

**BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS**

**JUNE 3, 2003**

1. Call to Order - The regular meeting was called to order at 9:01 a.m. by Chairperson Herb Baze.
2. Pledge of Allegiance – Chairperson Herb Baze led the flag salute.
3. Roll Call - Attendance: Cmmr. Dist. 1, Herb Baze; Cmmr. Dist. 2, Wesley E. Johnson; Cmmr. Dist. 3, Jayni Kamin.
4. Approval of Minutes – **Cmmr. Johnson/Kamin moved and seconded to approve the briefing minutes of April 28 & May 27, 2003 and regular meeting minutes of May 20, 2003. Motion carried unanimously. B-aye; J-aye; K-aye.**
5. Board's Calendar for week of 6/3/2003 through 6/10/2003.
6. Correspondence and Organizational Business
  - 5.1 Correspondence
    - 6.1.1 Sidney E. Cooper noted objections to the proposed gravel mine on Johns Prairie Road. (Copy referred to Community Development/Planning).
    - 6.1.2 Washington State Department of Fish & Wildlife commented on the recent press release regarding payment in lieu of taxes (PILT).
    - 6.1.3 Received the Comprehensive Economic Development Strategy (CEDS) preliminary listing and prioritization of the countywide projects list from Economic Development Council of Mason County.
7. Open Forum for Citizen Input - None
8. Adoption of Agenda - **Cmmr. Kamin/Johnson moved and seconded to approve the agenda as presented. Motion carried unanimously. B-aye; J-aye; K-aye.**
9. Approval of Consent Agenda:
  - 9.1 Approval of Warrants

Claims Clearing Fund	56032-56290	\$686,787.79
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  - 9.2 Set a public hearing on Tuesday, June 17, 2003 at 9:30 a.m. to consider a supplemental appropriation to the Current Expense Fund in the estimated amount of \$334,040. This is from unbudgeted beginning fund balance and is necessary because of unanticipated wage and benefit settlements. **Resolution No. 56-03 (Exhibit B)**
  - 9.3 Approval of the resolution for the 2003 Comprehensive Economic Development Strategy Project List. **Resolution No. 57-03 (Exhibit C)**
  - 9.4 Approval of an interlocal agreement between Jefferson County and Mason County for reimbursable work and/or for rental of county property.
  - 9.5 Approval of amendments to the White Shield contract dated 12/05/00 for the Mason County GIS. This is for additional QC review services, \$1,200; mapping rework, \$7,597; mapping certain sections, \$6,469 for a total \$15,266.
  - 9.6 Approval of supplemental agreement #6 to the SCA Engineering contract for CRP 1598, Old Olympic Highway (bridge) and CRP 1789, Old Olympic Highway (road construction).
  - 9.7 Approval for the Sheriff Department to post for quotes for the purchase of a patrol boat motor, estimated cost is between \$7,500 and \$11,000.

**Cmmr. Johnson/Kamin moved and seconded to approve the consent agenda items 9.1 through 9.7. Motion carried unanimously. B-aye; J-aye; K-aye.**

**RECESS**

The board recessed at 9:15 a.m. until 9:30 a.m.

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9:30 a.m. Public Hearings and Items Set for a Certain Time

- 10.1 Public hearing continued from 12-10-02, land use variance request by Mike Huson - Michael MacSems, Planner, referred to the agenda cover sheet which gave the background of Mr. Huson's 2001 request for a variance from the Development Regulations. The Planning Department was not favorable to the variance request and would rather change the zoning regulations. With the situation of the Growth Management Hearings Board they have been unable to change the regulations and are approximately six months away from being able to do that.

Allan Borden, Planner, responded to the question about the length of time it is taking. He stated that they are hoping to close this issue. They expect to hear from the Growth Management Hearings Board on the compliance hearing by mid-August. If they give a favorable findings they will proceed on requested changes in the comp plan and rezone requests. It would be complete by November or December at the latest.

**Cmmr. Kamin/Johnson moved and seconded that the Mason County Board of Commissioners continue the land use variance hearing for Mike Huson until 9:30 a.m., December 9, 2003. Motion carried unanimously. B-aye; J-aye; K-aye.**

- 10.2 Public hearing continued from May 13, 2003, proposed off-street parking standards in Rural Residential zones and In-holding Lands in Mason County; the standards provide limits on the number of vehicles on parcels, provision for vehicles kept in buildings, and the definition of terms - Allan Borden, Community Development/Planning Division, explained the hearing is a continuance from May 13, 2003. The Planning Commission heard the proposed standards on March 17, 2003; the Commissioners held public hearings on April 22 & May 13, 2003. The proposed standards apply to off-street parking in the rural residential designated zones of Mason County and In-holding lands designated in Mason County. The proposed standards provide limits on the number of vehicles on properties with provision to keep vehicles in building and also define the terms used in the regulations.

Cmmr. Baze read a statement that the Board has received a lot of complaints about junkyards for automobiles.

**Cmmr. Johnson/Kamin moved and seconded to approve Ordinance No. 55-03 as proposed by the Planning Department with the clarification that farm equipment is excluded from the definition of vehicle and further move to authorize the chair to sign the findings of fact to support the ordinance. Motion carried unanimously. B-aye; J-aye; K-aye. Ordinance No. 55-03 (Exhibit A)**

- 10.3 Public hearing continued from May 20, 2003, off street parking restrictions on Craig Road, (M.P. 0.14 to M.P. 0.28). Jerry Hauth, Public Works Director, stated that they discussed potential parking limitations on Craig Road as a result of some issues associated with the visibility of the stop signs. He requested a continuation of the hearing for an additional two weeks. They are close to having a recommendation to present to the Administrator.

Jim Throckmorton, Craig Road, mentioned that in the seven years he has been at his residence there have been three one-vehicle accidents at the intersection. Two of accidents were cars coming off of Highway 3 onto Craig Road and negotiating the turn onto Cole Road and going into the ditch. The third accident was a vehicle coming down Cole Road at high speed that didn't stop at the stop sign and tried to make it down to Highway 3 over the hill. There have been no accidents and no real close calls coming off of Craig Road across Cole Road onto Highway 3. Also, he mentioned they are seeing a possible conflict of interest where a commissioner owns a considerable amount of land at the end of Craig Road.

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The Board noted they will take this into consideration.

**Cmmr. Kamin/Johnson moved and seconded to continue the hearing for the proposed parking restriction on Craig Road to June 17, 2003 at 9:30 a.m. Motion carried unanimously. B-aye; J-aye; K-aye.**

11. Other Business (Department Heads and Elected Officials)

- 11.1 Bid award for emulsified asphalt for 2003 - Dave Loser, Equipment Rental & Revolving Fund Manager, informed the Board that three bids were received. It was recommended the Board accept all bids; however, Mason County cannot guarantee a minimum purchase of the materials.

The board questioned how the prices compare with last year's bid prices.

Mr. Loser responded that the prices are substantially higher by approximately 20%.

**Cmmr. Johnson/Kamin moved and seconded the Board accept all bids received to provide Mason County with emulsified asphalt for the calendar year 2003. However, Mason County does not guarantee a minimum purchase of the materials. Motion carried unanimously. B-aye; J-aye; K-aye.**

12. Administration - None

13. Adjournment - The meeting adjourned at 9:44 a.m.

BOARD OF COUNTY COMMISSIONERS  
MASON COUNTY, WASHINGTON

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Herb Baze, Chairperson

ATTEST:

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Wesley E. Johnson, Commissioner

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Rebecca S. Rogers, Clerk of the Board

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Jayni L. Kamin, Commissioner