

BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS

JUNE 4, 2002

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

APPROVAL OF MINUTES

Cmmr. Holter/Baze moved and seconded to approve the briefing minutes of 5/14/02 and the 5/21/02 regular meeting minutes. Motion carried unanimously. B-aye; J-abstain; H-aye.

CORRESPONDENCE

There was no correspondence.

BUSINESS

RMI CONTRACT EXTENSION

Debbie Riley, Environmental Health Manager, requested the Board approve the extension with Resource Management, Inc. for the aquatic weed management program at Mason Lake.

Cmmr. Holter/Baze moved and seconded to authorize the Chairman to sign amendment #3 for the agreement between Mason County Department of Health Services and Resource Management, Inc. to extend the agreement until January 1, 2003 for the aquatic weed management program at Mason Lake. Motion carried unanimously. B-aye; J-aye; H-aye.

CENTENNIAL CLEAN WATER GRANT

Ms. Riley then asked the Board to authorize the Chair to sign the Centennial Clean Water fund grant agreement for the Lower Hood Canal O&M Program.

Cmmr. Baze/Holter moved and seconded to authorize the Chair to sign the Centennial Clean Water grant agreement between the State of Washington Department of Ecology and Mason County Department of Health Services for the Lower Hood Canal O&M Program. Motion carried unanimously. B-aye; J-aye; H-aye.

QUIT CLAIM DEED – SEAVIEW FARMS

Jerry Hauth, Public Works Director, requested the Board sign the Quit Claim Deed for a land exchange between Mason County and Seaview Farms, Inc. located at Oakland Bay in Secton 2, Township 20 North, Range 3 West, W.M.

Cmmr. Baze/Holter moved and seconded to execute the Quit Claim Deed, as submitted, for land exchange between Mason county and Seaview Farms. Motion carried unanimously. B-aye; J-aye; H-aye.

REDIMBURSABLE AGREEMENT – FPD #6

Mr. Hauth requested the Board sign the reimbursable agreement between Mason County Road Department and Mason County Fire Protection District No. 6.

Cmmr. Holter/Baze moved and seconded to approve the reimbursable agreement between Mason County Road Department and Mason County Fire Protection District No. 6 for the Mason County road crew to place BST surfacing on the Fire District #6 parking lot. Motion carried unanimously. B-aye; J-aye; H-aye.

CULVERT REPLACEMENT – SPRING CREEK

Mr. Hauth requested authorization to obtain a contractor through the Small Works Roster to replace the existing culvert at Spring Creek.

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CENTRAL SHOP SOIL REMEDIATION

Dave Loser, ER&R, requested authorization to utilize the Public Works Small Works Roster to remove soil contamination found at the Central Shop. A small area, approximately 16' x 16', has been found with petroleum contamination.

Cmmr. Baze/Holter moved and seconded to authorize the Equipment Rental and Revolving Fund Manager to utilize the Small Works Roster contract process to remove soil contamination found at the Central Shop. Motion carried unanimously. B-aye; J-aye; H-aye.

TIMBERLAND REGIONAL LIBRARY PRESENTATION

Peggy Meyers introduced herself as the Mason County representative on the TRL Board. She noted Mason County is the fastest growing county in the five county library district.

Thelma Cruse, TRL Director, gave the 2001 annual report. In 2001, 21,283 new cards were issued and 4.2 million items were checked out. There were six grand openings of Cooperative Library Centers in 2001 and the Timberland Regional Library Foundation obtained grants that allowed for the Mother Goose family literacy programs throughout the district. Property tax is Timberland's largest source of revenue with timber revenue being the second largest. They face a fiscal challenge due to the passage of Initiative 747 and the declining timber revenue.

Ken Bragg, TRL Trustee representing Thurston County, talked about the TRL Internet policy of allowing any child access to the unfiltered Internet unless a parent specifically disallowed it. This issue will be considered again in July. An alternative policy would provide Internet access by minors only if parents approve. He urged the Board to make their views known to all of the TRL trustees.

He voiced frustration that TRL does not have a long range capital facilities plan and he believes the result is a patch work of policies and decisions that probably won't serve well during the next 20 years.

BID OPENING – Cutback Asphalt and/or Emulsified Asphalt for calendar year 2002.

Jerry Hauth presented the two bids received.

Chevron Products Company
Seattle, WA
CMS 2 \$184.30 per ton
CRS2 \$179.30 per ton
CRS2P \$204.30 per ton
CSS1 \$179.30 per ton
STE1 \$179.30 per ton

US Oil & Refining Co.
Tacoma, WA
CSS2 \$171.50 Per ton
CRS2 \$171.50 per ton
CRS2P \$196.50 per ton
CSS1 \$171.50 per ton
STE1 \$171.50 per ton

Mr. Hauth explained that typically the Board awards to all bidders so it allows Public Works latitude in using whoever is most cost effective.

Cmmr. Baze/Holter moved and seconded to accept all bids received for cutback asphalt and/or emulsified asphalt for 2002 however Mason County does not guarantee a minimum bid amount to

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Cmmr. Baze/Holter moved and seconded to reappoint Jackie Mallon as a Housing Authority commission for the term of May 1, 2002 – April 30, 2007. Motion carried unanimously. B-aye; J-aye; H-aye.

ESTABLISH HEARING – SUPPLEMENTAL APPROPRIATION

The Budget & Finance Director recommends the Board set a hearing on June 25, 2002 at 6:10 p.m. to consider a supplemental appropriation to the Current Expense Fund in the estimated amount of \$143,420 due to a Cops-in-Schools grant and a methamphetamine initiative grant for methamphetamine enforcement.

Cmmr. Baze/Holter moved and seconded to approve the resolution setting the hearing on June 25, 2002 at 6:10 p.m. to consider a supplemental appropriation to the Current Expense Fund in the estimated amount of \$143,420 due to a Cops-in-Schools grant and a methamphetamine initiative grant for methamphetamine enforcement. Motion carried unanimously. B-aye; J-aye; H-aye. Resolution No. 52-02 (Exhibit B)

ESTABLISH AFFORDABLE HOUSING FUND

It is recommended by the Budget & Finance Director to establish an Affordable Housing Fund to receive revenues and pay the costs associated with affordable housing as authorized by Substitute Housing Bill 2060.

Cmmr. Baze/Holter moved and seconded to approve Resolution 53-02 establishing an Affordable Housing Fund, Fund #117-000-000. Motion carried unanimously. B-aye; J-aye; H-aye. Resolution No. 53-02 (Exhibit C)

VETERANS ASSISTANCE APPLICATIONS

- 1) Michael G. Houle – VFW 1694 – Utilities \$153.72; Food \$100.00 = \$253.72
- 2) Ronald S. Sherman – VFW 1694 – Utilities \$138.48

The Veterans Assistance Screening Committee is recommending approval on the above listed applications totaling \$392.20.

Cmmr. Holter/Baze moved and seconded to approve the Veterans' Assistance applications for Michael Houle nad Ronald Sherman. Motion carried unanimously. B-aye; J-aye; H-aye.

REQUEST TO CALL FOR BIDS – REMOVAL OF WASTEWATER TREATMENT PLANT BIO-SOLIDS

Utilities & Waste Management asked for permission to call for bids for the removal of wastewater treatment plant generated bio-solids, from the Mason County Wastewater Treatment Plant Facilities located at Hartstene Pointe, North Bay/Case Inlet (Allyn), and Rustlewood. Suggested date/time: Tuesday, June 25, 2002 at 6:15 p.m. (bids close at 5:00 p.m.)

Cmmr. Holter/Baze moved and seconded to call for bids on Tuesday, June 25, 2002 at 6:15 p.m. for the removal of wastewater treatment plant generated bio-solids. Motion carried unanimously. B-aye; J-aye; H-aye.

CANCEL COMMISSIONER MEETING

Due to the Washington State Association of Counties meeting the week of June 17 – 21, 2002 it is recommended the Board cancel the June 18, 2002 commissioner meeting.

Cmmr. Baze/Holter moved and seconded to cancel the June 18, 2002 commission meeting. Motion carried unanimously. B-aye; J-aye; H-aye.

HEARING – Consider a petition for vacation of an alley lying south to north between Block 6 and 7 and adjacent to Lots 1, 2, 3, and 4 of the Plat of Allyn. (Road Vacation File 317) Petitioner: Ernest & Shirley McGibbon

Mr. Hauth stated the Allyn Community Association has asked that they be allowed to comment on all vacation requests for compliance with the Allyn Sub-area Comprehensive Plan. To allow time for this to happen, he asked the Board to continue the hearing to allow time to hear back from the Allyn Community Association.

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114, 116-117, 119-121, 156-158; Division 3: Lots 5H-13H, 15H-17H, 19H, 21H, 23H-25H, 27H-29H, 31H-32H, 34H, 36H-43H, 45H-47H, 49H-52H, 60H-66H, 68H-71H; Division 4: Lots 9-12; 16-20, 22, 29-31, 33-34, 47-48, 50-53, 56-57, 65-70, 75, 77, 79-81, 109-110, 116-117, 119; Division 5: Lots 1-2, 13-14, 30-32, 36-37, 39-44, 55-56, 60-61, 63-64, 68-70, 73-74, 86-87, 93-94, 99-101; Division 6: Lots 9-11, 18-20, 22-23; Division 7: Lots 2-4, 47, 49-50, 55-57, 76-79, 88-89; Division 8: Lots 7-9, 17-19, 21, 23-26, 28-31, 33-34, 36-39, 48-50; Division 9: Lots 2-4, 20-21, 24-32, 34, 52-53, 57-58; Division 10: Lots 6-7, 9, 21-22, 32-33, 37-38; Division 11: Lots 1-3, 25-26, 33, 35-39, 41, 50-56, 59-60, 92-93, 95-98, 101-102; Division 12: and Lots 6-7 for the purpose of a BLA.

He presented the resolutions to remove the utility easements on the above listed lots for the purpose of reconfiguring said lots through a boundary line adjustment. He noted that some of the lots that the applicant wanted to include in the hearing were not listed in the hearing notice. His understanding is that another hearing would have to be advertised and held at a later date to address those lots.

Bob Emerson, surveyor for Crista Ministries, asked if those lots could be included in this hearing. He stated the RCW doesn't require a hearing for a BLA and he asked for the necessity of a hearing. He stated the easements exist only on the lot lines.

Darren Neinaber, Deputy Prosecuting Attorney, suggested he, Mr. Emerson and Mr. MacSems sit down and discuss this further.

Cmmr. Holter asked if this is the best way to accomplish this procedure.

Mr. MacSems explained this procedure was developed because prior to 1993 people who wanted to combine lots in a plat were going through the BLA process which was somewhat expensive and people asked for a simpler process. Mr. Yando, the director of DCD at the time, met with legal staff and they developed the Declaration of Parcel Combination. The easements still have to be eliminated and a hearing is necessary, per RCW, because it is an alteration to the plat.

Cmmr. Holter/Baze moved and seconded to approve Resolution No. 54-02 through 65-02 to approve the removal of the five-foot utility and drainage easements between the lots described in these Resolutions in the Plat of Alderbrook Golf and Country Club, Divisions 1-12, with the understanding that that this is for the purpose of performing of BLA and these resolutions become effective upon recording with the Mason County Auditor. Motion carried unanimously. B-aye; J-aye; H-aye. (Exhibits D – 0)

HEARING – Consider a shoreline variance request from the Mason County Resource Ordinance to construct a residence within a Type III stream buffer. – Applicant: Ted Worms

Pam Bennett-Cumming, Planning, presented the staff report. The variance request is for the replacement of a 1,244 square foot residence and shed, with a maximum 1,600 square foot manufactured home in the same footprint area. The location is 3360 NE Old Belfair Highway, Belfair.

Based on the proposal as presented the proposal is consistent with the variance criteria detailed in Section 17.01.150. Staff recommends approval of the proposal, subject to the following conditions:

1. Developers and individuals shall be required to control erosion during construction. Removal of vegetation shall be avoided and any areas disturbed should be restored to prevent erosion and other environmental impacts.
2. The existing natural vegetative buffer shall remain undisturbed by any construction and/or development activities on the parcel.
3. Provisions for buffer plantings as set forth in the Habitat Management Plan shall be a condition of this project's approval.

Tom Worms, applicant, displayed a drawing demonstrating the options available.

Ms. Bennett-Cumming stated as long as they keep the home away from the stream at least as far as the habitat

Cmmr. Holter/Baze moved and seconded to authorize the speed limit changes on the thirteen Mason County roads as presented in the Engineers report. Motion carried unanimously. B-aye; J-aye; H-aye. Resolution 66-02 (Exhibit P)

PRESS RELEASE – PLANNING AND SHORELINES ADVISORY BOARD REORGANIZED

Cmmr. Johnson read aloud a press release stating that on June 25, 2002 the Board will disband the present Planning Commission and Shorelines Advisory Board and they will be reconstituted with a seven member Planning Advisory Commission. This commission will also make decisions which were previously within the purview of the Shoreline Advisory Board. Applications and a brief cover letter for membership to the new commission are due by June 24, 2002.

Cmmr. Baze/Holter moved and seconded to cancel the June 17, 2002 Planning Commission and the June 24, 2002 Shoreline Advisory Board meetings and direct staff to prepare a resolution for next week's meeting. Motion carried unanimously. B-aye; J-aye; H-aye.

RECESS

The Board recessed for 12 minutes.

HEARING – CONSIDER THE 2001 CURRENT USE OPEN SPACE AND CURRENT USE TIMBER PROGRAMS

Phil Franklin, Assessor's Office, presented the 2001 Current Use Open Space and Current Use Timber programs for the Board's approval.

Mr. Franklin reviewed the twelve Current Use Timber applications. There are a total of 17 parcels which total 78.95 acres. The applicants are Don & Joy Hurlbert, Howard & Carol Jones, JoAnne Konrade, Manke Lumber Company (five applications), Paul de Roos & Michelle Seaberg and Azalee Snyder, Joe & Nancy Snyder and Patricia Ann Yates.

Cmmr. Holter/Baze moved and seconded to approve the 12 applications for the Current Use Timber, application year 2001 for 17 parcels, totaling 78.95 acres. Motion carried unanimously. B-aye; J-aye; H-aye.

The Current Use Open Space applications are from Robert Anthony Bauer and Irving Gunderson, they total eight acres.

Cmmr. Baze/Holter moved and seconded to designate as Current Use Open Space the two parcels for Robert Anthony Bauer and Irving Gunderson as presented by staff. Motion carried unanimously. B-aye; J-aye; H-aye.

SET HEARING – EASEMENT REMOVAL - ALDERBROOK

Cmmr. Holter/Baze moved and seconded to set a hearing to remove the utility easements at Alderbrook Golf & Yacht Club Estates for lots to be determined. The hearing is to be on June 24, 2002 at 7:15 p.m.. Motion carried unanimously. B-aye; J-aye; H-aye.

APPROVAL OF WARRANTS

FUND NAME	WARRANT NUMBER	AMOUNT
Claims Clearing	40074-40209	\$356,787.47
	40210-40275	\$184,303.16
	40276-40277	\$7,540.93
Salary Clearing	121609-122064	\$1,080,204.08
	122065-122104	\$15,621.15

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ADJOURN

The meeting adjourned 11:35 a.m.

BOARD OF COUNTY COMMISSIONERS
MASON COUNTY, WASHINGTON

Wesley E. Johnson, Chairperson

Bob Holter, Commissioner

Herb Baze, Commissioner

ATTEST:

Rebecca S. Rogers, Clerk of the Board