

**BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS**

**MARCH 18, 2003**

1. Call to Order - The meeting was called to order at 9:03 a.m. by Chairperson Herb Baze.
2. Pledge of Allegiance - Chairperson Baze led the flag salute.
3. Roll Call – Attendance: Herb Baze, Cmmr. Dist. 1; Wesley E. Johnson, Cmmr. Dist. 2; Jayni Kamin, Cmmr. Dist. 3.
4. Approval of Minutes – **Cmmr. Johnson/Kamin moved and seconded to approve the briefing minutes of March 3 and March 10 and regular meeting minutes of March 11, 2003. Motion carried unanimously. B-aye; J-aye; K-aye.**
5. Board’s Calendar for week of March 18 - 25
6. Correspondence and Organizational Business
  - 6.1 Correspondence - None
  - 6.2 Mason County Treasurer – Lisa Frazier, Treasurer, presented the year end 2002 report on Property Tax Collections; Current Expense Fund unencumbered cash balance; Treasurer's Daily Cash Investment Earnings; Real Estate Excise Tax Collections; and Gambling Tax Collections.
  - 6.3 Press Release – Bob Fink, Planning Manager, read aloud a press release announcing the Board of Mason County Commissioners will hold a public hearing to consider expanding the Mason County Water Conservancy Board from three to five members. Applications will be accepted through April 4, 2003.
7. Open Forum for Citizen Input - None
8. Adoption of Agenda - **Cmmr. Johnson/Kamin moved and seconded to approve the agenda with the correction on the Consent Agenda to reflect the second agenda item 9.6 should read 9.7 and number sequentially down through the agenda items to item 9.11. Motion carried unani mously. B-aye; J-aye; K-aye.**
9. Approval of Consent Agenda - The Board read aloud the consent agenda items 9.1 - 9.11.
  - 9.1 Supplemental Agreement amending the 2002-2003 labor agreement between Mason County and Woodworkers Local Lodge W536, corrections and support staff bargaining unit, to provide a wage and insurance contribution increase effective January 1, 2003.
  - 9.2 Approval of Veterans Assistance Fund applications for Robert K. Arvine for utilities \$113.16 and food \$286.64; Robert J. Ramar for utilities \$255.59.
  - 9.3 Appoint Pride Mutoli and Connie Woodyard to the Mason/Thurston RSN Mental Health Advisory Board and reappoint Lloyd Sinclair to the Housing Authority of Mason County.
  - 9.4 Approval of Claims Clearing Fund & Salary Clearing Fund Warrant Nos.

Claims Clearing Fund	51968-52684	\$1,028,851.90
Salary Clearing Fund	128234-129117	\$1,350,807.53
  - 9.5 Approval of Resolution setting a public hearing on April 1, 2003 at 9:30 a.m. to consider a Supplemental Appropriation to the 2003 Budget for the Current Expense Fund in the estimated amount of \$5,000 due to overtime requirements in the Auditor’s Office. **Resolution No. 32-03 (Exhibit A)**
  - 9.6 Approval of contract between Mason County Public Health and Safety Network and Mason County in the amount of \$1,500 for the period of February 1, 2003 through June 30,2003.
  - 9.7 Set a public hearing on April 1, 2003 at 9:30 a.m. to review the March 2003 comments submitted by the WA State Department of Ecology on the proposed revisions to the Mason County Shoreline Master Program.
  - 9.8 Approval of CRP 1773 through 1776 for inclusion as part of the 2003 Asphalt Paving Program. These CRP’s pertain to portions of North Shore Road, Newkirk Road, Belaire Drive and Cloquallam Road. **Resolution No. 33-03 (Exhibit B)**

**BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS  
MARCH 18, 2002 - PAGE 2**

- 9.9 Set a public hearing on April 8, 2003 at 9:30 a.m. to consider revising the franchise for the Twanoh Falls Beach Club for a water system to remove Gary R. Roberts as the Grantee.
- 9.10 Approval for the Department of Public Works to advertise and hire one or more temporary, full-time Project Inspectors for the upcoming construction season.
- 9.11 Set a public hearing on April 8, 2003 at 9:30 a.m. to consider the expansion of the Mason County Water Conservancy Board (WCB) from three members to five members. If the WCB is expanded, the appointment of new members will also be considered on April 8<sup>th</sup>.

**Cmmr. Kamin/Johnson moved and seconded to approve the Consent Agenda Items 9.1 - 9.11. Motion carried unanimously. B-aye; J-aye; K-aye.**

11. Other Business (Department Heads and Elected Officials)

- 11.1 Bid Award for the 2003 Manufacturing and Stockpiling of Mineral Aggregate Contract. - Jerry Hauth, Public Works Director, announced that the bids were opened on Friday, March 14, 2003. Three bids were received and the low bidder was Miles Sand & Gravel in the amount of \$274,842.71. It was recommended the board award to the low bidder.

**Cmmr. Johnson/Kamin moved and seconded to award the contract for the 2003 manufacturing and stockpiling of mineral aggregate to Miles Sand & Gravel in the amount of \$274,842.71. Motion carried unanimously. B-aye; J-aye; K-aye.**

- 11.2 Bid Award for Hartstene Pointe Reservoir - Gary Yando, Director of Utilities & Waste Management, announced that five bids were received for repair to the Hartstene Pointe Reservoir. It was recommended the Board award to the low bidder of David Sack Construction, Seattle, WA in the amount of \$112,054.76. There was discussion that the contractor has 60 days to begin work. They hope to begin the project the first of April.

**Cmmr. Johnson/Kamin moved and seconded to accept the recommendation of the Director of Utilities and Waste Management and award the work associated with the Hartstene Pointe Reservoir repair to David Sack Construction, Seattle, WA at a cost of \$112,054.76. Motion carried unanimously. B-aye; J-aye; K-aye.**

- 11.3 Approval of land purchase agreement for Fred Hill Materials property - Public Works Director Jerry Hauth stated that Fred Hill has allowed the County to occupy their property by the Belfair-Tahuya Road to stockpile aggregate and dispose of materials. Public Works is recommending the County to purchase 20 acres of the property as it is up for sale. They would offer it to the county for \$3,000 per acre.

**Cmmr. Kamin/Johnson moved and seconded to authorize the Chairperson to execute any necessary paperwork to purchase the land from Fred Hill Materials for the purchase of 20 acres adjacent to the Belfair-Tahuya Road for \$60,000.00 to be used by the Public Works Department. Motion carried unanimously. B-aye; J-aye; K-aye.**

10. 9:30 a.m. Public Hearings

- 10.1 Public hearing to take public testimony on the adoption of interim regulations (Ordinance 03-03) to interim Ordinance No. 134-02, which allows additional buffering provisions for motor vehicle impound yards -

**BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS  
MARCH 18, 2002 - PAGE 3**

Bob Fink, Planning Manager, noted the interim provisions provided an alternative, but in some sites the alternative may be unsuitable. They are still working to develop final regulations for the uses in urban areas. He asked the Board for consideration of the matter in the public hearing and if no public comments to take no further action. Next month this matter would be taken to the Planning Advisory Commission and run the regulation changes through the public process for adoption and in several months it would come back to the Board for permanent adoption of the regulations rather than interim regulations. The interim regulations are in effect through July 1, 2003.

There was discussion that when vehicles are impounded and are not claimed the Sheriff has a public sale to cover the costs of impound.

**Cmmr. Johnson/Kamin moved and seconded to take no further action on interim Ordinance No. 03-03. Motion carried unanimously. B-aye; J-aye; K-aye.**

- 10.2 Public hearing to consider the interim change (Ordinance 02-03) to Title 15, last amended in Ordinance 179-02, to correct the authority of the Hearing Examiner consistent with the intent of the original adoption. Planning Manager Bob Fink explained that the hearing addresses some modifications to Title 15 which is the regulations which set up procedural issues and permitting. The interim Ordinance No. 02-03 clarified the authority of the Hearings Examiner.

It was noted that if the Board did not continue the interim provision it would fall back to the situation where there would be a legal cloud on any action taken.

**Cmmr. Kamin/Johnson moved and seconded to adopt the findings of fact in support of adoption of Ordinance No. 02-03. Motion carried unanimously. B-aye; J-aye; K-aye.**

- 10.3 Public Hearing continued from February 18, 2003 for Road Vacation #322, portion of dedicated right-of-way, Herbig Drive, adjacent to Lot 7, Plat of Vista Knoll as requested by Mark Besola. Public Works Director Jerry Hauth explained that the Department of Public Works has reviewed the petition for vacation and the site. There has been an encroachment into the bubble sac that adjoins Herbig Drive. They are recommending that a 10' strip along the exterior of the bubble sac be vacated. They have tried to facilitate field trips for the Commissioners to allow them the opportunity to review the situation. It is their opinion, because it is a bubble sac and not a thru road it does not affect traffic through there. It is recommended that the vacation as initially proposed be approved.

There was discussion that a bubble sac is not quite a full cul-de-sac. It is cut out on the side of the road and facilitates more lots. This particular bubble sac is on a curve.

Al Smith stated he lives on Herbig Drive. He asked if Mr. Besola's building does not cause any problem. Also, it was questioned where Mr. Besola parks his vehicle. He questioned how it would affect the emergency vehicles.

**BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS  
MARCH 18, 2002 - PAGE 4**

Mick Sprouffske, Right-of-Way Manager, responded that on the recorded plat under the sanitary covenants, Item 2 states parking for all waterfront lots shall be on the road right-of-way.

Sharon Praether, Pacific Northwest Properties, stated that she represents the purchasers of the property (owned by Mr. Besola) that is being discussed. The incoming buyers are not interested in purchasing the property if the garage is taken down. They are retired and have a single vehicle that they would like to park undercover. The County will also enjoy an increase in the tax base with the sales price generated on the property. She noted that she had no problem pulling up onto the approach to the existing garage and to the side of the home without obstructing traffic. She asked the County to consider granting the vacation.

The Board noted that if the vacation is granted there are still issues with regard to the permit.

Ron Henrickson, County Administrator, responded that the staff person handling this situation was in an accident and has been out for over a week. There is still an outstanding case concerning the Besola property. Approval of the vacation would remove the issue with the setback. There would still be the issue of a permit obtained on the garage. Also, there is an issue on the shoreline setback which needs resolved.

Cmmr. Johnson noted that he was on site and he feels the recommendation from the County Engineer is reasonable.

**Cmmr. Johnson/Kamin moved and seconded to approve Vacation File No. 322, as recommended by the County Engineer. This vacation shall be subject to any existing easements of record. Motion carried unanimously. B-aye; J-aye; K-aye. Order (Exhibit C)**

12. Administration - None

13. Adjournment - The meeting adjourned at 10:04 a.m.

BOARD OF COUNTY COMMISSIONERS  
MASON COUNTY, WASHINGTON

\_\_\_\_\_  
Herb Baze, Chairperson

\_\_\_\_\_  
Wesley E. Johnson, Commissioner

ATTEST:

\_\_\_\_\_  
Rebecca S. Rogers, Clerk of the Board

\_\_\_\_\_  
Jayni L. Kamin, Commissioner