

BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS

OCTOBER 25, 2005

1. Call to Order – The meeting was called to order at 6:01 p.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. Correspondence and Organizational Business
 - 4.1 Correspondence
 - 4.1.1 Karcher Creek Sewer District offered to discuss a viable alternative to the Belfair sewer needs.
 - 4.1.2 Mary & Jerry Johnson expressed thanks to the wonderful crew for the Grapeview Loop Road reconstruction (CRP 1380). Copy to Public Works
 - 4.1.3 Washington Counties Insurance Pool (WCIP) submitted their 2006 monthly rates.
5. Open Forum for Citizen Input – None
6. Adoption of Agenda – **Cmmr. Sheldon/Ring Erickson moved and seconded to adopt the agenda as presented. Motion carried unanimously. K-aye; RE-aye; S-aye.**
7. Approval of Minutes – **Cmmr. Ring Erickson/Sheldon moved and seconded to approve the regular meeting minutes of September 27 and October 4, 2005. Motion carried unanimously. K-aye; RE-aye; S-aye.**
8. Approval of Consent Agenda:
 - 8.1 Approval of an Agreement Modification to the collective bargaining agreement between Mason County and the Engineers' Guild representing employees in the Public Works Department.
 - 8.2 Approval of the agreement for professional services between Mason County and Destination Development, Inc. to provide assistance in developing a joint strategy for the promotion of tourism in Mason County.
 - 8.3 Approval of an ordinance extending the effective period of Ordinance No. 45-05 to May 2, 2006, and sets a public hearing on Tuesday, December 20, 2005 at 9:30 a.m. for comments on the extension of Ord. No. 45-05. This Ordinance deleted certain portions of Title 8 Environmental Policy Ordinance and Title 15 Development Code addressing administrative appeals for SEPA determinations.
Ordinance No. 99-05 (Exhibit A)
 - 8.4 Approval of Veterans Assistance Fund applications for: Roy (Mrs. Rose) Oster – utilities \$100.00.
 - 8.5 Approval of CRP 1857, Landon Road, County Road No. 80300, at mile post 0.25 to 0.45 for the installation of seven catch basins and a drain pipe to prevent the road flooding during rain events. The projected costs are: Engineering - \$10,070//Right of Way - \$5,000// Road Construction - \$75,350.
Resolution No. 100-05 (Exhibit B)
 - 8.6 Approval for the ER&R Manager to Request Proposals to purchase a replacement telephone system for the Department of Emergency Management. Proposals required by November 18, 2005 at 9:00 am. Estimated cost \$40,000 plus tax.
 - 8.7 Approval of Warrants

Claims Clearing Fund	96092-96403	\$1,347,006.92
Salary Clearing Fund	152999-152257	\$ 215,933.00
 - 8.8 Approval to set a public hearing on Tuesday, November 8, 2005 at 9:30 a.m. to review the nine requests to rezone properties in the Rural Area of Mason County; the rezone requests are from property owners in the Belfair Urban Growth Area (1), Taylor Town (1) and Hoodsport (3) Rural Activity Centers, Spencer Lake Hamlet (1), and Rural Areas (3) of Mason County.

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Cmmr. Sheldon/Ring Erickson moved and seconded to approve the consent agenda, Items 8.1 through 8.8 as presented. Motion carried unanimously. K-aye; RE-aye; S-aye.

Recess – The board recessed at 6:24 p.m. until 6:30 p.m.

9. 6:30 p.m. Public Hearings and Items Set for a Certain Time
- 9.1 Public hearing to consider renaming all of North Mason High School Road (County Road No.69180), and Jensen Drive (County Road No. 51940). Changing a portion of Virginia Avenue (County Road No. 46440, from M.P. 0.17 to 0.31 miles).

Charlie Butros, Public Works Director, presented the staff report.

The hearing was opened for public comments.

Cmmr. Sheldon stated he had several constituents talk about the Virginia Avenue. He felt it would help out in that area.

The Board noted every once in a while there are concerns about emergency access and the dispatch to roads. It is nice that the Public Works Department is proactive to address these situations.

The public hearing was closed due to no further comment.

Cmmr. Sheldon/Ring Erickson moved and seconded the board execute the resolution to rename all of North Mason High School Road (County Road No. 69180) to Campus Drive, Jensen Road (County Road No. 51930) to Jensen Drive and a portion of Virginia Avenue (County Road No. 46440 M.P. 0.17 - .031) to Mardell Avenue (County Road No. 46420). Motion carried unanimously. K-aye; RE-aye; S-aye. Resolution No. 101-05 (Exhibit C)

- 9.2 Public hearing to consider the road vacation of Vacation File No. 339, portion of an unnamed right of way in the Plat of Madings Sunny Shore Addition No. 3 as requested by Eric and Lori Fosnes.

Mick Sprouffske, Public Works, presented the staff report. He explained the portion of right-of-way petitioned for vacation has not been opened or improved as a county road. This will be an exchange of right-of-way. The Fosnes will grant Mason County an easement over and across the existing right-of-way, for a width of 60 feet through Lot 8 of said Plat, in exchange for the County vacating a portion of the platted right-of-way adjacent to Lot 8 of said plat. The county will receive 0.12 acres and the Fosnes will receive 0.09 acres of vacated right-of-way. The property is located at Mason Lake.

There was discussion that there are other properties which are affected by the Mason Lake Drive West platted right-of-way.

The public comment portion was closed due to no comment.

Cmmr. Ring Erickson/Sheldon moved and seconded that Road Vacation File No. 339 be approved as requested, subject to any existing easements of record, easements that remain per the plat and existing utilities. Further this vacation is subject to the Fosnes' granting and recording a quit claim deed for the 0.12 acres of right-of-way to Mason County, the quit claim deed will bear the following statement and condition; the property owner bears all responsibility for the relocation of any existing improvements located within said granted right-of-way to accommodate any future roadway improvements now or in the future. Motion carried unanimously. K-aye; RE-aye; S-aye.

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- 9.2 Public hearing to consider the road vacation of Vacation File No. 340, a portion of Port Townsend Street, within the Plat of Grays Harbor and Union City Addition to Union City as requested by Dale and Sandra Fassio.

Mick Sprouffske, Public Works, explained this is an "operation of law" road vacation. The Public Works Department made a field review of the request. It was found that the portion of Port Townsend Street in question is an unopened right-of-way dedicated to the public on June 23, 1890. It was vacated by "operation of law" on June 24, 1895 as there was no evidence the roads were ever opened.

No public comment was received. The public comment portion was closed.

Cmmr. Sheldon/Ring Erickson moved and seconded that Road Vacation File No. 340 be approved as requested, subject to any existing easements of record and existing utilities. Motion carried unanimously. K-aye; RE-aye; S-aye.

10. Other Business (Department Heads and Elected Officials) – None
11. Board's Reports & Calendar – The Board gave reports on meetings they attended the past week and also announced calendar items for the upcoming week.
12. Adjournment – The meeting adjourned at 6:44 p.m.

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