

## **BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS**

**OCTOBER 1, 2002**

The meeting was called to order at 9:00 a.m. by Acting Chairperson Herb Baze. Commissioner Bob Holter was in attendance. Commissioner Wes Johnson was attending a conference out of town.

APPROVAL OF MINUTES: Cmmr. Holter/Baze moved and seconded to approve the September 3, 2002 meeting minutes. Motion carried unanimously. B-aye; H-aye; J-absent.

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

#### **LIQUOR LICENSE APPLICATION**

Seven letters were received expressing opposition to Bobaloo's Bar & Grill liquor license application. Referred to Community Development/Planning.

#### **SMALL WORKS ROSTER SELECTION**

Public Works announced the selection of Precision Hydroseeding, Inc. of Aberdeen to complete hydroseeding of approximately 4.9 acres at five different locations in Mason County. The price is \$912.00 per acre or \$4,468.80.

### **B U S I N E S S**

#### **AMNESTY PROGRAM**

Patsy Robinson, District Court Administrator, explained that Mason County District Court along with the Shelton Municipal Court is participating in a statewide collection amnesty program in an effort for Mason County citizens to regain their driver licenses. It will be offered throughout the month of October. The courts in conjunction with their collection agency (Alliance One for Mason County) have agreed to waive all interest and a significant portion of the collection costs which can add up to more than the original fine. Those with outstanding fines and collection have an opportunity to save hundreds of dollars by paying the original fine and court costs. Alliance One has agreed that all interest accrued will be waived and the collection cost will be capped at \$75.00. Those wishing to take advantage of this system would contact Alliance One or the Mason County District Court or Shelton Municipal Court.

Cmmr. Holter commented that this seems to be a good program. If there is anyway to pursue this on an ongoing basis as it has an impact on the jail and the cost of running the jail.

Mrs. Robinson stated that the only cost the court will be loosing is they get 50% of the interest the collection agency collects. The goal is to help the citizens get legal and have a valid license so they are not driving on a suspended license and get a ticket and then they don't pay it and it gets turned into collections.

#### **POST FOR QUOTES – GRINDER PUMP SEWER CONNECTIONS**

Gary Yando, Community Development, asked for permission to post for quotes for eleven grinder pump connections to the Lakeland Village sewer collection system.

**Cmmr. Holter/Baze moved and seconded to authorize the Director of Utilities & Waste Management to Post for Quotes to complete the work associated with eleven grinder pump sewer connections located in Lakeland**

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**Village. The ten connections are clarified as part of the post-for-quotes packet. Motion carried unanimously. B-aye; H-aye J-absent.**

**POST FOR QUOTES – PAINT STAINLESS STEEL PIPE**

Utilities & Waste Management Director Gary Yando asked for authority to post for quotes to prepare and paint the 6-inch stainless steel pipe insulation cover attached to the State Highway 3 bridge south of the town of Allyn.

**Cmmr. Holter/Baze moved and seconded to grant authorization to the Director of Utilities & Waste Management to Post-for-Quotes to prepare and paint the 6 inch stainless steel pipe insulation cover attached to the State Highway 3 Bridge just south of the Town of Allyn. Motion carried unanimously. B-aye; H-aye J-absent.**

**HEARING SET – SUPPLEMENTAL APPROPRIATION**

Ione Siegler, Budget & Finance, requested permission to set a public hearing to consider a supplemental appropriation to the Current Expense Fund for 2002.

**Cmmr. Holter/Baze moved and seconded the Board approve Resolution No. 133-02 and set a public hearing on October 15, 2002 at 9:15 a.m. in the Commission Chambers to consider a \$34,587 supplemental appropriation to the 2002 Current Expense Fund budget. Motion carried unanimously. B-aye; H-aye J-absent. Resolution No. 133-02 (Exhibit A).**

**LAKELAND VILLAGE, DIVISION #12**

Public Works requested authorization that Lakeland Village be exempt from the Operational Bond for Lakeland Village, Division 12.

The Board noted this has to do with roadways in Lakeland Village which are built by the developer. Part of the process is a requirement that they put up a bond and/or cash to cover the completion of the roads.

**Cmmr. Holter/Baze moved and seconded the Board exempt Lakeland Village, Division 12 from providing an Operational Bond for the road improvements for Division 12. Motion carried unanimously. B-aye; H-aye J-absent.**

**PRESS RELEASE**

Ron Henrickson, County Administrator, announced that on October 8, 2002 the Board of County Commissioners will begin a new meeting agenda format. The purpose of the new format is to provide the public more information about items coming before the Board and provide a regularly scheduled time for the public to address the board on any issue they deem important.

**RECESS**

The Board recessed for ten minutes until 9:30 a.m.

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**HEARING - SHORELINE SUBSTANTIAL DEVELOPMENT PERMIT – OLYMPIC YACHT CLUB**

Grace Miller, Planner, presented a staff report for the public hearing to consider a shoreline substantial development permit request from Olympia Yacht Club for maintenance dredging to maintain moorage basin area back to original depth.

The Planning Staff recommended approval with the following conditions:

- 1) Applicant shall be required to control erosion during construction. Removal of vegetation should be minimized and any areas disturbed should be restored to prevent erosion and other environmental impacts.
- 2) Debris or deleterious material resulting from construction shall be removed from the beach area and project site shall not be allowed to enter waters of the state.
- 3) Water quality is not to be degraded to the detriment of the aquatic environment as a result of this project.
- 4) Emergency vehicle apparatus access roads shall conform with the requirements of the Uniform Fire Code and Mason County Title 16. If the access road cannot conform, special conditions will be placed on any building permit issued on property that is served by a non-conforming access road. Contact the Mason County Fire Marshal for details.
- 5) Construction to occur during daylight hours to minimize noise impacts.
- 6) All recommendations made within the Soil Investigation Report done by Bradley-Noble Geotechnical Services, dated 7/14/02, to be implemented.
- 7) Mitigation developed between the Department of Fish and Wildlife and the applicant including beach enhancement and removal of rubble from the other side of island be implemented as conditions of the shoreline permit.
- 8) All recommendations contained and to be further developed as part of the Habitat Management Plan to be implemented by applicants and members of the yacht club.

**Cmmr. Holter/Baze moved and seconded to conditionally approve the shoreline substantial development permit SHR2002-00021 for the Olympia Yacht Club to maintenance dredge the moorage basin ant and authorize the chair to sign the findings of fact. Motion carried unanimously. B-aye; H-aye J-absent.**

**RECESS**

The Board recessed at 9:38 a.m. until 9:45 a.m.

**HEARING – SPECIAL USE PERMIT – CHRIST LUTHERAN CHILD CARE CENTER**

At 9:45 a.m. the Board held a hearing to consider a special use permit for Christ Lutheran Child Care Center to increase the maximum enrollment to 88.

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Rick Mraz, Planner, presented the staff report and explained it is a continuation of the hearing. The Planning Staff recommends approval of the proposal to increase the maximum enrollment to 88 be approved subject to the conditions listed below.

- 1) The number of students that use the outside play areas at any one time shall remain the same as the current use level, which is governed by Washington State Department of Health regulations.
- 2) The Center shall meet all current Mason County Environmental Health regulations and requirements.
- 3) The Center shall relocate the dumpsters to an area away from the fence separating it and Wagon Wheel Estates.
- 4) The Center shall establish as a quiet area the space between the church and the fence separating it and Wagon Wheel Estates, whereby no Center activities shall take place in that area.
- 5) The only approved play areas for Center children shall be the designated play area, as established in Special Use Permit MIS98-00075 and that area directly east of the church building and shielded by the footprint of that building.
- 6) The Center shall work with Wagon Wheel residents to establish a representative attendance at Church Council meetings, at which time the Church shall receive and respond to resident input on recent impressions of activity at the Center.
- 7) The Center shall perform an Operation & Maintenance (O & M) inspection on its septic system, which shall be done by an O & M contractor.

The Center has conducted a recent inspection of the septic system and it was pumped in August 2002. It appears they may have already met requirement #7.

The Board thanked the Planning Staff, Wagon Wheel residents, and Christ Lutheran Church for the willingness to address the issues in the project.

Joan Tapper expressed appreciation to the Board and Planning Commission for the consideration of Wagon Wheel Estates concerns.

Ken Novak noted he lives behind the church. He expressed there is a safety concern about the traffic when they leave their driveway. It was recommended to the church to put in a gymnasium in the area they wanted to have a play area. Also, it was suggested it be sound proofed and have a covered walkway. This property is one entity, but there are four businesses operated at the location: church, two rental cabins; retreat; and day care center.

Linda Rush, Christ Lutheran Church Pastor, noted their appreciation to have a representative from Wagon Wheel Estates at their council meeting to share concerns received from neighbors. The Church has begun documenting in writing the steps being taken to address the issues.

Cmmr. Holter expressed concern about the increase in the number of children to be added to the center. He hoped it would be the last of the growth in the area and that the project be monitored.

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**Cmmr. Holter/Baze moved and seconded to conditionally approve the Special Use Permit, MEP2002-00040, specifically to allow the increase of enrollment of the Christ Lutheran Church Child Care Center to 88 children, and to authorize the chair to sign the Findings of Fact. Motion carried unanimously. B-aye; H-aye; J-absent.**

**RECESS**

The Board recessed for two minutes before beginning the next public hearing.

**HEARING - ALTERNATIVE BUFFER REGULATIONS FOR MOTOR VEHICLE IMPOUND YARDS**

The Board held a hearing to consider an interim change to Ordinance No. 82-96 to provide alternative buffer regulations for motor vehicle impound yards in urban growth areas.

Bob Fink, Planning Manager Mason County Community Development, presented an interim regulation change for consideration by the Board to provide alternative restrictions on the development of motor vehicle impound yards.

The current regulations require that any motor vehicle impound yard be contained within a building. The proposed changes would provide the alternative outdoor operation both visual screening to prevent impact to the surrounding properties. The current regulations have been in effect for six years. The proposed requirements can provide significant protection at a lower cost. There are provisions that if adjoining properties are also industrial use and do not need buffering the requirements will be further reduced.

Cmmr. Holter expressed that there is a necessity for impounding vehicles and a building is not a realistic idea. Vehicles are impounded as a result of traffic accidents, parking improperly, for safekeeping or evidence.

Mr. Fink interjected that the proposal includes a provision to not allow guard dogs as the impound yards are allowed within a residential area and it could impact the residential area.

**Cmmr. Holter/Baze moved and seconded to adopt the proposed findings of fact and interim amendments Ordinance No. 134-02 as read into the record by Bob Fink. Resolution No. 134-02 (Exhibit B)**

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**ADJOURNED**

The meeting adjourned at 10:14 a.m.

BOARD OF COUNTY COMMISSIONERS  
MASON COUNTY, WASHINGTON

Absent 10/1/02

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Wesley E. Johnson, Chairperson

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Bob Holter, Commissioner

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Herb Baze, Commissioner

ATTEST:

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Rebecca S. Rogers, Clerk of the Board