

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

**DECEMBER 17, 2002**

The meeting was called to order at 9:00 a.m. by Chairperson Wesley Johnson. Attendance: Cmmr. Dist. 1, Herb Baze; Dist. 2, Wesley Johnson; Cmmr. Dist. 3, Jayni Kamin.

### **APPROVAL OF MINUTES:**

**Cmmr. Baze/Kamin moved and seconded to approve the minutes for November 12, 19 and December 5. Motion carried unanimously. B-aye; J-aye; K-aye.**

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

#### **LOWER HOOD CANAL WATERSHED IMPLEMENTATION COMMITTEE**

Don Atkinson

#### **AT&T BROADBAND**

AT&T Broadband notification that they will be making changes in the channel lineup that will occur on or shortly after December 17, 2002.

AT&T Broadband has requested the board sign a franchise amendment due to a scrivener's error.

Notice was received that Comcast Corporation completed its merger with AT&T Broadband and the new company will have the Comcast name.

#### **WATERSHED MANAGEMENT PLAN - CHEHALIS RIVER BASIN**

Received a letter from the Chehalis Basin Partnership for water resource inventory areas (WRIA) 22 and 23. It is asked if the County is interested in opting out of active plan approval which is due October 31, 2003. Copy referred to Community Development/Planning.

#### **WATER CONSERVANCY BOARD TRAINING**

Drew Noble has completed the water conservancy board training conducted by the Washington State Department of Ecology.

#### **2003 BUDGET**

Received a copy of the 2003 budget from the following: Port of Dewatto; Mason County Fire Protection District No. 17.

#### **REQUEST FOR TIDELAND EXCHANGE**

A request was received from Babare LLC to exchange tidelands with Mason County. Copy referred to Co. Admin.

#### **PLANNING COMMISSION RESIGNATION**

Irv Shotwell

#### **Open Forum for Citizen Input (5 minutes per person, 15 minutes time limit)**

There was no public comment.

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

#### **ADOPTION OF AGENDA**

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

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**CONSENT AGENDA:**

Cmmr. Kamin presented Consent Items 9.1 through 9.4

- 9.1 Approve the 2002 tax refunds. There are 382 refunds in the total amount of \$159,806.44.
- 9.2 Approve the Solid Waste Drop Box Hauling agreement between Mason County Garbage and Mason County. This is a two-year agreement beginning on January 1, 2003.
- 9.3 Approve the Recycling Blue Box Hauling Agreement for the Regional Recycling Drop Station Program between Mason County Garbage and Mason County. This is a two-year agreement beginning on January 1, 2003.
- 9.4 Appoint Wendy Ervin to the Solid Waste Advisory Committee.

Cmmr. Baze presented Consent items 9.5 through 9.8.

- 9.5 Approve Amendment #3 to Interlocal Agreement between Southwest Washington Health District and Mason County Department of Health Services.
- 9.6 Approve the Hydrogeologic Services and Landfill Gas Services Agreement between Parametrix, Inc. and Mason County for the Solid Waste Facility.
- 9.7 Approve the settlement proposal in the legal challenge to the Shoreline Master Program Guidelines adopted by the Wash. Dept. of Ecology.
- 9.8 Approve the resolution setting a public hearing to consider a 2002 Budget Amendment to increase the Current Expense Fund budget in the amount of \$170,813 for approved wage and benefit increases and emergency repairs and replacements of the heating & cooling systems.

Cmmr. Johnson presented Consent Items 9.9 through 9.12

- 9.9 Approve the contract with MAKERS architecture and urban design firm for consultant services for the Belfair sub-area planning for an amount not to exceed \$113,430.
- 9.10 Approval of Veterans Assistance Applications for George W. Roberts \$113.08 Utilities; Michael L. Porter \$400.00 rent – Ned O. Forrest - Utilities - \$110.08; Randy D. Wimbley - Housing \$400.00 -- Total \$1023.16.
- 9.11 Approve the agreement for Dispatching and Enhanced 9-1-1- Services between Mason County and the City of Shelton.
- 9.12 Approve the Consolidated Contract Amendment #8 between Washington State Department of Health and Mason County Department of Health Services. This amendment increases the contract amount by \$1,000 for the Immunization Program.

**Cmmr. Kamin/Baze moved and seconded to approve the Consent Agenda, Items 9.1 through 9.12 as presented. Motion carried unanimously. B-aye; J-aye; H-aye. Resolution No. 177-02 (Exhibit A)**

**APPROVAL OF THE 2003-2004 CONSOLIDATED CONTRACT BETWEEN WASHINGTON STATE DEPARTMENT OF HEALTH AND MASON COUNTY DEPARTMENT OF HEALTH SERVICES.**

Steve Kutz presented the 2003-2004 Consolidated Contract between Washington State Department of Health and Mason County Department of Health Services. The total amount is \$310,591 with \$168,618 coming from federal funds and \$141,973 from the state.

**Cmmr. Baze/Kamin moved and seconded to approve and sign the 2003 through 2004 Consolidated Contract between Washington State Department of Health and Mason County Department of Health Services in the amount of \$310,591. Motion carried unanimously. B-aye; J-aye; H-aye**

The Board recessed for 2 minutes.

**PUBLIC HEARING ON A SUPPLEMENTAL APPROPRIATION TO THE 2002 CURRENT EXPENSE BUDGET IN THE AMOUNT OF 35,160.**

Ione Siegler, Budget Director, presented the budget order in the amount of \$17,730 for the cost of medical expenses for LEOFF I retirees; increase in insurance premiums because of 9/11 and the hard insurance market in the amount of

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\$17,000 and a salary increase for the Director of Facilities and Grounds for additional responsibilities assumed as a result of the retirement of the Director of parks in the amount of \$430.

**Cmmr. Kamin/Baze moved and seconded to approve the supplemental appropriation to the 2003 Current Expense Fund budget in the amount of \$35,160 as presented. Motion carried unanimously. B-aye; J-aye; H-aye. (Exhibit B)**

The Board recessed for 5 minutes.

**PUBLIC HEARING CONTINUED FROM NOVEMBER 19, 2002. CONSIDER APPROVAL OF THE PROPOSED ORDINANCE TO AMEND TITLE 15 MASON COUNTY DEVELOPMENT CODE, BY ADDING, AS A NEW CODE SECTION, THE PERMIT APPLICATION AND REVIEW PROCESSES OF THE MASON COUNTY SHORELINE MASTER PROGRAM; AND AMEND THE MASON COUNTY SHORELINE MASTER PROGRAM BY DELETING THREE SECTIONS ON ADMINISTRATION, PROCEDURE, AND ENFORCEMENT.**

Allan Borden, Planner, explained the hearing was continued to allow a meeting with DOE. The proposed changes bring the permit application and review processes of the Mason County Shoreline Master Program into Title 15 as a new Section 15.09.055. With the deletion of the three section (Sec. 7.12, Sec. 7.13 and Sec. 7.32), the resulting portions of the Shoreline Master Program (definitions, development policies and regulations and environmental designations) remain the same. Mr. Borden is requesting the Board take two actions, one to add the Section 15.09.055 to Title 15 and the second action is to delete these sections from the SMP.

Darren Nienaber noted that bringing these portions of the SMP to Title 15 allows shoreline permits to be heard by the Hearings Examiner.

Allan Borden read into the record the proposed Ordinance No. 178-02, amendments to the Mason County Shoreline Master Program.

Allan Borden then read proposed Ordinance No. 179-02, Amendments to Title 15 Mason County Development Code.

Floyd Peterson asked if those that currently have permits in, are they affected by the revisions to the SMP.

Darren Nienaber stated they are vested.

Bob Fink agreed they are vested to the regulations that were in affect when they applied however the department will offer to them the opportunity to use the Hearings Examiner.

Ray Hanson asked who the Hearings Examiner is.

Mr. Nienaber replied it is Phil Olbrechts, he is a land use attorney who the County will contract with.

**Cmmr. Baze/Kamin moved and seconded to adopt Ordinance No. 178-02 which makes the revisions to the Mason County Shoreline Master Program by the deletion of Chap. 712, Chap. 7.13, and Chap. 7.32, involving permit review administrations, approval, enforcement and appeals, as proposed by staff and request that the Chair sign the findings of facts. Motion carried unanimously. B-aye; J-aye; H-aye. (Exhibit C)**

**Cmmr. Kamin/Baze moved and seconded to adopt Ordinance No. 179-02 which makes changes to the development code, involving shoreline permit review decisions and appeals as proposed by staff and request that the Chair sign the finding of facts. Motion carried unanimously. B-aye; J-aye; H-aye. (Exhibit D)**

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**ADJOURNED**

The meeting adjourned at 10:09 a.m.

BOARD OF COUNTY COMMISSIONERS  
MASON COUNTY, WASHINGTON

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Wesley E. Johnson, Chairperson

ATTEST:

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Herb Baze, Commissioner

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Rebecca S. Rogers, Clerk of the Board

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Jayni L. Kamin, Commissioner