

BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS

MAY 25, 2004

1. Call to Order – The meeting was called to order at 6:00 p.m. by Chairperson Wesley E. Johnson.
2. Pledge of Allegiance – Chairperson Wesley E. Johnson led the flag salute.
3. Roll Call – Present: Herb Baze, Cmmr. Dist. 1; Wesley E. Johnson, Cmmr. Dist. 2; Jayni L. Kamin – Cmmr. Dist. 3.
4. Approval of Minutes – Cmmr. Kamin/Baze moved and seconded special meeting minutes of May 4, 2004 and regular meeting minutes of May 11, 2004. (wes –abstain 5/4).
5. Board's Calendar – for week of May 25 – June 1, 2004.
6. Correspondence and Organizational Business
 - 6.1 Correspondence
 - 6.1.1 Glade Ross expressed that they do not support the petition for prohibition of discharge of firearms on East Church Point and East Lighthouse Road.
 - 6.1.2 Economic Development Council of Mason County submitted a preliminary listing and prioritization of the county-wide projects list for CEDS and WACERT and asked for action before May 26, 2004.
 - 6.1.3 The Washington State Department of Natural Resources submitted the projection of income from state forest board lands in Mason County.
 - 6.1.4 A resignation was received from Everett L. Hughes who served as Civil Service Commission member.
 - 6.1.5 Southwest Hood Canal Public Development Authority introduced themselves by letter and noted their charter is to promote the economic, cultural, and recreational development of the Southwest Hood Canal region.
 - 6.1.6 Washington State Emergency Management Council (EMC) submitted a copy of their Annual Assessment of Statewide Emergency Preparedness, as required by state law. (filed with Clerk)
 - 6.1.7 Comments were received from The Center for Environmental Law & Policy (CELP) concerning the Final Chehalis Management Plan.
 - 6.1.8 Washington State Association of Counties (WSAC) has appointed Commissioner Herb Baze to the WSAC Legislative Steering Committee.
 - 6.2 Press Release – West Nile Virus. Staff: Debbie Riley – one sick bird in Washington.
 - 6.3 Post for Quotes award to Bennett Painting Company in the amount of \$4,800 plus tax to paint all exterior window frames of the Mason County Courthouse. County Administrator Ron Henrickson.
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 of the resolution to establish the Comprehensive Economic Development Strategy (CEDS) Project List for 2004. **Resolution No. 43-04 (Exhibit A)**
 - 9.2 Approval of a resolution setting a public hearing on Tuesday, June 22, 2004 at 9:30 a.m. to consider Road Vacation #328, the north 3 feet of Springwood Lane County Road #50840, adjacent to the west 30 feet of Lot 12, Plat of Springwood, Volume 9, Page 127 and 129 of Plats as submitted by William Sharpe. **Resolution No. 44-04 (Exhibit B)**
 - 9.3 Approval of a resolution setting a public hearing on Tuesday, June 22, 2004 at 9:30 a.m. to consider Road Vacation #329, All that portion of Moore Avenue, lying North of the South line of Lot 5, Moore's

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- Addition to the City of Shelton, Volume 4 of Plats, Page 13, and Westerly of the Westerly Right of Way line of North Cliff Road as submitted by Martin Greig. **Resolution No. 45-04 (Exhibit C)**
- 9.4 Approval to reschedule the June 22, 2004 meeting from 6:00 p.m. to 9:00 a.m. due to the WSAC conference the Commissioners will be attending.
- 9.5 Approval of Warrants
- | | | |
|----------------------|---------------|--------------|
| Claims Clearing Fund | 72100-72409 | \$670,399.01 |
| Salary Clearing Fund | 139407-139652 | \$192,181.46 |
- 9.6 Approval of a resolution setting a public hearing on June 15, 2004 at 9:30 a.m. to consider a supplemental appropriation to the 2004 Budget for the Current Expense Fund in the estimated amount of \$21,597 for the Sheriff's Department due to unanticipated revenue from a Block Grant and \$3,490 for the Coroner's office for unexpected staffing requirements. **Resolution No. 46-04 (Exhibit D)**
- 9.7 Approval of Veterans Assistance Fund applications for: Timothy R. Thomas – utilities \$400.00 and Billy D. Emerson, Sr. \$400.00 for a total of \$800.00.
- 9.8 Set public hearing time on Tuesday June 8, 2004 at 9:30 a.m. to review proposed new development standards contained in the Mason County Development Regulations, Resource Ordinance, and Development Code; topics under consideration include: Definition of appurtenant structures; public notice provisions; process for removal of drainage and utility easements; time limit for action on permits and use approvals; minimum front yard setback standard for county; increase in the size of approved accessory dwelling units; and changes in the Development Regulations and Resource Ordinance to provide a consistent development review process.

Cmmr. Kamin/Baze moved and seconded to approve consent agenda items 9.1 – 9.8. Motion carried unanimously. B-aye; J-aye; K-aye.

Cmmr. Kamin spoke to 9.1 agenda item. Noted that there was criteria used in establishing the list. EDC has reviewed and prioritized the list.

Cmmr. Baze there has been a lot of work put into this list prioritization.

Cmmr. Baze/Kamin moved and seconded to approve the resolution to establish the Comprehensive Economic Development Strategy (CEDS) Project list for 2004. Motion carried unanimously. B-aye; J-aye; K-aye.

RECESS

The Board recessed at 6:28 – 6:30 pm

10. 6:30 p.m. Public Hearings and Items Set for a Certain Time
- 10.1 Public hearing to consider a supplemental appropriation in the amount of \$59,000 to the 2004 Budget for the Narcotics Investigation Fund. Staff: Ione Siegler

Cmmr. Johnson asked about the Uniformed Controlled Substance Act.

No public comments

Cmmr. Baze/Kamin move and seconded to approve a supplemental appropriation to the 2004 budget for the Narcotics Investigation Fund

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- 11. Other Business (Department Heads and Elected Officials)
- 12. Administration - None
- 13. Adjournment - 6:35

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