

## BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS

NOVEMBER 23, 2004

1. Call to Order – The meeting was called to order at 6:01 p.m. by Chairperson Johnson.
2. Pledge of Allegiance – The Chairperson led out in 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 briefing minutes of October 25, November 1, 2, 3, 8 and 15, 2004 and regular meeting minutes of October 26, 2004. Motion carried unanimously. B-aye; J-aye; K-aye.**
5. Board's Calendar – for week of November 23 – December 7, 2004.
6. Correspondence and Organizational Business
  - 6.1 Correspondence
    - 6.1.1 Per RCW 84.52.020 copies of the 2005 budget/levies were received from: Fire Protection District (FPD) #2, FPD #11 & Port of Grapeview. (copies only with Clerk of the Board)
    - 6.1.2 Comcast Cable has notified of changes to their channel line-up effective on or shortly after December 15, 2004.
  - 6.2 Mason County Rodeo Committee - Lissa McClanahan presented each of the Commissioners with a plaque for continued support of the Mason County Rodeo Committee as Co-Grand Marshal of the Mason County Fair Rodeo in 2004. The 2005 Shindig and Coronation of next year's queen will be held on March 5, 2005. Gretchen Stewart-Jankauskas, Fair/Convention Center Manager, also thanked the Commissioners for support of the Mason County Fair and Rodeo. She complimented the Rodeo Committee for all their support and hard work.
  - 6.3 Notification that Public Works has selected Viking Fence Company of Bremerton to install a cyclone fence at the Belfair Shop -- Charlie Butros, Public Works Director, announced the bid award in the amount of \$11,696.40 including tax.
  - 6.4 Press Release – Building Permit Information -- Ron Henrickson, County Administrator, announced that building permit information is now available on-line at the County's website. The public will be able to check the progress of their permit, see inspection results and also research properties to see if structures and/or improvements were permitted. The information can be searched by case number, parcel number or by the applicant's name.
  - 6.5 Press Release – Mason County Employee Food Drive –Ron Henrickson, County Administrator, stated that the Mason County employees contributed 2,120 pounds of food and \$135 that will be distributed equally to all four of the Mason County Food Banks.
7. Open Forum for Citizen Input – Bob Harris, explained that they are passing out a flyer advertising the public hearing scheduled for December 7, 2004; 9:30 a.m. for the amendments to the Comprehensive Plan regarding Belfair Urban Growth Area. Also, he submitted a copy of a letter to the editor from Bob Harris, Ken Vanbuskirk and Bob Allen, in response to a press release. They still are requesting the County Commissioners action be deferred until after the first of the year on the public hearing. If not, they would like the hearing held in the Belfair UGA area. They feel it is a minority supported project. He noted that they have over 1600 signatures on the petition they have been circulating from people coming into the stores and signing. The petition simply says it rejects the Belfair Subarea Plan and asks the County to build a bypass rather than remodeling Highway 3.

Cmmr. Johnson stated that he responded to the petition which he felt was his responsibility.

Also, Mr. Harris stated he is on the Belfair special road project advisory committee. In talking to Perteet the final report will be due approximately December 20, 2004. They hope to have a copy by their meeting in

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January. As an advisory committee they won't be rendering any advice until well into 2005. He felt it would be better for the next Board of County Commissioners to deal with this issue.

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 establishing the Skokomish River Advisory Council~~ REMOVED

9.2 Approval of Veterans Assistance Fund applications for: Earl R. Oster – housing \$600.00 and Michael G. Cline – food \$600.00 for a total of \$1,200.00.

9.3 Approval of Warrants

Claims Clearing Fund	80713-80979	\$807,721.77
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Salary Clearing Fund	143802-144052	\$202,427.16
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9.4 Approval of the resolution setting a public hearing on Tuesday, December 14, 2004 at 9:30 a.m. to consider a supplemental appropriation to the 2004 Current Expense Fund Budget in the estimated amount of \$32,705. **Resolution No. 114-04 (Exhibit A)**

9.5 Approval of the resolution approving unrestricted budget authority for the 2004 Budget for the Utility Waste Management Funds: Mason County Landfill 402-000-000, Wastewater No Bay/Case Inlet 403-000-000, Harstene Pointe Sewer & Water 410-000-000, Rustlewood Sewer & Water 411-000-000, and Beards Cove Water 412-000-000. **Resolution No. 115-04 (Exhibit B)**

9.6 Approval to set a public hearing on Tuesday, December 14, 2004 at 9:30 a.m. to review proposed revisions to development standards contained in the Mason County Resource Ordinance, Title 16 Plats and Subdivisions, and Development Regulations.

9.7 Approval of contract with Arcadia Drilling, Inc. for the construction of Beards Cove Well No. 5, in the amount of \$64,961.70, including all permits, fees, and taxes.

9.8 Approval for the Equipment Rental and Revolving Fund Manager to utilize the Small Works Contract Procedures to contract for electrical repairs and wiring installation for the deicer tank pump at the County Belfair Shop site. Costs not to exceed \$6,000 plus tax. The Chairperson is authorized to execute all documents pertinent thereto.

9.9 Approval for the Equipment Rental & Revolving Fund Manager to call for bids to furnish Mason County with Culvert and Precast Concrete Barriers for the year 2005. Date and time of opening to be January 7, 2005 at 9:00 am. Bid award is anticipated at the January 11, 2005 meeting of the Board of Mason County Commissioners.

9.10 Approval to adopt a resolution setting a hearing on Tuesday, December 21, 2004; 9:30 a.m. to consider public comment on the petition for vacation of a portion of Webster Lane adjacent to Lot 15 (Parcel 22406-52-00015), Wilder & Himes Subdivision of Lots 1 & 21 of the Plat of Longwood Beach, on file in the Mason County Auditor's office, Volume 4, Pages 82 & 83 book of plats, recorded on October 16, 1950. **Resolution No. 116-04 (Exhibit C)**

9.11 Approval of the resolution for the \$300,000 interfund loan from ER&R to the REET 1 Fund to acquire park property located on Oakland Bay at 1570 East Agate Road, Shelton, Washington. **Resolution No. 117-04 (Exhibit D)**

9.12 Approval of contract amendment #3 between Department of Social & Health Services (DSHS) Medical Assistance Administration (MAA) and Mason County Department of Health Services for maximum amount of \$1,000. This amendment extends the contract expiration to March 31, 2005 for the Medicaid Outreach and Linkage for the Access to Baby and Child Dentistry program (ABCD).

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The Board noted that Item 9.10 the Board is setting another public hearing on a petition for road vacation. It was called to the Board's attention that proper notification was not posted on site. They want to make sure there was legal posting.

**Cmmr. Kamin/Baze moved and seconded to approve consent agenda, Items 9.2 through 9.12 as presented. Motion carried unanimously. B-aye; J-aye; K-aye.**

10. 6:30 p.m. Public Hearings and Items Set for a Certain Time - None
11. Other Business (Department Heads and Elected Officials) - None
12. Administration - None
13. Adjournment - The meeting adjourned at 6:34 p.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