

BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS

NOVEMBER 8, 2005

1. Call to Order – The meeting was called to order at 9:02 a.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; Excused Absence: Cmmr. Dist. 3 – Jayni L. Kamin.
4. Correspondence and Organizational Business
 - 4.1 Correspondence
 - 4.1.1 Notification that Washington State Auditor’s office has completed their examination of Mason County for the period of January 1, 2004 through December 31, 2004 and will be submitting the final results.
 - 4.1.2 A letter was received from Ken Boad regarding an employee with Utilities & Waste Management.
 - 4.1.3 A letter was received asking for support for a proposed walking trail along Grapeview Loop Road.
 - 4.1.4 Solid Waste Advisory Commission Applicants: Mary Jean Hrbacek & Jeff Roberge
 - 4.1.5 A letter of support was received from Thurston County Coroner’s office to appoint Interim Coroner Jane Pentz as Mason County Coroner.
 - 4.1.6 Lewis-Mason-Thurston Area Agency on Aging Advisory Board Applicant: Margaret “Terry” Allred
 - 4.1.7 Social Security Administration submitted a Fact Sheet concerning its role in the Medicare Modernization Act.
 - 4.1.8 Listing of liquor licensees presenting operating establishments in Mason County whose licenses expire on February 28, 2006: Allyn Inn Restaurant & Bar; Lakeland Village Golf Shop; North Mason Eagles #4226; Lake Cushman Golf Course; Lilliwaup Store & Motel; Airport Grocery; Deer Creek Store; Purdy Canyon Drive In; and Lefties Eatery and Spencer Lake Bar & Grill.
 - 4.2 Proclamation – Cmmr. Ring Erickson read aloud the proclamation for November 11, 2005 to be recognized as Washington Statehood Day. It was noted that Washington Statehood Day was November 11, 1889 before Veterans’ Day.
 - 4.3 Proclamation – Veterans’ Day - Dave Sims, American Legion, expressed appreciation on behalf of the veterans for the proclamation on November 11, 2005. Friday, November 11, 2005 at 11 am they are having a breakfast at Memorial Hall.
 - 4.4 Introduction of new employees: Barbara Robinson, Community Development, introduced Tracy Moore & Nisha Rohila as new Permit Technicians with the Department of Community Development. The Board presented the new staff with Mason County lapel pins.
 - 4.5 News Release – Betty Wing, Central Operations Director, read aloud the News Release announcing Mason County Civil Service Commission vacancy.
5. Open Forum for Citizen Input - None
6. Adoption of Agenda – **Cmmr. Ring Erickson/Sheldon moved and seconded to adopt the agenda as published. Motion carried. K-absent; RE-aye; S-aye.**
7. Approval of Minutes – **Cmmr. Ring Erickson/Sheldon moved and seconded to approve the briefing minutes of September 26, 27 and October 3, 2005. Motion carried. K-absent; RE-aye; S-aye.**
8. Approval of Consent Agenda:
 - 8.1 Approval of the resolution petitioning the Governor and the Washington State Parks and Recreation Commission to end the Day Use Parking Fees in Washington State Parks. **Resolution No. 102-05 (Exhibit A)**

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- 8.2 Set a public hearing time on Tuesday, November 22, 2005, 2:30 p.m. to review updated Chapter V (Housing), updated Chapter IV (Land Use), revised Harstine Island Forest Practice Buffer Policy, newly created Airport Overlay Zone Ordinance, Urban Boundary Changes, newly created Master Planning Policies, and the Essential Public Facility Update.
- 8.3 Approval to appoint the following applicants to the newly formed Mason County Historic Preservation Commission effective November 8, 2005:
For 4-year terms Llyn DeDanaan aka Lynn Patterson and Lauren Hundley; for 3-year terms Stanley Graham and Don Hall; for 2 year terms Elizabeth Jahnke, James Connolly and Frank Benavente.
- 8.4 Approval of Veterans Assistance Fund application for: Robert D. Rietze – housing \$600.00.
- 8.5 Approval of Warrants
- | | | |
|----------------------------------|---------------|----------------|
| Claims Clearing Fund Warrant #'s | 96712-96853 | \$ 449,731.65 |
| Salary Clearing Fund Warrant #'s | 152258-153734 | \$1,290,544.28 |

Cmmr. Ring Erickson commented on Item 8.1. She noted this is a resolution suggesting the \$5 day use parking fee be removed from state parks. In checking with other counties to determine the impacts she found out that for some of the Eastern Washington counties there is a concern about removing the fee because they have imposed a \$2 parking fee on their county parks to help offset their parks charges. In talking with Commissioner Phil Johnson, Jefferson County, he is working with a group of county commissioners and state legislators to develop a proposed piece of legislation for this coming session which would allow people an optional \$4 on their vehicle license renewal. In Montana this has worked very well and raised millions of dollars.

Cmmr. Sheldon read aloud the proposed resolution. In 2002 they passed a bill out of the senate but it did not pass the house to become enacted into law. The difficulty with parking fees is they have made the park rangers parking attendants and not park rangers. The amount of money collected has been a lot less than anticipated and many of the parks have been land that has been donated to the State of Washington. The three state parks in the County: Belfair, Twanoh and Potlatch have more than 1.4 million visitors per year. The fee impacts the lower income people in the county that enjoy the parks.

Cmmr. Ring Erickson/Sheldon moved and seconded to approve consent agenda items 8.1 through 8.5 as published. Motion carried. K-absent; RE-aye; S-aye.

9. 9:30 a.m. Public Hearings and Items Set for a Certain Time
- 9.1 Public hearing 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 Hoodspport (3) Rural Activity Centers, Spencer Lake Hamlet (1), and Rural Areas (3) of Mason County.

Allan Borden, Planner, submitted a table that summarizes the nine 2005 Rezone Requests with the Planning Advisory Commission recommendations:

Request 05-01 Ken & Peggy Van Buskirk Rezone parcel 12329-12-00020, 12329-12-00030, 12329-12-00040, 12329-12-00050, 12329-12-00060 from Belfair UGA long term agricultural zone to Rural Residential 5 zone;

Request 05-02 Everett Jay Rezone parcels 42212-51-10013 from Rural Residential 2.5 zone to Rural Commercial 3 zone; and 42211-44-00250 from Rural Industrial zone to Rural Commercial 3 zone (Hoodspport Rural Activity Center);

Request 05-03 Peggy & Edwin Patterson and Ben Fabig Rezone parcels 42214-41-00110 and 42214-41-00020 from Rural Residential 2.5 zone to Rural Commercial 3 zone (Hoodspport Rural Activity Center);

Request 05-04 Alfred Jones Rezone parcels 22129-34-900020 (south half) and 22129-34-90040 from Residential 5 zone to Rural Commercial 2 zone (Spencer Lake Hamlet);

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Request 05-05 Donald Huson Rezone parcel 32335-33-00000 from Rural Residential 20 zone to Rural Residential 10 zone;

Request 05-06 William Knannlein Rezone parcel 31906-50-00017 from Rural Residential 2.5 zone to Rural Industrial zone (Taylor Town Rural Activity Center);

Request 05-07 Gary Gribble Map Error Rezone parcels 42212-33-00010 from Rural Residential 2.5 zone to Rural Commercial 3 zone (Hoodpsort Rural Activity Center);

Request 05-08 Larry and Vickie King Map Error Rezone parcels 42036-11-00020 from Rural Residential 5 zone to Rural Industrial zone;

Request 05-09 Aaron and Barbara Shumaker Map Error Rezone parcels 12308-22-00010 from Long Term Commercial Forest to Rural Residential 20 zone.

The Board opened up the hearing for public comment on the rezone requests.

Rezone Request 05-01 – Ken Van Buskirk – Was present to support his request, which was originally submitted in June 2002. In went before the previous board who deferred making a decision because the Belfair Subarea plan had not been approved. He asked for approval. He would rather see efforts directed towards developing a hydrology layer or a buildable lands inventory in the GIS system. The original request was to move the Belfair UGA boundary to follow the boundary of the Critical Aquifer Recharge area. The sensitivity of the Union River valley has been recognized for a long time. He somewhat disagrees with Planning that the approval of the request will establish a precedence. He felt it is more being good stewards of the land. In 2006, he asked that the Board consider having the Planning Advisory Commission look at the Critical Aquifer Recharge Areas and also look at the Belfair Subarea planning.

Rezone Request 05-02 – No comments received.

Rezone Request 05-03 - Don Hawkins stated he lives across street from the proposed project. He asked that the board deny approval of the rezone request. They are not familiar with what is being proposed with the rezone. He was concerned about water quality and quantity.

Ben Fabig – Stated he owns the property for the rezone request. He noted that anything they would plan to do would have to follow the guidelines for permitting and mitigate any problems with the well. He does not have any specific plans for the property. The only thing is the three houses on the site that seemed a good fit.

Rezone Request 05-04 -- Alfred Jones – Stated he is present to address any concerns someone may have. Also, one of the parcels is actually a half parcel . Half the parcel is classified commercial and the other half classified as residential.

Cmmr Ring Erickson noted that Mr. Jones previously approached her about this issue and discussed it.

Rezone Request 05-05 -- Don Huson – Stated he was present to answer questions.

Rezone Request 05-06 – Richard Knannlein – Was present and noted that he is representing his uncle who owns the property. The rezone was going to be Taylor Town RAC and through subsequent meetings it got changed. They are trying to get it back to where they originally had it set.

Rezone Request 05-07 – No comments received.

Rezone Request 05-08 – No comments received.

Rezone Request 05-09 – No comments received.

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Cmmr. Sheldon noted that they have had the Planning Advisory Commission hearings on these items; background presented to the Board; and the public hearing. They will look for an additional public hearing after they have received written comments.

Cmmr. Ring Erickson/Sheldon moved and seconded that the Board of County Commissioners continue the public hearing to November 22, 2005; accept written testimony for all items heard today until close of business November 14, 2005, and table further consideration on these matters until the November 22, 2005 public hearing. Motion carried. K-absent; RE-aye; S-aye.

10. Other Business (Department Heads and Elected Officials) - None
11. Board's Reports and Calendar – Board members gave reports on meetings from the previous week and announced their meeting scheduled for the upcoming week.
12. Adjournment – The meeting adjourned at 10:23 a.m.

BOARD OF COUNTY COMMISSIONERS
MASON COUNTY, WASHINGTON

Excused Absence 11/8/05

Jayni L. Kamin, Chairperson

ATTEST:

Lynda Ring Erickson, Commissioner

Rebecca S. Rogers, Clerk of the Board

Tim Sheldon, Commissioner