

BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS

SPECIAL MEETING

JUNE 17, 2002

Chairperson Wesley Johnson called the special meeting to order at 3:00 p.m. Commissioners Herb Baze and Bob Holter were in attendance.

COMMISSIONER REDISTRICTING PLAN

Cmmr. Johnson explained the hearing was continued from June 10 and is to consider the local government (county commissioner districts) redistricting plan, per RCW 29.70.100. It has been proposed to move the Dayton voting precinct from Commissioner District 3 to Commissioner District 2.

Cmmr. Holter/Baze moved and seconded to adopt the resolution for the local government redistricting plan which moves Dayton voting precinct from Commissioner District 3 to Commissioner District 2. Motion carried unanimously. B-aye; J-aye; H-aye. Resolution No. 72-02 (Exhibit A)

SET HEARING FOR INTERIM AMENDMENT – PLANNING APPLICATIONS

Bob Fink, Planning Manager, requested the Board approve an ordinance to allow an interim amendment to allow the Board to act on applications without Planning Commission action.

He also requested the Board set a hearing, per RCW 36.70A.390, to consider this action.

Cmmr. Baze/Holter moved and seconded to adopt a new section 17.01.120 L 5. to the Resource Ordinance, to read as follows: The Board may act on an application without a Planning Commission recommendation after holding a public hearing and making its own findings. The application may be denied, approved or approved with such conditions as are described under subsection L. 4. of this section. Notice of said hearing shall be given pursuant to the Planning Commission public notice provisions of this Chapter. Motion carried unanimously. B-aye; J-aye; H-aye. Ordinance No. 73-02 (Exhibit B)

Cmmr. Holter/Baze moved and seconded to hold a public hearing on Tuesday, July 9, 2002 at 9:30 a.m. to consider this action. Motion carried unanimously. B-aye; J-aye; H-aye.

Cmmr. Baze/Holter moved and seconded that this amendment shall be effective when adopted and for a period of 30 days. Motion carried unanimously. B-aye; J-aye; H-aye.

PRESS RELEASE – ADMINISTRATOR POSITION

Cmmr. Johnson read aloud the press release regarding the proposed Mason County Administrator position.

ADJOURNED

The meeting adjourned at 3:12 p.m.

BOARD OF COUNTY COMMISSIONERS
MASON COUNTY, WASHINGTON

Wesley Johnson, Chairperson

Bob Holter, Commissioner

