

BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS

SEPTEMBER 24, 2002

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

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

OYSTERFEST

Notice that OysterFest XXI will take place Saturday and Sunday, October 5 & 6, 2002 at the Mason County Convention Center Fairgrounds. Directional signs will be posted late Friday, October 4 and removed early Monday, October 7.

NOXIOUS WEED CONTROL BOARD – APPLICANTS

Donna M. Sanders
Anita Latch

B U S I N E S S

PRESS RELEASE - BELFAIR WATER RECLAMATION FACILITY

Gary Yando read aloud a press release regarding DOE funding for the design of the Belfair water reclamation facility and collection system.

AGREEMENT – WILSON'S BULLDOZING

Mr. Yando asked the Board to sign the agreement with Wilson's Bulldozing.

Cmmr. Baze/Holter moved and seconded to approve and sign the agreement between Wilson's Bulldozing and Mason County wherein Wilson's Bulldozing agrees to install six gravity sewer connections in Lakeland Village at a cost of \$14,918.54. Motion carried unanimously. B -aye; J -aye; H -aye.

POST FOR QUOTES AWARD - NUTT CONSTRUCTION

Mr. Yando informed the Board they are awarding the concrete pad work at the Belfair Drop Box Station to Nutt Construction at a cost of \$4,169.55.

CONTRACT - GRAY & OSBORNE, INC

Mr. Yando requested the Board approve and sign the contract with Gray & Osborne, Inc. which is a continuation of the Hartstene Pointe Wastewater Treatment Plant Outfall program. The cost for the amendment is \$26,770.

Cmmr. Holter/Baze moved and seconded to approve the contractual agreement between Gray & Osborne, Inc. and Mason County whereby they are authorized to move forward with the completion of the wastewater treatment facilities engineering report amendment as it relates to the issues surrounding the outfall, cost not to exceed \$26,770. Motion carried unanimously. B -aye; J -aye; H -aye.

LOCAL LAW ENFORCEMENT BLOCK GRANT 2002

Gary Crane, Undersheriff, requested approval for the Sheriff's Department to move forward with the Local Law Enforcement Block Grant. The grant will be used for training of law enforcement and procurement of equipment, technology, and other material directly related to basic law enforcement functions.

Cmmr. Baze/Holter moved and seconded to give approval to the Sheriff to go forward with the Local Law Enforcement Block Grant. Motion carried unanimously. B -aye; J -aye; H -aye.

SET HEARING - CONSIDER EASEMENT REMOVAL

Michael MacSems requested the Board set a hearing on October 15, 2002 at 10:00 a.m. to consider an easement removal for Peter Skogstad.

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Cmmr. Holter/Baze moved and seconded to set a public hearing time and date of 10:00 a.m. October 15, 2002 on behalf of Peter Skogstad for consideration of the removal of the utility and drainage easements between Lots 12 and 13 in the plat of Alderbrook golf & Yacht Club Estates, Division 9. The property is located at 121 E. Flagwood Lane, Shelton in Section 4, Township 21N., Range 3W. W.M. Motion carried unanimously. B-aye; J-aye; H-aye.

SET HEARING - CONSIDER EASEMENT REMOVAL

Mr. MacSems requested the Board set a hearing on October 15, 2002 at 10:15 a.m. to consider an easement removal as requested by Howard McClure.

Cmmr. Baze/Holter moved and seconded to set a hearing on October 15, 2002 at 10:15 a.m. on behalf of Howard McClure for the consideration of the removal of the utility and drainage easements between Lots 21 and 22 in the plat of Rustlewood, Division 2. The property is located at 180 Sea Vista Lane, Shelton in Section 27, Township 21N., Range 2W. W.M. Motion carried unanimously. B-aye; J-aye; H-aye.

INTERLOCAL AGREEMENT - BIOTERRORISM RESPONSE PLANNING

Steve Kutz requested the Board enter into the interlocal agreement regarding bioterrorism response planning. This contract would be with Lewis County, Grays Harbor and Mason County. The purpose of the agreement is for all parties to mutually agree to contribute equal amounts of money to hire one person for one year to develop a bioterrorism response plan in each jurisdiction.

Cmmr. Holter/Baze moved and seconded to approve and authorize the Chair to sign Interlocal Agreement Bioterrorism Response Planning agreement between Mason County, Grays Harbor County, and Lewis County. The maximum consideration for this agreement is \$25,000. Motion carried unanimously. B-aye; J-aye; H-aye.

LETTER OF AGREEMENT - AFSCME

Skip Wright asked the Board to sign the Letter of Agreement with AFSCME, Local 1504 to amend Attachment B of the current labor agreement changing two job titles in the Treasurer's office.

Cmmr. Baze/Holter moved and seconded to approve and sign the Letter of Agreement between Mason County and AFSCME, Local 1504 which amends Attachment B of the current labor agreement by changing Finance & Data Processing Deputy to Finance & Data Processing Deputy I and adding Finance & Data Processing Deputy II at range 16 and Cashier Deputy IV at range 15. Motion carried unanimously. B-aye; J-aye; H-aye.

HEARING (Cont. from 9/10 & 9/17/02) - CONSIDER THE REMOVAL OF THE UTILITY EASEMENT BETWEEN LOTS 80,81 AND 84 IN THE PLAT OF ALDERBROOK GOLF & YACHT CLUB, DIVISION 5

Michael MacSems presented the resolution which authorizes the removal of the utility easement between lots 80, 81 and 84 in the plat of Alderbrook Golf & Yacht Club, Division 5.

Cmmr. Holter/Baze moved and seconded to adopt the Resolution for the elimination of the five foot easements common to Lots 80, 81 and 84 in Alderbrook Golf & Yacht Club, Division 5 with the understanding that the purpose is to allow said parcels to be combined through a series of declaration of parcel combinations. Motion carried unanimously. B-aye; J-aye; H-aye. Resolution No. 131-02 (Exhibit A)

VETERANS ASSISTANCE

Robert C Bauer, VFW 1694, utilities \$400

Cmmr. Baze/Holter moved and seconded to approve the Veterans' Assistance for Robert C. Bauer for \$400,

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utilities, as recommended by the screening committee. Motion carried unanimously. B-aye; J-aye; H-aye.

LIQUOR LICENSE

New Application: Tradename: Lake Limerick Country Club; Applicants: Lake Limerick Country Club, Inc. Jack Betterley, Tom Taylor & William L. McDonald; Privileges Applied For: Beer/Wine Rest – Beer/Wine off premises

Cmmr. Holter/Baze moved and seconded there are no objections to the liquor license for the Lake Limerick Country Club; applicants: Lake Limerick Country Club, Inc. Jack Betterley, Tom Taylor & William L. McDonald; Privileges applied for: Beer/Wine Rest – Beer/Wine off premises. Motion carried unanimously. B-aye; J-aye; H-aye.

Assumption: From Myung H Yoo dba Sandy's Deli Mart & Gas; Applicants; North Belfair Corporation, Myung Yoo & Won Cho; Tradename: Sandy's Deli mart & Gas; Privileges Applied for: Grocery Store – Beer/Wine.

Cmmr. Baze/Holter moved and seconded there are no objections to the assumption of the liquor license for Myung H Yoo dba Sandy's Deli Mart & Gas; Applicants: North Belfair Corporation, Myung Yoo & Won Cho; Tradename Sandy's Deli Mart & Gas; Privileges applied for: grocery store - beer/wine. Motion carried unanimously. B-aye; J-aye; H-aye.

SET HEARIN G- ROAD VACATION FILE #321

Cmmr. Holter/Baze moved and seconded to set a public hearing on Tuesday, November 5, 2002 at 10:00 a.m. to consider the petition for vacation of all of Pearl Avenue adjacent to Lots 1 and 2 of Block 10, the southerly 30 feet of Johnston Street, adjacent to Lots 1 and 8 of Block 10, and the westerly 30 feet of McArdle Avenue adjacent to Lots 7 and 8 of Block 10, in the Plat of Townsends Addition to Union City, Volume 1 of Plats, page 26, records of the Mason County Auditor, located in Section 6; Township 21 North, Range 3 West W.M. Motion carried unanimously. B-aye; J-aye; H-aye.

COOPERATIVE PURCHASE AGREEMENT – STEVENS COUNTY

Cmmr. Baze/Holter moved and seconded to enter into interlocal cooperative purchase agreement with Stevens County. Motion carried unanimously. B-aye; J-aye; H-aye.

EMPLOYEMENT AGREEMENT – WALKER PARK ATTENDANT

Cmmr. Holter/Baze moved and seconded that the Walker Park attendant agreement for the period of September 5, 2002 to December 31, 2002 between Patrick Reidt and the Mason County Parks Department be approved. Motion carried unanimously. B-aye; J-aye; H-aye.

ADOPT-A-ROAD AGREEMENT – SKOKOMISH VALLEY ROAD

Cmmr. Baze/Holter moved and seconded to authorize the Chair to execute the adopt-a-road agreement 4164SKOK3 for litter control on the Skokomish Valley Road. Motion carried unanimously. B-aye; J-aye; H-aye.

HEARING - Consider a variance from the Mason County Resource Ordinance for construction of a residential structure including single car garage located at Union, WA.

Pam Bennett-Cumming presented the staff report. This variance request is for the construction of a 2,195 sq. ft. residential structure including a single car garage, within a Type III stream buffer. The site is located at 6921 E SR106, Union. The residence would replace an existing 820 sq. ft. older cabin in poor condition.

Staff recommends approval of the proposal, subject to the following conditions:

1. This proposal is for the replacement of an existing cabin with a single family residence, as specifically addressed within this staff report. Developers and individuals shall be required to control erosion during construction of the proposed residence, and subsequent removal of the old cabin. Removal of vegetation shall be avoided and any areas

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- disturbed within the construction zone shall be restored to prevent erosion and other environmental impacts.
2. The existing natural vegetative buffer shall remain undisturbed by any construction and/or development on the parcel. This area shall be marked off to protect it from disturbance including from any heavy equipment. Topsoil shall be used to restore grade in the small depression left by an earlier cabin foundation on the shoreline.
 3. Provisions for buffer plantings as set forth in the Habitat Management Plan shall be a condition of this project's approval.
 4. As provided for in Tree Evaluation Report by Sound Urban Forestry provides that five identified danger trees are to be removed due to disease. Replanting shall occur with native species recommended in the arborist report, as provided for in Chapter 17.01.110(F)(5).

There was no public comment.

Cmmr. Holter/Baze moved and seconded to conditionally approve the Variance request, VAR2002-00035, a proposal to locate a replacement single family residence within a Type III stream buffer and to authorize the Chairperson to sign the findings of fact. Motion carried unanimously. B-aye; J-aye; H-aye.

ADJOURNMENT

The meeting adjourned at 7:06 p.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