

BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS

JUNE 28, 2005

1. Call to Order. The meeting was called to order at 6:03 p.m. by Chairperson Kamin.
2. Pledge of Allegiance was led by Chairperson Kamin.
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 – briefing minutes of March 14, March 16, March 21, March 28 and March 30, 2005 and regular meeting minutes of May 24, June 7 and June 21, 2005.
Cmmr. Sheldon/Ring Erickson moved and seconded to approve the briefing minutes of March 14, March 16, March 21, March 28 and March 30, 2005 and regular meeting minutes of May 24, June 7 and June 21, 2005. Motion carried unanimously. K-aye; RE-aye; S-aye.
5. Correspondence and Organizational Business
 - 5.1 Correspondence
 - 5.1.1 Janice E. Edwards expressed appreciation for the customer service provided by the Planning Department staff.
 - 5.1.2 Walter Dacon Wines requested the County reconsider time allocated to the culvert replacement and road closure for Lynch Road. (Copy to Public Works)
 - 5.2 News Release – Fireworks Information. Craig Haugen, Fire Marshal, presented information on the sales and discharge of fireworks in Mason County. He noted that the regulations are more restrictive within the City of Shelton.
6. Open Forum for Citizen Input (5 minutes per person, 15 minutes time limit)
 - 6.1 Lloyd Anderson, owner of Walter Dacon Wines, questioned the amount of time the county has allocated to the closure of Lynch Road for culvert replacement. After researching the project, he believes it can be accomplished in 13 days. He noted this closure has the potential to have a large impact on his newly established business. He asked the Commission to impress upon Public Works to shorten the timeline. Cmmr. Kamin noted they have been working with the Public Works Department and the county is doing everything it can to finish the project as quickly as possible and is working on solutions. Charlie Butros said they have been discussing with the contractor and he is hoping to complete it in less than the 20 days. Mr. Anderson pointed out that in other areas, the wineries use blue tourism signs and he asked if the County Road Shop can create the blue tourism signs and place them at the detour signs. Cmmr. Ring Erickson said the County will look into that and will do everything possible.
 - 6.2 Elaine Thomson, River Haven, said several residents in her community have complaints about numerous dogs and horses in their neighborhood and asked for help from the county. She has contacted state agencies and county departments for help and has had no success. She turned in a packet of information to the Board. Cmmr. Ring Erickson asked if they have covenants that they are enforcing. Ms. Thompson said they are trying to enforce their covenants but have had no luck. The Commissioners stated they will look into it.
7. Adoption of Agenda
Cmmr. Ring Erickson/Sheldon moved and seconded to adopt the agenda as published. Motion carried unanimously. K-aye; RE-aye; S-aye.
8. Approval of Consent Agenda:
 - 8.1 Approval of the resolution amending Personnel Policy 7.9, Shared Leave Policy, giving the Human Resources Director the authorization to grant the donation of leave between County employees. **Resolution 58-05 (Exhibit A)**

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- 8.2 Approval of the resolution amending Personnel Policy 8.5, No Smoking Policy, extending the policy to include all County vehicles. **Resolution 59-05 (Exhibit B)**
- 8.3 Approval to extend the completion date of work to be performed per an existing consulting agreement between EES/HDR, Inc. and Mason County, dated September 7, 2005 and amend the agreement. The completion date is extended from June 30, 2005 to December 31, 2005. The amendment is to include the following additional tasks and scope of work: Include Task 6 (Residential Development Addendum) of the original Scope of Work dated August 23, 2004, to be completed concurrently with Task No's 1-5; Add Task No. 7 to include studies related to the channel migration zone in the Skokomish River Valley.
- 8.4 Approval of Veterans Assistance Fund applications for: Samuel S. Ofte – utilities \$528.71 and Kenneth F. (Rosa) Henderson – housing \$600.00 for a total of \$1,128.71.
- 8.5 Approval of the resolution for distribution of Public Utility District excise tax in the amount of \$457,588.79 (City of Shelton \$67,887.95 and Mason County Current Expense Fund \$389,700.84). **Resolution No. 60-06 (Exhibit C)**
- 8.6 Approval of Warrants
Claims Clearing Fund 91063-91301 \$610,662.21
- 8.7 Approval for the Equipment Rental and Revolving Fund Manager to purchase a new Hewlett Packard Designjet 4000 wide format printer for the Geographic Information Systems (GIS) Department from the Washington State contract. Cost is \$8,605 plus tax and shipping and is budgeted in Public Works/GIS.
- 8.8 Approval of Consolidated Contract Number C13041, amendment #3 between Washington State Department of Health and Mason County Department of Health Services. The amendment increases the contract by \$85,060 with a revised total maximum consideration not to exceed \$480,851.
- 8.9 Approval of DSHS Agreement 0463-52766, Amendment No. 01, between Department of Social & Health Services (DSHS) Medical Assistance Administration (MAA) and Mason County Department of Health Services for the period of July 1, 2005 through September 30, 2005. This provides Public Health Nursing services to the Work First program.
- 8.10 Approval of DSHS Contract number 0583-72052 between Department of Social & Health Services (DSHS) and Mason County for the period of July 1, 2005 through June 30, 2006.

Cmmr. Ring Erickson/Sheldon moved and seconded to approve Consent Agenda items 8.1 through 8.10 as published. Motion carried unanimously. B-aye; J-aye; H-aye.

9. 6:30 p.m. Public Hearings and Items Set for a Certain Time - None

10. Other Business (Department Heads and Elected Officials)

- 10.1 Approval of an ordinance extending and amending the Interim Zoning Code for the Allyn Urban Growth Area, to be effective until 12-31-05, and set a public hearing on August 2, 2005 at 9:30 a.m. to take public comment on said action. Staff: Steve Goins

Steve Goins, Planner, requested the Board approve the ordinance extending and amending the Interim Zoning Code for the Allyn Urban Growth Area (UGA) to 12-31-05. The recommended amendment is to address concerns raised by the Allyn Community Association about the need to protect the right-of-ways of the Plat of Allyn prior to the completion of the Allyn Sub-Area Plan and analysis of the future capital facility needs for the Allyn UGA. The amendment would preclude development within these right-of-ways until the studies and plans are completed. He also requested the Board set a public hearing on 8/2/05 at 9:30 a.m. to take public comment on this action.

Cmmr. Sheldon/Ring Erickson moved and seconded to approve the ordinance extending and amending the Interim Zoning Regulations for the Allyn Urban Growth Area, including the staff recommended amendment protecting the platted Allyn right-of-ways, on an interim basis to 12-31-05 and set a public hearing on August 2, 2005 at 9:30 a.m. Motion carried unanimously. B-aye; J-aye; H-aye. Ordinance 61-06 (Exhibit D)

11. Administration

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12. Board's Reports and Calendar

The Board gave reports on meetings they attended since the last Commissioners' meeting and outlined their meeting schedule for the next week.

13. Adjournment - The meeting adjourned at 6:39 p.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