

## BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS

APRIL 18, 2006

1. Call to Order – The regular meeting was called to order at 9:03 a.m. by the Chairperson.
2. Pledge of Allegiance – The chairperson led the flag salute.
3. Roll Call - Present: 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 James L. Varnell of Ziontz, Chestnut, Varnell, Berley & Slonim, recommended Lisa Brengan for Mason County Fair Manager.
    - 4.1.2 Olympic Broadcasting would like to establish a partnership between Mason County and KMAS Radio for participation in the County's Emergency Broadcast System.
    - 4.1.3 Doug Doll and Howard Holeman would like to be considered for the Trails End Water District Commissioner position.
    - 4.1.4 Kathleen Butler asked for assistance in connecting her home to the Rustlewood Water and Sewer System.
    - 4.1.5 Neil Werner is seeking appointment to the Mason County Lodging Tax Committee.
    - 4.1.6 Pacific County Commissioners acted to confirm Mason County's appointment of Peggy Johnson to the Timberland Regional Library Board of Trustees.
  - 4.2 News Release – Mason County Board of Equalization Member – It was announced that applications are being accepted until May 15, 2006.
  - 4.3 News Release – Volunteer Recognition Reception –Wednesday, April 26, 2006 at 3:00 p.m. there will be a special reception for the County and City of Shelton to honor volunteers.
  - 4.4 Proclamation – The Board signed a proclamation for April 22, 2006 as Earth Day
  - 4.5 Announcement of the results of the 2005 surplus vehicle sale. The net proceeds were \$7,323.78.
  - 4.6 Staff Introduction – Barb Robinson introduced Terry Vossler, new Building Official, who has certification in ICC for various types including building official and management experience. He was presented with a county pin.
5. Open Forum for Citizen Input
  - 5.1 Casey Kronquist, Shelton Mason County Chamber of Commerce, requested Consent Item 8.1 be taken off the agenda for discussion. There was some history in requests regarding the maps. The minutes reflect that the map and anything marketing related were taken off the visitor information center application so that it could be considered under a different budget item for the Lodging Tax request. In December, they were waiting for a Lodging Tax meeting and they were unable to find a quorum for this discussion. It was the spirit of the group that this project would find funding. They were not aware a recommendation was made by the Lodging Tax, which is contrary to what is listed on the consent agenda. Mr. Kronquist discussed this issue with the Prosecutor's office and was unable to proceed. He encouraged the Board to consider their request.
6. Adoption of Agenda – **Cmmr. Kamin/Sheldon moved and seconded to adopt the agenda as presented. Motion carried unanimously. K-aye; RE-aye; S-aye.**
7. Approval of Minutes – **Cmmr. Sheldon/Kamin moved and seconded to approve the briefing minutes for the weeks of February 20 and 27, 2006. Motion carried unanimously. K-aye; RE-aye; S-aye.**
8. Approval of Consent Agenda:
  - 8.1 Concur with the recommendation of Lodging Tax Advisory Committee to deny Lodging Tax funding to the Harstine Island Lavender Festival, submitted by the Arts & Flowers Nursery and to the 2006 Oyster Bite & Tour submitted by the Hoodspport Community Events Association. Also deny Lodging Tax funding to the South Hood Canal Business Association for the Discover Hood Canal Brochure, to

**BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS  
APRIL 18, 2006 - PAGE 2**

- the Shelton Chamber of Commerce for printing of maps and to the Mason County Historical Society for summer events at the museum located at the fairgrounds.
- 8.2 Approval to enter into a contract for professional services with ImageinAction Design to design, build and maintain a tourism website for Mason County at a cost of \$7,500 with maintenance to be at \$45 per hour. This is budgeted in the Tourism budget.
- 8.3 Approval to reject all bids to furnish Mason County with one new John Deere 1445 with accessories for the Parks Department, per the recommendation of Equipment Rental & Revolving Manager.
- 8.4 Approval of the resolution establishing a Mason County Parks and Recreation Advisory Committee. **Resolution No. 28-06 (Exhibit A)**
- 8.5 Approval to direct the Mason County Planning Advisory Committee to set open space priorities and to adopt, following a public hearing, a public benefit rating system for the county.
- 8.6 Approval of Veterans Assistance Fund applications for: Larry Tunno - utilities \$208.02; Randolph Parker - food \$300.00; Roy Walter Bailey \$166.95 and Jeffery Craig Lowe - housing \$600.00 for a total of \$1,274.97 as recommended by the Veterans Assistance Fund Screening Committee.
- 8.7 Approval of Warrants:  
Claims Clearing Fund      Warrant #'s 104217-104562      \$948,616.99
- 8.8 Approval of resolution authorizing submission of a co-application for a grant from the Job Development Fund, administered by the Community Economic Revitalization Board within the Washington State Department of Community, Trade and Economic Development, in the approximate amount of \$6,800,000 to extend water and sewer lines to the Johns Prairie Industrial area. **Resolution No. 32-06 (Exhibit E)**
- 8.9 Approval to extend the contract with Art O' Neal and Associates to May 9, 2006 at a reimbursement not to exceed \$20,600 to complete the planning necessary for the development of sewerage options for the Belfair and North Shore and Hoodspout Rural Activity Center and surrounding areas
- 8.10 Approval to adopt a resolution setting a hearing on Tuesday, May 9, 2006; 9:30 a.m. to consider public comment on the petition for vacation of the easterly half of Hannegan Street adjacent to Lots 1 & 30, and the southerly half of Haller Avenue adjacent to Lot 1, Block 80 in the Plat of Union City as recorded on March 16, 1889 in the Mason County Auditor's Book of Plats, Volume 1, Page 9. This is to correct the legal description in Resolution 24-06, adopted April 11, 2006. **Resolution No. 29-06 (Exhibit B)**
- 8.11 Approval to adopt a resolution setting a hearing on Tuesday, May 9, 2006; 9:30 a.m. to consider public comment on the petition for vacation of the northerly half of Spruce Street adjacent to Lot 13 & Lot 14, Block 15 in the Plan of Grays Harbor and 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. This is to correct the legal description in Resolution 25-06, adopted April 11, 2006. **Resolution No. 30-06 (Exhibit C)**

It was requested that Items 8.1 and 8.8 be removed for further discussion.

**Cmmr. Sheldon/Kamin moved and seconded the Consent Agenda Items be adopted with the exception of Items 8.1 and 8.8. Motion carried unanimously. K-aye; RE-aye; S-aye.**

Item 8.1

It was noted that Mr. Cronquist presented information earlier on this item.

Cmmr. Sheldon understood that the Mason County Historical Society was funded from another source of funds.

Cmmr. Kamin stated part of the request was for new display cases which was to be funded out of the facilities budget.

Cmmr. Sheldon stated the item on the agenda is to clean up outstanding requests. Since the LTAC has not had a quorum, and because they are requesting individuals to renew their membership, he thought this item was to clean up all outstanding items and then start fresh.

**BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS  
APRIL 18, 2006 - PAGE 3**

Cmmr. Kamin commented these were requests which already had gone through the LTAC. The LTAC made recommendations on all the requests. These were items the LTAC recommended not to be funded. The commissioners had not acted on them as a board.

It was questioned if the Historical Society's request was funded.

The board noted this was taken care of at another time.

Betty Wing stated there was a request for several thousand dollars for display cases. New display cases were needed for a lot of the summer events and open houses, because several of them were falling apart. It was decided the request was fully funded for the Historical Society and it more appropriately came out of the facilities budget.

Cmmr. Kamin noted it went through the application procession along with all of the other events. It was a request for funding and not necessarily for an event. There were concerns that the North Mason Chamber of Commerce had a map, which was a way for them to raise funds, and whether it was an appropriate expenditure. It was removed from the Visitor Information Center (VIC) budget. There was also concern that they are also working on a county-wide brochure.

Cmmr. Sheldon stated it is difficult for this board to act on individual expenditures. The Lodging Tax Advisory Committee can delve into these issues in depth and understand them. All the Commissioners can do is look at the LTAC minutes.

Hopefully, the LTAC will be re-constituted and help to make some decisions as an advisory committee.

Cmmr. Ring Erickson stated she was confused about the process and was concerned about what she is voting on.

Cmmr. Kamin noted they did award \$24,000 to the Shelton-Mason County Chamber for operation of two visitor information centers. She was comfortable they had funds to get the maps done.

**Cmmr. Sheldon/Kamin moved and seconded to approve Item 8.1 as submitted. Motion carried. K-aye; RE-nay; S-aye.**

Item 8.8

Stacey Sitko, City of Shelton Finance Director, stated they are trying to move forward with their regional water and sewer plan. They recently submitted a Community Economic Revitalization Board grant application to the Community Trade and Economic Development Dept. of the State of Washington. It is part of the Job Development Plan. The purpose of the grant is to promote economic development in the area. The application covered Phase II & III of the regional water and sewer project. They would expand the water services to provide more capacity and they would extend the water and sewer lines to Johns Prairie to serve the industrial area. They have combined the two pieces in the grant application. The County needs to be a co-applicant on the application for the grant in order to move forward.

**BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS  
APRIL 18, 2006 - PAGE 4**

The actual grant application amount is \$3,364,000. This is one of the funding pieces for the Phase II & III.

Cmmr. Sheldon asked if under Consent Agenda Item 8.8, if they leave the wording the same will the approximate amount of \$6,800,000 be adequate.

Ms. Sitko questioned if they could change it to \$3.4 million, which would be more consistent with what the City has adopted.

Cmmr. Ring Erickson asked if this counts against the County's bonding capacity and would be considered part of our debt since the County is a co-applicant.

Ms. Sitko stated it will not be counted against the County.

Cmmr. Sheldon noted this will help with fireflow and potable water in the area; also new and compatible development.

**Cmmr. Sheldon/Kamin moved and seconded to approve the resolution authorizing submission of a co-application for a grant from the Job Development Fund administered by the Community Economic Revitalization Board within the Washington State Department of Community, Trade and Economic Development, in the approximate amount of \$3,400,000 to extend water and sewer lines to the Johns Prairie Industrial area. Motion carried unanimously. K-aye; 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 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.

Allan Borden, Planner, noted that in December 2005 the Commissioners passed the Forest Practices Conversion Ordinance. This ordinance established the permit requirements and standards for the review of Class IV General Forest practices in Mason County.

The proposed changes are mainly to add the responsibility of appeal or a moratorium review before the Hearings Examiner. The Hearings Examiner has been reviewing moratorium applications for the past four years. It was not in Title 15 officially. These are minor changes in Title 15 and were reviewed by the Planning Advisory Commission and recommended for adoption.

**Cmmr. Kamin/Sheldon moved and seconded to approve the proposed revisions to Title 15 Development Code, reflecting the review of forest practice applications and moratorium removals, as set forth under Title 11 Forest Practices. Motion carried unanimously. K-aye; RE-aye; S-aye. Ordinance No. 31-06 (Exhibit D)**

- 9.2 Public hearing to take public comment on the extension of the Interim Zoning Regulations to December 31, 2006 for the Allyn Urban Growth Area.

Steve Goins, Planner, explained this public hearing is on an action the Board took in March 2006. The staff is requesting to extend the interim zoning in the Allyn UGA. They attempted to complete a process to develop and go through a community review of a subarea plan for Allyn. They anticipated having the process completed last year. They gave themselves until March when they extended the zoning last year to try and accommodate that process. They would like to complete the subarea plan before they finalize the zoning in Allyn.

**BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS  
APRIL 18, 2006 - PAGE 5**

Cmmr. Ring Erickson recognized the time that the Allyn Community Association members put into this project. She noted she received comments from people in the general Allyn area that are not members from the Allyn Community Association. There are people, that due to their work schedules or whatever, do not belong to the Allyn Community Association, and have some strong feelings. She would like to make a public outreach effort to get a hold of these type of people.

Mr. Goins noted they anticipate having a couple of workshops and they will extend an invitation to the community through the summer.

Cmmr. Kamin would like to see this get finished.

**Cmmr. Sheldon/Kamin moved and seconded to approve extending the Interim Zoning Regulations for the Allyn UGA until December 31, 2006 and authorize the chair to execute the Findings of Fact. Motion carried unanimously. K-aye; RE-aye; S-aye.**

9. Other Business (Department Heads and Elected Officials) - None
10. Board's Reports and Calendar – The Board reported on meetings they attended the past week and announced their schedules for the upcoming week.
11. Adjournment – The meeting adjourned at 10:13 a.m.

BOARD OF COUNTY COMMISSIONERS  
MASON COUNTY, WASHINGTON

\_\_\_\_\_  
Lynda Ring Erickson, Chair

ATTEST:

\_\_\_\_\_  
Tim Sheldon, Commissioner

\_\_\_\_\_  
Rebecca S. Rogers, Clerk of the Board

\_\_\_\_\_  
Jayni L. Kamin, Commissioner