

BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS

MARCH 8, 2005

1. Call to Order – The meeting was called to order at 9:00 a.m. by the Chairperson
2. Pledge of Allegiance – Chairperson Jayni L. Kamin led the flag salute.
3. Roll Call - Present: Cmmr. Dist. 2 – Tim Sheldon; Cmmr. Dist. 3 – Jayni L. Kamin; Absent: Cmmr. Dist. 1 – Lynda Ring Erickson (Attending National Association of County Officials Conference)
4. Approval of Minutes – Regular meeting minutes of March 1, 2005 – **Cmmr. Sheldon/Kamin moved and seconded to approve. Motion carried unanimously. K-aye; RE-absent; S-aye.**
5. Correspondence and Organizational Business
 - 5.1 Correspondence
 - 5.1.1 Mason County Lodging Tax Advisory Committee Applicants: Pamela Graber & Neil W. Werner
 - 5.1.2 Emergency Medical Services Advisory Council – Fire Protection Dist. #6 Representative – Asst. Chief Steve Grout; Alternate Representative: Captain Jim Nutt.
 - 5.2 News Release – Public Participation Plan -- Barbara Adkins, Planner, read aloud the news release announcing the approval of the Public Participation Plan for the 2005 County Comprehensive Plan update process. Community open houses are scheduled for March 29, 2005; 4 – 6 pm at PUD #3, Shelton and also on April 4, 2005; 4 – 6 pm at the Mary E. Theler Community Center in Belfair. Copies of the Plan can be obtained by visiting the Mason County website or hard copies can be obtained from the Belfair, Hoodspout, and Shelton Timberland Library system branch and from the Department of Community Development.

Darren Nienaber, Deputy Prosecutor, clarified that if individuals have submitted a complete application and it is already processed or an application fee is paid that is sufficient. A simple letter asking that the rezone change is sufficient. Allan Borden, Planner, will be handling the rezone requests and Barbara Adkins will be handling the other aspects.
 - 5.3 News Release – Open House Belfair Urban Improvement Project – Charlie Butros, Public Works Director, announced the open house on Thursday, March 10, 2005; 4:30 – 7 pm at the Belfair Elementary School to present the findings of the Belfair Urban Improvements Feasibility Study.
 - 5.4 News Release – Cmmr. Kamin gave a reminder of some events happening next week relating to the County's anniversary. On Sunday, March 13, 2005; 2:00 p.m. Historical Walking Tour of Shelton; State of the County Address, Tuesday, March 15, 2005; 11:00 am; and Thursday, March 17, 2005; 3 – 5 p.m. at the Fairgrounds, Celebrate 151st Birthday, Mason County Past, Present and Future.
6. Open Forum for Citizen Input
 - 6.1 Jerry Richert - submitted a two-page letter dated March 7, 2005 addressed to the Mason County Commissioners which his wife, Shirley Richert, read aloud to the Board requesting funding for a fish enhancement bank stabilization project on the South Fork of the Skokomish River.

The Board commented they will try and get answers to the questions.
 - 6.2 Brenda Peters, Minerva Beach Homeowners Assoc. – noted they have had a mobile home park on Highway 101 since the early 70's. They are on tribal land and in 2003 they were zoned as rural tourist. In May 2004 they submitted an application for amendment with a \$610 fee. They believe that rural tourist would destroy them. They are zoned with the Assessor's office as a mobile home park, land use code 1500.

It was clarified that they are within the exterior boundaries of the reservation, but on fee property. The Board stated that someone would be getting back to them and this will be addressed in 2005.

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- 6.3 Don Atkinson, NMCO, and member of the SR 3 Special Road Project Advisory Committee – Introduced Fred Barrett, Chairman of the SR3 Special Road Project Advisory Committee.
- 6.4 Fred Barrett, SR3 Special Road Project Advisory Committee Chair – He stated he met with Perteet to hear the final report of the Feasibility Study. Committee members in attendance: Don Atkinson, Steve Clayton, Bob Haeger, Bob Harris, Constance Ibsen, Jack Johnson, Valerie McLeod, Pat McCullough, David Overton, Ken Wilson and Fred Barrett. The committee’s unanimous recommendation was to recommend the County proceed with preliminary engineering on the SR 3 improvements sewer system and Belfair Bypass to progress each project through design phase and aggressively pursue funding through whatever means are available.
- 6.5 Bob Harris, SR 3 Special Road Project Advisory Committee Member – He felt it is really important that the scope that what Perteet was charged with was limited. They were only charged with looking at remodeling SR 3 with road improvements and a borrowed sewer from Allyn. A lot of discussion was on a sewer system. A stand alone system was brought up several times as a possibility but they were not allowed to discuss it. All three projects that they signed onto it was a sewer that they agreed upon. They also agreed upon a remodel of SR 3 and a bypass for Belfair. The costs and services to be rendered by the borrowed sewer from Allyn will probably be too prohibitive for a lot of people in Belfair. In comparison, Perteet disclosed that the Allyn North Bay system cost \$19.6 million to build. A stand alone sewer system in Belfair would cost \$20.4 million. Hook up charges in the North Bay system originally were \$1600 - \$1800; projected costs are now \$3,500 – \$8,000 per hookup for the borrowed system. The North Bay hookup people now pay \$48 per month. The estimated cost is \$86 - \$141 for residential hookup. He felt it is important to take a closer look at a stand alone sewer as opposed to a borrowed sewer from Allyn in the long term (10 – 20 year range). The report indicates limited hookups of 594 people. He suggested maybe they should look at a local improvement district. He felt that the only way to make SR 3 a success and safe is to build the Belfair Bypass first. An alternative that is much cheaper and should be considered is there are new septic systems that filter out coliform bacteria and nitrogen nutrient loads for a lot less money than sewers.

The Board responded it is something that the TIPCAP committee will be ruminating over for a long time.

- 6.6 Frank Wokojanec – He asked that the Growth Management Act five-acre limitation be removed as it infringes on the rights of people. It brings undue hardship.

The Board concurred they wish they could change some of the provisions of state law.

- 6.7 Ken VanBuskirk – He thanked the Board for attending their round table meeting in Belfair. He noted that the survey results are being posted on the website. They would like the Board to allow time on the Board’s agenda on March 29 in Belfair to discuss this.

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

8. Approval of Consent Agenda:

- 8.1 Approval of Warrants
- | | | |
|----------------------|---------------|----------------|
| Claims Clearing Fund | 85638-86227 | \$ 791,691.61 |
| Salary Clearing Fund | 146380-146840 | \$1,269,231.46 |
- 8.2 Approval to adopt a resolution setting a hearing on Tuesday, April 5, 2005; 9:30 a.m. to consider the petition of Walt Peterson for vacation of a portion of right-of-way fronting Lots 50 and “A” of Mason Lake Estates No. 2. **Resolution No. 14-05 (Exhibit A)**
- 8.3 Approval of Veterans Assistance Fund applications for: James R. Stevens – housing \$600.00; Richard K. (Mrs. Kim) Cloud – burial \$600.00; and Thomas R. Nute – utilities \$400.00 and food \$200.00 for a total of \$1,800.00.

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- 8.4 Approval of the resolution setting a public hearing on Tuesday, March 22, 2005 at 6:30 p.m. to consider a budget transfer from the Ending Fund Balance in the 2005 Current Expense Fund Budget to Current Expense Fund Departments in the total amount of \$54,652. **Resolution No. 15-05 (Exhibit B)**
- 8.5 Approval of the resolution setting a public hearing on Tuesday, March 22, 2005 at 6:30 p.m. to consider a supplemental appropriation to the 2005 Current Expense Fund Budget in the estimated amount of \$44,375. **Resolution No. 16-05 (Exhibit C)**
- 8.6 Approval of the resolution affirming the establishment of the Lodging Tax (Hotel/Motel) Fund No. 163-000-000, and to approve the Director of Budget & Finance as administrator of that fund. **Resolution No. 17-05 (Exhibit D)**
- 8.7 Approval of gatekeeper and caretaker contracts as follows: Karen Visser – Union Park; Joy Smith – Truman Glick Park; Lawrence Myers – Foothills Park; Dale Munn – Walker Park.
- 8.8 Approval of a two-year contract for post-closure groundwater monitoring with Parametrix, Inc. in an amount not to exceed \$21,356.
- 8.9 Approval for the Director of Public Works to advertise and set bid opening dates for culvert replacements for the following road projects: CRP 1730 Schafer Park Road; CRP 1731 Lynch Road; CRP 1772 Tahuya River Drive; CRP 1792 St Andrews Drive; CRP 1832 Satsop Cloquallum.
- 8.10 Approval for the Chairperson to execute the plan sheet(s) for CRP 1731, Lynch Road, thus allowing right of way negotiations to begin on this project.
- 8.11 Approval for the Equipment Rental & Revolving Fund Manager to call for bids to furnish Mason County with one used Yard Truck for the Department of Utilities & Waste Management. Maximum cost is \$40,000 plus tax. Date and time of opening to be Friday, April 1, 2005 at 9:00 a.m.
- 8.12 Approval for the Equipment Rental and Revolving Fund Manager to purchase two Ford Crown Victoria police sedans, four Chevrolet Impala police sedans and two Motorola radio systems for the Sheriff from the Washington State contracts. Estimated total cost is \$145,000 and replacement funding is available from ER&R Fund.
- 8.13 Approval of the extension of the agreement with Day Wireless Systems of Olympia, WA for radio maintenance services from April 1, 2005 to March 31, 2006 with the current terms and conditions.
- 8.14 Approval of the Memorandum of Understanding between Washington State Department of Corrections and Mason County Sheriff's Office to layout the rights and responsibilities of all participating agencies in the creation of apprehension teams and in the apprehension of fugitives on outstanding arrest warrants.
- 8.15 Appointment of Emmett Dobey as Community Development Director, effective March 14, 2005; 8:00 a.m.
- 8.16 Schedule public hearing on March 22, 2005; 6:30 p.m. to consider an interim revision to the Mason County Flood Damage Prevention Ordinance for the Skokomish Valley to allow for the construction of agricultural structures when they are for the purpose of containing livestock manure.

Cmmr. Sheldon/Kamin moved and seconded to approve consent agenda items 8.1 through 8.16. Motion carried unanimously. K-aye; RE-absent; 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 March 1, 2005 and also gave their schedule of meetings for the next week.
13. Adjournment - The meeting adjourned at 9:55 a.m.

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BOARD OF COUNTY COMMISSIONERS
MASON COUNTY, WASHINGTON

Jayni L. Kamin, Chairperson

Absent 3/8/05

Lynda Ring Erickson, Commissioner

ATTEST:

Rebecca S. Rogers, Clerk of the Board

Tim Sheldon, Commissioner