

## BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS

March 16, 2004

1. Call to Order - The meeting was called to order at 9:02 a.m. by Chairperson Wesley E. Johnson.
2. Pledge of Allegiance - The flag salute was led by Chairperson Wesley Johnson.
3. Roll Call: Herb Baze, Cmmr. Dist. 1; Wesley E. Johnson, Cmmr. Dist 2; Jayni L. Kamin, Cmmr. Dist. 3
4. Approval of Minutes – regular meeting minutes of February 24, 2004.

**Cmmr. Kamin/Baze moved and seconded to approve regular meeting minutes of February 24, 2004. Motion carried unanimously. K-aye; B-aye; J-aye**

5. Board's Calendar for week of March 16 - 23, 2004
6. Correspondence and Organizational Business
  - 6.1 Correspondence
    - 6.1.1 The Thurston/Mason Chemical Dependency Advisory Board recommended appointment of Frank Woodall and Sue Chaplin to represent Mason County.
  - 6.2 Presentation of Employee Appreciation Plaque to Karl Demeree, Public Works Dept. The Commissioners presented Carl Demeree a retirement gift and thanked him for his thirty years of service to Mason County.
  - 6.3 Territorial Sesquicentennial Presentation to commemorate Mason County 150<sup>th</sup>. Senator Tim Sheldon; Representative Kathy Haigh; Andrea Taylor, Program Manager were present. Senator Tim Sheldon read aloud a letter written by Washington Territorial Sesquicentennial Commission. Representative Kathy Haigh presented the Commissioners with the Sesquicentennial Seals of the territory and then read aloud the Sesquicentennial Certificate.
  - 6.4 Press Release - It was announced that there is a vacancy on the Housing Authority of Mason County. Applications are being accepted to fill this vacant position.
7. Open Forum for Citizen Input - None
8. Adoption of Agenda - **Cmmr. Baze/Kamin moved and seconded to adopt the agenda as presented. Motion carried unanimously. B-aye; J-aye; K-aye.**
9. Approval of Consent Agenda:
  - 9.1 Approval to appoint Norm Eveleth to the 2004 TIP-CAP Committee as Chairperson.
  - 9.2 Approval to extend the agreement with Day Wireless Systems of Olympia for radio maintenance services from April 1, 2004 to March 31, 2005. The price for a full police package installation will be \$899.50.
  - 9.3 Approval of a resolution to establish the NBCI (North Bay Case Inlet) Sewer Utility Reserve Fund 404-000-000. **Resolution No. 19-04 (Exhibit A)**
  - 9.4 Approval of Veterans Assistance Fund applications for: Larry L. Anderson - utilities \$302.90 and Robert J. Ramar - utilities \$126.77 for a total of \$429.67. Approval of Warrants

Claims Clearing Fund	68544-69202	\$1,420,035.72
Salary Clearing Fund	137293-137752	\$1,135,043.38
  - 9.5 Approval for the Chairperson to execute Supplement No. 1 and Supplement No. 2 to the Local Agency Standard Consultant Agreement with Geo Engineers, Inc., for CRP 1679, North Shore Road for slide repairs/road damage. The new maximum total is \$177,962.59.
  - 9.6 Approval to set a bid opening date and time of Friday, April 16, 2004, 9:00 a.m. for CRP 1235, Crestview Drive.

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- 9.7 Approval to sign contract with Joe's Septic Tank Service to remove and dispose of biosolids generated by the County's wastewater facilities at Rustlewood, Hartstene Pointe and the North Bay plant in Allyn for \$.145 per gallon.
- 9.8 Approval for the Facilities & Grounds Department to post for quotes for a new service counter in Building #3.
- 9.9 Approval for the Chairperson to sign the response form for the Juvenile Accountability Incentive Block Grant (JAIBG). Mason County is eligible to receive \$10,653.

**Cmmr. Kamin/Baze moved and seconded to approve the consent agenda as read with the correction to item 9.8 the price per gallon is \$.145. Motion carried unanimously. K-aye; B-aye; J-aye.**

### 11. Other Business (Department Heads and Elected Officials)

- 11.1 Announce the decision on the rezone request of John and Margaret Huson (Case 03-04). The hearing was held March 9, 2004.

**Cmmr. Kamin/Baze moved and seconded to adopt the recommendation of the Department of Community Development on Rezone Request No. 03-04 John and Margaret Huson and adopt a motion to table the request for the 11.35 acre parcel to rezone from Rural Residential 20 to Belfair Urban Growth Area and refer this rezone request to the Planning Advisory Commission for consideration in their review of the Belfair Subarea Plan and authorize the Chair to sign the Findings of Fact for this decision in light of the whole record. Motion carried unanimously. K-aye; B-aye; J-aye. Motion carried unanimously. B-aye; K-aye; J-aye.**

- 11.2 Approval to award the bid for the new 2004 Cab and Chassis with Service Body for the Sign Shop to Harris Ford of Lynnwood for a total of \$27,024.82. The bids were opened on March 12, 2004. Staff: Dave Loser, ER&R Fund Manager stated that one other bid was lower than Harris Ford of Lynnwood but it did not meet all the specifications, so he recommended the bid to be awarded to the next lowest bidder which was Harris Ford of Lynnwood.

**Cmmr. Kamin/Baze moved and seconded to award Harris Ford of Lynnwood, Washington the bid to furnish Mason County with one new 2004 Cab and Chassis with Servcie Body for the Sign shop. The total cost of \$27,024.82. Motion carried unanimously. B-aye; K-aye; J-aye.**

## RECESS

The Board recessed until 9:30 a.m. for the scheduled public hearings

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

- 10.1 Public hearing to consider the supplemental appropriation to the 2004 budget for the Rustlewood Sewer Fund in the amount of \$92,160. Staff: Ione Siegler stated the supplemental appropriation is needed to set up a new fund to track the loan from Public Works Trust Fund, for the upgrade of the Rustlewood Wastewater Treatment Plant.

Mr. Ray Hanson questioned how many supplemental appropriations have been approved. He also questioned if wages were being paid from the Rustlewood Sewer Fund supplemental appropriation.

Ms. Siegler stated the proposed amendment is needed to amend the budget to show the loan from Public Works Trust Fund. Before the proceeds are received the amendment needs to be approved.

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**Cmmr. Kamin/Baze moved and seconded to approve the supplemental appropriation to the 2004 Budget for the Rustlewood Sewer Fund in the amount of \$92,160.00 for a Public Works Trust Fund Loan for the upgrade of the Rustlewood Wastewater Treatment Plant. Motion carried unanimously. B-aye; K-aye; J-aye. (Exhibit B)**

10.2 Public hearing continued (cont. from 2/10/04) to consider a land use variance to the Mason County Development Regulations as requested by Mike Huson. Staff: Michael MacSems, Community Development Planner stated Mr. Huson's rezone request had been continued seven times since November of 2001. Mr. MacSems stated the rezone that was passed late in February, 2004 allows Mr. Huson to subdivide his property without needing a variance. Mr. MacSems requested the variance application be withdrawn with no action. Mr. Huson is in agreement to the decision to withdraw the application.

**Cmmr. Kamin/Baze moved and seconded to close the hearing with no action for the reason that a recent zoning change has made this variance request redundant. Motion carried unanimously. B-aye; K-aye; J-aye.**

12. Administration

13. Adjournment- The meeting adjourned at 9:36 a.m. due to no further business.

BOARD OF COUNTY COMMISSIONERS  
MASON COUNTY, WASHINGTON

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Wesley E. Johnson, Chairperson

ATTEST:

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Jayni L. Kamin, Commissioner

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Rebecca S. Rogers, Clerk of the Board

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Herb Baze, Commissioner