

BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS

MARCH 23, 2004

1. Call to Order - The regular meeting was called to order at 6:00 p.m. by Chairperson Wesley Johnson.
2. Pledge of Allegiance – Chairperson Wesley Johnson 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. Kamin/Baze to approve the regular meeting minutes of March 16, 2004, as amended, and the briefing minutes of March 8 and 15, 2004. Motion carried unanimously.**
5. Board's Calendar for week of March 23 – April 6, 2004.
6. Correspondence and Organizational Business
 - 6.1.1 The United States Dept. of the Interior Bureau of Indian Affairs gave notice of decision to approve the application for fee status to trust conversion submitted by the Squaxin Island Indian Tribe, property known as 121-T1001 (aka Barnett).
 - 6.1.2 Raymond E. Hite asked for assistance concerning Willchar Boulevard. (copy to Public Works)
 - 6.1.3 Shorebrook Community Club, Inc. asked to be heard concerning Rezone Request No. 02-13A for Manke Lumber Co.; Manke Lumber Company, Inc. requests retraction of Rezone Request No. 02-13A. (Copy to Community Development/Planning)
 - 6.1.4 Housing Authority of Mason County Board of Commissioner Applicants: Jack Miles; Sharon Gove
 - 6.1.5 Mason County Civil Service Commission Applicant - Robert W. McDonald and John James.
 - 6.1.6 Emergency Medical Services Council Advisory Council: FPD #18
Representative: Toni Fain; Alternate Representative: Connie Miser
 - 6.1.7 WA State Auditor's Office Audit Report for the Lewis Mason Thurston Area Agency on Aging. (Original on file w/Clerk of the Board).
 - 6.1.8 Water Conservancy Board applicant – James Throckmorton
 - 6.1.9 Thank you letter from Linda Kirk Fox, Acting Dean and Director of Washington State University.
 - 6.2 Chairperson Johnson announced that the Sheriff's Office has awarded the post for quotes for the two ovens for the Mason County Jail kitchen to Central Restaurant Products as low bidder. The award amount is \$8,352 and the post for quotes was authorized on March 9, 2004.
7. Open Forum for Citizen Input - no comments.
8. Adoption of Agenda
Cmmr. Baze/Kamin 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:
 - 9.1 Approval to appoint the following members to the Lodging Tax Advisory Board for 2004: Jayni Kamin, Chair; Neil Werner, Vice Chair; Cindy Sund, Secretary; Gretchen

Jankauskas-Stewart, Treasurer; Gary Oliver, Member; Jim Schmidt, Member; Carol Johnson, Member; Kasey Cronquist, Member; Don Atkinson, Member.

- 9.2 Approval to appoint Frank Woodall and Sue Chaplin to the Thurston/Mason Chemical Dependency Advisory Board.
- 9.3 Approval of liquor license applications:
 - 1) Special occasion - Washington State University Alumni Association; Date: June 4, 2004; Time: 5 - 9 pm; Place: 81 E Driftwood Circle, Shelton.
 - 2) Assumption: From: Deer Creek Store, Inc. dba Deer Creek Store; Applicants: KK Sun Inc. Kwang J. Yun, Sun H Yun, and Suk K Yun. Tradename: Deer Creek Store; Loc Addr: 5881 E Highway 3, Shelton; Privileges Applied For: Grocery Store - Beer.
- 9.4 Approval of the Mason County Public Works Annual Certification for 2003 from CRAB.
- 9.5 Approval of Supplemental No. 1 to the agreement with Sargent Engineers, Inc. for CRP 1718, Shelton Matlock Road (Evers Bridge Repair) to revise the post construction monitoring and reporting section of the Scope of Work. There is no change in payment and the time for completion remains at December 31, 2005
- 9.6 Approval of Veterans Assistance Fund applications for: Kimberly Mougous - housing \$400.00; Michael E (Mrs. Amelia B.) Neese - housing \$400.00; Alan Strait – housing \$275, food vouchers \$125; Calvin (Rubie) Becker – utilities \$266.14 for a total of \$1,466.14.
- 9.7 Approval of Warrants

Claims Clearing Fund	69203-69657	\$571,846.74
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- 9.8 Approval of the Mason County Lodging Tax Advisory Committee recommendation of event grants to the following recipients for 2004: Harmony Hill Retreat Center \$200.00; South Mason Youth Soccer Club \$1,000.00; Shelton Arts Commission \$200.00; Mary M Knight Historical Society \$200.00; Mason County Fair Association for Rodeo \$2,000.00; South Hood Canal Business Association \$500.00; South Hood Canal Business Association \$200.00; Mason County Historical Society \$200.00; Pioneer Kiwanis \$500.00; North Mason Rotary \$500.00; South Hood Canal Business Association \$2100.00; AND the following grants for the operation of Visitor Information Centers so named; Shelton Chamber of Commerce \$13,299.66; Mason County Convention Center/Fair \$13,299.66; North Mason Visitor Center \$13,299.66.
- 9.9 Approval for the Facilities & Grounds Manager to call for bids for the concrete slab and equipment for the Mason County Skate Park. Bid opening to be Thursday, April 15, 2004 at 9:00 a.m.
- 9.10 Approval for the Facilities & Grounds Manager to call for bids for the equipment for the Mason County Skate Park. Bid opening to be Thursday, April 15, 2004 at 9:15 a.m.
- 9.11 Approval for the Sheriff's Department to post for quotes for a new patrol Off Road Vehicle (ORV) motorcycle. This will be paid from a Washington Interagency for Outdoor Recreation grant and is estimated to be between \$6,000 and \$8,000.
- 9.12 Approval to set a public hearing on Tuesday, April 6, 2004 at 9:30 a.m. to review proposed new development standards to the Mason County Development Regulations.
- 9.13 Approval to set a public hearing on Tuesday, April 13, 2004 at 9:30 a.m. to review the proposed amendments to the Mason County Resource Ordinance and Title 14 Building Code.
- 9.14 Approval to set a public hearing on Tuesday, April 13, 2004 at 9:30 a.m. to review the Taylor Shellfish request to rezone properties in the Rural Area of Mason County.
- 9.15 Approval to sign the 2003 Certification of Road Fund Expenditures for Fish Passage Barrier Removal for the County Road Administration Board. This is to show there were no expenditures for fish passage barrier removal outside county rights-of-way.
- 9.16 Approval to appoint James Throckmorton to the Mason County Water Conservancy Board to fill a vacated term.

Cmmr. Johnson commented on Item 9.15 and noted that \$149,169 has been spent on fish passage barrier removal projects.

Cmmr. Baze noted that with regard to Item 9.3, the Board doesn't approve a liquor license, they just state the county has no objections to the issuance of said licenses.

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Cmmr. Kamin spoke about the Lodging Tax Advisory Group. She is very excited about this group and believes they will serve the county well. Cmmr. Baze commended her for the fantastic work she has done on this committee. Cmmr. Kamin extended her thanks to Gretchen Jankauskas-Stewart for her help.

Cmmr. Baze brought up the Skate Park and expressed how happy the Commissioners are to bring this forward.

Mike Rutter, Facilities & Parks Manager, explained that Cmmr. Kamin has been very involved in the Skate Park project. The concrete slab will be 10,000 square feet and the plan is to have the park ready by this summer. He thanked all those who were involved which includes the Shelton School District, Julie Anna Miljour, Wal-Mart and several youth.

Cmmr. Kamin thanked the Board for their part in the Skate Park.

Cmmr. Kamin/Baze moved and seconded to approve the consent agenda as presented. Motion carried unanimously. B-aye; J-aye; K-aye.

10. 6:30 p.m. Public Hearings
There were no hearings

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

12. Administration
None

13. Adjournment
The meeting adjourned at 6:33 p.m. due to no further business.

BOARD OF COUNTY COMMISSIONERS
MASON COUNTY, WASHINGTON

Wesley E. Johnson, Chairperson

ATTEST:

Herb Baze, Commissioner

Rebecca S. Rogers, Clerk of the Board

Jayni L. Kamin, Commissioner