

BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS

MAY 8, 2001

The meeting was called to order at 9:00 a.m. by Chairperson Mary Jo Cady. Commissioners Herb Baze and Wesley Johnson were in attendance.

APPROVAL OF MINUTES

Cmmr. Johnson/Baze moved and seconded to approve the meeting minutes of April 17, 2001, April 24, 2001 and May 1, 2001. Motion carried. B-aye; J-aye; C-aye. Cmmr. Cady abstained from May 1, 2001.

CORRESPONDENCE

TEELAKE – PROPOSED SPECIAL REGULATIONS

A letter of support for banning internal combustion engines on Tee Lake was received from: Ken & Karla Walters.

CHARTER COMMUNICATIONS – CABLE TV

Notice was received that Charter Communications will be increasing their service rates effective June 1, 2001.

URBAN GROWTH AREA

Edith Edwards has requested the removal of her property from the Urban Growth Area. Copy sent to Community Development/Planning.

NOXIOUS WEED BOARD

Simpson Timber Company has expressed support for the proposed Noxious Weed Board.

COUNTY FACILITY

A letter was received from Donna Mann concerned about the smoking outside County Building VIII complex and the safety of children. Copy referred to Facilities & Grounds.

ALLYN COMMUNITY ASSOCIATION

The Allyn Community Association has requested \$2,000 from Mason County to assist with their efforts to complete a sub-area plan. Copy referred to Budget & Finance and Community Development/Planning.

PROPOSED MASON COUNTY CONSERVANCY BOARD

The Mason County Drinking Water Advisory Committee is urging the Commissioners to establish a conservancy board in Mason County to allow for water right transfers and changes at the local level within the County.

SOLID WASTE ADVISORY COMMITTEE

Richard P. Fredrickson – Representing Mason County Garbage & Recycling

BELFAIR SUBAREA PLANNING COMMITTEE – APPLICANTS

Steve Clayton; Peter A. Merrill, Jr.; Brigmon D. Lohman; David E Overton; Lee Swoboda

PLANNING COMMISSION APPLICANT

Bart Robbins – Commissioner District #2

(PROPOSED) MASON COUNTY CONSERVANCY BOARD - APPLICANT

Drew Noble

BUSINESS

PROCLAMATION - SEARCH AND RESCUE VOLUNTEER APPRECIATION DAY

Detective Bill Adams, Mason County Sheriff, stated Mason County is hosting the 2001 Washington State Search and Rescue Conference at the Fairgrounds. He read aloud the proclamation proclaiming May 26, 2001 as Search and Rescue Volunteer Appreciation Day.

Cmmr. Johnson/Baze moved and seconded to adopt the proclamation as presented, proclaiming May 26, 2001 as Search and Rescue Volunteer Appreciation Day in Mason County. Motion carried unanimously. B-aye; J-aye; C-

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Road to Lower Hood Canal except for those proposed systems meeting the guidelines in Chapter 246-272 WAC. The interim measure shall remain in effect until the Centennial Clean Water Fund Grant work has determined the areas of fill or until termination of the grant on June 30, 2002.

She explained a portion of shellfish commercial area known as Hood Canal #9 has been closed to shellfish harvest because of high fecal coliform counts in the Canal since 1988. A hydraulic link has been established from septic systems installed in fill and fecal non-point pollution in Lower Hood Canal.

Cmmr. Baze/Johnson moved and seconded to adopt Resolution No. 49-01 restricting new septic systems installations in the area bounded by Gladwin Beach Road to Boad Haven Road and from North Shore Road to Lower Hood Canal until areas of fill can be determined. Motion carried unanimously. B-aye; J-aye; C-aye. Resolution No. 49-01 (Exhibit A)

DOH CONTRACT AMENDMENT NO. 1

Steve Kutz, Health Services Director, requested the Board approve the DOH contract amendment no. 1 that transfers \$3,000 from the Oral Health program from the Jul-Dec 2001 time period to the Jan-Jun 2001 time period.

Cmmr. Johnson/Baze moved and seconded to approve the State DOH Amendment Number C08651 (1) between Department of Health and Mason County Department of Health Services which authorizes the \$3,000 transfer in the Oral Health program from the Jul-Dec 2001 time period to the Jan-Jun 2001 time period. Motion carried unanimously. B-aye; J-aye; C-aye.

HEARING - Consider the removal of the utility easement between Lots 5 and 6 of Lake Cushman, Division 17, as requested by James & Loreta Critchlow.

Kristen French, Planning, presented the resolution to eliminate the 10' easement between Lots 5 and 6 in the Plat of Lake Cushman, Division 17 as requested by James and Loretta Critchlow for the purpose of combining lots through a Declaration of Parcel Combination.

Cmmr. Baze/Johnson moved and seconded to approve Resolution No. 50-01 which eliminates the utility and drainage easements between tax parcels 42209-54-00005 and 42209-54-00006, lots 5 and 6, located in Lake Cushman Division 17. This Declaration of Parcel Combination was initiated by property owners James and Loretta Critchlow. Motion carried unanimously. B-aye; J-aye; C-aye. Resolution No. 50-01 (Exhibit B)

SHORELINE SUBSTANTIAL DEVELOPMENT/CONDITIONAL USE PERMIT - Applicant: Mason County Public Works

Rick Mraz, Planning, presented the staff report. The proposal is to install approximately 160 lineal feet of heavy loose riprap and large woody debris along the OHWM/vegetation line of the Skokomish River. Riprap volume is expected to be approximately 240 cubic yards. As designed, the project is consistent with the Mason County Shoreline Master Program Chapter 7.16.150 (Flood Protection and Shoreline Stabilization) and Chapter 7.28.010 (Conditional Uses).

Staff recommends approval of the proposal, subject to the following conditions:

1. The project shall be required to control erosion during construction. Removal of vegetation should be minimized and any areas disturbed should be restored to prevent erosion and other environmental impacts.
2. Water quality is not to be degraded to the detriment of the aquatic environment as a result of this project.
3. Debris or deleterious material resulting from construction shall be removed from the project site and shall not be allowed to enter waters of the State.
4. The applicant is responsible for obtaining the adhering to the conditions of all other relevant permits for this project, including but not limited to permits from Army Corps of Engineers, Washington Department of Ecology, and Washington Department of Fish and Wildlife.

The Washington Department of Ecology has submitted general comments in a letter dated March 8, 2001. Two conditions stated that warrant inclusion are:

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Mr. Tahja explained he will use duckbill anchors driven into the ground.

Cmmr. Cady asked that the Skokomish Flood Board be informed of the project.

Cmmr. Baze stated that when this project is done, he would like an itemized bill of the cost of the project. He commented that in the past, a farmer could do this project in an afternoon at no cost to the county.

Cmmr. Baze/Johnson moved and seconded to conditionally approve Substantial Development/Conditional Use shoreline permit #SHR2001-00006 for Mason County/Public Works with the six conditions as presented and approve the findings of fact for signature by the Chair. Motion carried unanimously. B-aye; J-aye; C-aye.

**SHORELINE SUBSTANTIAL DEVELOPMENT/CONDITIONAL USE PERMIT - Applicant: David Duerst:
Proposal is to place approx. 140 yards of fill material at Shorecrest Add Replat**

Scott Longanecker, Planning, presented the staff report. This landfill project began as an enforcement action and is now going through an after-the-fact permit process. The fill had originally been placed on this shoreline lot without the necessary permits. He presented photos of the area.

It is the opinion of Mason County Planning Department staff that the fill should not cause any environmental impact to the shoreline if proper erosion and landslide control is carried out and maintained into the future.

The conditions are as follows:

1. A stormwater site plan will be created and implemented.
2. Removal of vegetation should be minimized and any areas disturbed should be restored to prevent erosion and other environmental impacts.
3. Debris or deleterious material resulting from construction shall be removed from the beach area and project site and shall not be allowed to enter waters of the State.
4. Water quality is not to be degraded to the detriment of the aquatic environment as a result of this project.
5. All future development of the proposed site will be subject to the conditions that are listed. However, this does not exempt future proposals from further review through the SEPA process.
6. As the project is located in an area designated as a Landslide Hazard Area a geological assessment is required prior to permit approval. Further conditions may be based on recommendations made in the geological assessment.
7. The amount of vegetation between the new fill and the shoreline bluff shall be increased in order to help control any potential erosion.

Based on the geological assessment done on this project, the following conditions must be met.

8. Fill slopes shall be vegetated with hearty, deep-rooted shrubbery such as rhododendrons and native vegetation, combined with ground cover vegetation to hold the loose soil around the periphery of the fill slope in place.
9. Maintain existing silt fence as a backup measure until vegetation is well established.
10. If fills are used for parking, base and surfacing courses consisting of angular rock be placed atop the fill to provide support and traction for the vehicles.
11. When the trees located within the new fill begin to die they must be felled with the stumps left in place to prevent the trees from falling and destabilizing the fill.

The Shoreline Advisory Board voted five to one in favor of conditional approval of the permit. They asked staff to delete those conditions that apply to residential development, which was done.

This new fill is an expansion of some much older fill and has created a larger flat surface.

Cmmr. Baze asked about a permit for the old fill.

Mr. Longanecker stated there was no permit because it was done some time ago, maybe even pre-dating the applicant.

Cmmr. Baze asked if a permit would have been needed for this type of fill a few years ago.

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carried unanimously. B-aye; J-aye; C-aye.

AMENDMENT TO LOAN AGREEMENT - NORTH BAY

Gary Yando, Utilities/Waste Management, requested the Board approve and sign amendment no. 6 to Design Loan Agreement No. L9400009 between the Department of Ecology and Mason County. This is for the North Bay sewer project.

Cmmr. Baze/Johnson moved and seconded to approve and sign amendment #6 to Design Loan Agreement No. L9400009 between the Department of Ecology and Mason County. The funds were used to prepare approvable plans and specifications for the North Bay/Case Inlet Water Reclamation Facility and Sewer Collection System for Allyn/Victor/Lakeland Village service area as described in the facilities plan. Motion carried unanimously. B-aye; J-aye; C-aye.

CRP 1704 - CALIFORNIA ROAD

Jerry Hauth, Public Works, requested the Board approve CRP 1704, California Road, for preliminary engineering, right of way acquisition and excavation of bank and roadway to widen the existing roadway from milepost 2.80 to milepost 3.30.

Cmmr. Baze/Johnson moved and seconded to execute CRP No. 1704, California Road. Motion carried unanimously. B-aye; J-aye; C-aye. Resolution No. 51-01 (Exhibit C)

ROAD CLOSURE - CLIFTON LANE - SUMMERFEST

Mr. Hauth requested the Board approve the resolution to close Clifton Lane to accommodate the Belfair Summerfest. The closure will be from 6:00 p.m. June 22 to 6:00 p.m., June 24.

Cmmr. Johnson/Baze moved and seconded to execute the attached resolution approving the closure of Clifton Lane, County Road No. 86750, from 6:00 p.m., June 22 to 6:00 p.m., June 24 for the Belfair Summerfest. Motion carried unanimously. B-aye; J-aye; C-aye. Resolution No. 52-00 (Exhibit D)

CRP 1679 - VIDEO PRODUCTION

Mr. Hauth requested the Board authorize the Chair to execute supplemental agreement no. 2, which provides revisions to include the production of a video presentation of shoreline erosion and possible repairs along the North Shore Road, as detailed in GeoEngineers Proposal Addendum dated March 24, 2001. This supplement will increase the dollar amount of the fees for Phase III of the original contract by \$40,000 for a total contract amount of \$170,060.

Cmmr. Baze/Johnson moved and seconded to authorize the Chairperson to execute Supplemental Agreement No. 2 of the contract with GeoEngineers, Inc. for CRP 1679, North Shore Road Erosion Repairs, changing the total contract amount to \$170,060. Motion carried unanimously. B-aye; J-aye; C-aye.

PLANNING COMMISSION APPOINTMENT

Cmmr. Baze/Johnson moved and seconded to appoint Bart Robbins to the Planning Commission, District 2 position. Motion carried unanimously. B-aye; J-aye; C-aye.

MCRA STORAGE BAY CONTRACT

It is recommended the Board approve the Storage Bay Rental Agreement with the South Mason Youth Soccer Club (SMYCS) in the amount of \$829.44 per year.

Cmmr. Baze/Johnson moved and seconded to approve the Storage Bay Rental Agreement with the South Mason Youth Soccer Club in the amount of \$829.44 per year. Motion carried unanimously. B-aye; J-aye; C-aye.

LIQUOR CONTROL BOARD

Special Occasion License – Applicant: Alderbrook Activities Association; Date: May 12, 2001; Place: Alderbrook/Yacht Clubhouse; Time: 5:30 – 9:00 p.m.

Cmmr. Johnson/Baze moved and seconded there are no objections to the special occasion liquor license for Alderbrook Activities Association on May 12, 2001. Motion carried unanimously. B-aye; J-aye; C-aye.

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2001 and reschedule to Thursday, May 31, 2001; 10:00 a.m. in the Commission Chambers.

Cmmr. Johnson/Baze moved and seconded to cancel the Board of Health meetings on Thursday, May 10 and Thursday, June 14, 2001 and reschedule to May 31, 2001 at 10:00 a.m. Motion carried unanimously. B-aye; J-aye; C-aye.

BELFAIR SUBAREA PLANNING COMMITTEE

It is recommended the Board close nominations on Monday, May 14, 2001 for the Belfair Subarea Planning Committee.

Cmmr. Baze/Johnson moved and seconded to close nominations for the Belfair Subarea Planning Committee on Monday, May 14, 2001 at 5:00 p.m. Motion carried unanimously. B-aye; J-aye; C-aye.

PROCLAMATIONS

Cmmr. Cady presented the proclamation proclaiming the week of May 13 -19, 2001 as Foster Parent Appreciation Week.

Cmmr. Baze/Johnson moved and seconded to proclaim the week of May 13 - 19, 2001 as Foster Parent Appreciation Week. Motion carried unanimously. B-aye; J-aye; C-aye.

APPROVAL OF VOUCHERS

FUND NAME	WARRANT NUMBER	AMOUNT
Claims Clearing	22679-23962	3.72
	23963-24118	1,240,100.95
Salary Clearing	112748-112751	1,219.43
	112752-112755	1,121.72

ADJOURN

The meeting adjourned at 11:05 a.m.

BOARD OF COUNTY COMMISSIONERS
MASON COUNTY, WASHINGTON

Mary Jo Cady, Chairperson

Herb Baze, Commissioner

ATTEST:

Rebecca S. Rogers, Clerk of the Board

Wesley E. Johnson, Commissioner