

BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS

AUGUST 20, 2002

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

BUSINESS

AGREEMENT – STAIRWAY

Gary Yando, Utilities & Waste Management Director, requested the Board sign the agreement with Zeigler's Welding for the installation of stairs at the Mason County Solid Waste Facility totaling \$6,382.12.

Cmmr Holter/Baze moved and seconded to approve and sign the agreement between Zeiglers Welding and Mason County whereby Zeiglers Welding will provide and install the applicable stairs, handrail and landing as described in the post for quote at a cost of \$6,382.12 (includes sales tax). Motion carried unanimously. B-aye; H-aye; J-aye.

VETERANS ASSISTANCE APPLICATIONS

Steve D. Inman – VFW 1694 – Housing \$400.00

Howard Pershall – VFW 1694 – Mileage Reimbursement \$58.40

Lyle J. Coles – VFW 1694 – Housing \$250.00

The Veterans Assistance Screening Committee is recommending approval on the above listed applications totaling \$708.40.

Cmmr. Baze/Holter moved and seconded to approve the Veterans Assistance applications for Steve D. Inman –Housing \$400.00; Howard Pershall- Mileage Reimbursement \$58.40; and Lyle J. Coles – Housing \$250.00. Motion carried unanimously. B-aye; H-aye; J-aye.

HEARING – SUPPLEMENTAL APPROPRIATION

Ione Siegler, Budget & Finance, presented the supplemental appropriation in the estimated amount of \$24,225 for the Treasurer's M & O Fund.

Lisa Frazier, Treasurer, explained the last two years there has been an increase in the foreclosure parcels (from approximately 75 – 150) and costs associated with them.

Cmmr. Holter/Baze moved and seconded the Board approve a supplemental appropriation to the 2002 budget for the Treasurer's M & O Fund in the amount of \$24, 225 as presented by the Budget Director. Motion carried unanimously. B-aye; H-aye; J-aye. Order signed (Exhibit A)

NEWS RELEASE – BELFAIR BYPASS

Ron Henrickson, County Administrator, noted that the Board had intended to make an announcement regarding the Belfair Bypass; however, they received the first part of two GMA decisions by the Western Washington Hearings Board. Last Friday the GMA lifted its order on more than 99% of the parcels of land in Mason County. The Board felt that the last remaining issues are procedural and not substantive.

Mr. Henrickson expressed he anticipated it will take 2 – 3 months to prepare the information and bring it before the Board and request an expedited hearing before the Hearings Board.

The Board congratulated Mr. Henrickson and staff for the hours of hard work done on this issue.

HEARING SET – PROPOSED ORDINANCE TO ELIMINATE ADDITIONAL 5' BUILDING SETBACK

Tami Griffey, Community Development/Building requested the Board set a hearing to consider an ordinance, which would eliminate the additional 5' building setback.

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HEARING – UTILITY & DRAINAGE EASEMENT REMOVAL

Michael MacSems, Planner, presented the request for a utility and drainage easement removal for Lots 28 & 29, Division 2, Replat 2, Lake Limerick for Kenneth & Julie Hueseby.

It was noted that Mr. Hueseby is planning on combining the lots. They are building a 40' garage on one lot and a house on the other lot and they want a buffer.

Cmmr. Holter/Baze moved and seconded to approve Resolution No. 116-02 causing the removal of the 5' utility drainage easement between Lots 28 & 29, Lake Limerick, Replat 2, Division 2 for Kenneth & Judy Hueseby; said easement is removed with the understanding this is for the purpose of declaration of parcel combination; the resolution becomes effective upon recording with the Mason County Auditor. Motion carried unanimously. B-aye; H-aye; J-aye. Resolution No. 116-02 (Exhibit B)

RECESS

The Board recessed for four minutes until the next scheduled agenda item.

HEARING – UTILITY & DRAINAGE EASEMENT REMOVAL

Michael MacSems, Planner, explained that the hearing is to consider the utility and drainage easement removal for Lots 22 & 8, Division 2, Colony Surf as requested by Lee Erickson.

Mr. MacSems read aloud the proposed resolution and recommended the Board adopt the resolution.

It was explained that postcard hearing notices are sent to each owner in the plat.

Cmmr. Baze/Holter moved and seconded to approve Resolution No. 117-02 removing the utility and drainage easements between Lots 22 & 8, Division 2, Colony Surf for Lee Erickson. Motion carried unanimously. B-aye; H-aye; J-aye. Resolution No. 117-02 (Exhibit C)

RECESS

The Board recessed at 9:45 a.m. until 9:50 a.m.

HEARING – UTILITY & DRAINAGE EASEMENT

At 9:50 a.m. the Board held a public hearing to consider the utility and drainage easement removal for Lots 51 & 52, Division 18, Block 3, Lake Cushman as requested by Charlotte Gilje.

Michael MacSems, Planner, read the proposed resolution and recommended the Board adopt the resolution.

Kathy Stafford, neighbor on Lot 53, was present and wanted to see if there are any changes.

The board explained that this procedure would allow the applicant to combine two lots.

Cmmr. Baze/Holter moved and seconded to approve Resolution No. 118-02 removing the 5' utility and drainage easement between Lots 51 & 52, Plat of Lake Cushman, Division 18, Block 3. Motion carried unanimously. B-aye; H-aye; J-aye. Resolution No. 118-02 (Exhibit D)

RECESS

The Board recessed for one minute until the next scheduled hearing.

HEARING – UTILITY & DRAINAGE EASEMENT

The Board held a public hearing to consider the utility and drainage easement removal for Lots 53H & 54H, Division 3, Alderbrook Golf & Yacht Club as requested by Richard & Marilyn Dybeck

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HEARING SET – MOTOR VEHICLE IMPOUND YARD

Bob Fink, Planning Manager, requested the Board set a hearing to consider Interim Resolution for Motor Vehicle Impound Yard.

The proposed change would provide alternative restrictions on the development of motor vehicle impound yards. Current county regulations require that any motor vehicle impound yard be contained within a building. The change would provide alternative of an outdoor operation with visual screening to prevent impact to the surrounding properties. It was noted the proposed regulation would apply in all three urban areas: Allyn, Belfair and Shelton.

The Board commented that it is a good change for the county.

Cmmr. Baze/Holter moved and seconded to schedule a public hearing on September 3, 2002 at 10:45 a.m. to consider an interim change to Ordinance No. 82-96 to provide alternative buffer regulations for motor vehicle impound yards in urban growth areas. Motion carried unanimously. B-aye; H-aye; J-aye.

MORATORIUM ON CARDROOM GAMBLING ESTABLISHMENTS

Allan Borden, Planner requested the Board extend the moratorium on cardroom gambling establishments in unincorporated areas in Mason County from August 27, 2002 to December 17, 2002.

There was discussion that the date of December 17, 2002 was chosen rather than six months. The Department of Community Development anticipates they will have a proposed set of regulations which will run through the Planning Advisory Committee and the Board before December.

The moratorium was due to changes in state law which have led to an increase in the number and size of proposals for these gambling facilities.

When the ordinance was passed in February 2001 to pass a moratorium, there were findings attached to that Ordinance No. 20-01. The Department of Community Development recommended the findings be adopted.

Cmmr. Holter/Baze moved and seconded to approve Ordinance No. 120-02 which extends the effective date of Ordinance No. 89-01 to December 17, 2002 and imposes a moratorium on the establishment, location, or permitting of card rooms, gambling establishments, and game parlors with any social card games in the unincorporated areas of Mason County and authorize the Board adopt the previously approved Findings of Fact for Ordinance No. 20-01 in support of this action. Motion carried unanimously. B-aye; H-aye; J-aye. Ordinance No. 120-02 (Exhibit F)

ADJOURNED

The meeting adjourned at 10:20 a.m.

BOARD OF COUNTY COMMISSIONERS
MASON COUNTY, WASHINGTON

Wesley E. Johnson, Chairperson

Bob Holter, Commissioner

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