

BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS

JULY 3, 2001

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

CORRESPONDENCE

VITAMINS ANTITRUST CASE

The Washington State Attorney General's office is accepting applications for Vitamins Antitrust Case through July 31 2001. Copy referred to Public Health Services.

INTER-COUNTY MUTUAL AID AGREEMENT

King County extended an invitation to Mason County to participate in an Inter-County Mutual Aid Agreement to provide emergency services and speed the recovery process following a devastating disaster.

GROWTH MANAGEMENT

Advocates for Responsible Development submitted a letter concerning Ordinances No. 58-01 and 59-01.

COUNTY COMMISSIONER RESIGNATION

Mary Jo Cady submitted a letter of resignation as County Commissioner effective August 22, 2001.

BUSINESS

STATE AUDIT EXPENSES

Harold Fitzwater stated he is still waiting for a listing of the charges against the departments for the last state auditor's audit.

The Board responded that it may not be broken down by departments.

He made a final request for the County to transfer the balance of the Totten-Little Skookum Clean Water District funds to the school for scholarships. He understood that the Prosecutor's office has stated it is legal and the County has a choice in how these funds are spent. He felt that it is not tax funds and should not go to a tax-supported department to enhance their budget.

DISTRIBUTION OF PUD EXCISE TAX

It is recommended the Board approve a resolution for distribution of the PUD Excise Tax monies for a total of \$400,317.83 (City of Shelton \$54,644.19/Mason County Current Expense \$345,673.64).

Cmmr. Baze/Johnson moved and seconded to approve Resolution No. 67-01 for distribution of PUD excise tax monies in the amount of \$400,317.83 (City of Shelton \$54,644.19/Mason County Current Expense \$345,673.64). Resolution No. 67-01 (Exhibit A)

VETERANS ASSISTANCE APPLICATIONS

Anthony I. Bockus – VFW 1694 – Housing \$400.00

Danya L. Tallett – VFW 1694 – Housing \$400.00

Cmmr. Johnson/Baze moved and seconded to approve the recommendation of the veterans assistance applications for Anthony I. Bockus – Housing \$400.00; and Danya L. Tallett – Housing \$400.00 as presented. Motion carried unanimously. B-aye; C-aye; J-aye.

HEARING – UTILITY & DRAINAGE EASEMENT REMOVAL

The Board held a public hearing to consider the removal of the utility and drainage easements between lots 5, 6,

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ESTABLISHMENT OF HEARING FOR REMOVAL OF UTILITY & DRAINAGE EASEMENTS

Kristin French requested that the Board establish a hearing to consider removal of the drainage and utility easements on behalf of property owners in Colony Surf Division 2, Lots 28 & 29 in Block 10.

Cmmr. Johnson/Baze moved and seconded to set a public hearing on August 7, 2001 at 9:15 a.m. in the Commission Chambers to consider the removal of utility and drainage easements between tax parcel numbers 32309-51-10028 and 32309-51-10029, lots 28 and 29, Block 10, Colony Surf Division 2. Motion carried unanimously. B-aye; C-aye; J-aye.

NOTICE TO PROCEED

Gary Yando, Utilities & Waste Management Director, asked for approval to commence work on or before June 30, 2001 on the Lakeland Village Sewer Collection System (Schedules A & C).

Cmmr. Baze/Johnson moved and seconded to approve the applicable notice to proceed as it applies to the Lakeland Village Sewer Collection System and authorize signature of said document by the Chairperson. Motion carried unanimously. B-aye; C-aye; O-aye.

COMMUNITY LITTER CLEANUP AGREEMENT NO. C0200023

Gary Yando, Director of Utilities & Waste Management, asked for approval on Agreement No. C0200023 with the Department of Ecology for litter and illegal dump cleanup along or on public lands and education totaling \$62,225. They will be working with the City of Shelton, the Skokomish Tribe, DNR, the Theler Wetland Center and other community groups.

Cmmr. Johnson/Baze moved and seconded to approve Agreement No. C0200023 with the Department of Ecology and authorize signature of said agreement by the chairperson wherein the Department of Utilities and Waste Management secures \$62,225 to be used on litter and illegal dump cleanup and education as allowed for. Motion carried unanimously. B-aye; C-aye; J-aye.

HEARING – SUPPLEMENTAL APPROPRIATION – CURRENT EXPENSE FUND

The Board held a public hearing to consider a \$7,073 supplemental appropriation to the Community Mobilization Against Drug Abuse Department/Current Expense Fund.

Ione Siegler, Budget & Finance Director, recommended the Board approve the supplemental appropriation due to unanticipated Federal and State grants for drug abuse prevention programs.

Julianna Miljour, Community Mobilization Against Drug Abuse Coordinator, stated the funds would bring them up to the total amount of the budget between Mason County, Mason County Drug Abuse Prevention and Community Trade and Economic Development for 2000/2001 fiscal year ending June 30.

Cmmr. Baze/Johnson moved and seconded to approve the supplemental appropriation to the 2001 budget in the amount of \$7,073 for the Current Expense Fund. Motion carried unanimously. B-aye; C-aye; J-aye. Order signed (Exhibit C)

HEARING – SUPPLEMENTAL APPROPRIATION – CURRENT EXPESNE FUND

A public hearing was held to consider a supplemental appropriation to the Current Expense Fund in the estimated amount of \$65,660; Narcotics Investigation Fund in the estimated amount of \$9,700; and the

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(Exhibit D)

TELEPHONE QUOTES - NORTH BAY WATER RECLAMATION FACILITY FIRE SYSTEM

The Board was requested by Gary Yando, Director of Utilities & Waste Management to grant authorization to obtain telephone, written or electronic quotations for a fire alarm system for the North Bay Water Reclamation Facility.

Cmmr. Baze/Johnson moved and seconded to authorize the Director of Utilities and Waste Management to seek quotations from the Mason County small works roster, as they would relate to a fire alarm system for the North Bay Water reclamation facility. Motion carried unanimously. B-aye; C-aye; J-aye.

CONTRACT – MASON COUNTY DRUG ABUSE PREVENTION

Julianna Miljour asked that the Board consider entering into the contract with Mason County Drug Abuse Prevention and Washington State Department of Community, Trade and Economic Development for funding of prevention services in Mason County for July 1, 2001 - June 30, 2002 in the total amount of \$39,749. She explained that this amount is renewable for the contract period of 2002 – 2003 at the same level.

She presented for signature of the chair: 1) the budget page; 2) signature of authorization; and 3) Community Mobilization Program Memorandum of Understanding.

Cmmr. Baze/Johnson moved and seconded to approve the contract with Mason County and DCTED in the amount of \$39,749. Motion carried unanimously. B-aye; C-aye; J-aye.

RECESS

The Board recessed until 10:15 a.m.

SHORELINE SUBSTANTIAL DEVELOPMENT/CONDITIONAL USE - FOULDS

Rick Mraz, Planner, presented the staff report for the proposal to conduct grading, excavation, and filling to prepare a site for a single-family residence located on west shore of Lake Cushman for Robert E. Foulds.

It was recommended to approve the project with the following four conditions:

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.

Water quality is not to be degraded to the detriment of the aquatic environment as a result of this project.

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.

This project shall not disrupt normal surface water drainage.

Mr. Foulds was present and stated he is in agreement with the conditions noted above.

Cmmr. Baze/Johnson moved and seconded to approve the shoreline substantial development/conditional use permit SHR2001-00010 for Robert Foulds with the conditions 1 - 4 listed above and to approve the findings of fact for signature by the chairperson. Motion carried unanimously. B-aye; C-aye; J-aye.

HEARING - VARIANCE

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Cmmr. Johnson/Baze moved and seconded the Board authorize the chairperson to execute the Prospectus Application and Local Agency Agreement amounting to \$425,000 for the Evers Bridge Deck Replacement Project (MP 23.28 to MP 23.35). Motion carried unanimously. B-aye C-aye; J-aye.

SMALL WORKS ROSTER

The Public Works Director requested the Board for approval to use the Small Works Roster for decommissioning of work performed at the Parsons property on the Bambi Farms Road.

Cmmr. Baze/Johnson moved and seconded the board authorize the Department of Public Works to use the Small Works Roster to select a contractor to remove cable and related items from the bank protection structure on the Parsons property adjacent to the Skokomish River near Bambi Farms Road. Motion carried unanimously. B-aye C-aye; J-aye

LETTERS OF AGREEMENT - UTILITY COMPANIES COLD ASPHALT PATCHING IN LAKELAND VILLAGE

The Board was presented Memorandums of Understanding with PUD #3 and Charter Communications. In conjunction with the extensive sewer project going on in the Lakeland Village community the utilities have taken the opportunity to replace and upgrade their system as necessary. The utilities have agreed to put a temporary patch on their trenches and provide the County with the funds that would have gone to a permanent patch to ultimately be incorporated when the overlay is done associated with the sewer restoration.

Cmmr. Johnson/Baze moved and seconded the Board execute the Letters of Agreement with Charter Communications and PUD #3 to cold patch road crossings within the Plat of Lakeland Village. Motion carried unanimously. B-aye C-aye; J-aye.

APPROVAL OF WARRANTS

FUND NAME		AMOUNT
Claims Clearing		\$332,092.93
		\$162,843.63
Salary Clearing		\$998,473.88
		\$4,030.31

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ADJOURNED

The meeting adjourned due to no further business.

OF COUNT

COUNTY, V

ATTEST:

Rebecca S. Rogers, Clerk of the Board

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Baze, Comr

E. Johnson,