

## BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS

MARCH 1, 2005

1. Call to Order – The meeting was called to order at 9:00 a.m. by Chairperson Kamin.
2. Pledge of Allegiance – The Chairperson led the flag salute.
3. Roll Call - Present: Cmmr. Dist. 1 – Lynda Ring Erickson; Cmmr. Dist. 2 – Tim Sheldon; Cmmr. Dist. 3 – Jayni L. Kamin.
4. Approval of Minutes – Approval of special meeting minutes of December 21, 2004 and regular meeting minutes of December 28, 2004 for past Board's signature. Regular meeting minutes of February 15 & 22, 2005. **Cmmr. Sheldon/Ring Erickson moved and seconded to approve the minutes as circulated. Motion carried unanimously. K-aye; RE-aye; S-aye.**
5. Correspondence and Organizational Business
  - 5.1 Correspondence
    - 5.1.1 Mason County Lodging Tax Advisory Committee Applicants: Joel Pillers, Don Atkinson, Bonnie Knight, Marcy Craig, Brian R. Cook
    - 5.1.2 Emergency Medical Services Advisory Council – FPD #17 Representative – Nadine L. Jackson; Alternate - Kathleen Goodwin
    - 5.1.3 Mason County Water Conservancy Board Applicant: Nathan Schulz
  - 5.2 News Release – Mason County Celebration Event – Chairperson Kamin invited the public to the 151<sup>st</sup> birthday celebration to be held on Thursday, March 17<sup>th</sup> at the Mason County Fairgrounds, Building 13; beginning at 3:00 p.m.
  - 5.3 Submittal of the Belfair Urban Improvements Phase I – Feasibility Report by Perteet, Incorporated -- Charlie Butros, Public Works Director, provided the Board with a copy of the final report which will be distributed to the Shelton and Belfair libraries as well as access on the Mason County website. He noted each of the nine chapters of the document could stand alone as separate phases of the project. He explained the scope was primarily to evaluate the improvements for stormwater, sewer, and improvement of SR 3 through Belfair. A supplemental element was added late in the project to evaluate the sewage collection features for the area outside the Belfair Urban Improvement Area. It is still in process of being finalized in the next two to three months. It will provide additional information whether the sewage from the area should be taken to the sewage treatment plant in Allyn for treatment or a stand alone treatment plant in the Belfair area is appropriate. The scope of the project did not address alternative routes or a bypass in Belfair. Also included with each chapter is the estimate of the costs. This just encompassed the corridor.

A committee meeting is scheduled for Monday for the Committee to provide input and feedback to the Commissioners on this study. There will be a public meeting scheduled on Thursday, March 3, 2005; 4:30 – 7 pm at the Belfair Elementary School; and an Open House on Thursday, March 10 in Belfair.
6. Open Forum for Citizen Input
  - 6.1 Shirley Richert – Explained that Jerry Richert and Marley Young are meeting with Washington State Dept. of Transportation near the Nalley Ranch at the mouth of the Skokomish River to inspect the site feasibility for a graving yard for the Hood Canal Bridge construction project. She read aloud a letter asking the County to provide the \$5,000 necessary to analyze the feasibility of a Diking District which is proposed to follow the existing boundaries of the current Skokomish Flood Control Zone District.

The Board noted they would look into this and determine what is the best way to proceed.
  - 6.2 Walter Benson, Tahuya River Valley Community Club Chairperson – Handed the Board folders with pictures in the area of a parcel that has accumulated garbage. There are membership dues and liens placed against the property. He asked that the County look into this that has been in effect from 1992 to present.

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Cmmr. Ring Erickson expressed she would like to look it over further as she is not familiar with it.

- 6.3 John Eaton, Owner of Dirt Cheap Cycle – Stated he was speaking on behalf of the large Off Road Vehicle (ORV) community in the county. He stated he was gathering data from the Vehicle Licensing on how many ORV's are registered in the three-county area, which exceeds 20,000 registered ORV's. He stressed the two main problems with an ORV are liability and noise. The liability issue is causing the lands to close up and it is funneling the ORV users onto their own private property. The noise from the ORV is making the neighbors that don't have an ORV upset. He stressed there are large amounts of money that could be made from the ORV's if things were approached in the right manner. He shared that the motorcycle and ORV industry in Washington State exceeds \$1 billion a year. He stressed there is no public input in tomorrow's joint meeting with the Port of Shelton and County. He read in the newspaper about the possible closure of the staging area.

Chairperson Kamin clarified the County is not suggesting any closure or legislation at this time. The Commissioners have had staff looking into the issue as to where the Fairground boundaries are located and what is the actual part of the lease and Port property as far as the staging area. It doesn't look like the staging area is within the boundaries of the lease. It is not clear what part the County will play in this.

The fairground restroom facilities are opened and the Visitor Information Center is open. All the people that are using the facilities have been responsible and polite. They have not left messes. They don't have any complaints at this time.

Cmmr. Sheldon stated he believes it is prudent for all ORV riders to be good neighbors and considerate of others.

Cmmr. Ring Erickson noted that she does not know where the pieces of property are located. She thanked Mr. Eaton for the thoughtful problem solving and expressed that they would be glad to work with him.

Cmmr. Sheldon noted the state is considering bills. Hopefully they can study the issue and come to some recommendations and conclusions. He mentioned the riders must respect private property, locked gates, and no trespassing signs.

7. Adoption of Agenda – **Cmmr. Ring Erickson/Sheldon moved and seconded to adopt the agenda as presented. Motion carried unanimously. K-aye; RE-aye; S-aye.**
8. Approval of Consent Agenda:
- 8.1 Approval of the 2004 Oath of Inventory for Mason County machinery and equipment.
  - 8.2 Approval of amendment A to the Mason County FY05 Wireless Operations Contract #E05011 (increase \$845) and #05010 (increase \$1,267) for E911 operating expenditures.
  - 8.3 Approval for the ER&R Manager to purchase one used 1991 Ford F800 truck from federal surplus. Total cost is \$6,700 plus tax.
  - 8.4 Approval for the ER&R Manager to call for bids to furnish Mason County with a new 8,000-gallon hot asphalt trailer with electric heat for Public Works. Date and time of opening to be Friday, March 25, 2005 at 9:00 a.m.
  - 8.5 Approval to set a public hearing on Tuesday, March 15, 2005 at 9:30 a.m. to review proposed revisions to the Mason County Development Regulations, Ordinance No. 82-96, Chapter 1.03.032 Development Densities and Dimensional Requirements, adding provision (5) to review the redesign of undeveloped plats or contiguous lots in the Rural Area.
  - 8.6 Approval to set a public hearing on Tuesday, March 15, 2005 at 9:30 a.m. to review proposed revisions to the Mason County Development Regulations, Ordinance No. 82-96, Chapter 1.03.032

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Development Densities and Dimensional Requirements, adding provision (3)(c).(7) to review special cases of boundary line adjustment between two or more adjacent properties.

- 8.7 Approval to set a public hearing on Tuesday, March 15, 2005 at 9:30 a.m. to review proposed revisions to the Mason County Development Regulations, Ordinance No. 82-96, Chapter 1.04.600 Rural Tourist zones: Chapter 1.04.603.C – adding provision to establish a 10 foot setback for signs in Rural Tourist zones, and Chapter 1.04.613.C – adding provision to establish a 10 foot setback for signs in Rural Tourist Campground zones.

A question was raised as to what is the Oath of Inventory.

The Board responded it is a list of property the county is required annually to keep by law.

**Cmmr. Ring Erickson/Sheldon moved and seconded to approve the consent agenda items 8.1 through 8.7 as read. Motion carried unanimously. K-aye; RE-aye; S-aye.**

9. 9:30 a.m. Public Hearings and Items Set for a Certain Time - None
10. Other Business (Department Heads and Elected Officials) - None
11. Administration - None
12. Board's Reports and Calendar – The Board reported on meetings they attended since the last Commissioners' meeting on Tuesday, February 22, 2005. They outlined meetings, which they plan to attend for the upcoming week.
13. Adjournment – The meeting adjourned at 9:50 a.m.

BOARD OF COUNTY COMMISSIONERS  
MASON COUNTY, WASHINGTON

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Jayni L. Kamin, Chairperson

ATTEST:

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Lynda Ring Erickson, Commissioner

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Rebecca S. Rogers, Clerk of the Board

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Tim Sheldon, Commissioner