

## BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS

SEPTEMBER 13, 2005

1. Call to Order – The meeting was called to order at 9:01 a.m. by Chairperson Kamin.
2. Pledge of Allegiance – The flag salute was led by the chairperson.
3. Roll Call - Present: Cmmr. Dist. 1 – Lynda Ring Erickson; Cmmr. Dist. 2 – Tim Sheldon; Cmmr. Dist. 3 – Jayni L. Kamin.
4. Correspondence and Organizational Business
  - 4.1 Correspondence
    - 4.1.1 Millennium Digital Media is requesting the County to renew its franchise under the terms and conditions of the initial franchise.
    - 4.1.2 Mason County Historic Preservation Commission Applicants: Llyn DeDanaan (Patterson), Elizabeth Jahnke, and James E. Connolly.
    - 4.1.3 Floyd Mullen expressed concerns about county crews working at his property. (copy forwarded to Public Works).
    - 4.1.4 Mason Conservation District is requesting an extension of ordinance revision to allow animal waste storage structures to be built in the Skokomish Valley. (copy sent to Community Development)
  - 4.2. Proclamation – Mason County AIDS Walk Day. Staff: Ben Johnson, Mason County Health Department and Karena Eidsmoe, Chair for Mason County AIDS Advisory Council were present and briefly talked about the AIDS/HIV programs in the County. They noted there are 93 people diagnosed with AIDS in Mason County. The Mason County AIDS Walk will begin at 10:00 am on Saturday, September 24, 2005 from Wal Mart to A & W and back to Wal Mart. Cmmr. Ring Erickson read aloud the proclamation.
  - 4.3. Introduction of new employee Laureano Aguirre, Personal Health Department. Staff: Steve Kutz, Public Health Services Director, introduced a new employee, Laureano Aguirre, in the Personal Health Department as the hispanic interpreter. The Board presented Mr. Aguirre with a Mason County pin.
  - 4.4. News Release – Cmmr. Sheldon read aloud the news release concerning an upcoming Public Meeting for the Lynch Cove/North Shore Potential Sewer Service Area. The meeting is set for Monday, September 26, 6:30 p.m. The information on the website will be available after the close of business on Friday, September 16.
  - 4.5. News Release – Cmmr. Kamin presented the news release for Counties Helping Counties/Parishes in the Wake of Katrina. This program allows for employees/individuals to make a donation to be distributed by the Louisiana, Mississippi and Alabama state associations to the counties and parishes and their employees in need.
5. Open Forum for Citizen Input
  - 5.1 John Eaton, Dirt Cheap Cycle, spoke on behalf of Off Road Vehicle (ORV) users and enthusiasts. He requested the County support Grays Harbor County in their Nonhighway and Off-road Vehicle Activities (NOVA) ORV funding request to the Interagency Committee for Outdoor Recreation (IAC). The recommendation could include approval of up to \$424,000 of NOVA ORV funds to Grays Harbor.

He stated the funding would not be allocated to Mason County. But, if the proposal is passed and the Thurston County ORV Sports Park is reopened under the supervision of Grays Harbor County, there could be benefits to Mason County residents.

He strongly urged the Board to contact the IAC and Grays Harbor County Commissioner Beerbower with their opinions.

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6. Adoption of Agenda – **Cmmr. Ring Erickson/Sheldon moved and seconded to add Agenda Item No. 10.1 regarding extension of Resolution No. 24-05 Flood Damage Ordinance for Skokomish Valley to discuss request from Conservation District. Motion carried unanimously. K-aye; RE-aye; S-aye.**
7. Approval of Minutes – **Cmmr. Sheldon/Ring Erickson moved and seconded to approve the special meeting minutes of August 30, 2005 and regular meeting minutes of September 6, 2005. Motion carried unanimously. K-aye; RE-aye; S-aye.**
8. Approval of Consent Agenda:
  - 8.1 Approval of Veterans Assistance Fund applications for: Franklin L. Workman (daughter Colleen Sartor) – burial \$600.00, and Stanley B. Palms – housing \$500 for a total of \$1,100.00.
  - 8.2 Approval for the Chairperson to execute the easement modification agreement between Lester and Betty Krueger, Clifton Ridge Homeowners Association and Mason County. The modification agreement will grant Mason County and Clifton Ridge Homeowners Association a storm drainage easement over, under, and across the property on parcel 12332-50-00008.
  - 8.3 Approval of Warrants  
Claims Clearing Fund Warrant #'s            94208-94702                            \$1,582,415.46
  - 8.4 Approval of the resolution establishing lane limits for traffic control on the following Mason County bridges: Hliboki Bridge, Gosnell Creek Bridge, Eich Road 1 Bridge and Eich Road Bridge.  
**Resolution No. 85-05 (Exhibit A)**
  - 8.5 Approval to voucher \$798 from the Current Expense Fund to the Parish and County Family Fund established by NACo (National Association of Counties). These funds will help those in need from the Hurricane Katrina.

Chairperson Kamin explained that Item No. 8.5 is to voucher \$798 from the Current Expense Fund. The County has some discretionary funds that they are able to contribute directly to the Parish and County Family Fund. The County is following the example of the NACO President. The amount is equal to the dues that the County pays to NACO.

**Cmmr. Sheldon/Ring Erickson moved and seconded to approve consent agenda item Nos. 8.1-8.5, except Item No. 8.2. Motion carried unanimously. K-aye; RE-aye; S-aye.**

Mick Sprouffske, Public Works, spoke to the Consent Agenda Item No. 8.2 relating to the Romance Hill Plat easement modification agreement between Lester and Betty Krueger, Clifton Ridge Homeowners Association and Mason County. The modification agreement will grant Mason County and Clifton Ridge Homeowners Association a storm drainage easement over, under, and across the property on parcel 12332-50-00008.

**Cmmr. Sheldon/Ring Erickson moved and seconded to approve Item No. 8.2 and authorize the chairperson to execute the modification agreement between Lester and Betty Krueger, Clifton Ridge Homeowners Association, and Mason County. Motion carried unanimously. K-aye RE-aye; S-aye.**

9. 9:30 a.m. Public Hearings and Items Set for a Certain Time
10. Other Business (Department Heads and Elected Officials)
  - 10.1 Mason Conservation District

Bob Fink, Planning Manager, requested the Board grant a 30-day extension of Interim Ordinance No. 24-05. The interim ordinance allows for the construction of agricultural structures in the Skokomish Valley to contain farm waste for the purpose of protecting water quality. Most of Skokomish Valley is

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within the designated flood plain. The County ordinance did not allow for any structures to be built or expanded in that area prior to the interim ordinance.

A request was received from the Mason Conservation District to extend the ordinance for 30 days to ensure there is sufficient time to complete the application for a project to improve water quality. A public hearing is proposed to consider this action and see if additional amendments might be needed prior to the date of expiration. The interim provision is set to expire on September 16, 2005.

Chairperson Kamin asked if 30 days is a sufficient amount of time for the extension.

Rich Geiger, Mason Conservation District, explained the primary reason for the extension is "just in case." They are well along with the development of the project design and have every intention to meet the original submission date of this Friday. In order for this to occur, everything has to go perfectly. They have a \$100,000 project and the landowner has liability should anything go wrong that would prevent this from being built per the environmental quality improvement program contract. In order to look after the landowner and ensure the funding they would like the 30-day extension.

Cmmr. Sheldon noted he has talked with the applicant. They think there are statewide sales tax incentives which may be available for this project. They think it is important to contact Mr. Scott Turnbow with Dept. of Revenue and this may have already occurred.

**Cmmr. Ring Erickson/Sheldon moved and seconded to adopt Ordinance No. 86-05 to extend the effectiveness of Interim Ordinance 24-05 to October 13, 2005, and to set a public hearing on this interim ordinance to consider additional comments and changes to its provisions on Tuesday, October 11, 2005, at 9:30 a.m. Motion carried unanimously. K-aye; RE-aye; S-aye. Ordinance No. 86-05 (Exhibit B)**

11. Board's Reports and Calendar – The Board reported on meetings attended the last week and upcoming appointments scheduled through the next commissioners' meeting.

It was noted that the County Commissioners will not be meeting on September 20, 2005 due to the Commissioners attending the Washington State Association of Counties meeting out of town.

12. Adjournment – The meeting adjourned at 10:10 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

Tim Sheldon, Commissioner