

BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS

NOVEMBER 18, 2003

1. Call to Order - Chairperson Herb Baze called the meeting to order at 9:05 a.m.
2. Pledge of Allegiance - The flag salute was led by Chairperson Herb Baze.
3. Roll Call - Present: Cmmr. Dist. 1 - Herb Baze; Cmmr. Dist. 2 - Wesley E. Johnson; Cmmr. Dist. 3 - Jayni L. Kamin.
4. Approval of Minutes – **Cmmr. Johnson/Kamin moved and seconded to approve the briefing minutes of November 10, 2003 and regular meeting minutes of November 12, 2003. Motion carried unanimously. B-aye; J-aye; K-aye.**
5. Board's Calendar for week of November 18 – November 25, 2003
6. Correspondence and Organizational Business
 - 6.1 Correspondence
 - 6.1.1 Letter of support was received from Allyn Community Association for the upgrade and expansion of the Port of Allyn water system.
 - 6.1.2 Received a copy of the 2004 budget and/or levies from: Port of Dewatto; City of Shelton; Fire Protection District No. 5; North Mason School District.
 - 6.1.3 A letter was received from Ken Davis concerning junk vehicles at Alderbrook Ridge.
 - 6.1.4 The Treasurer reported the net results of the surplus sale on October 25, 2003 were \$7,884.55.
 - 6.1.5 The Superintendent of Public Instruction submitted the 2004 school district levy authority for Mason County schools.
 - 6.1.6 An application was received from James R. Milward to serve on the Mason County Noxious Weed Control Board.
 - 6.1.7 Letter from John Diehl concerning the recent decision of the Western Washington Growth Management Hearings Board.
 - 6.2 Chairperson Herb Baze read aloud the press release which announced that Mason County is now in compliance with the Growth Management Act for the first time in over seven years. Cmmr. Johnson noted that with the state of uncertainty the County has experienced for so long has been a deterrent for economic growth and development. The action by the Growth Management Hearings Board removes most of that uncertainty. Now the County can move forward and see additional economic growth in the County.
7. Open Forum for Citizen Input - Wendy Ervin asked what the status is with the 275 phone extension being a local call to Shelton.

The Board noted that they are working to make North and South Mason County a local exchange. This is a long process and they are just beginning.
8. Adoption of Agenda - **Cmmr. Kamin/Johnson moved and seconded to adopt the agenda as presented. Motion carried unanimously. B-aye; J-aye; K-aye.**

The Board noted they would be changing the order of Item 10.3 and 10.4 so that Item 10.4 comes before Item 10.3 on the agenda.
9. Approval of Consent Agenda:
 - 9.1 Approval of Veterans Assistance Fund application for Gladys G. Torstenson for food in the amount of \$400.00.
 - 9.2 Approval of Warrants

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| Claims Clearing Fund | 62944-63086 | \$382,424.42 |
| Salary Clearing Fund | 134836-134843 | \$2,101.11 |
- 9.3 Approval of the resolution for the County Road Load Restrictions/Emergency Closing Order for the 2003-2004 winter months. **Resolution No. 118-03 (Exhibit A)**
 - 9.4 Set a public hearing on Tuesday, December 16, 2003 at 9:30 a.m. to consider renaming a portion of Mt. View Drive (#79140) from milepost 0.00 to 9.11 as Craig Sorger Lane.
 - 9.5 Approval for Public Works, ER&R, to call for bids to purchase two new self-propelled mid-mount brooms. The bid opening to be Friday, December 12, 2003 at 9:00 am.
 - 9.6 Approval of a resolution establishing the County Clerk Legal Financial Obligation (LFO) Collections Fund to receive revenues and make expenditures as authorized by ESSB 5990. **Resolution No. 119-03 (Exhibit B)**
 - 9.7 Approval of the Letter of Understanding between the Economic Development Council of Mason County and Mason County to define the roles and responsibilities of the EDC and the County regarding the planning and conduct of a community "Future Search" meeting which is to be held in the spring of 2004.

Cmmr. Johnson/Kamin moved and seconded to approve Consent Agenda Items 9.1 through 9.7 as read by the Board. Motion carried unanimously. B-aye; J-aye; K-aye.

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

- 10.1 Public hearing to consider a supplemental appropriation to the 2003 Budget for the Current Expense Fund in the amount of \$140,000 to cover the 2003/2004 liability and property insurance premiums.
Ione Siegler, Budget & Finance Director, announced the hearing is to consider a supplemental appropriation to the 2003 budget due to an increase in liability and property insurance premiums. They will need to amend the budget by \$140,000 to cover the premiums. The insurance market is difficult with increased premiums due to disasters, terrorism and also the falling interest rates. Mason County's increase is around 35%.

No public comments were received.

Cmmr. Johnson/Kamin moved and seconded to approve the supplemental appropriation for the 2003 budget for the Current Expense Fund in the amount of \$140,000 as requested. Motion carried unanimously. B-aye; J-aye; K-aye. Budget Order (Exhibit C)

- 10.2 Public hearing for the establishment of a new name and road number for the remnant created by 2003 construction project, CRP 1471, Cloquallum Rock Bluff.

Public Works Director Jerry Hauth explained that last summer the County built the new Cloquallum Road and in the process left a remnant of the Old Cloquallum Road which still provides access to people on that road. Public Works would like to keep their road log straight and are referring to the new Cloquallum Road as "Cloquallum Road" and they need to identify the remnant of the old road. It was recommended to consider renaming the remnant piece of road as "Old Cloquallum Road."

Cmmr. Kamin stated that she tried to coordinate the community concerning this issue.

Wendy Ervin asked when roads are named are they a description of what they do such as dead end, avenue, etc.

Mr. Hauth responded that they have functional classifications for the County roads. The roads function independently somewhat. There are no arterial roads typically called courts or other

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indications that it would be short. Most of the roads are named roads or loops. It is common when new roads are built and segments of older roads are named essentially the same thing referencing back to the old road.

Cmmr. Kamin asked what the process is for the address change for the residents involved.

Mr. Hauth noted that the County notifies the post office.

Cmmr. Kamin/Johnson moved and seconded to execute the resolution to rename the remnant portion of Cloquallum Road created by the recent road construction under CRP 1471, the remnant to be "Old Cloquallum Road" County Road No. 10100. Motion carried unanimously. B-aye; J-aye; K-aye. Resolution No. 120-03 (Exhibit D)

10.3 Public hearing to consider the Six Year Transportation Improvement Program for 2004-2009.

Public Works Director Jerry Hauth explained that the proposed Six Year Transportation Improvement Program includes county wide AC pavement; County Wide BST pavement on gravel; County Wide Safety Projects; County Wide Minor Construction and County Wide Bridge and Large Culvert Construction and Related Mitigation; portions of the following roads: Crestview Drive; Old Olympic Highway; Skookum Creek Bridge; Grapeview Loop Road - 3; North Shore Slides/Erosion Repairs; Grapeview Loop Road - 2; McLane Cove Bridge; SR 3 Improvements; Bear Creek-Dewatto Road- 2; John's Prairie Road; County Road Crew Facilities; Shelton-Matlock Road - 2; Lynch Road/SR 101 Improvements; Trails Road - 2; Rock Creek No. 1 Bridge; Arcadia Road; Hunter Creek Bridge; Pickering Road - 3; Shelton Matlock Road - 1; Belfair-Tahuya Road - 1; North Island Drive - 1; South Island Drive - 1; and Matlock-Brady Road - 1 which make the 29 priority projects.

Ray Hansen asked about the status of the Belfair Bypass.

The Board responded that the Belfair Bypass project has been pulled off of the Six Year Transportation Improvement Program. Currently, the County has elected to do a three way widening project on Highway 3 through Belfair to try and alleviate traffic congestion.

Eventually, they will need to have an alternative route and it has been identified by the Washington State Department of Transportation as needing to happen in 10 - 20 years.

Harry Martin, TIPCAPmember, commented that many years ago they formed the TIPCAP advisory board to advise the Public Works Director and Commissioners on roads to prioritize. He strongly advised the board to put the Belfair Bypass back on the Six Year Transportation Improvement Program.

He questioned how the emergency vehicles will get through the Belfair area. He understood they will put in a third lane and four foot walking path on each side of the road. Belfair Elementary and Theler Center are on the road which will need to be moved if the improvements are made.

He again urged the County to have the Belfair Bypass first and then do improvements along Highway 3.

Ted Smethers, TIPCAP Member, commented they have had several meetings when the topic of the Belfair Bypass came up. They took the Belfair Bypass off the six year plan and utilize the money in other projects, which included the Highway 3 improvements with engineering and

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studies. The committee also commented if the Belfair Bypass becomes a high priority again they will put the project back on the six-year plan.

Wendy Ervin asked if when they put in the sewer in Belfair if it would affect the power and overhead lines. She suggested the County combine all the projects of power/overhead lines, widening of the road and sewer to reduce the costs.

The Board responded that since the stretch of road is torn up with the sewer project they would like to make the road widening improvements while they are in the area.

The Board noted that because the Belfair Bypass is not in the six year plan does not mean the project is forgotten or in future plans for the County.

Cmmr. Kamin/Johnson moved and seconded to execute Resolution No. 122-03 to adopt the 2004-2009 Six-Year Transportation Improvement Program. Motion carried unanimously. B-aye; J-aye; K-aye. Resolution No. 122-03 (Exhibit F)

10.4 Public hearing to consider the 2004 Annual Construction Program.

Jerry Hauth, Public Works Director, explained that they need to consider the Annual Construction Program prior to the Six Year Transportation Improvement Program. Consideration of the Annual Construction Program would allow the County to adopt and identify the following year's construction program. The Six-Year Transportation Improvement Program would identify the following year's construction and the following five years after that. Copies of the proposal were circulated to those in attendance.

The work identified on the annual construction program has proposed asphalt on portions of the North Bay Road and Highland Road. There are a number of projects which are proposed for two shots of BST: Beeville Road, Anderson Road, Kidd Road, Carmen Road South, Carmen Road North, Cloud Place, Paradise Place, Tina Drive, and Murray Road North. The Crestview Drive, Old Olympic Highway and Skookum Creek Bridge are scheduled for construction next year.

Preliminary Engineering and Right-of-Way are planned for the Grapeview Loop Road - 3, North Shore Road Erosion Repairs, Grapeview Loop Road - 2; McLane Cove Bridge; SR 3 Improvements - Belfair, and miscellaneous engineering and right-of-way costs.

The Board questioned if this is more BST work than normal.

Mr. Hauth responded, no, it is somewhat cut back. Not listed is BST for preventative maintenance on segments of Brockdale Road, McReavy Road and Dalby Road.

Cmmr. Kamin asked how the BST projects are different than the preventive maintenance.

Mr. Hauth stated that typically they are BST or gravel roads.

The question was raised if gravel roads which have BST put on them also have a centerline stripe.

There was discussion that Public Works does not generally stripe BST roads. The striping does not stay very well. They can't do fog line because the edges of the road ravel.

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They are also looking into the reflectorized buttons. One of their concerns with applying BST on asphalt was the reflectorized buttons and the adhesion. Asphalt roads are ground down and the buttons are placed on the centerline.

Wendy Ervin stated on Crestview Road at sunset travelers drive directly into the sun and there is no visibility with the glare. She questioned if there is anything, which could be done. She suggested that buttons or something that they could feel so the traveler knows they have drifted into the center of the road.

Mr. Hauth replied that there would be more uniform rolling of the road and adequate site distance. They will have a 12' lane and a shoulder recovery area.

Cmmr. Johnson/Kamin moved and seconded to execute Resolution No. 121-03 to adopt the Annual Construction Program for 2004. Motion carried unanimously. B-aye; J-aye; K-aye. Resolution No. 121-03 (Exhibit E)

- 11. Other Business (Department Heads and Elected Officials)
- 12. Administration - None
- 13. Adjournment - The meeting adjourned at 10:43 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