

BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS

February 15, 2005

1. Call to Order - The meeting was called to order at 9:00 a.m. by Chairperson Jayni Kamin.
2. Pledge of Allegiance – The Chairperson led the flag salute.
3. Roll Call - Attendance: Cmmr. Dist. 1, Lynda Ring Erickson; Cmmr. Dist. 2, Tim Sheldon; Cmmr. Dist. 3, Jayni Kamin.
4. Approval of Minutes – **Cmmr. Ring Erickson/Sheldon moved and seconded to approve the regular meeting minutes of January 25 and February 8, 2005. Motion carried unanimously. S-aye; RE-aye; K-aye.**
5. Correspondence and Organizational Business
 - 5.1 Correspondence – None
 - 5.2 News Release – Mason County Lodging Tax Committee. Cmmr. Kamin announced Mason County is seeking individuals to serve on the Mason County Lodging Tax Advisory Committee. This is for a one-year term expiring in March 2006. The Committee consists of nine members and their responsibility is to advise the Commissioners regarding the use of lodging tax moneys.
 - 5.3 News Release – Solid Waste Advisory Committee. Staff: Doug Mischeau, Utilities & Waste Management Director announced Mason County is seeking applicants to fill nine positions on the Solid Waste Advisory Committee (SWAC). The terms for these appointments will be staggered from one to three years. The SWAC provides policy advice to the Commission on issues relating to solid waste and recycling management for County residents. In 2005, the SWAC will be assisting staff with the development of a new five-year Solid Waste Management Plan. These vacancies need to be filled quickly to allow the SWAC to begin working on the Solid Waste Management Plan Update. Therefore, we are requesting applications be submitted by 5:00 p.m. on February 28, 2005.
 - 5.4 Notice that Public Works selected GeoEngineers, Inc. from the Small Works Roster to perform preliminary and engineering work on CRP 1846, North Shore Road. Staff: Bill Tabor, Public Works/County Engineer stated on January 18, 2005 the Board authorized Public Works to select and hire a contractor from the Small Works Roster to perform preliminary surveying and engineering work. The work that needs to be performed is a sub surface investigation and a geotechnical report for site 10 on North Shore Road. The North Shore Road has experienced severe erosion, right up to the asphalt. If permits could be obtained in a timely manner, the goal is to have the erosion problem and road repaired during the summer. The Public Works Department has selected GeoEngineers.
6. Open Forum for Citizen Input
 - 6.1 Mr. Bob Harris thanked the Board for coming to the Belfair public meeting to hear the concerns of the Belfair citizens. The group has renamed their group as the Belfair Area Round Table (BART). He said the group has identified their objective as constructive dialogue between the citizens of NE Mason County and their local government. The goal is to find a method/structure to encourage that type of dialogue. They view NE Mason County as the area encompassed by the NE Mason School District minus the area represented by the Allyn Community Association. The BART group invited the Board to attend a town hall meeting in the Theler Center on March 5, 2005 from 10:00 a.m. to 12:00 p.m. The topics at the meeting will be to discuss incorporation, community council, non-profit organization, re-structure of the County Government courtesy of a County Charter, and the last would be an open forum for people to contribute their concerns and thoughts. The BART group has set up an email for the public to logon and input their concerns and to read what others have commented as a concern. They have arranged either Randy Netherland and/or Harry Martin to discuss the Incorporation idea. Jack Hamilton of the Central Kitsap Community Council would address the community council topic. Richard Belf from the Allyn Community

BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS
February 15, 2005 – PAGE 2

Association would speak on the 501C3/501C4 Non-profit topic. Bill Quigley would discuss the Charter idea. Mr. Harris stated they plan to advertise and send flyers out to notify the community of the meeting.

Cmmr. Ring Erickson announced she would be out of town and would not be able to attend the meeting. She requested that she be kept informed of the outcome of the meeting.

- 6.2 Mr. Frank Wokojance informed the Board that he had requested the previous Board to reduce the speed limit on Old Olympic Highway in Kamilche. He said that after the road construction was completed the Commissioners raised the speed limit to 35 miles per hour. Mr. Wokojance is concerned about the speeding and the lack of law enforcement available to patrol the road. His suggestion is the county invest in photo controlled surveillance cameras to patrol the speeding.

Cmmr. Sheldon stated there is a bill in the Legislature this year to give the county the authority to use the photo control cameras.

Mr. Wokojance presented a copy of his ticket he received in Pierce County which listed the RCW that authorizes the counties to be able to use the photo control cameras. He said Mason County has the highest rate of accidents from vehicles and power poles than any other county in the state.

The Board thanked Mr. Wokojance for his concerns and told him they would look into the RCW cited in his ticket. They will also be following the Legislature Bill on the issue.

- 6.3 Louis Cofoni stated Mr. Wokojance was correct when he said that Mason County was one of the highest rated counties to purchase insurance in.

Mr. Cofoni stated he read an article in the Real Estate section of the Olympian newspaper. The article stated that people are going to come live here in Mason County, and there will be a diversity of new businesses opening up. He would like to see the county support the article and encourage new people to move to Mason County. He referred to the Growth Management Act (GMA) and said he had read an article about Tumwater trying to get “wigggle room” in the GMA but their request was denied. He said if there is “wigggle room” in Mason County to do things and not disturb the GMA here that is great but he thinks that Mason County needs to stick to the game plan. He said he would attend the meetings to review the GMA plan. Mr. Cofoni stated he likes Mason County and wants to see progression not regression. He suggested the Board read the article because it was a great review written of Mason County.

The Board thanked Mr. Cofoni for sharing that article with them. They said they would read the article.

7. Adoption of Agenda – **Cmmr. Sheldon/Ring Erickson moved and seconded to adopt the agenda as presented. Motion carried unanimously. RE-aye; K-aye; S-aye.**

BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS
February 15, 2005 – PAGE 3

8. Approval of Consent Agenda – The Board read aloud the following items:
- 8.1 Approval of Veterans Assistance Fund applications for: Bobby L. Gullotto – housing \$400.00 & food \$200.00; Charles P. Sharpe – utilities \$210.94; Jesse R. Johnson – housing \$119.48; Allan Brownawell – utilities \$298.74; Russell L. Hoan – housing \$600.00; Scott Kaylor – housing \$600.00 for a total of \$2,429.16.
 - 8.2 Approval of Warrants
Claims Clearing Fund 84749-85353 \$327,555.03
 - 8.3 No objection to the special occasion liquor license application: Applicant: Faith in Action West Sound, 40 Old Belfair Highway NE, Belfair, WA 98528, Date: March 12, 2005, Time: 5 – 11 p.m., Place: Victor Improvement Club, 51 E Victor Rd, Belfair, WA.
 - 8.4 Approval for the Chair to sign a letter on behalf of the county to request software and training from the Washington State Community, Trade, and Economic Development Department to assist the county in capital facility planning.
 - 8.5 Approval of CRP 1847, Satsop-Cloquallum Road for the removal and replacement of two existing metal culvert crossings. The work to be performed at approximately milepost 5.57 and 5.60 and the estimated cost is \$195,000. Of this amount, \$156,000 will be reimbursed by the Salmon Recovery Funding Board. **(Resolution No. 12-05) Exhibit A**
 - 8.6 Approval for Public Works to select up to three Construction Project Inspectors from the Letters of Interest Roster – 2005 and enter into a letter of agreement/contract.
 - 8.7 Approval to authorize Public works to purchase 12,000 gallons of de-icing agent from Envirotech Services, Inc. (sole source provider), for use on county roads during periods of cold weather.
 - 8.8 Approval of contract with MacLeod Reckord, for development of the Sand Hill Park Site Plan, in an amount not to exceed \$12,000.

Mr. Bob Harris requested to discuss item 8.3. Mr. Harris informed the Board that he had the opportunity to talk with the Faith in Action group and found out what their group mission was. He said that the Faith in Action group should be publicly commended for their services to the Belfair community.

Cmmr. Ring Erickson/Sheldon moved and seconded to approve the consent agenda items 8.1 through item 8.8 as presented. Motion carried unanimously. S-aye; RE-aye; K-aye.

9. 9:30 Public Hearings –

- 9.1 Public hearing to consider approval of a Public Participation Plan for the 2005 Mason County Comprehensive Plan and regulation review and amendment process. Staff: Bob Fink presented a memorandum for the Public Participation Plan. He announced Mason County is beginning a process to review and update the Comprehensive Plan and development regulations this year. This is a process and an opportunity for public comment, and a way in which the county will keep the public informed. The plan presented will not replace the adopted county process for plan amendment, but is intended to supplement the process. Mr. Fink reviewed the time line and process that will take place during the review period.

Public Comment –

Mr. Matt Matayoshi, Economic Development Council (EDC) Director commented that item 4.1.5 of the Public Participation Plan addressed working with the local communities. He would like the EDC to be included and notified of the meetings pertaining to the economic element of the plan.

BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS
February 15, 2005 – PAGE 4

Mr. Nienaber spoke on behalf of Mr. Fink. He explained that the economic development element would be drafted and considered for inclusion in the county plan. He assured Mr. Matayoshi that the economic element was a requirement of the Growth Management Act (GMA) and would be included in the meetings.

Cmmr. Kamin thanked Mr. Matayoshi for sharing his concerns.

Mr. Vanbuskirk said he commends the Department of Community Development (DCD) for working with the other stakeholder groups. He said the joint workshops are an excellent idea and requested that the stakeholders in Belfair are included in the meetings.

Cmmr. Ring Erickson said that the DCD has identified the stakeholder groups, and that as the meetings are held they will be informed. The stakeholders will be involved in the update process.

Mr. Cofoni asked Mr. Nienaber if a county chose not to participate in the GMA could the State stop or hold back the sales tax revenues or other funding from the county. He said that is how he read the plan but was not sure he understood it correctly.

Mr. Nienaber replied that if the county chose not to participate in the GMA the Growth Management Hearing Board could render the Ordinances invalid. The ultimate consequence of the invalidity is essentially that the county couldn't permit anything but single family residents and boundary line adjustments. He also stated the State could withhold grants, and the sewer funding is conditioned on GMA compliance.

Mr. Cofoni thanked Mr. Nienaber for clarification.

Public comment closed.

Cmmr. Ring Erickson/Sheldon moved and seconded to approve the Public Participation Plan for the 2005 Mason County Comprehensive Plan and regulation review and amendment process. Motion carried unanimously. S-aye; RE-aye; K-aye.

10. Other Business (Department Heads and Elected Officials)

- 10.1 Approval of the bid award for 2005 manufacturing and stockpiling of mineral aggregate. Recommendation is to award to Miles Sand & Gravel at their bid amount of \$305,816.53 and to authorize the Chairperson to sign pertinent documentation. Bid opening was Friday, February 11, 2005. Staff: Bill Tabor stated three bids were received and opened for the 2005 Manufacturing and stockpiling of Mineral Aggregate. He suggested the bid be awarded to Miles Sand & Gravel.

Cmmr. Sheldon/Ring Erickson moved and seconded to award the contract for the 2005 Manufacturing and Stockpiling of Mineral Aggregate to Miles Sand & Gravel, at their bid amount of \$305,816.53, and authorize the Chairperson to execute all pertinent documentation.

- 10.2 Approval of the resolution establishing a policy for allocating the use of Mason County baseball; superceding all previous policies or direction; and, authorizing the Parks, Utilities, and Waste Management Department to develop any processes and procedures necessary to implement the policy. Staff: Doug Micheau said Mason County's baseball facilities are a valuable community resource that is highly sought after by user groups from both inside and outside the area. As the demand for the resource has increased so has the need for a policy to guide how the resource is allocated. Staff has met with user groups of Sand Hill Park and MCRA to gather their input on the essential elements for such a policy, as well as the relative importance of the elements. Mr.

BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS
February 15, 2005 – PAGE 5

Micheau provided a draft policy to the groups as proposal for their review and comment. The feedback and input from the groups, has been incorporated into the final policy.

Cmmr. Ring-Erickson/Sheldon moved and seconded to approve Resolution No. 11-05, establishing a policy for allocating county baseball fields, and authorizing the Parks, Utilities, and Waste Management Department to develop processes and procedures necessary to implement the policy. Motion carried unanimously. RE-aye; K-aye; S-aye. (Exhibit B)

11. Administration
12. Board's Reports and Calendar – Announced their calendars for the week of February 15 – 22, 2005 and gave a review of meetings attended since the last commissioners' meeting on February 8, 2005.
13. Adjournment – Meeting adjourned at 10:22 a.m. due to no further business.

BOARD OF COUNTY COMMISSIONERS
MASON COUNTY, WASHINGTON

Jayni L. Kamin, Chairperson

ATTEST:

Lynda Ring Erickson, Commissioner

Rebecca S. Rogers, Clerk of the Board

Tim Sheldon, Commissioner