

BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS

SEPTEMBER 18, 2001

The meeting was called to order at 9:01 a.m. by Chairperson Herb Baze who led the Pledge of Allegiance. Commissioners Wesley Johnson and Bob Holter were in attendance.

APPROVAL OF MINUTES

Cmmr. Johnson/Baze moved and seconded to approve the August 22, 2001 minutes as circulated. Motion carried unanimously. B-aye; J-aye; H-aye.

CORRESPONDENCE

GROWTH MANAGEMENT ACT

The Washington State Office of Community Development sent information about the requirements in the GMA for updating comprehensive plans and development regulations by September 1, 2002.

2002 BUDGET

Received a request from the Economic Development Council of Mason County for the 2002 budget in the amount of \$16,000. Copy referred to Budget & Finance.

The Community Action Council is formally seeking financial assistance from Mason County in the amount of \$15,000 for 2002. Copy referred to Budget & Finance.

ECONOMIC DEVELOPMENT COUNCIL

A copy of the goals and Objectives of the Economic Development Council of Mason County were received.

REGIONAL SUPPORT NETWORK

The Washington State Department of Social and Health Services expressed their commitment to working with the communities in implementing Regional Support Network contracts.

BUSINESS

RESOLUTION IN SUPPORT OF RELIEF EFFORTS – FOREIGN TERRORIST ATTACKS

Cmmr. Johnson read aloud a resolution adoption to support relief efforts by giving blood and donating money to the Red Cross and participating in remembrance events.

Cmmr. Johnson/Holter moved and seconded to adopt Resolution No. 102-01, Support of Relief Efforts, as read. Motion carried unanimously. B-aye; J-aye; H-aye. Resolution No. 102-01 (Exhibit A)

DEPARTMENT OF HEALTH CONTRACT - PUBLIC WATER SYSTEMS

Steve Kutz, Health Services Director, requested the Board approve the interagency agreement between the Washington State Department of Health and Mason County Department of Health Services to conduct Source Water Assessments on Group A public water systems in Mason County.

Cmmr. Holter/Johnson moved and seconded to approve the Interagency Agreement between Washington State Department of Health and Mason County Department of Health Services (Contract #N10477). The amount not to exceed \$42,750 and authorize the Chair to sign. Motion carried unanimously. B-aye; J-aye; H-aye.

ENVIRONMENTAL HEALTH SPECIALIST I

Mr. Kutz then requested permission to post, advertise and hire a full time temporary Environmental Health Specialist I to work in the drinking water program. This position would be funded by the Interagency Agreement, contract #N10477.

Cmmr. Johnson/Holter moved and seconded to authorize the Mason County Department of Health Services to post, advertise and hire a full time temporary Environmental Health Specialist I to work in the drinking water program at the rate of \$15.89 per hour. This position would be funded by the funds from the Interagency Agreement with the

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ROY BOAD ROAD

Jerry Hauth, Public Works, displayed a drawing of the proposed road templates for Roy Boad Road. There have been drainage issues on this road. He requested approval to go from the typical rural road standard to an urban road standard.

Cmmr. Holter/Johnson moved and seconded to authorize the Director of Public Works to proceed with the design plans for Roy Boad Road per the plan presented. Motion carried unanimously. B-aye; J-aye; H-aye.

HEARING CONT. (from 8/7/01) – Consider an amendment to Mason County Parking Ordinance 815 (Mason County Code 10.68.150) to make it more compatible with current Ecology requirements for stormwater runoff control.

Allan Tahja, Public Works, presented the staff report. He explained Mason County's Parking Ordinance (No. 815) addresses parking area stormwater runoff management in Section 10, Parking Development Standards. To bring the Parking Ordinance into conformity with current stormwater management trends and regulations, he presented a revised Section 10.

Judy Likkell, Lower Hood Canal Watershed Implementation Committee, stated they support approval of the proposed changes.

Warren Dawes, Southwest Puget Sound Watershed Council, expressed appreciation of the work done by Public Works and supports the proposed changes.

The Board thanked all those who worked on the revisions.

Cmmr. Holter/Johnson moved and seconded to amend County Ordinance No. 815 to read as submitted by staff, Section 10.01 and 10.02. Motion carried unanimously. B-aye; J-aye; H-aye. Ordinance No. 103-01 (Exhibit B)

BID OPENING – Building remodel and addition for Mason County Jail.

Mike Rutter, Facilities & Grounds Manager, announced the bid opening time has been moved to 3:15 p.m. this afternoon, September 18, 2001. This change was made at the request of the bidders and the people affected were informed of this change by Addendum 1.

NORTH SHORE ROAD - TEMPORARY CLOSURE

Jerry Hauth requested the Board approve the resolution to close North Shore Road to through traffic at milepost 8.12 to facilitate the slide repairs. It will be closed from 6:00 a.m. Monday, September 24 to 6:00 p.m. Friday, September 28.

Cmmr. Johnson/Holter moved and seconded to approve Resolution No. 104-01 to close North Shore Road at milepost 8.12 from 6:00 a.m. Monday, September 24 to 6:00 p.m. Friday, September 28. Motion carried unanimously. B-aye; J-aye; H-aye. Resolution No. 104-01 (Exhibit C)

HARSTINE ISLAND BRIDGE REPAIRS

Mr. Hauth requested the Chair be authorized to sign the Local Agency Standard Consultant Agreement with Sargent Engineers, Inc. for earthquake damage repairs to the Harstine Island Bridge.

Cmmr. Holter/Johnson moved and seconded to authorize the Chairperson to execute the Local Agency Standard Consultant Agreement with Sargent Engineers, Inc., for a maximum amount payable of \$8,402. Motion carried unanimously. B-aye; J-aye; H-aye.

DEPUTY DIRECTOR - PUBLIC WORKS DEPARTMENT

Mr. Hauth requested the Board approve the revised organizational chart for the Department of Public Works which includes a new position of Deputy Director.

Cmmr. Johnson/Holter moved and seconded to approve the organizational chart that includes a position of Deputy Director for the Department of Public Works. Motion carried unanimously. B-aye; J-aye; H-aye.

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HEARING SET - SIX YEAR TRANSPORTATION IMPROVEMENT PROGRAM

Mr. Hauth requested the Board set a hearing on October 16th to consider the Six Year Transportation Improvement Program for 2002 - 2007.

Cmmr. Holter/Johnson moved and seconded to set a public hearing on October 16, 2001 at 10:30 a.m. to consider the adoption of the Mason County Six Year Transportation Improvement Program for years 2002 - 2007. Motion carried unanimously. B-aye; J-aye; H-aye.

HEARING – Consider a six-month extension of the interim measure to redesignate certain shorelines in Totten and Little Skookum Inlets from Rural to Conservancy Shoreline Environment to the date of February 26, 2002.

Allan Borden, Planning, presented the staff report. He submitted Findings of Fact for the Board's consideration which would establish a Conservancy Shoreline Environment designation on shoreline properties in Totten and Little Skookum Inlet to February 26, 2002. He also submitted a letter in support of the Conservancy designation from the Southwest Puget Sound Watershed Council.

Bill Taylor, Taylor Shellfish, stated his family has shellfish farms in the Totten/Little Skookum area and water quality is a major issue for them. He doesn't believe the 20,000 square foot lot size, which is in the old ordinance, is realistic for septic system requirements. When the Comprehensive Plan is passed, he believes the zoning in that area will be 1 in 5. They own about 3/4 mile of waterfront in that area and he believes this is a better fit than the 25 foot setback. He supports the designation and would like it to be permanent in the future.

Warren Dawes gave the history of how this designation came to be. He supports the Conservancy designation.

Cmmr. Holter/Johnson moved and seconded to affirm Resolution No. 88-01 for the interim measure of Conservancy Designation along certain shorelines in the Totten and Little Skookum Inlets and authorize the Chair to sign the Findings of Fact. Motion carried unanimously. B-aye; J-aye; H-aye.

HEARING – SUPPLEMENTAL APPROPRIATION

Ione Siegler, Budget & Finance Director, requested the Board approve the supplemental appropriation to the 2001 budget for Current Expense in the amount of \$242,331 and to the Treasurer's M&O fund in the amount of \$12,300.

Cmmr. Johnson/Holter moved and seconded to approve the Supplemental Appropriations to the 2001 budget for the Current Expense Fund in the amount of \$242,331 and to the Treasurer's M&O Fund in the amount of \$12,300. Motion carried unanimously. B-aye; J-aye; H-aye. (Exhibit D)

HEARING SET - EMERGENCY APPROPRIATION

Ms. Siegler requested the Board set an Emergency Appropriation to the 2001 Current Expense fund in the estimated amount of \$18,819 for the Mason County Sheriff's Department for the cost of transporting and housing certain Mason County Jail inmates in the Yakima County Jail.

Sheriff Whybark stated that currently the jail is housing about 125 inmates and it was built for 45 inmates. In an effort to alleviate the situation, Sheriff Whybark has declared an emergency for the Mason County jail. He stated they must bring the population down to 100 as soon as possible. The jail will be closed to any inmates coming in unless alternatives are identified for current inmates, so it would be one in, one out. He asked the county to enter into an agreement with Yakima County Jail to send no more than 20 prisoners for 60 days or less or a combination which would equal that number of bed days. He also asked that an effort be made to identify those prisoners who qualify for electronic home monitoring and during this time, some costs may be waived, but only during this emergency for the purpose of getting the jail population down to 100 inmates. He is requesting the amount of the emergency appropriation be \$60,000 which is more than they originally estimated because they have identified additional inmates who would qualify.

Mr. Holter commended Sheriff Whybark for trying to hold this line for so long. He noted that when the jail originally opened it was immediately overcrowded. He stated this has put not only the sheriff's office, but the judges and the City of Shelton, in a bind. He stated it is a serious liability issue. He stressed this is a one-time fix.

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Cmmr. Johnson/Holter moved and seconded to approve Resolution No. 105-01 to set a public hearing on October 2, 2001 at 9:30 a.m. in the Commissioners' Chambers to consider a proposed Emergency Appropriation to the 2001 budget for the Current Expense Fund in the estimated amount of \$60,000. Motion carried unanimously. B-aye; J-aye; H-aye. Resolution No. 105-01 (Exhibit E)

Cmmr. Holter/Johnson moved and seconded to approve the agreement with Yakima County to house prisoners in an amount not to exceed \$60,000. Motion carried unanimously. B-aye; J-aye; H-aye.

VETERANS' ASSISTANCE

Jack Lee Nielsen, VFW 1694, \$152.25 utilities
Joseph Tviet, VFW 1694, burial benefits, \$300
Ned Forrest, VFW 1694, \$85.02 utilities
Richard Emerson, \$400 rent
Robert Stanfill, \$155 utilities

Cmmr. Johnson/Holter moved and seconded to approve the recommendations of the screening committee for the Veterans' Assistance for Jack Lee Nielsen, \$152.25 utilities; Joseph Tviet, \$300 burial benefits; Ned Forrest, \$85.02 utilities; Richard Emerson, \$400 rent; Robert Stanfill, \$155 utilities as submitted for a total of \$1,092.27. Motion carried unanimously. B-aye; J-aye; H-aye.

LIQUOR LICENSE APPLICATION

Assumption: From: Sunset Beach Enterprises, Inc. dba Sunset Beach Grocery; Applicants: At Safadi, Inc. Safadi Tawfeed M.; Tradename: Sunset Beach Grocery & Deli; Privileges Applied for: Grocery Store – Beer/Wine.
New Application: Tradename: Lake Limerick Pro Shop & Café; Applicants: Terrance & Elaine O'Hara; Privileges Applied For: Beer/Wine Rest – Beer/Wine.

Cmmr. Holter/Johnson moved and seconded there are no objections to the liquor license application from Sunset Beach Grocery and Deli in Belfair, WA for grocery store beer/wine. Motion carried unanimously. B-aye; J-aye; H-aye.

Cmmr. Holter/Johnson moved and seconded there are no objections to the liquor license application for Lake Limerick Pro Shop & Cafe for Terrance and Elaine O'Hara. Privileges applied for beer/wine restaurant. Motion carried unanimously. B-aye; J-aye; H-aye.

HEARING ESTABLISHED – FRANCHISE ORDINANCE

It is recommended the Board set a hearing to consider adoption of a franchise ordinance for TCI Cablevision of Washington, Inc. Suggested date/time: October 2, 2001 at 10:00 a.m.

Cmmr. Holter/Johnson moved and seconded to set a public hearing to consider the adoption of the franchise ordinance for TCI Cablevision of Washington, Inc on October 2, 2001 at 10:00 a.m. Motion carried unanimously. B-aye; J-aye; H-aye.

RECESS

The meeting was recessed until 3:15 p.m.

BID OPENING – Building remodel and addition for Mason County Jail.

Th meeting was called back to order by Chairperson Herb Baze at 3:15 pm who closed the bids for the renovation of the jail.

Mike Rutter, Facilities & Grounds, opened the eleven bids received.

Lincoln Construction
Spanaway, WA
\$1,584,000

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Construction Enterprises & Contractors, Inc.
Tacoma, WA
\$1,524,000

Jones & Roberts Company
Olympia, WA
\$1,549,000

James Robinson Company, Inc.
Bremerton, WA
\$1,588,639

SCCI - Summit Central Construction Inc
Enumclaw, WA
\$1,526,000

Leo Finnegan Construction Co.
Tacoma, WA
\$1,609,947

Binell Construction Inc.
\$1,611,171

Bodenhamer, Inc.
Olympia, WA
\$1,629,000

Len Williams, architect, stated the base bid estimate was \$1,000,000.

Mike Rutter stated he would like to come back next Tuesday, September 25th at 6:15 p.m. and make a recommendation.

HEARING SET - OPEN BURNING PERMIT FEE

Cmmr. Holter/Johnson moved and seconded to set a hearing on Tuesday, October 2, 2001 at 9:45 a.m. to consider amending the annual fee for land clearing burn permits from \$25 to \$100 for each permit issued under the Open Burning Permit Program. Motion carried unanimously. B-aye; J-aye; H-aye.

APPROVAL OF WARRANTS

FUND NAME	WARRANT NUMBER	AMOUNT
Claims Clearing	29247-29433	\$775,175.17
Salary Clearing	1155242-115785	174,739.00

ADJOURNMENT

The meeting adjourned at 3:35 p.m.

BOARD OF COUNTY COMMISSIONERS
MASON COUNTY, WASHINGTON