

BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS

SEPTEMBER 27, 2005

1. Call to Order – The meeting was called to order at 6:01 p.m.
2. Pledge of Allegiance – Chairperson Kamin led the flag salute.
3. Roll Call - Present: Cmmr. Dist. 1 – Lynda Ring Erickson and Cmmr. Dist. 3 – Jayni L. Kamin; Excused
Absence: Dist. 2 – Tim Sheldon
4. Correspondence and Organizational Business
 - 4.1 Correspondence
 - 4.1.1 Received the findings of fact, conclusions of law & final order reclassifying the commercial shellfish growing area in Annas Bay.
 - 4.1.2 Comcast has announced a redesigned monthly billing statement to be out on or around October 12, 2005.
 - 4.1.3 The Economic Development Council (EDC) Board of Directors has approved the Comprehensive Economic Development Strategy (CEDS) and Washington Community Economic Revitalization Team (WACERT) list as recommended by the CEDS Committee.
 - 4.1.4 Washington Association of County Officials (WACO) submitted their statement for 2006 services in the amount of \$7,566.
 - 4.1.5 Washington State Dept. of Ecology wrote concerning Watershed Resource Inventory Areas (WRIAs) 14 & 16.
 - 4.1.6 Taipei Economic and Cultural Office has extended an invitation to the Commissioners to attend a reception to celebrate National Day of the Republic of China (Taiwan) on October 6, 2005.
 - 4.1.7 Hidden Haven Mobile Home Park renters have requested the county's assistance to maintain the right-of-way by their fence along Shelton Springs Road.
 - 4.1.8 Notice of Liquor License Application—Re: Assumption From: Maureen T & Bill E. Woodcock, dba Robin Hood Village; Applicants: D. Barry Companies, Inc. and Darin Barry; Tradename: Robin Hood Village, Union, WA; Privileges Applied For: Grocery Store-Beer/Wine.
 - 4.1.9 Notice of Liquor License Application--Change of Corporate Officers/Stockholders Application; Tradename: Lennard K's Rest. & Lounge, Allyn, WA; Applicants: Lennard K's, Inc., Lennard K. Manke; and Martin T. Reynolds; Privileges Applied For: Spirits/Beer/Wine Rest. Lounge.
 - 4.1.10 Mason County Historic Preservation Commission Applicants: Don Hall and Stanley M. Graham
 - 4.1.11 Notice of Liquor License Application—Special Occasion; The Grape Society, Seattle, WA; Date: November 5, 2005; Time: 2 – 8 pm; Place: Private Residence, E 310 Plantation Way, Shelton.
 - 4.1.12 Received a request from Dr. Hackney to extend the lease agreement with the County for space at 615 W. Alder.
 - 4.2 Youth Recognition – 4-H Forestry Leadership Program. Staff: Marilyn Brennan explained that the 4-H Forestry Leadership Program just finished the third season. She briefly explained about their program over the last year. They had their first student intern, Eli Elliott. Their program is growing with a larger number of partnerships. The Commissioners presented certificates to four youth that participated in the summer program: Eli Elliott, Katie Gunter, Patrick Baldwin, and Heather Myhres. The Board was presented a card with a picture of all the summer participants and their signatures.
 - 4.3 Invitation to Kid's Day – Oysterfest. Presenter: Teri King, Washington Sea Grant Program, informed the Board that 500 fourth graders will be attending Kid's Day at OysterFest on Friday. This is the 13th annual event. The Board was provided entry tickets which were local oyster shells to attend the 10 am event. Students are attending from Mountain View, Bordeaux, Hood Canal, Southside, Mary M. Knight, Pioneer, Grapeview and Mason County Christian School.

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- 4.4 News Release – Free Dump Day. Staff: Tom Moore read aloud the news release announcing that free dump vouchers are available to be picked up beginning October 8, 2005 at the Utilities & Waste Management, Building II and also at the Theler Center in Belfair. They will be collecting a donation of non-perishable food items when the vouchers are picked up.
5. Open Forum for Citizen Input
 - 5.1 Bob Harris, North Mason Community Voice public information officer, reported they have had two regular meetings and two standing committees. One on NASCAR and one on health care. The next meeting will be a candidates night and is scheduled for October 17 at the Theler Center.
6. Adoption of Agenda – **Cmmr. Ring Erickson/Kamin moved and seconded to adopt the agenda as published. Motion carried unanimously. K-aye; RE-aye; S-absent.**
7. Approval of Minutes – **Cmmr. Ring Erickson/Kamin moved and seconded to approve the briefing meeting minutes of May 23, June 14, 21, 27, and 28, July 11 and 12, 2005 and regular meeting minutes of September 13, 2005. Motion carried unanimously. K-aye; RE-aye; S-absent.**
8. Approval of Consent Agenda:
 - 8.1. Concurrence of chairperson’s signature on Contract No. E05-010 Amendment No. D with the Washington State Military Dept. for E911 Wireline Operations. Mason County E911 will receive an increase in the overall contract by \$61,340.44.
 - 8.2 Approval of the resolution revising the Mason County Emergency Evacuation Procedures to designate the Shelton Civic Center as the primary designated assembly area and Memorial Hall as the secondary assembly area for Mason County employees in the event Mason County buildings are evacuated.
Resolution No. 87-05 (Exhibit A)
 - 8.3 Approval of the resolution establishing the per diem amount at \$100 to be paid to the Mason County Board of Equalization members for attendance at each meeting of the Board of Equalization.
Resolution No. 88-05 (Exhibit B)
 - 8.4 Approval of the Intergovernmental Agreement between the Department of Community, Trade and Economic Development and the Mason County Sheriff’s Office for a STOP Grant in the amount of \$45,000 for domestic violence services. The \$16,503 match will be made with in-kind services with existing staff.
 - 8.5 Approval for the chair to sign the Mason County Fair & Convention Center Facilities Rental Contract with the Shelton Skookum Rotary Club Foundation for the West Coast Oyster Shucking Championship aka Oysterfest.
 - 8.6 No objection to the special occasion liquor license applications: Shelton Skookum Rotary Club for the enclosed areas at Mason County Fairgrounds: Bistro Tent; Building 22; Horse Arena; Small Hall; and Olympic Hall (Time: 9 am - midnight) on October 1 & 2, 2005 from 9 a.m. - 7 p.m. and Faith in Action West Sound at the Victor Improvement Club on October 8, 2005 from 5 to 11 p.m.
 - 8.7 Approval to adopt a resolution setting a hearing on Tuesday, October 25, 2005; 6:30 p.m. to consider public comment on the petition for vacation of road right-of-way vacation dated May 31, 2005 by Dan E. Davidson. **Resolution No. 89-05 (Exhibit C)**
 - 8.8 Approval to adopt a resolution setting a hearing on Tuesday, October 25, 2005; 6:30 p.m. to consider public comment on the petition for vacation for that portion of Port Townsend Street adjacent to Lots 1 and 16 of Block 19 of the Plan of Grays Harbor & Union City Railroad Addition to Union City; as recorded on June 23, 1890 in the Mason County Auditor’s Office Book of Plats, Volume 2, Page 1.

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- 8.9 Approval of Warrants **Resolution No. 90-05 (Exhibit D)**
- | | | |
|----------------------------------|---------------|----------------|
| Claims Clearing Fund Warrant #'s | 94703-95143 | \$2,007,027.21 |
| Salary Clearing Fund Warrant #'s | 151253-151516 | \$ 219,420.00 |
- 8.10 Approval of the resolution setting a public hearing on Tuesday, October 11, 2005 at 9:30 a.m. to consider the following 2005 Budget Amendments: a budget transfer from the Ending Fund Balance to Operating Departments in the Current Expense Fund in the amount of \$20,541; supplemental appropriations to Current Expense Fund Budgets in the amount of \$370,737; and the establishment of a 2005 Budget for the REET Electronic Technology Fund in the amount of \$5,400. **Resolution No. 91-05 (Exhibit E)**
- 8.11 Approval of the resolution setting a public hearing on Tuesday, October 11, 2005 at 9:30 a.m. to consider an emergency appropriation to the 2005 Budget for Superior Court in the Current Expense Fund in the estimated amount of \$156,423. **Resolution No. 92-05 (Exhibit F)**
- 8.12 Approval to re-authorize Title III funds for the Washington State University Extension 4-H Forestry Leadership program to conduct an afterschool forest education program in 2006.
- 8.13 Approval of Veterans Assistance Fund applications for: B. William Edgley – food \$300.00 and utilities \$238.56; Robert J Kangas – burial \$600.00; Michael Morse – housing \$600.00; Roy K. Oster – utilities \$100.00; Duane L. Pewo – housing \$709.20; Brian T. Sheedy – burial \$600.00; and Earl L. Vaughan – food \$300.00 for a total of \$3,447.76.
- 8.14 Approval of a professional services contract between Mason County Department of Health Services and Eunice T. Santiago for Behavioral Health services.
- 8.15 Approval to sign a letter of support to the Department of Community, Trade, and Economic Development (CTED) in support of an application for a 2006 competitive grant for GMA projects.

Cmmr. Ring Erickson/Kamin moved and seconded to approve consent agenda items 8.1 through 8.15 as read. Motion carried unanimously. K-aye; RE-aye; S-absent.

9. 6:30 p.m. Public Hearings and Items Set for a Certain Time
- 9.1 Public hearing to consider the request for Claudia Douglas to rezone three properties (123.28 acres total) in the Rural Area of Mason County.

Allan Borden, Planner, presented a staff report to consider the rezone request along Brockdale Road. It is located approx. one-half mile from US 101 and Brockdale Road and is west of the intersection with McReavy Road. The surrounding properties are zoned Rural Residential 5 to the north; Rural Residential 20 to east and south. Mostly it is Rural Residential 10 to the west. Most of the property in the vicinity is either residential on the northern side or Rural Residential on the south. The Planning Advisory Commission recommended approval of Parcel A to rezone to Rural Residential 5 and denial of the request for Parcels B and C.

John Bonin, Attorney representing Claudia Douglas, stated they put a lot of thought into this. She would prefer to withdraw her application for parcels B & C and proceed with the staff recommendation for approval of rezoning Parcel A. She wants to make sure she has property to give to her children.

The chairperson closed the public comment portion of the hearing.

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Cmmr. Ring Erickson/Kamin moved and seconded to approve the rezone parcel number 42125-00-02020 (40 ac. Total) from Rural Residential 20 to Rural Residential 5 zone; and authorize the chair sign the Findings of Fact for these decisions. The applicant has withdrawn Parcel B & C. Motion carried unanimously. K-aye; RE-aye; S-absent.

10. Other Business (Department Heads and Elected Officials)

- 10.1 Timberland Regional Library presentation. Jodi Reng, Director, was present and talked about the Timberland Regional Library programs. A packet was given to those interested in attendance.
- 10.2 Approval of a contract with SCS Engineers for the development of the Solid Waste Management Plan update, in an amount not to exceed \$30,000.

Doug Micheau, Director of Utilities & Waste Management, recommended the Board approve the contract with SCS Engineers for the development of the Solid Waste Management Plan update. The Plan is required to be updated every six years to remain in compliance with the Washington State Dept. of Ecology. It is anticipated they will have results and work with our Solid Waste Advisory Committee by the end of the year.

It was announced that there are still openings on the Solid Waste Advisory Committee. They are looking for participation from residents in Cmmr. Dist. 1 & 3.

Cmmr. Ring Erickson/Kamin moved and seconded to approve the contract with SCS Engineers for professional services to update the Solid Waste Management Plan for Mason County, in an amount not to exceed \$30,000. Motion carried unanimously. K-aye; RE-aye; S-absent.

- 11. Administration - None
- 12. Board's Reports and Calendar – The Board reported on meetings they attended since the last Commissioners' meeting and the appointments they have scheduled for the upcoming week.
- 13. Adjournment – The meeting adjourned at 7:30 p.m. due to no further business.

BOARD OF COUNTY COMMISSIONERS
MASON COUNTY, WASHINGTON

Jayni L. Kamin, Chairperson

ATTEST:

Lynda Ring Erickson, Commissioner

Excused Absence 9/27/05

Rebecca S. Rogers, Clerk of the Board

Tim Sheldon, Commissioner