

BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS

MAY 21, 2002

Acting Chairperson Herb Baze called the meeting to order at 9:00 a.m. Commissioner Bob Holter was in attendance. Commissioner Wes Johnson was on scheduled leave.

APPROVAL OF MINUTES: Cmmr. Holter/Baze moved and seconded to approve the briefing minutes of April 30, May 6 & 7, 2002. Motion carried unanimously. B-aye; H-aye; J-absent.

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

COMMUNITY DEVELOPMENT BLOCK GRANT

The Washington State Office of Community Development announced the final closure of the CDBG contract F-96-74196-017 for the Disaster Assistance Recovery project in the amount of \$93,048.83.

LAKE MANAGEMENT DISTRICT

Senator Shirley Winsley urged the commissioners to give favorable consideration to the formation of a lake management district for Mason Lake.

STATE FOREST BOARD LANDS

Received the first quarter 2002 report for income from state forest board lands in Mason County totaling \$210.0 thousand. The total actual projected revenue for calendar year 2002 is \$2.02 million and is an increase from the January 2002 report.

PUBLIC WORKS WEEK

Washington State Governor Locke proclaimed May 19 – 25, 2002 as Public Works Week in the State of Washington.

EMERGENCY MEDICAL SERVICES ADVISORY BOARD

Department of Emergency Management Representative: Sandi Kvarnstrom; Alternate Representative:

BOARD OF EQUALIZATION

Herman H. Nelson – Requests reappointment

B U S I N E S S

NURSE FAMILY PARTNERSHIP PROGRAM CONTRACT

Steve Kutz, Public Health Services Director, recommended the Board enter into a contract with the Washington State Consortium and the Regents of the University of Colorado to provide support services to administer the nurse family partnership (David Olds Project). The nurses provide home visitation with first term pregnant mothers. The period of the contract is June 1, 2002 – July 1, 2005 at a total cost of \$4,852 spread over the three years of the contract.

Cmmr. Holter/Baze moved and seconded the Board approve and authorize the chair to sign the Nurse-Family Partnership Program Contract between Mason County Department of Health Services and the Washington State Consortium and the University of Colorado, the effective date of the contract June 1, 2002 – July 1, 2005 for a total cost of \$4,852. Motion carried unanimously. B-aye; H-aye; J-absent.

HEARING SET – SUPPLEMENTAL APPROPRIATION

Ione Siegler, Budget & Finance Director, requested the Board adopt a resolution to set a public hearing on a proposed supplemental appropriation due to interfund charges for ER&R computer services in the Auditor's office, extra help for the Mason County Fair, and costs of administering examinations in the Civil Service Department.

Cmmr. Holter/Baze moved and seconded the Board approve Resolution No. 49.02 and set a public hearing on

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Technician II; Fire Marshal. The permit technicians would handle the initial intake of development permits in the Community Development Department. Currently, building inspectors, planners, and environmental health specialists deal with the initial intake and explaining all the requirements to the applicant. The applicant is dealing with three different staff members in the initial process. The permit technicians would deal with all three areas of the development (building code, planning regulations and environmental health regulations) This will not represent any savings in cost to the County but should improve greater efficiency and ease to the public in that they could get all their questions answered from one individual. The salary for Permit Technician I is \$15.38 to \$15.89, effective May 21, 2002; Permit Technician II salary is \$16.92 to \$17.51, effective May 21, 2002; Fire Marshal salary is \$21.24 to \$23.31, effective May 21, 2002.

Cmmr. Holter/Baze moved and seconded that the board approve and sign the letter of understanding between Mason County and Teamsters Local #378 to add the new job titles of Permit Technician I & II, and Fire Marshal to Wage Appendix in the General Services bargaining unit agreement. Motion carried unanimously. B-aye; H-aye; J-absent.

SET BID OPENING – CRP 1630 – MASON LAKE DRIVE

Jerry Hauth, Public Works Director, recommended the Board set a bid opening for the Schumocher Creek Bridge project .

Cmmr. Holter/Baze moved and seconded the Board set the bid opening date/time for CRP 1630, Mason Lake Drive West (Schumocher Creek Bridge) for July 2, 2002, at 9:15 a.m., and authorize the Chairperson to execute all pertinent documentation. Motion carried unanimously. B-aye; H-aye; J-absent.

SET BID OPENING – CRP 1635

The Public Works Director asked the Board to set a bid opening for the Lake Nahwatzel outfall creek project for the installation of two large corrugated metal arch culverts.

Cmmr. Holter/Baze moved and seconded the Board set the bid opening date/time for CRP 1635, Shelton Matlock Road (Lake Nahwatzel Outfall Creeks Project) for July 2, 2002, at 9:30 a.m., and authorize the Chairperson to execute all pertinent documentation. Motion carried unanimously. B-aye; H-aye; J-absent.

CRP 1741- CLOQUALLUM ROAD

The Board also received a request from Public Works to execute a logging contract with Joe Gordon Logging, Inc. for the removal of timber on the right-of-way on William R. Weaver's property. This is for the Cloquallum Road Rock Bluff project.

Cmmr. Holter/Baze moved and seconded the Board authorize the Chairperson to execute the Logging Agreement with Joe Gordon Logging, Inc. of McCleary, WA for a dollar amount not to exceed \$1,500.00. Motion carried unanimously. B-aye; H-aye; J-absent.

PROCLAMATION – PUBLIC WORKS WEEK

The Board read aloud the Public Works Week Proclamation signed by Washington State Governor Gary Locke.

BOARD OF EQUALIZATION REAPPOINTMENT

Cmmr. Holter/Baze moved and seconded to reappoint Herman H. Nelson to the Mason County Board of Equalization. Motion carried unanimously. B-aye; H-aye; J-absent.

PETITION – FORMATION OF LAKE MANAGEMENT DISTRICT

Marshall Maring presented a petition with over 200 signatures for formation of a lake management district at Mason

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directly to the plants so it doesn't affect anything but the areas that have milfoil weed. A follow-up survey and treatment of affected areas was conducted in 2000. In July 2001 another survey was conducted and new milfoil plants showed up. The contractor and committee believed that the new growth was largely caused by the extremely low water level of the lake due to the drought conditions. Milfoil doesn't grow well in water deeper than 15'. By lowering the water level, areas previously unable to grow the noxious weed were exposed and the milfoil spread.

In 2001, due to a lawsuit in Oregon, Washington State Department of Ecology banned the use of any herbicides in its waters. This caused the noxious weed control plan using Navigate treatment to halt and forced them into diver dredging and pulling or do nothing. Though much more costly, the community decided to go through the diver dredging method or they could lose the milfoil control results previously achieved. Washington State Department of Agriculture now has an oversight and use of the chemicals in other areas. They have been charged with an NPDES general permit which has to do with clean water act and it says how much of what you can put into the water. Mason Lake should be able to treat the milfoil by using the chemical Navigate again. Since the milfoil plant grows actively in June through September, timing is crucial.

He noted that they have talked with people at the state and federal levels regarding this issue.

He referred to RCW 36.51 Lake Management Districts and noted they have addressed the six items that they need to present to the Board.

They asked that the requirement for the \$5,000 bond be waived.

They have talked with the Treasurer and received information about the Lake Management District.

The Committee noted that they will be asking for help from the Assessor's office in obtaining a current map with the property owners listed.

Terri King, University of Washington, noted that first they would need to determine sufficiency of signatures and then determine if the petition is sufficient in terms of legislative authority.

The Board responded they would talk with Darren Nienaber, Deputy Prosecutor, to help expedite the process and the Auditor to verify signatures.

LIQUOR LICENSE APPLICATIONS

- 1) New Application: Applicants: Mildred M. Flora; Tradename: Beach House Also, Belfair, WA; Privileges Applied For: Spirits/Beer/Wine Restaurant Lounge +

Cmmr. Holter/Baze moved and seconded the Board has no objections to the New Application: Applicants: Mildred M. Flora; Tradename: Beach House Also, Belfair, WA; Privileges Applied For: Spirits/Beer/Wine Restaurant Lounge +. Motion carried unanimously. B-aye; H-aye; J-absent.

- 2) Corrected Assumption: Applicants: Taylor Towne, LLC & Patricia L. Martin; From: Deer Creek Store, Inc. dba Deer Creek Store; Tradename: Deer Creek Store & Chevron, 5881 E Highway 3, Shelton, WA; Privileges Applied For: Grocery Store – Beer/Wine

Cmmr. Holter/Baze moved and seconded the board has no objections to the Corrected Assumption: Applicants: Taylor Towne, LLC & Patricia L. Martin; From: Deer Creek Store, Inc. dba Deer Creek Store; Tradename: Deer Creek Store & Chevron, 5881 E Highway 3, Shelton, WA; Privileges Applied For: Grocery Store – Beer/Wine. Motion carried unanimously. B-aye; H-aye; J-absent.

ESTABLISH HEARING – UTILITY EASEMENT REMOVAL

Crista Ministries, Inc. has requested utility easement removals within the Plat of Alderbrook Golf & Yacht Club Estates, Division 1 – 12. It is recommended the Board set a public hearing on Tuesday, June 4, 2002 at 10:15 a.m.

Cmmr. Holter/Baze moved and seconded the Board set a public hearing on behalf of Crista Ministries, Inc. to

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MAINTENANCE OFF PRIVATE ROAD

Wallace Montz, President of Mountain Meadows Homeowners Association, asked for assistance in the maintenance of their private road, Elk Ridge Road. Their association has been in existence for nine years. There are 13 homes with the possibility of 16 homes on five-acre plots. He questioned about a road improvement district.

He noted there are a couple of incidents of dumps that are on the Hurley Waldrip Road and Taylor United property.

The Board explained that a private road would have to be brought up to the County standards and then ask the County to take it over.

It was noted that the Public Health Services deals with solid waste matters and vehicle hulks.

SKOKOMISH VALLEY – SURVEYOR

On May 14, 2002 the Board authorized Public Works to select a surveyor from the 2002 Consultant Roster to survey property located in the Skokomish Valley.

Cmmr. Holter/Baze moved and seconded to allow Public Works Director to hire a surveyor to accommodate the needs for the property located in the Skokomish Valley. Motion carried unanimously. B-aye; H-aye; J-absent.

APPROVAL OF WARRANTS

FUND NAME	WARRANT NUMBER	AMOUNT
Claims Clearing	39678-39817	\$73,378.33

ADJOURNED

At 9:57 a.m. the meeting adjourned, due to no further business.

BOARD OF COUNTY COMMISSIONERS
MASON COUNTY, WASHINGTON

Absent 5/21/02

Wesley E. Johnson, Chairperson

Bob Holter, Commissioner

Herb Baze, Commissioner

ATTEST: