

BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS

FEBRUARY 25, 2003

The regular meeting was called to order at 6:03 p.m. by Chairperson Herb Baze. Attendance: Cmmr. Dist. 1, Herb Baze; Cmmr. Dist. 3, Jayni Kamin.

APPROVAL OF MINUTES: Cmmr. Johnson/Kamin moved and seconded to approve the February 18 briefing meeting minutes. Motion carried unanimously. J-aye; K-aye; B-aye.

CORRESPONDENCE

ADVISORY BOARD APPLICANTS

MASON/THURSTON RSN MENTAL HEALTH ADVISORY BOARD - Pride Mutoli

LOWER HOOD CANAL WATERSHED IMPLEMENTATION COMMITTEE - Charles H.T. (Tom) Springer

FUTURE FAIRGROUNDS ADVISORY COMMITTEE - Richard L. Byrd, Roy E. Justice Sr., Ray Onisko, Bud Hays

TRANSPORTATION IMPROVEMENT PROGRAM CITIZENS ADVISORY PROGRAM

Jerry Hauth, Public Works Director, presented a press release to solicit membership for TIP-CAP through March 21, 2003. The first meeting for this committee is scheduled for April.

BUSINESS

OPEN FORUM FOR CITIZEN INPUT

Annette McGee requested the Board to remove 9.7 from the consent agenda so she could comment on it before it was approved.

Cmmr. Baze informed Mrs. McGee item 9.7 of the consent agenda is completely being removed from the agenda.

ADOPTION OF AGENDA

Cmmr. Johnson /Kamin moved and seconded to remove consent agenda items 9.4 and 9.7. Motion carried unanimously. J-aye; K-aye; B-aye.

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

CONSENT AGENDA

Cmmr. Kamin presented Consent Agenda items 9.1, 9.2, 9.3, and 9.5; Cmmr. Baze presented Consent Agenda items 9.6, 9.8, and 9.9; Cmmr. Johnson presented Consent Agenda items 9.10 through 9.14.

9.1 Acceptance, by the Board of County Commissioners, of the North Bay/Case Inlet Water Reclamation Facility and Sewer Collection System serving the Allyn/Victor area and Lakeland Village. Acceptance will also include that which was installed in Division 12, Phase II of Lakeland Village. **Cmmr. Johnson requested item 9.1 be removed for further discussion as other business.**

9.2 Approval of Veterans Assistance Application for George Talent for housing \$210.00 and utilities \$75.12 for a total of \$285.12.

9.3 Approval of Claims Clearing Fund & Salary Clearing Fund Warrant Nos.
Claims Clearing Fund - 50346A-51348, \$1,911,182.66; Salary Clearing Fund - 127132-127134, \$1,431,976.88

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- 9.4 Approval of a liquor license new application for Applicants: EFSA Capital Management, Inc. Edan Ganie, Safeek Ohab, and Nazmoon N. Rodulfo; Tradename: Olympic Gasco; Address: 2235 Olympic Hwy N. Shelton; Privileges Applied For: Grocery Store - Beer/Wine. *REMOVED FROM CONSENT AGENDA, MORE INFORMATION IS NECESSARY.* **Motioned and approved to remove item 9.4 from the consent agenda.**
- 9.5 Set a hearing on Tuesday, April 8, 2003 at 9:30 a.m. to consider the request for the removal of the utility and drainage easements between Lots 50 & 51 of Division 5 of Lakeland Village, for the purposes of combining the lots as requested by Orville and Dorothy Ward.
- 9.6 Approval of request from Director of Utilities & Waste Management to solicit Letters of Intent, Statement of Qualifications and Proposals from Qualified Engineering Consulting Firms to provide planning, engineering, design, materials, equipment, tools, supervision, travel and related services for the Belfair/Lower Hood Canal Water Reclamation Facility and Sewer Collection System.
- 9.7 Approval of the Resolution amending Resolution 08-03, Fairgrounds Rental Fees and Vendor Fees. The amendment deletes the reference to an "on-site caretaker". Motioned and approved to remove item 9.7 from the consent agenda.**
- 9.8 Approval of an agreement for reimbursable work with the Mason Conservation District to provide environmental services as needed.
- 9.9 Approval of an agreement for reimbursable work between the Mason County Road Department and the Washington State Department of Fish & Wildlife to allow the Road Department to grade the Department of Fisheries parking lot by the old state highway building on Johns Prairie Road.
- 9.10 Approval for the ER&R Manager to purchase a new Chevrolet 4x4 Blazer for the Department of Community Development.
- 9.11 Approval for the ER&R Manager to purchase a new Chevrolet 4x4 Blazer for the Health Services Department to replace vehicle #72 which was damaged by a collision.
- 9.12 Approval for the ER&R Manager to call for bids for one used single drum vibratory construction roller for Public Works. The maximum cost to be \$85,000. The date and time of the bid opening is Friday, March 28th at 9:00 a.m. and the bid award to be made on Tuesday, April 1st.
- 9.13 Approval of DSHS County Program Agreement #0363-17681, between the Department of Social and Health Services and Mason County Department of Health Services to provide Public Health nursing preventive services to at-risk families referred to us by Child Protective Services.
- 9.14 Continue the Contract Award for CRP 1471, Cloquallum Rd (Rock Bluff) and CRP 1487, Elson Road to Tuesday, March 4, 2003.

Cmmr. Johnson/Kamin moved and seconded to remove Consent Agenda item 9.1 for further discussion. Motion carried unanimously. J-aye; K-aye; B-aye.

Cmmr. Kamin/Johnson moved and seconded to approve the amended Consent Agenda, which does not include items 9.1, 9.4 and 9.7. Motion carried unanimously. J-aye; K-aye; B-aye.

OTHER BUSINESS (DEPARTMENT HEADS AND ELCETED OFFICIALS)

Moved from Consent Agenda Item 9.1. Gary Yando requested approval, by the Board of County Commissioners, of the North Bay/Case Inlet Water Reclamation Facility and Sewer Collection System serving the Allyn/Victor area and Lakeland Village. Approval will also include that which was installed in Division 12, Phase II of Lakeland Village.

Mr. Yando gave thanks to the Commissioners and the past Board of Commissioners for the support he has received while working on this project since 1991. The water quality studies were done on North Bay in 1988 and 1989. These studies documented high fecal coliform counts. After these studies the State Department of Health to declare the North Bay/Case Inlet area of Mason County was a public health hazard. In 1991 Mason County assumed the role of the North Bay/Case Inlet Water Reclamation Facility (WRF)/Sewer Collection System. The goal was to reduce the level of fecal coliform, increase protection of public health and reopen the recreational commercial shellfish

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growing areas. The recommended approach to achieve the goal was to eliminate on site sewage disposal systems within the drainage basins around North Bay. The facility plan was approved by Ecology in 1994. After funding was secured and the plan was accepted the construction was started in March of 2000. Approximately 950 septic tanks and drain fields have been discontinued. 1,100 acres of marine shoreline were re-opened to commercial shellfish harvesting. This project has been successfully completed. The total cost of the project was \$22,045,00.00, which is less than 1% difference from the final engineering cost estimate.

Cmmr. Baze gave credit and acknowledged Mr. Yando for his hard work and dedication to seeing this project to its completion.

Cmmr. Johnson complemented Mr. Yando on seeing this project through and without cost overrun. This project was right on with the original bid.

Cmmr. Kamin/Johnson moved and seconded to adopt consent agenda item 9.1 as presented. Motion carried unanimously. J-aye; K-aye; B-aye.

6:30 P.M. PUBLIC HEARINGS AND ITEMS SET FOR A CERTAIN TIME

Public Hearing – Consider approval of a Shoreline Substantial Development/Conditional Use Permit for Taylor Resources, Inc. for the expansion of an existing floating upwell system of “FLUPSY”. Location is Oakland Bay, one-mile northeast of Shelton, off of Highway 3.

Grace Miller presented the staff report for the Shoreline Substantial Development/Conditional use permit for Taylor Resources, Inc. for the expansion of an existing floating upwell system of “FLUPSY”. She presented photos to the Board.

The proposal, as designed, appears consistent with the Shoreline Management Act and applicable Mason County Shoreline Master Program policies and use regulations. Staff recommends approval of the proposal subject to the following conditions.

1. Facility to be suitably marked and lighting installed to Coast Guard requirements to minimize interference with navigation. (per Use Regulations #10 of Aquaculture Chapter)
2. Special precautionary measures to be taken to minimize risk of oil or other toxic materials from entering the water or shoreline area.
3. Aquacultural discards shall be disposed of in such a manner that will not degrade associated shoreline. (Per Use Regulation #13)
4. Equipment, structures and materials shall not be abandoned in the shoreline area. (Per Use Regulation #14)
5. All construction materials will either be treated sufficiently to standards to prevent leaching or will remain untreated

The Mason County Planning Advisory Committee recommends approval of the permit subject to the conditions.

Cmmr. Johnson questioned Grace Miller who the person was in charge on the Planning Advisory Committee.

Grace Miller stated it was Steve Clayton who is the assistant chairperson of the committee. The chairperson (Bill Dewey) excused himself from the meeting.

Cmmr. Kamin asked how long before the new system is up and running.

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Ms. Miller stated that the work will start in the water immediately because there is a time period between March 15th and June 15th that is restricted for water work. Ms. Miller stated that this is due to the salmon runs.

Diane Cooper, Taylor Resources representative spoke to Cmmr. Kamin's question regarding when the system will be up and running. Ms. Cooper stated that the pilings are to be installed first and the goal is to have them completed before the March 15th closure to any operations in the water. All work will stop until June 15th when the work will resume and the closure of the water will be reopened for work on the system to continue. The entire project is estimated to take approximately a year to be completed. The construction of the float system will take time to construct.

Cmmr. Kamin questioned during the salmon window if the current FLUPSY system will be running. She also questioned what the salmon window will protect and will it double the capacity.

Ms. Cooper informed the Board that the salmon window is just for new construction and it does not affect any systems that are already operating. She also stated that the new FLUPSY system hopefully will double the capacity of their shellfish and it is the reason for installing a new system. Ms. Cooper did state that Mason County is now the largest producer of manila clams and that Taylor Resources is the largest producer of farmed oysters and clams in the United States. The seed for all this comes from Mason County.

Cmmr Johnson spoke to Ms. Cooper about the Department of Ecology who replied in writing regarding the project. He said the other agencies must not have had a problem with the project. The DOE didn't state a particular concern in their letter.

Ms. Copper replied that she has contacted the representative from DOE. The DOE requested more information regarding the maps, Mrs. Cooper forwarded better maps and has solved any questions that DOE had. Ms. Copper stated she has met with the Squaxin Island Tribe and they have no concerns.

Cmmr. Johnson commented on how the shellfish industry is a very import industry in our county and he is very pleased to see this new system help the industry grow and prosper even more. Cmmr. Johnson stated he is getting educated on the industry and is amazed at the information he has learned.

Cmmr. Kamin stated she had the opportunity to tour the FLUPSY and was pleased with the water quality. She also has been educated on the shellfish industry and is pleased to see the enhancement of the industry.

Johnson/Kamin moved and seconded to approve Shoreline Substantial Development Permit/Conditional Use Permit # SHR2002-00024 as presented with the conditions listed in the staff report and further move that the Board approve the attached findings of facts. Motion carried unanimously. K-aye, J-aye B-aye.

Adjournment

The meeting adjourned at 6:47p.m.

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BOARD OF COUNTY COMMISSIONERS
MASON COUNTY, WASHINGTON

Herb Baze, Chairperson

ATTEST:

Wesley E. Johnson, Commissioner

Rebecca S. Rogers, Clerk of the Board

Jayni L. Kamin, Commissioner