected officers for 2001-2002 for VFW #1694.

WATER CONSERVANCY BOARD

Letter from John Donaldson supporting the creation of a Water Conservancy Board in Mason County.

BELFAIR SUBAREA PLANNING APPLICANT

Jack Nicklaus

Jacy Griffin

BUSINESS

LIQUOR LICENSE

Special Occasion - Alderbrook Golf Club, May 14 at Alderbrook Clubhouse.

Special Occasion - WSU Alumni Association, June 1 at Clift Residence, Shelton

Cmmr. Johnson/Baze moved and seconded there are no objections to the special occasion liquor licenses for the Alderbrook Golf Club on May 14 and for the WSU Alumni Association on June 1 at the Clift residence. Motion carried unanimously. B-aye; J-aye; C-absent.

VETERANS' ASSISTANCE APPLICATION(S)

Utilities, Food, Housing, Mileage Reimbursement, Burial

Deborah (Leroy) Courtin - deceased, \$300 burial benefits

Cmmr. Johnson/Baze moved and seconded to approve the Veterans' Assistance application for Deborah (Leroy) Courtin for \$300 burial benefits. Motion carried unanimously. B-aye; J-aye; C-absent.

CANCELLATION OF COMMISSION MEETING

Cancel June 12, 2001 Commission meeting due to the Washington Association of Counties (WSAC) meeting.

Cmmr. Johnson/Baze moved and seconded to cancel the June 12, 2001 Commission meeting due to the WSAC meeting. Motion carried unanimously. B-aye; J-aye; C-absent.

AGREEMENT - SWANSON SERVICES, CORP.

The Sheriff's office is asking the Board to renew the contract with Swanson Services Corporation for commissary services in the Mason County jail.

Cmmr. Johnson/Baze moved and seconded to approve the renewal of the contract with Swanson Services Corporation for commissary services in the Mason County jail. Motion carried unanimously. B-aye; J-aye; C-

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revenue sources and cultivating partnerships in order to obtain grants for services.

HEARING - Consider enactment of the interim measure to redesignate certain shorelines in Totten & Little Skookum Inlets from Rural to Conservancy Shoreline Environment to the date of August 26, 2001.

Allan Borden, Planning, presented the staff report. On March 27, 2001 the Board approved an interim amendment to the Mason County Shoreline Master program which changes the designation from Rural Shoreline Environment to Conservancy Shoreline Environment on all saltwater properties within the shoreline management area (200 feet upland of the Ordinary High Water Mark) along Totten and Little Skookum Inlets in Mason County. This interim measure remains in effect until August 26, 2001.

This interim measure was originally enacted in March, 1993 and until the Mason County Shoreline Master Program can be amended this interim measure has been kept in effect.

This hearing is to take public comment regarding this measure.

Mr. Borden stated he has received two letters. One from Frank Bishop in support of the designation and one from Jack Chourre asking the Conservancy designation be dropped at the earliest possible time.

Mr. Borden read the findings of fact.

Warren Dawes, Oyster Beach Road, gave the history of the designation. He stated Mason and Thurston County worked together to develop a watershed action plan in the late 1980's. In the report that was generated it was recommended the shoreline be changed to conservancy. Much of the Thurston County side of Totten/Little Skookum is conservancy. The next phase was the Southeast Mason Sub-Area Planning Group. They adopted the conservancy idea and put it into the Sub-Area Plan. That plan was adopted in December, 1993. The Commissioners had enacted the interim conservancy designation in March, 1993. The Comprehensive Plan has a policy, #A11 under the Southeast Mason Sub-Area section, that calls for redesignating this shoreline to conservancy. He stated the next step is to update the Shoreline Master Plan.

Frank Bishop, Skookum Shellfish Growers, stated they need to build new buildings to accommodate business and was told they may have a building permit in November.

Annette McGee asked if Thurston County has adopted the plan that designates much of the shoreline as conservancy.

Mr. Dawes stated that he understands they have.

Mr. Borden clarified Thurston County has designated most of the Totten/Little Skookum shoreline as conservancy, however their standards are more lenient than Mason County.

Mr. Dawes stated Thurston County has 11 miles of conservancy designation and 4.2 miles in rural designation, which means approximately 72% of their shoreline on that side is in conservancy. He agreed their conservancy standards are different from Mason County, but in both counties the zoning density is 1 in 5 acres. He explained it is the same body of water, in Thurston County it is the east shore of Totten Inlet, which is about 15 miles of shoreline. In Mason County it is almost 26 miles of shoreline because it includes Little Skookum Inlet.

Cmmr. Johnson stated it is an important issue and it needs additional time so he is in support of the interim designation.

Cmmr. Johnson/Baze moved and seconded to extend the conservancy designation to August 26, 2001 and concur with the action taken on 3-27-01. Motion carried unanimously. B-aye; J-aye; C-absent.

Cmmr. Johnson/Baze moved and seconded to authorize the Chair to sign the Findings of Fact which extends the interim measure to 8-26-01. Motion carried unanimously. B-aye; J-aye; C-absent.

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2001 MANUFACTURING AND STOCKPILING OF MINERAL AGGREGATE

Robert Thuring, Public Works, requested the Board execute the contract for the 2001 manufacturing and stockpiling of mineral aggregate with Aspen Environmental of Mukilteo, WA.

Cmmr. Johnson/Baze moved and seconded to authorize the Chair to execute the 2001 manufacturing and stockpiling of mineral aggregate contract with Aspen Environmental and all other pertinent documentation. Motion carried unanimously. B-aye; J-aye; C-absent.

EMERGENCY REPAIRS - NORTH SHORE ROAD

Mr. Thuring requested permission to select a contractor from the small works roster to perform emergency repairs to the road embankment west of 11081 North Shore Road. This has been eroding away due to wave action, ground water seepage and the exceedingly steep embankment.

Cmmr. Johnson/Baze moved and seconded to authorize the Department of Public Works to select a contractor from the current small works roster to perform emergency repairs to North Shore Road in the vicinity of address 11081. Motion carried unanimously. B-aye; J-aye; C-absent.

AGREEMENT - MASON CONSERVATION DISTRICT

Mr. Thuring requested the Board approve an intergovernmental agreement with the Mason Conservation District.

Cmmr. Johnson/Baze moved and seconded to authorize the Chair to execute an inter-departmental request and agreement for reimbursable work with Mason Conservation District for 2001. Motion carried unanimously. B-aye; J-aye; C-absent.

RIGHT OF WAY ACQUISITION/NEGOTIATION SERVICES - EVERGREEN DRIVE & ROY BOARD ROAD

Mr. Thuring requested authorization to select letters of interest to obtain right of way acquisition/negotiation services for CRP 1580 - Evergreen Drive and CRP 1702 - Roy Board Road.

Cmmr. Johnson/Baze moved and seconded to authorize Public Works to select from the 2001 letters of interest to obtain right of way acquisition/negotiation services for CRP 1580 - Evergreen Drive and CRP 1702 - Roy Board Road, and additional office research, as assigned. Motion carried unanimously. B-aye; J-aye; C-absent.

WETLAND REPORT & WETLAND MITIGATION PLAN - HAVEN WAY

Mr. Thuring requested authorization to negotiate a contract with Wiltermood Associates for a wetland report and wetland mitigation plan for CRP 1444, Haven Way.

Cmmr. Johnson/Baze moved and seconded to authorize the Department of Public Works to negotiate a contract with Wiltermood Associates for a wetland report and wetland mitigation plan for CRP 1444, Haven Way, with fees not to exceed \$10,425.00 and authorize the Director of Public Works to execute said contract. Motion carried unanimously. B-aye; J-aye; C-absent.

AMENDMENT TO CITY OF TACOMA PERMIT

Gary Yando, Utilities & Waste Management Director, requested the Board approve amendment no. 1 to City of Tacoma permit no. 1540. This is to include the construction of three additional 8-inch gravity feed sewer lines in order to connect the Lakeland Village Sewer system to the collection main.

Cmmr. Johnson/Baze moved and seconded to approve amendment no. 1 to City of Tacoma permit no. 1540 and authorize signature of said document by the Chairperson. This amendment is the result of a request submitted by the Mason County Department of Utilities and Waste Management wherein they are permitted to include the construction of three additional 8-inch gravity feed sewer lines in order to connect the Lakeland Village sewer system to the collection main. Motion carried unanimously. B-aye; J-aye; C-absent.

APPROVAL OF VOUCHERS

FUND NAME	WARRANT	AMOUNT
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BOARD OF MASON COUNTY COMMISSIONERS
MASON COUNTY, WASHINGTON

—
Mary Jo Cady, Chairperson

—
Herb Baze, Commissioner

ATTEST:

Rebecca S. Rogers, Clerk of the Board

—
Wesley Johnson, Commissioner