

## BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS

MAY 22, 2001

The meeting was called to order at 6:00 p.m. by Acting-Chair Wesley Johnson. Cmmr. Herb Baze was in attendance. Cmmr. Mary Jo Cady was attending a meeting out of town.

### MEETING MINUTES

**Cmmr. Baze/Johnson moved and seconded approve the meeting minutes for May 8, 2001 and May 15, 2001. Motion carried unanimously. B-aye; J-aye; C-absent.**

### CORRESPONDENCE

#### LAKE RESTRICTIONS

Letter from Jim Kidrick regarding restrictions on lakes.

#### TEE LAKE

Letters regarding Tee Lake were received from Michele and Mark Duppenthaler and Terri Day-Odegaard.

### BUSINESS

#### BELFAIR SUB -AREA PLANNING COMMITTEE

It is recommended appointments be made to the Belfair Sub-Area Planning Committee. Applications received from Robert Hager, Catherine Ann Wolf, Jack Johnson, Dan Teeters, Keith VanBuskirk, Fran Abbott, Valerie McLeod, Brian Petersen, Lee Swoboda, David Overton, Brigmon Lohman, Peter Merrill, Jr., Steve Clayton, Jack Nicklaus, Jacy Griffin and Harry Martin.

**Cmmr. Baze/Johnson moved and seconded to appoint the following to the Belfair Sub-Area Planning committee: Robert Hager, Catherine Ann Wolf, Jack Johnson, Dan Teeters, Keith VanBuskirk, Fran Abbott, Valerie McLeod, Brian Petersen, Lee Swoboda, David Overton, Brigmon Lohman, Peter Merrill, Jr., Steve Clayton, Jack Nicklaus, Jacy Griffin and Harry Martin. Motion carried unanimously. B-aye; J-aye; C-absent.**

#### VETERANS' ASSISTANCE APPLICATION(S)

Utilities, Food, Housing, Mileage Reimbursement, Burial  
Leslie McGhee (VFW 1694), housing - \$355.90

**Cmmr. Baze/Johnson moved and seconded to approve the Veterans' Assistance application for Leslie McGhee for housing, \$355.90. Motion carried unanimously. B-aye; J-aye; C-absent.**

#### PERSONAL SERVICES CONTRACT

Health Services is asking the Board authorize the Chair to sign the personal services contract with Theresa Boling for 2001.

**Cmmr. Baze/Johnson moved and seconded to authorize the Chair to sign the personal services contract with Theresa Boling for 2001. Motion carried unanimously. B-aye; J-aye; C-absent.**

#### CALL FOR BIDS - ASPHALT

Dave Loser, ER&R Manager, requested authorization to advertise to receive bids for Cutback Asphalt and/or Emulsified Asphalt for 2001.

**Cmmr. Baze/Johnson moved and seconded to authorize the Equipment Rental and Revolving Fund to advertise for opening of bids on June 19, 2001 at 9:45 a.m. for the supply contract for Cutback Asphalt and/or Emulsified Asphalt for 2001. Motion carried unanimously. B-aye; J-aye; C-absent.**

#### RADIO SERVICE AGREEMENT

Mr. Loser requested the Chair be authorized to sign the contract with Strata Communications of Everett, WA as the 2001 provider for radio maintenance services.

**Cmmr. Baze/Johnson moved and seconded to authorize the Chairperson to sign the Communications Service**

**BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS  
MAY 22, 2001 - PAGE 2**

**CANCEL ROAD CLOSURE - CLIFTON LANE**

Mr. Loser informed the Board that Clifton Lane will not be closed on June 22 to June 24 as previously authorized by Resolution No. 52-01. Belfair Summerfest has been canceled due to a lack of interest from the community.

**Cmmr. Baze/Johnson moved and seconded to cancel the closure of Clifton Lane that was scheduled on June 22 to June 24 due to the cancellation of Belfair Summerfest. Motion carried unanimously. B-aye; J-aye; C-absent. Resolution No. 56-01. (Exhibit A)**

**SUPPLEMENTAL APPROPRIATION - CURRENT EXPENSE**

Ione Siegler, Budget Director, requested the Board approve the resolution to set a hearing to consider a supplemental appropriation to the 2001 budget for the Current Expense Fund in the estimated amount of \$142,765.

**Cmmr. Baze/Johnson moved and seconded to set a public hearing on June 19, 2001 at 10:00 a.m. in the Commissioners Chambers to consider a supplemental appropriation to the 2001 budget for the Current Expense Fund in the estimated amount of \$142,765. Motion carried unanimously. B-aye; J-aye; C-absent. Resolution No. 57-01 (Exhibit B)**

**WETLANDS CONCERN**

Diane Hanson, Island Lake Drive, neighbor of a proposed development in a Class I wetlands. She stated the wetlands empty into Island Lake so the wetlands are very active. They are also adjacent to the city watershed. There are otters, blue herrons, and frogs and she believes the five home development will impact the wetlands in a detrimental way. She has concerns with with how much control there will be on filling in the edges of the wetlands. She understands there are vested rights and the developer has come down from 10 dwellings to five. She asked if there is something more that can be done to further limit the development.

Lynn Worden, Island Lake, overlooks the wetlands, displayed a picture of the area. She too expressed concern for the wildlife and urged the Board to look at this development. She has concerns with people going through the wetland area.

Sybil Jones, Agate, referred to planning notes from Michael MacSimms talking about how doubling the width of the driveway puts it into the wetland buffer.

**DEPARTMENT OF COMMUNITY DEVELOPMENT - BUILDING**

The Department of Community Development is requesting permission to post, interview and hire for a Clerical IV position that is being vacated.

**Cmmr. Baze/Johnson moved and seconded to approve the request from the Department of Community Development to post, interview and hire for Clerical IV position that is being vacated. Motion carried unanimously. B-aye; J-aye; C-absent.**

**SHORELINE SUBSTANTIAL DEVELOPMENT PERMIT - Floating dock on the shoreline of Lake Isabella - Neil Amondson/Don Andrews**

Rick Mraz, Planning, presented the staff report. The proposal is to place a floating dock made of double-layer, foam-filled, tire-encased floats on the shoreline of Lake Isabella. The construction will be completed off-site. A single piling will be installed to anchor the dock. The parcel on which the dock is proposed does not contain a residence.

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

1. The pier, ramp, float, and associated moorings shall be located to avoid shading of aquatic vegetation. (Per Use Re. #1)
2. Floatation for the structure shall be entirely enclosed and contained to permanently prevent the breakup or loss of the floatation material into the water. (Per use Reg. #1 and 16)
3. Debris or deleterious material resulting from construction shall be removed from the beach area ad project site and shall not be allowed to enter waters of the State. (Per Use Reg. #1 & 16)
4. Developers and individuals 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.

**BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS**  
**MAY 22, 2001 - PAGE 3**

**Cmmr. Baze/Johnson moved and seconded to approve SDP/SHR2001-00008 for Neil Amondson/Don Andrews as conditioned with the correction to condition #6 and approve the Findings of Fact for the Chair's signature. Motion carried unanimously. B-aye; J-aye; C-absent.**

| <b>FUND NAME</b> | <b>WARRANT NUMBER</b> | <b>AMOUNT</b> |
|------------------|-----------------------|---------------|
| Claims Clearing  | 24119-24374           | 680,002.60    |
|                  | 24550-24674           | 418,966.16    |

**ADJOURNED**

The regular meeting adjourned at 6:45 p.m.

BOARD OF COUNTY COMMISSIONERS  
MASON COUNTY, WASHINGTON

Absent

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Mary Jo Cady, Chairperson

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Wesley Johnson, Commissioner

ATTEST:

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Rebecca S. Rogers, Clerk of the Board

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Herb Baze, Commissioner