

BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS

MAY 18, 2004

1. Call to Order – The meeting was called to order at 9:01 a.m. by Chairperson Wesley E. Johnson.
2. Pledge of Allegiance – Chairperson Johnson exercised the Chair's prerogative to change the order of the Pledge of Allegiance. It will be added to item 6.2 to be included with the WWII Memorial Proclamation.
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 – regular meeting minutes of 5/4/04, special meeting minutes of 4/29/04 and briefing minutes of 5/3/04.

Cmmr. Kamin/Baze moved and seconded to approve the regular meeting minutes of May 4, 2004, special meeting minutes of April 29, 2004 and briefing minutes of May 3, 2004. Motion carried unanimously. K-aye; B-aye; J-aye.

5. Board's Calendar for week of May 18-25, 2004.
6. Correspondence and Organizational Business
 - 6.1 Correspondence
 - 6.1.1 Ken Olsen submitted a letter of resignation on the Thurston/Mason Chemical Dependency Advisory Board, resigning as he has moved out of the county.
 - 6.1.2 Congressman Mike Thompson has requested the county's formal support of legislation by passing a resolution to help combat the price of retail gasoline.
 - 6.1.3 Notification was received the Union Country Store has discontinued sales and service of liquor at their Union location. Another notification was received stating the Union Country Store had not discontinued sales and service of liquor. A call had been placed to the Washington State Liquor Control Board for clarification as to which letter was correct.
 - 6.1.4 Robert M. Allen has resigned as Co-Chair of the TIP-CAP.
 - 6.1.5 The Board was invited to attend the annual Flag Day Ceremony, Sunday June 13 at the Shelton High School Stadium at 2 p.m.
 - 6.1.6 Norma Bayes thanked the Board for the information on the SR3 road widening and sewer project. She requested that the sewer project extend down to the Belfair State Park.
 - 6.1.7 A letter was received from Gail Harbison asking for consideration of the human and family needs when regulations are changed for the Skokomish Valley.
 - 6.1.8 The Board received an invitation to attend the Northwest Straits Initiative – A Sound Investment public conference on June 4th & 5th, 2004 at the Everett Events Center.
 - 6.1.9 The Puget Sound Action Team released the Hood Canal Low Dissolved Oxygen Preliminary Assessment and Correction Action Plan (PACA) (Copies to Commissioners)
 - 6.2 Proclamation – WWII Memorial Proclamation - Dave Sims, American Legion, Mr. Bixler and Shelton NROTC were present. The Shelton NROTC presented their colors. Chairperson Johnson led the flag salute. Mr. Dave Sims, Commander of Post 31 of the American Legion, introduced Mr. Gene Speece of the VFW, Post 1694 and Mr. Chuck Stewart representing the 40 et 8, organization 135. Mr. Sims announced on Saturday May 29, 2004 that the National World War II Memorial is being dedicated in the nation's capital. Mr. Sims invited all Veterans to attend a 9:00 a.m. breakfast hosted by the VFW and the American Legion at the Memorial Hall.

The Commissioners thanked the Veterans for their attendance and acknowledged it was an honor for them to participate in the proclamation.

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Cmmr. Baze/Kamin moved and seconded to declare May 29, 2004 as World War II Veterans Recognition Day in Mason County. Motion carried unanimously. B-aye; K-aye; J-aye.

- 6.3 Press Release – Environmental Health Advisory Committees. Staff: Debbie Riley, Environmental Health Manager, presented a press release announcing Mason County is looking for individuals to fill citizen-at-large positions on three Environmental Health Advisory Committees. The committees with openings are the Food Advisory committee, Drinking Water Advisory committee, and the Onsite Advisory committee. Ms. Riley gave a description of each committee and the meeting times.
- 6.4 Post for Quotes award for demolition and cleanup of the county owned property at 161 East Midway Lane in Shorecrest to Lot Hauling and Excavating for \$7,797.60. Authorization to post for quotes was received April 6, 2004. Staff: Debbie Riley informed the Board that the county inherited the property being cleaned up by the Hearing's Examiner process because of solid waste violations. The previous owner did not pay their back taxes or the fines and fees associated with the Hearing Examiners process. Two bids were received. Ms. Riley is requesting the bid to be awarded to Lot Hauling and Excavating as the lowest bidder.

Cmmr. Baze asked Ms. Riley if she knew the value of the property.

Ms. Riley stated she did not know the value of the property but stated it was considered a view piece of property within the Shorecrest subdivision. She believes that when the property is cleaned up and the value of the property would go up. When the property is sold the expenses would be reimbursed to the clean up fund.

Cmmr. Kamin asked if there were vehicles and mobile homes on the property that need to be removed.

Ms. Riley stated there was a mobile home and a garage on the property. There are two old boats that will need to be removed. The project will be funded from the abatement fund that is in her budget. The money spent to clean up properties is reimbursed when the properties sell.

- 6.5 Post for Quotes award for a multiparameter logging system for in situ water quality parameter monitoring and profiling to Hydrolab for \$10,000.00. Authorization to post for quotes was received April 6, 2004. Staff: Debbie Riley stated the multiparameter logging system would be used for the Water Research Inventory Area (WRIA) work that is done by multiple departments in the county. Two bids were received. Both companies were told there was only \$10,000.00 in the budget for the system. The hydrolab reduced their price of the system to allow the county to purchase it. Ms. Riley requested the board to award the bid to Hydrolab as the lowest bidder.

Cmmr. Johnson questioned what in situ means.

Ms. Riley stated it means at the time. The water sample can be done at the site rather than bringing bottles back and processing them in the lab.

- 6.6 Certificate of Good Practice from CRAB. Cmmr. Johnson presented the certificate from the CRAB Board and awarded Mr. Bill Tabor, Public Works Interim Director, the certificate. He acknowledged Mr. Tabor and the entire Road Department for their hard work to earn such a certificate.

7. Open Forum for Citizen Input –

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Mr. Ray Hanson asked if there was any new information from the State regarding the safety of the Taylor Towne freeway entrance.

Cmmr. Baze replied that Washington State Department of Transportation had come and briefed with the Commissioners recently but they didn't share any plans to change the Taylor Towne freeway entrance.

8. Adoption of Agenda - **Cmmr. Kamin/Baze moved and seconded to approve the agenda as presented. Motion carried unanimously. B-aye; K-aye; J-aye.**

9. Approval of Consent Agenda:

- 9.1 Approval of Coordinated Prevention Grants from Washington State Department of Ecology, in the amount of \$127,218, for Mason County recycling and solid waste program operations in 2004 - 2005 and authorize the Director of Utilities & Waste Management to execute and administer agreements for the receipt and use of these funds.
- 9.2 Approval of a resolution to amend Resolution No. 146A-02, Right of Way Acquisition Procedures. **Resolution No. 42-04 (Exhibit A)**
- 9.3 Approval to authorize Public Works to secure telephone and/or written quotes to purchase 30 storage lockers for the Mason County Road crew for an approximate cost of \$5,500.
- 9.4 Approval of amendment #2 to the contract between Amelia Cobb and Mason County Department of Health Services for the Maternity Support Services program.
- 9.5 Approval of a contract between Mason County and Destination Development, Inc. for professional services to prepare an economic revitalization/marketing assessment plan for Belfair, cost not to exceed \$2,000.
- 9.6 Approval of Veterans Assistance Fund applications for: Richard J. Munoz – utilities \$197.87 and James W. Rigney - housing \$400.00 for a total of \$597.87.
- 9.7 Approval of Warrants

Claims Clearing Fund	71665-72099	\$350,640.06
Salary Clearing Fund	138880-139337	\$1,143,010.85
- 9.8 Approval to appoint for 1 year, Gerald Lester (District 1) as Chair, Mark Nelson (District 4) as Vice Chair, and Clareda Deskins (District 5) as Secretary for the Mason County Noxious Weed Control Board.
- 9.9 Approval of labor agreement between Mason County and AFSCME Local 1504, Courthouse bargaining unit, for 2004 through 2006 and a subscription agreement for medical insurance through the Washington Teamsters Welfare Trust.
- 9.10 Approval of a budget transfer memo for the Department of Community Development to create an overtime line item in the Building Department within the existing expenditure budget.
- 9.11 Approval to authorize the Chair to sign the Certification of Consistency with the Consolidated Plan from the U.S. Department of Housing and Urban Development for the Pacific Northwest Salmon Center.

Cmmr. Baze/Kamin moved and seconded to approve the consent agenda items 9.1 through 9.11. Motion carried unanimously. B-aye; K-aye; J-aye.

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

- 10.1 Public hearing continued from April 20, 2004 to review the request of Taylor Shellfish to rezone three properties in the Rural Area of Mason County from the rural Residential 5 zone to the Rural Natural Resources zone. Staff: Allan Borden stated the hearing was originally presented on April 13, 2004. The planning commission recommended approval of the rezone request on March 15, 2004. The hearing then was continued to April 20, 2004 to validate if the state had implemented a new program, which would have expedited the state review period. It was discovered that the new expedited review program did not start until June 10, 2004. The hearing was continued until May 18, 2004 to allow for the sixty-day review period to be completed. The only comment received

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was from the Department of Ecology (DOE). They're only concern was about storm water impacts from anticipated construction. They wished to reserve the right to comment until they receive construction details. Because no new facts were brought up during the sixty-day state review process the Department of Community Development would recommend approval of the Taylor Shellfish rezone request.

Cmmr. Johnson asked Mr. Borden if there is no construction that occurs then DOE would not take action, but if construction does occur does it then need to be submitted to DOE.

Mr. Borden replied yes, that is correct. In relation to the rezone request if Taylor Shellfish were to construct buildings of the size they wish to build they would have to apply for a special use permit. The building they want is much larger than the current 3,000-foot building they have now and would be larger than the 7,500-sq. ft. per natural resources.

Cmmr. Baze asked if that would automatically trigger another review but would have nothing to do with the zoning change.

Mr. Borden replied yes, because the rezone is merely to do with land uses and has nothing to do with construction.

Cmmr. Johnson opened public comment. There was no public comment.

Cmmr. Johnson closed the public comment portion.

Cmmr. Kamin/Baze moved and seconded to support the recommendation of the Planning Advisory Commission on Rezone Request No. 04-01 Taylor Shellfish and adopt a motion to approve the request to rezone three properties (parcel numbers 31917-21-00000, 31917-11-02000, and 31917-23-00000), that total 120 acres in area, from the Rural Residential 5 zone to the Rural Natural Resources zone, as evaluated in the staff report by the Department of Community Development, and to authorize the Chair to sign the Findings of Fact for the decision. Motion carried unanimously. B-aye; K-aye; J-aye.

11. Other Business (Department Heads and Elected Officials)

- 11.1 Bid recommendation for used Gradall Model 660E Truck Mounted Excavator. The recommendation is to reject all bids received. Staff: Dave Loser, ER&R Manager, stated he had received three bids. Only one of the bids opened was for the equipment requested. The bid amount was higher than the authorized limit. Mr. Loser decided after looking at the machine and considering the amount of hours on it and the age of the machine, it was determined it would not be cost effective to purchase the used machine. Mr. Loser requested to reject all three bids received and possibly look at different styles of machines.

Cmmr. Baze asked Mr. Loser if he would need to come back to the Board and start the process over.

Mr. Loser replied no, if when re-evaluating the needs and looking at possibly a different style of equipment it could be done within the original limits.

Cmmr. Baze thanked Mr. Loser for doing such a great job for the county.

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Cmmr. Johnson asked Mr. Loser if there was another type of machine that would do the job.

Mr. Loser replied that was something he needed to ask the road crew. The reason they wanted to buy another used machine like the one they had was because they have a substantial investment in special attachments for it.

Cmmr. Baze/Kamin moved and seconded to reject all bids to furnish Mason County with one used Gradall 660E excavator for Public Works. Motion carried unanimously. B-aye; K-aye; J-aye.

12. Administration

13. Adjournment- The meeting adjourned at 9:42 a.m.

BOARD OF COUNTY COMMISSIONERS
MASON COUNTY, WASHINGTON

Wesley E. Johnson, Chairperson

ATTEST:

Jayni L. Kamin, Commissioner

Rebecca S. Rogers, Clerk of the Board

Herb Baze, Commissioner