

## BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS

AUGUST 10, 2004

1. Call to Order – The meeting was called to order at 9:00 a.m. by Chairperson Wesley E. Johnson.
2. Pledge of Allegiance – The chairperson led the flag salute.
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 – **Cmmr. Kamin/Baze moved and seconded to approve the regular meeting minutes of August 3, 2004 and briefing minutes of July 12 and August 2, 2004. Motion carried unanimously. B-aye; J-aye; K-aye.**
5. Board's Calendar for week of August 10 – 17, 2004.
6. Correspondence and Organizational Business
  - 6.1 Correspondence
    - 6.1.1 South Puget Sound Salmon Enhancement Group announced that Congressman Norm Dicks will be in town on August 17 and is planning to visit three local Salmon Recovery Funding Board restoration projects in Mason County.
    - 6.1.2 Economic Development Council of Mason County forwarded copies of the Comprehensive Economic Development Strategy for the Columbia-Pacific Region. Also, they are accepting comments related to the 2005 Comprehensive Economic Development (CEDs) document that will begin formulating in December 2004.
  - 6.2 Introduction of new employees
    - 6.2.1 Director of Community Development Ron Henrickson introduced Al Christensen who is a new Permit Tech I with the Department of Community Development.
    - 6.2.2 Troy Matheny, GIS, was introduced by Bill Tabor, Interim Public Works Director, as a new employee.
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 set a public hearing on Tuesday, September 7, 2004 at 9:30 a.m. to consider the 2003 applications for the Current Use Program, Open Space and Timber Classifications.
  - 9.2 Approval of Veterans Assistance Fund application for: Gerald L. France – utilities - \$337.71.
  - 9.3 Approval of Warrants

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|----------------------|---------------|----------------|
| Claims Clearing Fund | 75138-75664   | \$1,004,631.54 |
| Salary Clearing Fund | 141138-141626 | \$1,191,782.77 |
  - 9.4 Approval of DSHS County Program Agreement Number 0463-54822, Division of Child Support, for the period of 4/1/04 to 6/30/07. Maximum program agreement amount is \$25,000 each calendar year with a total maximum of \$75,000 and execute the Certification Regarding Debarment, Suspension, Ineligibility and Voluntary Exclusion—Lower Tier Transactions.

Court Commissioner Rich Adamson spoke to consent agenda item 9.4. He explained that this is a contract with the DSHS where the county will be reimbursed for court personnel time that is spent on child support cases. This program has been in place for many years reimbursing the county for the time of the Prosecuting Attorney staff who is involved with Child Support cases. Recently, court personnel have become eligible for the reimbursement. They are still working on the reimbursement for the court facilitator.

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The certification regarding debarment, suspension, ineligibility and voluntary exclusion is referenced as 48 CFR which is the Code of Federal Regulations (federal equivalent of the RCW's) The legislative authority is certifying that Mason County has not been debarred (prevented or declared ineligible) for any federal contract. Also, the legislative authority is certifying that Mason County is not knowingly doing business with any agency, entity, or individual who has been debarred or decertified from participation in federal contracts.

**Cmmr. Kamin/Baze moved and seconded to approve consent agenda items 9.1 – 9.4 as presented. Motion carried unanimously. B-aye; J-aye; K-aye.**

RECESS – The board recessed at 9:18 a.m. until 9:30 a.m.

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

10.1 Hearing continued from July 27, 2004 for Road Vacation #329, vacate a portion of Moore Avenue off of Northcliff Road, Shelton as requested by Martin Greig.

Mick Sprouffske, Right-of-Way Agent, noted that he spoke to the City of Shelton who has asked to have some input on the road vacation.

There was discussion that where Moore Avenue is located on the map appears to be different on site where a sign identifies Moore Avenue.

Mr. Sprouffske explained that there was a single lane shown on the plat of Moore's Addition to the City of Shelton. That currently is signed and known as Moore Avenue. It is not the platted Moore Avenue.

The Moore Avenue on the plat travels to the east and west of Northcliff Road. The Street with a sign on it as Moore Avenue is the only that goes only to the east. It is the one way out of the plat. The ingress into the plat is on Popular and the route out is signed as Moore Avenue. There is no road on Moore Avenue due to the topography.

Dave O'Connell commented that he does not have an issue with regard to the county on this. He had written a letter stipulating that had this all been looked at and if there is any extent to feeling an obligation, he admires what has been done in that whole corridor. He supported when the separated pathway was constructed down Brockdale and as the City built their improvements on North 13<sup>th</sup>. That corridor has developed into a problem with non-motorized transportation access. He stated he has been working with Washington Trails for a number of years building trails for the Forest Service. There is a significant history of trails in this region.

He referred to the trail up behind the Timberland Regional Library which has a much steeper incline and known as the Frank Huston trail. It is accessible for walking. Trails do not need to be ADA compliant because they are considered recreational elements.

Mr. O'Connell noted he also sits on the Transportation Improvement Board which recently approved a continuation of the project down through the Northcliff area that connects up onto North 13<sup>th</sup> Street. In that locale it is steep and difficult to put any pedestrian access in on the sidewalk there.

The Board questioned if the ADA requirements do not apply to trails.

Mr. O'Connell stated that if it is stipulated as a recreational trail system the ADA does not apply.

Martin.Greig, Petitioner, stated he shared a pleasant phone call with Mr. O'Connell concerning their plans for the wishes for the property.

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Mr. Greig stated that in the future he would like to have a one way drive lane or pathway. He has talked to the Historical Society. He would like to give it to the City or County. He understood that the other half of the right-of-way has been vacated by the City of Shelton. The piece being considered is owned by the County but bordered by the City. He owns 6 – 7 pieces of property in the area. He does have a wish to build his own home on that property.

He felt there is a substantial opportunity to keep the hillside a part of the community without putting apartment buildings all over it.

The primary purpose in wanting the vacation is to have some type of park put in the hillside.

The board closed the public testimony at this time.

The City is involved and it would be desirable to get their full input. The board concurred that waiting a few more weeks and getting the City's input would be good.

**Cmmr. Baze/Kamin moved and seconded to continue the hearing to September 7, 2004 at 9:30 a.m.  
Motion carried unanimously. B-aye; J-aye; K-aye.**

11. Other Business (Department Heads and Elected Officials)
12. Administration
13. Adjournment - The meeting adjourned at 9:49 a.m.

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