

BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS

DECEMBER 3, 2002

The meeting was called to order at 9:01 a.m. with the flag salute by Acting Chairperson Herb Baze. Attendance: Cmmr. Dist. 1, Herb Baze; Cmmr. Dist. 3, Jayni L. Kamin - present. Cmmr. Dist. 2, Wes Johnson - absent.

CORRESPONDENCE

PERMIT PROCESS

A letter was acknowledged from Susan L. Simpson regarding the permit exemption process. Copy forwarded to Community Development/Planning.

CERTIFICATION OF COMPLETION OF WATER CONSERVANCY TRAINING

Washington State Department of Ecology has acknowledged that George Campbell and Don Melnick have completed the required training and examination for newly appointed Mason County Water Conservancy Board Commissioners.

2003 BUDGET AND/OR LEVIES

Received copies of the 2003 budget and/or levies for the following: City of Shelton; Mason County Fire Protection District No. 1; Mason County Fire Protection District No. 5.

BUSINESS

OPEN PUBLIC FORUM

No citizen input.

ADOPTION OF AGENDA

Cmmr. Kamin/Baze moved and seconded to adopt the agenda. Motion carried unanimously. B-aye; J-absent; K-aye.

APPROVAL OF CONSENT AGENDA

The Board read aloud the following consent agenda items:

- 9.1 Approval of veterans assistance applications of Mrs. Lars E. (Mary I.) Christensen \$400.00 utilities; Senn J. Earl \$10.94 Mileage Reimbursement; Paula K. Johnson - \$400 rent - Total \$810.95.
- 9.2 Request approval of CRP No.1768 for county-wide culvert installations (as needed for 2003 and CRP 1770 for county wide wetland.
- 9.3 Request authorization to advertise for Letters of Interest relating to the following services: Construction project inspector services; contract/fee appraisers, negotiators and Title research services; and, Geotechnical Lab Services.
- 9.4 Set a public hearing on January 7, 2003 at 9:30 a.m. to consider speed limit changes for the following roads: Beeville (#01650), MP 0.00-2.70; Eells Hill (#40850), MP 0.00-2.30; Mason Lake Estates (#60310), MP 0.00-0.69 and Anthony (62670), MP 0.00-2.21 & 2.40-3.03.
- 9.5 Set a public hearing to consider a 2002 budget amendment to increase Current Expense Fund budget by \$35,160 to be used as follows: \$17,730 for LEOFF I retirement programs; \$17,000 for Non-Departmental insurance premiums; \$430 salary increase for Parks Department for additional duties assumed by the Director of Facilities & Grounds as a result of the retirement of the Director of Parks.
- 9.6

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Cmmr. Kamin/Baze moved and seconded to approve the consent agenda as presented. Motion carried unanimously. B-aye; J-absent; K-aye.

RECESS

The Board recessed at 9:12 a.m. until 9:30 a.m.

SPECIAL COMMISSIONERS' MEETING

It was announced there will be a special Commissioners' meeting on Thursday, December 5, 2002 at 11:00 a.m. or immediately following the Board of Health meeting.

HEARING - PROPOSED AMENDMENTS TO THE MASON COUNTY COMPREHENSIVE PLAN AND DEVELOPMENT REGULATIONS AND MASON COUNTY RESOURCE ORDINANCE

The Board held a public hearing to consider the proposed amendments to the Mason County Comprehensive Plan and Development Regulations and the Mason County Resource Ordinance in response to the Western Washington Growth Management Hearings Board August 2002 Findings and Orders.

Allan Borden, Planner, explained that the intent of the proposed revisions is to bring Mas on County out of invalidity and into compliance with the Growth Management Act on several issues. After presentation of a staff report it was recommended that the Board of County Commissioners continue the public hearing to allow additional time for public review of the proposed amendments and public review of the Final Supplemental Environmental Impact Statement released by the Department of Community Development; the date of the continuance for Monday, December 30, 2002 at 9:30 a.m.

Cmmr. Kamin/Baze moved and seconded that the Board of County Commissioners continue today's public hearing to allow additional time for public review of the proposed amendments and public review of the Final Supplemental Environmental Impact Statement released by the Department of Community Development; the date of the continued public hearing shall be set for the date of Monday, December 30, 2002 at 9:30 a.m. Motion carried unanimously. B-aye; J-absent; K-aye.

ADJOURNED

The meeting adjourned at 9:50 a.m. due to no further business.

BOARD OF COUNTY COMMISSIONERS
MASON COUNTY, WASHINGTON

Absent 12/3/02

Wesley E. Johnson, Chairperson

ATTEST:

Herb Baze, Commissioner

Rebecca S. Rogers, Clerk of the Board

Jayni L. Kamin, Commissioner