

BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS

APRIL 23, 2002

The meeting was called to order at 6:00 p.m. by Chairperson Wesley Johnson. Commissioners Bob Holter and Herb Baze were in attendance.

APPROVAL OF MINUTES

Cmmr. Holter/Baze moved and seconded to approve briefing minutes of March 26, 2002 and the regular meeting minutes of April 16, 2002. Motion carried unanimously. B-aye; J-aye; H-aye.

C O R R E S P O N D E N C E

GEOGRAPHIC NAME CHANGE

The Washington State Board of Geographic Names submitted a proposal for naming a creek "Sweetwater Creek." Comments to be returned by May 17, 2002.

BELFAIR BYPASS

Comments from Dr. Brian Petersen, Fran Abbott-Hollabaugh, Dan Teeters and Catherine Ann Wolf.

B U S I N E S S

SHORELINES ADVISORY BOARD – APPLICANT

Evan Tozier (Reapplied)

Cmmr. Baze/Holter moved and seconded to reappoint Evan Tozier to the Shorelines Advisory Board. Motion carried unanimously. B-aye; J-aye; H-aye.

ADDENDUM TO JAIL CONTRACT

The Sheriff's office is asking the Board to sign the addendum to the agreement between the City of Shelton and Mason County for the use of Mason County jail facilities.

Cmmr. Holter/Baze moved and seconded to approve the addendum to the jail contract with the City of Shelton as read aloud by Cmmr. Holter. Motion carried unanimously. B-aye; J-aye; H-aye.

VETERANS ASSISTANCE APPLICATIONS

- 1) Rodney L. Thompson – VFW 1694 – Utilities \$193.32
- 2) Howard Pershall – VFW 1694 – Mileage Reimbursement \$61.32

Cmmr. Baze/Holter moved and seconded there are no objections to the Veterans' Assistance applications for Rodney Thompson, \$193.32 and Howard Pershall, \$61.32 Motion carried unanimously. B-aye; J-aye; H-aye.

EXTEND THE CONTRACT WITH BERRYMAN & HENIGAR

Ron Henrickson, DCD Director, requested the Board authorize the Chair to sign the amendment #1 to the contract with Berryman & Henigar.

Cmmr. Holter/Baze moved and seconded to approve amendment #1 of a certain contract for Building Department services with Berryman and Henigar dated April 24, 2001, which extends the contract to April 24, 2003 and authorize the Chairman to sign on behalf of the Board. Motion carried unanimously. B-aye; J-aye; H-aye.

GRANT AGREEMENT – MASON COUNTY COMMUNITY HEALTH AND SAFETY NETWORK

Steve Kutz, Health Services Director, requested the Board approve the contract for services between Mason County Community Health and Safety Network and Mason County Department of Health Services for a reimbursement not to exceed \$1,500 for training on recertification and training for Public Health Nurses .

Cmmr. Baze/Holter moved and seconded to approve and authorize the chair to sign the contract for services between Mason County and the Mason County Community Health and Safety Network. The contract provides for reimbursement not to exceed \$1,500 for training on recertification and training for Public Health Nurses on the Nursing Child Assessment Satellite Training and the third training

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ROAD CLOSURE – BELFAIR-TAHUYA ROAD

Jerry Hauth, Public Works Director, requested the Board approve the resolution authorizing the closure of Belfair-Tahuya Road from milepost 6.40 to milepost 7.78 to facilitate the implementation of road construction activities.

Cmmr. Baze/Holter moved and seconded to approve the attached resolution to close Belfair-Tahuya Road from milepost 6.50 to milepost 7.78. Road shall be closed 8:00 a.m., Monday, May 6, 2002, and will be opened on or before September 1, 2002. Motion carried unanimously. B-aye; J-aye; H-aye. Resolution No. 37-02 (Exhibit A)

ROAD CLOSURE – KAMILCHE POINT ROAD

Mr. Hauth then presented a resolution for the closure of Kamilche Point Road to facilitate the installation of a large culvert at milepost 2.26.

Cmmr. Holter/Baze moved and seconded to approve Resolution No. 38-02 to close Kamilche Point Road at milepost 2.26 from 6:00 a.m. Monday, May 6 to 6:00 p.m. Friday, May 10, 2002. Motion carried unanimously. B-aye; J-aye; H-aye. Resolution No. 38-02 (Exhibit B)

ROAD CLOSURE – CLIFTON LANE

Mr. Hauth asked the Board to approve the resolution to close Clifton Lane on August 10, 2002 for the Taste of Hood Canal event.

Cmmr. Baze/Holter moved and seconded to approve Resolution No. 39-02 to close Clifton Lane on August 10, 2002 from 7:00 a.m. to 8:00 p.m. Motion carried unanimously. B-aye; J-aye; H-aye. Resolution No. 39-02 (Exhibit C)

SMALL WORKS ROSTER – CLOQUALLUM CREEK

Mr. Hauth requested permission to obtain a contractor through the Small Works Roster to repair the Cloquallum Creek bank erosion adjacent to Cloquallum Road.

Cmmr. Holter/Baze moved and seconded to authorize the Department of Public Works to select a contractor through the Small Works Roster process and enter into a contract for bank repair and stabilization on the Cloquallum Creek adjacent to Cloquallum Road at milepost 18.77. Motion carried unanimously. B-aye; J-aye; H-aye.

GRAPEVIEW LOOP ROAD

Mr. Hauth requested the Chair execute the revised RAP contract for the Grapeview Loop Road.

Cmmr. Baze/Holter moved and seconded to authorize the Chairperson to execute the revised RAP contract for \$690,000 for Grapeview Loop Road (CRP's 1380 and 1381) CRAB Project No. 2395-03. Motion carried unanimously. B-aye; J-aye; H-aye.

EXTRA SUMMER HELP – CHAINMAN TECH III

Mr. Hauth asked for permission to authorize Public Works to hire extra help to assist the survey crew during the construction season.

Cmmr. Holter/Baze moved and seconded to authorize the Department of Public Works to hire one or more entry level surveyors in the Chainman Tech III position to assist the survey crew during this construction season. Motion carried unanimously. B-aye; J-aye; H-aye.

CERTIFICATE OF GOOD PRACTICE

Chairperson Johnson presented a Certificate of Good Practice from CRAB to Jerry Hauth.

PRESS RELEASE – BELFAIR BYPASS

Chairperson Johnson read aloud the press release. There is a right-of-way dedication agreement dated September 25, 1996 between Mason County and Overton & Associates (Associates). On May 22, 2001 the Board appointed 16 members to the Belfair Sub-Area Planning Committee whose task it is to develop a specific plan and implementing regulations to guide growth and development of Belfair within the Urban Growth Area, including the Associates property, for the next 25 years and beyond. The press release states that the position of the Board is that should the bypass proceed, the agreement provides the Associates special rights and privileges not accorded other property owners and thus is inherently inequitable and unfair, and to the detriment of other property owners in Belfair and the county as a whole.

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Senator Tim Sheldon, EDC, hopes this can be resolved between the two parties. He pointed out the transportation dollars are very scarce in the state. He stated he has always viewed the Belfair Bypass as a very important project and it has always rated high on the infrastructure list. He offered his assistance on any negotiations.

Brian Peterson, business owner and property owner in the Belfair UGA, stated he is disappointed the Bypass project is being shut down, however he is proud of the Board for making the tough decision to halt the project. He is very pro-bypass but not at the expense of their community or downtown Belfair. He stated that when you read the fine language of the agreement, there would not be planning in almost a third of the entire UGA. He supports the Board's position but hopes they can work through the right of way issue so possibly this could happen.

Cmmr. Holter pointed out Mr. Henrickson has met with Overton agents for several months to try to come to some type of agreement and they haven't gotten anywhere.

Dave Overton responded that their agent did meet with Mr. Henrickson. He stated that repeatedly they asked for a written task list from the Board. They were under the understanding that there were three positions presented to the Board and they were generated by Mr. Henrickson. He stated the Board rejected those three and came up with the option of eliminating the contract or not building the road. He stated they protest the decision. He stated the county has never submitted any written language to amend the contract.

Cmmr. Baze asked Mr. Henrickson to respond.

Ron Henrickson stated he had discussed five points with the Overton representative. He recalled three of the points being that the UGA would remain intact, there would be a sewer/utility plan over the whole area, and there would be some commercial and industrial development on the land. He doesn't think it is a fair statement to say the county has not been willing to discuss principles in terms of planning. A fourth point was the bypass agreement would have the number of accesses that were represented (he couldn't recall the fifth point). He doesn't believe their representative indicated they had any issue with the five principles.

Peter Overton asked for things in writing to avoid miscommunication.

Harry Martin asked that everyone work together because he feels it is a valuable project.

WARRANTS

FUND NAME	WARRANT NUMBER	AMOUNT
Claims Clearing	38511-38682	171,829.16

ADJOURN

The meeting adjourned at 6:58 p.m.

BOARD OF COUNTY COMMISSIONERS
MASON COUNTY, WASHINGTON

Wesley E. Johnson, Chairperson

Bob Holter, Commissioner