

BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS

APRIL 4, 2006

1. Call to Order – The regular meeting was called to order at 9:00 a.m. by the Chairperson.
2. Pledge of Allegiance – The chairperson led the flag salute.
3. Roll Call - Present: Cmmr. Dist. 1 – Lynda Ring Erickson; Cmmr. Dist. 3 – Jayni L. Kamin; Excused
Absence: Cmmr. Dist. 2 – Tim Sheldon
4. Correspondence and Organizational Business
 - 4.1 Correspondence
 - 4.1.1 Candace Ralston would like to be considered for the position of Trails End Water District Commissioner.
 - 4.1.2 Debbie Tracy would like to be considered for the position of Trails End Water District Commissioner.
 - 4.1.3 Ferde Grofe' would like to be considered for the position of Director of Tourism for Mason County.
 - 4.1.4 The Port of Shelton accepted the franchise agreement which authorizes the Port of Shelton to construct and operate water lines in, under, along and over the Mason County road known as Johns Prarie Road.
 - 4.1.5 Carl Olsen from the Mason County Parks Department expressed his appreciation for the direction the Board of Commissioners has taken in the rebirth of the Parks Department.
 - 4.1.6 The United States Department of the Interior sent notice of decision on the application of Squaxin Island Tribe in Trust of 120-Acre Tract in Mason County.
 - 4.1.7 Dick Deno expressed his concerns about sewer systems and Hood Canal.
 - 4.2 News Release – Preferred Location for Future Mason County Fairgrounds – Betty Wing, Director of Operations, read aloud the news release identifying the 80 acres at the intersection of State Highway 101 and State Highway 102 as the preferred location for Mason County Fairgrounds.
5. Open Forum for Citizen Input
 - 5.1 David Beers, Port of Hoodspport Art Commission – Share an idea for a tri-sport event that would begin shortly after school lets out: 1) rowing a boat from Union to Jorsted Creek; 2) Take 24 road and run or walk up to Mt Ellinor Trail; 3) Get on mountain bike at Mt Ellinor Trail and ride the hills through Cushman and 2 miles into Hoodspport.
 - 5.2 Nancy Moran – Expressed concern for Northcliff Street and questioned if there is a projected time when it will get started. The Board responded it is within the City's jurisdiction and suggested she meet with the Public Works Director.
 - 5.3 Matthew Blegen, Annas Bay Music Festival – Thanked the commissioners for the deliberations of their request over the last three weeks and look forward to an answer in the near future. They have seen their membership increase over 20% over the last two weeks; business sponsorship has increased at a faster rate than they have seen; and they rapped up the auditions for the season and have filled all the seats in the chamber orchestra and chamber choir. They secured an individual to lead the string section.
6. Adoption of Agenda – **Cmmr. Kamin/Ring Erickson moved and seconded to adopt the agenda as published. Motion carried unanimously. K-aye; RE-aye; S-absent.**
7. Approval of Minutes – **Cmmr. Kamin/Ring Erickson moved and seconded to approve the regular meeting minutes for March 14 and 28, 2006. Motion carried unanimously. K-aye; RE-aye; S-absent.**
8. Approval of Consent Agenda:
 - 8.1 Approval to designate the parcel of land located at the intersection of State Highway 101 and State Highway 102 as the preferred location for the future Mason County Fairgrounds.

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- 8.2 Approval for Public Works to negotiate and enter into an agreement with Helix Design Group to perform the design of the new Mason County Public Works Facility and Vehicle Maintenance Shop.
- 8.3 Approval for the Equipment Rental & Revolving Fund Manager to call for bids for one used Yard Truck for the Department of Utilities and Waste Management. Approximate cost is \$50,000 plus tax and the bid opening date is Wednesday, April 26, 2006 at 9:30 a.m.
- 8.4 Approval of Veterans Assistance Fund applications for: Marlis Monger (Donald O. Monger) - burial \$600; Norman C. Garlinghouse - housing \$600; Lars E. Christensen (Dee Christensen) - utilities \$378.35 and Michael Robert Parsil - utilities \$41.91 for a total of \$1,620.26
- 8.5 Approval to set a public hearing on Tuesday, April 18, 2006 at 9:30 a.m. to review proposed revisions to Title 15, Mason County Development Code, reflecting the review of forest practices applications and moratorium removals, as set forth under Title 11, Forest Practices.
- 8.6 Approval of Warrants
Claims Clearing Fund Warrant #'s 103778-103951 \$186,834.51

Cmmr. Kamin/Ring Erickson moved and seconded to approve the consent agenda items 8.1 through 8.6 as published and read. Motion carried unanimously. K-aye; RE-aye; S-absent.

- 9. 9:30 a.m. Public Hearings and Items Set for a Certain Time
 - 9.1 Public hearing to take public comment on the adoption of RCW Chapter 70.160, Clean Indoor Air Act, into the Mason County Code.

Steve Kutz, Public Health Services Director, announced the purpose of the hearing is to incorporate the Washington State Clean Indoor Air Act and amendments that came about from the passage of Initiative No. 901 in November 2005. It is necessary to adopt the RCW into the Mason County Code.

Erik Anderson, Big E's Lounge – agreed with the proposed amendments. He stated he did not agree with the law; however, he felt it needs to be adopted for the purpose of being able to enforcement. If this is not enforced, it will cause problems for those businesses that choose to enforce the law. The ones that choose not to enforce the law take away business from those who do enforce the law. He felt because of the law not allowing smoking in doors there could be more people drinking outside of doors because people tend to smoke and drink together.

Cmmr. Kamin stated she agreed it is important, for local business, to adopt the law to try to be equitable to all the businesses.

Cmmr. Kamin/Ring Erickson moved and seconded to approve the ordinance adopting RCW 70.160, by reference to the Mason County Code as Chapter 9.60 Clean Indoor Air Act Adopted. Ordinance No. 23-06 (Exhibit A)

- 10. Other Business (Department Heads and Elected Officials)
- 11. Board's Reports and Calendar – The commissioners reported on their meetings the previous week and announced appointments they are scheduled for in the upcoming week.
- 12. Adjournment - The meeting adjourned at 9:40 a.m.

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BOARD OF COUNTY COMMISSIONERS
MASON COUNTY, WASHINGTON

Lynda Ring Erickson, Chairperson

ATTEST:

Tim Sheldon, Commissioner

Rebecca S. Rogers, Clerk of the Board

Jayni L. Kamin, Commissioner