

BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS

OCTOBER 15, 2002

The meeting was called to order at 9:01 a.m. with the flag salute by Chairperson Wesley E. Johnson. Attendance: Cmmr. Dist. 1, Herb Baze; Cmmr. Dist. 2, Wes Johnson; Cmmr. Dist. 3, Bob Holter.

APPROVAL OF MINUTES: Cmmr. Holter/Baze moved and seconded to approve the regular meeting minutes dated September 24, 2002. Motion carried unanimously. B-aye; H-aye; J-aye.

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

POST FOR QUOTES ANNOUNCEMENT OF AWARDS

Authorization was given to the ER&R Manager at the September 10, 2002 Board meeting to purchase an additional Large Format InkJet Plotter/Printer for the Assessor. A purchase order for \$3,760.00 as issued to CADD Engineering Supply of Maple Grove, MN for a refurbished Hewlett Packard 2500CP plotter.

Authorization was given to the ER&R Manager at the August 6, 2002 Board meeting to purchase a used vehicle for the Fire Marshal, A 1997 Dodge Dakota 4 X 4 extended cab pickup was purchased from the Washington State General Administration surplus lot for the Fire Marshal. Total cost \$12,523.00 plus tax.

PACIFIC NORTHWEST ELECTRICITY SYSTEM

Response from Washington Utilities & Transportation Commission that they have opposed efforts at the Federal Energy Regulatory Commission (FERC) and in Congress to change our region's power system in ways that would harm Washington and other Northwest states.

INTERLOCAL AGREEMENT – BIO TERRORISM RESPONSE PLANNING

Received an executed copy of the Interlocal Agreement between Lewis County, Grays Harbor and Mason Counties for Bio Terrorism Response Planning.

COUNTY COMPREHENSIVE PLAN

Coulter Creek property owners have requested that Coulter Creek area be taken off the County Comprehensive Plan. Copy referred to Community Development/Planning.

OPEN SPACE CORRIDORS

Received a petition with 31 signatures requesting the Board void the current open space corridors by October 31, 2002.

ECOLOGY GRANT EXTENSION

Washington State Department of Ecology notified the County that the Hartstene Pointe grant Agreement No. G9500185 is extended to December 31, 2003.

INTERIM ORDINANCE

John Diehl suggested some changes to recently enacted interim ordinance regarding development in Skokomish River Valley.

B U S I N E S S

**BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS
OCTOBER 15, 2002 - PAGE 2**

EXECUTIVE SESSION

Cmmr. Baze/Holter moved and seconded to continue the regular meeting to 1:30 p.m. to hold an executive session to consider a land acquisition, per RCW 42.30.110(1) b; the executive session to conclude at 2:00 p.m. Motion carried unanimously. B-aye; H-aye; J-aye.

OPEN FORUM

No public comment was received

ADOPTION OF AGENDA

Cmmr. Baze/Holter moved and seconded to adopt the regular agenda as presented. Motion carried unanimously. B-aye; H-aye; J-aye.

APPROVAL OF CONSENT AGENDA

- 1) Approval of Washington State Military Dept. Operations Contract #E03015 Amendment.
- 2) Request Permission to Post for Quotes. Project: Bypass Manhole at the Mobile Home Pump Station as part of the North Bay/Case Inlet Sewer Collection System.
- 3) Veterans Assistance Applications

Cmmr. Holter/Baze moved and seconded to adopt the consent agenda as read by the Chair. Motion carried unanimously. B-aye; H-aye; J-aye.

RECESS

The Board recessed at 9:12 a.m. until 9:15 a.m.

HEARING – SUPPLEMENTAL APPROPRIATION

The Board held a public hearing to consider a \$34,587 supplemental appropriation to the 2002 Current Expense Fund Budget.

Ron Henrickson, County Administrator, explained that the purpose of the budget hearing was to address several items that were not in the 2002 budget which consist of Non-Departmental Misc. \$10,000 to pay for cost of water district assessments on county-owned property; Current Expense/Treasurer \$6,810 for position reclassification in the Treasurer office; \$1,367 increase in Sheriff's salary; \$1,410 L & I mandated medical evaluation of Sheriff's HAZMAT; and \$15,000 Auditor for audit of the 101 Connector/Belfair Bypass.

Cmmr. Baze/Holter moved and seconded to approve a supplemental appropriation to the 2002 current Expense Fund budget in the amount of \$34, 587 as presented. Motion carried unanimously. B-aye; H-aye; J-aye. Order signed (Exhibit A)

RECESS

The Board recessed until 9:45 a.m.

HEARING – SPECIAL USE PERMIT – CINGULAR WIRELESS CELL TOWER

The Board held a public hearing to consider a Special Use Permit for Cingular Wireless Cell Tower.

Scott Longanecker, Planner, presented the staff report for the proposal to construct a cellular communications tower, consisting of a new 150' tall monopole with attached antenna array.

Staff recommended approval with the following conditions:

**BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS
OCTOBER 15, 2002 - PAGE 3**

- 1) The applicant shall retain existing vegetation surrounding the facility lease compound to provide for the necessary buffering and landscaping required by Mason County Ordinance 5-98 and Development Regulations.
- 2) The applicant shall minimize site clearing during the construction of the tower and service building to aid in visual screening and provide for needed erosion control measures during construction and operation of the facility.
- 3) The applicant shall initiate the collocation of additional telecommunication carriers on the approved tower upon the request by other telecommunication companies in order to reduce the need for additional cellular tower construction in the area.
- 4) The applicant shall remove the monopole/tower within ninety days of the date of notice that the subject facility is abandoned (i.e. taken out of use for all facility users for any period of twelve consecutive months). This special use permit shall terminate upon removal of the monopole/tower.

There was discussion that there could be up to two additional telecommunication carriers using the tower.

Toni Seragoza, WFI representing Cingular Wireless, noted the tower is available for co-location. Typically they would send out the address to the other carriers and notify that it is available for co-location if interested. The tower coverage covers approximately 5 – 15 miles radius depending upon topography.

Cmmr. Holter/Baze moved and seconded to approve Special Use Permit No. MEP 2002-00046 with the four conditions recommended in the staff report and further move that the Board approve the Findings of Fact. Motion carried unanimously. B-aye; H-aye; J-aye.

HEARING – UTILITY EASEMENT REMOVAL

A public hearing was held to consider a utility easement removal between Lots 12 & 13, Alderbrook Golf & Yacht Club Estates, Division 9.

Michael MacSems, Planner, explained the applicant is proposing to remove the five foot utility and drainage easements between Lots 12 and 13 of Alderbrook Golf & Yacht Club Estates, Division 9 for the purpose of a declaration of parcel combination.

No public testimony was received.

Cmmr. Baze/Holter moved and seconded to approve the removal of the five foot utility and drainage easements common to Lots 12 and 13, in the plat of Alderbrook Golf & Yacht Club Estates, Division 9, for Peter Skogstad. Said easement is removed with the understanding that this is for the purpose of performing a declaration of parcel combination. This resolution becomes effective upon recording with the Mason County Auditor. Motion carried unanimously. B-aye; H-aye; J-aye. Resolution No. 138-02 (Exhibit A)

RECESS

The Board recessed at 10:04 a.m until 10:15 a.m.

HEARING – UTILITY EASEMENT REMOVAL

The Board held a public hearing to consider a utility easement removal between lots 21 & 22, Rustlewood #2.

Michael MacSems, Planner, noted that the hearing is to consider the removal of the five foot utility and drainage easements between Lots 21 and 22 of Rustlewood, Division 2 for the purpose of a declaration of parcel combination.

No comments were heard from the public.

**BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS
OCTOBER 15, 2002 - PAGE 4**

Cmmr. Holter/Baze moved and seconded to approve the removal of the five foot utility and drainage easements common to Lots 21 and 22, in the plat of Rustlewood Division 2, for Howard McClure. Said easement is removed with the understanding that this is for the purpose of performing a declaration of parcel combination. This resolution becomes effective upon recording with the Mason County Auditor. Motion carried unanimously. B-aye; H-aye; J-aye. Resolution No. 139-02 (Exhibit B)

EXECUTIVE SESSION

Cmmr. Baze/Holter moved and seconded to set a meeting for an executive session relating to matters of potential litigation on Wednesday, October 16, 2002 at 8:15 a.m. pursuant to RCW 42.30.110. Motion carried unanimously. B-aye; H-aye; J-aye.

ADJOURNED

The regular meeting adjourned at 10:21 a.m.

WEDNESDAY, OCTOBER 16, 2002

The Board held an executive session on Wednesday, October 16, 2002 at 8:15 a.m. until 9:25 a.m. concerning and no action was taken. The meeting adjourned immediately following.

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