

## BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS

OCTOBER 9, 2001

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

### APPROVAL OF MINUTES:

Cmmr. Johnson/Holter moved and seconded to approve the regular meeting minutes of October 2, 2001. Motion carried unanimously. B-aye; H-aye; J-aye.

Cmmr. Holter/Johnson moved and seconded to approve the September 25 and October 1 & 2, 2001 briefing minutes. Motion carried unanimously. B-aye; H-aye; J-aye.

### CORRESPONDENCE

#### **SECURE COMMUNITY TRANSITION FACILITIES**

Received from the Washington State Department of Social and Health Services "Policy Guidelines: The Siting and Operation of Secure Community Transition Facilities."

#### **COMMUNITY MEETING - DRUG & ALCOHOL PROBLEMS OF YOUTH**

The Mason County Commissioners received an invitation to participate in a study session on the community's response to the drug and alcohol problems of our youth.

#### **COMMUNITY DEVELOPMENT BLOCK GRANT - ADMINISTRATIVE CLOSEOUT**

Notice was received that the Community Development Block Grant (CDBG) Disaster Assistance Recovery Grant has been completed and the balance of \$101.17 will be deobligated and returned to the state's general CDBG fund.

#### **RSN MENTAL HEALTH ADVISORY BOARD - RESIGNATION**

Ruffus Garoutte

### BUSINESS

#### **INTERAGENCY WORK ORDER - CONTRACT AMENDMENT**

Debbie Riley, Public Health Services, recommended the Board approve Amendment No. 4 to the Washington State Department of Social & Health Services (DSHS) Agreement No. 24871. It provides for a 2.1% increase in the amount of \$284.00 for 7/1/01 – 12/31/01.

**Cmmr. Holter/Johnson moved and seconded to approve and authorize the chair to sign Interagency Work Order/ARS System 1 - Amendment No. 4 between DSHS and Mason County Department of Public Health Services. The amendment provides for a 2.1% increase of \$284.00 for the period of July 1, 2001 to December 31, 2001. Motion carried unanimously. B-aye; H-aye; J-aye.**

#### **VETERANS ASSISTANCE APPLICATION**

Charles P. Sharpe – Utilities \$211.93

**Cmmr. Johnson/Holter moved and seconded to approve the veterans assistance application as recommended by the Veterans Assistance Screening Committee. Motion carried unanimously. B-aye; H-aye; J-aye.**

#### **CIVIL SERVICE COMMISSION**

The Board noted that Mr. Mathews is a retired chief of police from Port Orchard who resides in the Allyn area.

**Cmmr. Holter/Johnson moved and seconded to appoint Joseph L. Mathews, Sr. to the Civil Service Commission. Motion carried unanimously. B-aye; H-aye; J-aye.**

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**CONSOLIDATED JUVENILE SERVICES CONTRACT**

Harris Haertel, Juvenile Court & District Court Probation Administrator, requested the Board approve a Memorandum of Understanding with Thurston County Social Services.

Each county must submit an application that adheres to statutory requirements for the Community Juvenile Services (CJS) at risk intensive supervision; Chemical Dependency Disposition Alternatives (CDDA); Community Juvenile Accountability Act (CJAA) and the Special Sex Offender Disposition Alternative (SSODA) program. The County plans to participate with the state juvenile rehabilitation administration in maintaining a juvenile system, which addresses local, regional, and state objectives. All four of the programs have been in existence since 1995.

A review process was followed with the Community Health and Public Safety Network, local law & justice advisory council; supervisor of Child Protective Services and the Superior Court judges and Juvenile Court staff.

They will be submitting an application for funding in the four programs in the amount \$59,486.

One part of the application is a memorandum with the Thurston County Social Services Department in the amount of \$8,000 for services to be provided for the period of July 1, 2001 through June 30, 2003.

**Cmmr. Holter/Johnson moved and seconded to authorize the chairperson to sign a memorandum of understanding with Mason County Probation Services and Thurston County Social Services. Motion carried unanimously. B-aye; H-aye; J-aye.**

**HEARING – EXTENSION OF CARD ROOM MORATORIUM**

The Board held a hearing to consider Mason County Ordinance 89-01, which imposed a moratorium on the issuance of building permits or other development approvals for card rooms within the unincorporated area of Mason County for a period of six months.

Bob Fink, Planning Manager, explained that the Board continued a moratorium on August 20, 2001 through February 27, 2002 and the hearing is to provide for public comment on the action.

He noted that if the Board does not take action the interim ordinance will remain in effect until February 27, 2002.

No public comment was received and the Board took no action.

**HEARING SET - SUPPLEMENTAL APPROPRIATION**

Ione Siegler, Budget & Finance Director, recommended the Board set a hearing to consider a supplemental appropriation to the 2001 budget for the Current Expense Fund.

**Cmmr. Holter/Johnson moved and seconded the Board approve Resolution No. 110-01 to set a public hearing on October 23, 2001 at 6:20 p.m. in the Commission Chambers to consider a proposed supplemental appropriation to the 2001 budget for the Current Expense Fund in the estimated amount of \$15,771. Motion carried unanimously. B-aye; H-aye; J-aye. Resolution No. 110-01 (Exhibit A)**

**RECESS**

The Board recessed until 9:45 am.

**HEARING CONT. – HEARINGS EXAMINER ORDINANCE**

Bob Fink, Planning Manager, explained that the Board held a public hearing on October 2, 2001 to consider amendments to the Hearing Examiner Ordinance. No. 129-00. The testimony was closed and action was tabled until

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**HEARING - SHORELINE SUBSTANTIAL DEVELOPMENT/CONDITIONAL USE PERMIT - MARTIN**

Rick Mraz, Planner, presented the staff report for the shoreline permit sought by Pat Martin to construct a series of stairways and landings to provide access to the beach located at Stadium Beach Lane in Grapeview.

The Planning Staff recommended approval with the following conditions:

- 1) 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.
- 2) Residential development in shoreline areas will be designed to preserve natural drainage courses.
- 3) Residential development on shorelines will be planned with minimum adverse environmental and visual impact. Structures will be located to not significantly block views of adjacent residences.
- 4) Water quality is not to be degraded to the detriment of the aquatic environment as a result of this project.
- 5) Residential 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.
- 6) The stairs and associated moorings shall be located to avoid shading of eelgrass and other aquatic vegetation.
- 7) The applicant shall obtain all other necessary permits for this project prior to start of said project.

There was discussion that the State Department of Ecology had commented the base platform was too large. The original proposal had a 6' X 16' deck at the very bottom of the stairway and it was reduced to groundout at the beach.

No public testimony was received.

It was noted the project appears to be consistent within the community and that other adjacent properties have similar access to the beach.

**Cmmr. Holter/Johnson moved and seconded the Board conditionally approve the substantial development/conditional use permit with the Findings of Fact (Permit No. SHR 2001-00015) proposal to construct a series of stairs and landings to provide access to the beach by Pat Martin. Motion carried unanimously. B-aye; H-aye; J-aye.**

**RESOLUTION – AUTHORITY FOR HAZARD MITIGATION PROGRAM**

Gary Yando, Utilities & Waste Management Director, recommended the Board approve a resolution naming the Director of Utilities & Waste Management as agent for the hazard mitigation grant program.

**Cmmr. Johnson/Holter moved and seconded to approve Resolution No. 111-01 authorizing the Director of Utilities and Waste Management to execute for and on behalf of Mason County Hartstene Pointe reservoir grant application and to act on our behalf as agent to work with the state emergency military division on all matters concerning such state disaster mitigation assistance the assurances and agreements required. Motion carried unanimously. B-aye; H-aye; J-aye. Resolution No. 111-01 (Exhibit B)**

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**INTERLOCAL AGREEMENT**

Dave Loser, Equipment Rental & Revolving Fund Manager, recommended the Board approve an interlocal agreement with Kitsap County for reimbursable work.

The Board noted it would be good to get an interlocal agreement with the City of Shelton as well.

**Cmmr. Johnson/Holter moved and seconded the Board of County Commissioners execute the Interlocal Agreement between Mason County and Kitsap County for reimbursable work performed by County Public Works and/or for rental of county equipment. Motion carried unanimously. B-aye; H-aye; J-aye.**

**WHITE SHIELD CONTRACT AMENDMENT**

The Public Works Director requested the Board approve a contract amendment for \$3,516.00 of which \$1,710 will be paid by Community Development for parcel mapping and application development by White Shield, Inc.

**Cmmr. Johnson/Holter moved and seconded the Board authorize the Chairperson to execute the "Request for Equitable Adjustment and Increase in Scope of Work" dated September 25, 2001 from White Shields, Inc. revising the Agreement with White Shields dated December 5, 2000 in the amount of \$3,516. Motion carried unanimously. B-aye; H-aye; J-aye.**

**AMENDMENT NO. 1 - SUPPLEMENTAL AGREEMENT #4**

The Board received an amendment to supplemental agreement #4 with Skillings-Connolly, Inc. relating to Belfair Bypass study. The Scope of work will complete the biological assessment by incorporating additional informational elements required.

**Cmmr. Holter/Johnson moved and seconded the Board authorize the Chairperson to execute Amendment No. 1, Supplemental Agreement No. 4 of Agreement No. 98015 with Skillings-Connolly Inc for the SR 101 Connector/Belfair Bypass Study in the amount of \$15,972.56. Motion carried unanimously. B-aye; H-aye; J-aye.**

**CRP 1669 MCRA WALKWAY**

A number of years ago the County through the Regional Transportation Organization secured enhancement funds for a walkway that was referred to the Johns Prairie Walkway. Intentions were to make a linkage between the existing walkway and the City of Shelton and go out Johns Prairie to the MCRA facility. An alternate route has been identified from Brockdale at the corner with Batstone and across Johns Prairie to MCRA. The Public Works Director recommended the Board execute a contract with Parametrix Inc.

**Cmmr. Holter/Johnson moved and seconded the Board authorize the Chairperson to execute the Contract with Parametrix Inc. on CRP 1669, MCRA Walkway and proceed with Phase 2. Motion carried unanimously. B-aye; H-aye; J-aye.**

**SKILLINGS CONNOLLY**

Bob Fink, Planning Manager, presented a proposed amendment #7 to existing contract with Skillings Connolly to prepare a series of maps for the County in response to the order of the Growth Management Hearings Board to address frequently flooded issues mainly in the Skokomish Valley.

**Cmmr. Holter/Johnson moved and seconded to approve Amendment No. 7 with Skillings Connolly in the amount of \$2,412.00 and the chair be authorized to sign. Motion carried unanimously. B-aye; H-aye; J-aye.**

**STORAGE BAY RENTAL AGREEMENT**

Mike Byrne, Tourism & Recreation, presented a contract with Mason County Youth Baseball Association (MCYBBA) for storing equipment at MCRA. The cost is \$0.24/sq. ft. or \$1,658.88 per year.

**Cmmr. Johnson/Holter moved and seconded the chair be authorized to approve and sign the storage bay rental contract with Mason County Youth Baseball Association for the annual amount of \$1,658.88. Motion carried unanimously. B-aye; H-aye; J-aye.**

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Senator Tim Sheldon voiced his thanks to the Board for sound judgment and decision making on this project. He stated he looked forward to working with the County on the Belfair Bypass project.

Constance Ibsen requested the County take down the transportation corridor study opportunity map in the hallway and also the one in the main downtown library.

**ADJOURNED**

The meeting adjourned at 11:06 a.m. due to no further business.

BOARD OF COUNTY COMMISSIONERS  
MASON COUNTY, WASHINGTON

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Herb Baze, Chairperson

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Wesley E. Johnson, Commissioner

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Bob Holter, Commissioner

ATTEST:

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Rebecca S. Rogers, Clerk of the Board