

## BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS

SEPTEMBER 9, 2003

1. Call to Order - The regular meeting was called to order at 9:00 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 Johnson; Cmmr. Dist. 3, Jayni Kamin.
4. Approval of Minutes – Cmmr. Johnson/Kamin moved and seconded to approve the regular meeting minutes of August 26 and September 2, 2003. Motion carried unanimously. B-aye; J-aye; K-aye
5. Board's Calendar for week of September 9 – 16, 2003.
6. Correspondence and Organizational Business
  - 6.1 Correspondence – Cmmr. Johnson presented a proclamation from the President of the United States proclaiming September 11, 2003 as Patriot Day.
7. Open Forum for Citizen Input
  - 7.1 Gary Yando, Director of Utilities & Waste Management, introduced Shannon McClelland, Recycling Coordinator, which is a shared position with the City of Shelton.
  - 7.2 Kym Brazee presented applications for the Truman Glick Memorial Park Advisory Board. The applications are from Kymson Brazee, Don Johnson, Jim Troglia, Joe Rothrock, Steve Wood, Bill Johnson, Carl Maddox, and Kelly Lester.
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 – The Board read aloud the following items:

Cmmr. Baze presented Items 9.1 through 9.5 of the Consent Agenda.

  - 9.1 Approval of an agreement between Mason County and Ecolights related to the recycling of certain household fluorescent bulbs.
  - 9.2 Approval of a resolution to affirm Mason County's election to receive the full payment amount of its traditional share of revenues from the National Forest lands and to receive 20% of its full payment amount for projects under Title II and title III. Mason County elects to spend 10% for projects under title II and 10% for projects under Title III. **Resolution No. 95-03 (Exhibit A)**
  - 9.3 Approval of a resolution to approve the Mason County 4-H Forestry Leadership Program as Mason County's title III Project for 2004 as required under Public Law 106-393. **Resolution No. 96-03 (Exhibit B)**
  - 9.4 Approval of a resolution to increase the value of county assets subject to physical inventory and capitalization from \$1,000 to \$5,000 and to establish the annual Mason County inventory of equipment will be the responsibility of the Board of Mason County Commissioners. **Resolution No. 97-03 (Exhibit C)**
  - 9.5 Approval of a resolution to establish the Mason County Rural Development LTGO Bond '02 fund to pay the principal and interest payments on the general obligation bonds issued and sold for the construction of the North Bay/Case Inlet Sewer System. **Resolution No. 98-03 (Exhibit D)**

Cmmr. Kamin presented Consent Agenda Items 9.6 through 9.10.
  - 9.6 Approval of a resolution to establish a fair revolving account to pay fair premiums. **Resolution No. 99-03 (Exhibit E)**

- 9.7 Approval of a resolution to set a public hearing on September 23, 2003 at 9:30 a.m. to consider a proposed supplemental appropriation to the 2003 budget for the Current Expense Fund in the estimated amount of \$79,560 and the Mason County Rural Development LTGO Bond '02 Fund in the estimated amount of \$247,296. **Resolution No. 100-03 (Exhibit F)**
- 9.8 Approval of a resolution amending the Comprehensive Economic Development Strategy Project List to add the following project as the tenth priority - Extend the water line to property adjacent to Glenn Custom Milling. The cost is to be determined and the Port of Shelton is the lead agency. **Resolution No. 101-03 (Exhibit G)**
- 9.9 Authorize the ER&R Manager to surplus property as requested which includes vehicles, miscellaneous computer equipment and machinery.
- 9.10 Approval of the resolution consenting to the assignment and conveyance of the franchise from Charter Communications to WaveDivision Holdings. **Resolution No. 102-03 (Exhibit H)**

**Cmmr. Johnson/Kamin moved and seconded to approve the Consent Agenda, Items 9.1 through 9.10 as read. Motion carried unanimously. B-aye; J-aye; K-aye.**

**RECESS**

The Board recessed from 9:18 a.m. to 9:30 a.m.

10. 9:30 Public Hearings and Items Set for a Certain Time

- 10.1 Public hearing to review the interim measure that revises Title 15, the Mason County Development Code, by adding Sec. 15.03.060 concerning the processing of public requests for removal of drainage and utility easements heard by either the Board of County Commissioners or the Hearing Examiner.

Allan Borden, Planner, presented the staff report to revise Title 15, the Mason County Development Code, by adding Sec. 15.03.060 concerning the processing of public requests for removal of drainage and utility easements heard by either the Board of County Commissioners or the Hearing Examiner. These requests are made prior to combining lots so that a landowner may build across what would have been a lot line. The easements are typically of low value and the current process of disposing the County's public interest is cumbersome and unclear. This interim measure was adopted by the Board on July 22, 2003 with the adoption of Ordinance #77-03 which is in effect to January 22, 2004 to provide for adequate public review.

Cmmr. Baze clarified that this simplifies the process to remove the drainage and utility easements.

Cmmr. Johnson asked what this new section does that wasn't done previously.

Mr. Borden answered this measure addresses the process.

Darren Nienaber, Deputy Prosecuting Attorney, stated this has no effect on prior actions. In the case where there is an immediate need for a regulation, an interim measure can be adopted, then a hearing can be held for public consideration and further review can be done for a permanent measure. The hope is that before this interim measure expires, a permanent measure would be brought before the Board.

**Cmmr. Johnson/Kamin moved and seconded affirm the interim measure adopted on July 22, 2003 to revise Title 15, the Mason County Development Code, by adding Sec. 15.03.060 concerning the processing of public requests for removal for drainage and utility easements hear by either the Board of County Commissioners or the Hearing Examiner; this measure would be in effect to the date of January 22, 2004 to provide for adequate public review; and I move that the Chair sign the findings of fact on this decision. Motion carried unanimously. B-aye; J-aye; K-aye.**

- 10.2 Public hearing continued from August 19<sup>th</sup> for consideration of amendments to Mason County Code Chpt. 2.19 in order to rename the Disaster Assistance Council, to rename the Director of Emergency Management, to create a county-wide emergency management planning team, and assign appropriate duties.

Allan Borden presented the staff report for Bob Fink for the public hearing that has been continued from August 19, 2003 for consideration of amendments to Mason County Code Chapter 2.19 in order to rename the Disaster Assistance council, to rename the director of emergency management, to create a county-wide emergency management planning team, and assign appropriate duties. The County in cooperation with the City of Shelton and other local public entities has been reviewing its emergency management program and developing an all hazards mitigation plan. He is requesting the hearing be continued to October 21, 2003 at 9:30 a.m. because the group is still meeting.

Harvey Warnaca expressed concern to what happens in the county itself in the event of an emergency. He has been involved in many emergencies. He believes the important factor is accountability so everyone knows what they are responsible for. He wants to know who the person is that will be in charge.

Cmmr. Baze commented that another incident where everyone came together very well was the Nisqually Earthquake.

Mr. Warnaca believes that whoever the Board names, should have the authority to commit the county and commander county equipment.

Cmmr. Baze invited Harvey to tour the Emergency Operations Center.

Cmmr. Kamin noted that besides physical disasters, there are other issues such as public health hazards.

**Cmmr. Kamin/Johnson moved and seconded to continue the hearing to Tuesday, October 21, 2003 at 9:30 a.m. for consideration of amendments to Mason County Code Chapter 2.19 relating to emergency management. Motion carried unanimously. B-aye; J-aye; K-aye.**

11. Other Business (Department Heads and Elected Officials) – None.

12. Administration – None.

13. Adjournment - The meeting adjourned at 9:51 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