

## BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS

DECEMBER 30, 2003

1. Call to Order – Chairperson Herb Baze called the meeting back to order at 9:04 a.m. This meeting was continued from December 23, 2003.
2. Pledge of Allegiance – Because the meeting was continued the Pledge of Allegiance was foregone.
3. Roll Call – Present: Cmmr. Dist. 1 – Herb Baze; Cmmr. Dist. 2 – Wesley E. Johnson; Absent: Cmmr. Dist. 3 – Jayni L. Kamin.
4. Approval of Minutes – None
5. Board's Calendar for week of December 30 – January 6, 2004 was presented at the December 23, 2003 meeting.
6. Correspondence and Organizational Business
  - 6.1 Correspondence
    - 6.1.1 Application from Jack Miles for Housing Authority of Mason County Board of Commissioners
    - 6.1.2 Mason County Fire Protection District #2 responded to the County regarding a proposed fire code ordinance
    - 6.1.3 Marylou Borgert sent in an addendum to information regarding her rezone request.
7. Open Forum for Citizen Input - None
8. Adoption of Agenda – **Cmmr. Johnson/Baze moved and seconded to adopt the agenda as presented. Motion carried unanimously. J-aye; B-aye; K-absent.**
9. Approval of Consent Agenda:
  - 9.1 Approval of the Memorandum of Agreement between Washington State University Extension and Mason County to provide \$115,105 in 2004 for an extension program.
  - 9.2 Approval of reimbursable agreement with the Squaxin Island Tribe for snow/ice removal on the Squaxin Island Tribe Reservation Roads.
  - 9.3 Approval of Supplemental Agreement #7 with SCA Engineering for CRP 1598 (bridge) & CRP #1789 (road) for Old Olympic Highway & Skookum Creek Bridge. This agreement extends the agreement completion date from December 31, 2003 to March 31, 2004 to allow the consultant time to make any revisions to the plans resulting from the County's review comments and right-of-way acquisition process. There is no change to the scope of work or contract amount.
  - 9.4 Approval of Quitclaim Deed which allows Mason County to formally release any claim to the road that runs through the Price/Andrus property in Grapeview adjacent to the Stretch Island Bridge.
  - 9.5 Approval of Supplemental Agreement #6 with Skillings-Connolly, Inc for the Grapeview Loop Road project to extend the time for completion from December 31, 2003 through March 31, 2004. There is no cost associated with this supplement.
  - 9.6 Approval of the Ordinance establishing the minimum qualification requirements for Fire Code Inspection and Enforcement. **Ordinance No. 140-03 (Exhibit A)**
  - 9.7 Approval of Veterans' Assistance application for Rose Oster (widow of Roy Oster) for \$118.56 - utilities and \$81.44 - food for a total of \$200. The county in 2003 has paid out a total of \$26,895.50 in Veteran's Assistance

**Cmmr. Johnson/Baze moved and seconded to approve Consent Agenda Items 9.1 through 9.7 as read. Motion carried unanimously. J-aye; B-aye; K-absent.**

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10. 9:30 a.m. Public Hearings and Items Set for a Certain Time - None

11. Other Business (Department Heads and Elected Officials)

11.1 Announce decision on rezone request #03-01 for John & Marylou Borgert. Hearing was held on 12/23/03 at 6:30 p.m. and was closed.

Cmmr. Johnson stated the Board had considered the testimony and all submissions that were given at the hearing on December 23, 2003. He stated the rezone request fails to meet criteria 2, uses have to be compatible with rural character of adjacent lands and there are no outstanding amenities in the area; and fails to meet criteria 4, additional services (police, fire, and road maintenance) would be required by the Rural Tourist RV park land use.

**Cmmr. Johnson/Baze moved and seconded to deny the rezone request No. 03-01, of John & Marylou Borgert to rezone a 13.33 acre parcel from Rural Residential 10 to Rural Tourist zone, and that the Chair sign the recommended findings of fact for this decision. Motion carried unanimously. J-aye; B-aye; K-absent.**

12. Administration - None

13. Adjournment - The meeting adjourned at 9:11 a.m.

BOARD OF COUNTY COMMISSIONERS  
MASON COUNTY, WASHINGTON

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

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Wesley E. Johnson, Commissioner

Absent 12/30/03

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Jayni L. Kamin, Commissioner

ATTEST:

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Rebecca S. Rogers, Clerk of the Board