

BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS

MAY 2, 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: 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 Washington State Department of Health sent an Initial Order reclassifying a portion of the Prohibited commercial shellfish growing area near Alderbrook Resort & Spa to Conditionally Approved and Approved. (Copy to Health Services.)
 - 4.1.2 Washington State Office of Financial Management sent population estimates for Judicial Court Districts in Washington State.
 - 4.1.3 Rebekah Dalby is seeking appointment to the Historic Preservation Commission.
 - 4.1.4 Ken Wilson is seeking appointment to the Lodging Tax Advisory Committee.
 - 4.1.5 Kasey Cronquist is seeking appointment to the Lodging Tax Advisory Committee.
 - 4.1.6 Marcy Craig is seeking appointment to the Lodging Tax Advisory Committee.
 - 4.1.7 Debra Baker is seeking appointment to the Lodging Tax Advisory Committee.
 - 4.1.8 Jules Michel is concerned about development violations on two parcels in Shelton.
 - 4.1.9 The Washington Forest Practices Board sent Final Environmental Impact Statement on Forest Practices Road Maintenance and Abandonment Planning. (On file with Clerk of Board.)
 - 4.1.10 The Washington State Liquor Control Board sent notice of a correction to a previous application for the Olympic Bakery and Deli and notice of a Special Occasion Liquor License application for Shelton Mason County Chamber of Commerce.
 - 4.1.11 Washington State Department of Natural Resources will hold a public hearing on April 13, 2006 to provide information and receive testimony on the proposed intradepartmental exchange necessary to implement the transfer of Caspers Timber Reserve 86-078636, Mount Si Phase I 86-078896 and Charley Creek Phase I 86-078671.
 - 4.1.12 The Broadband Communications Association of Washington is concerned about anti-local franchise legislation. Will be scheduling briefing with John Mane.
 - 4.2 Introduction of Parks & Trails Department Director, John Keates. Betty Wing, Central Operations Director, noted that Mr. Keates comes from the City of Chelan and has a lot of years of experience with parks and trails with the City of Enumclaw. Mr. Keates shared he has been working with Parks & Recreation for 20 years part-time and full-time with the City of Enumclaw, City of Chelan, Metro Parks and most recently with the Washington State Trails Coalition, State Parks & Recreation Association.
 - 4.3 Introduction of Public Works staff: Charlie Butros, Public Works Director, introduced the newest employees to their department: Casey Chamblin, Chainman Technician; John Sliva, Program Engineer; and Bret Miller, Construction Specialist.
5. Open Forum for Citizen Input

Floyd Mullen, Crestview Drive, discussed the Miller cemetery, which is located across the street from his property. He had issues with the legitimacy of the cemetery, parking, the issue of it being an historical cemetery and the caretaker.

Cmmr. Kamin noted this is a historic cemetery and has been there for over 100 years. The Board noted they would look into the right-of-way as there is right-of-way at the corner of Crestview and Agate Loop Road that the county owns.
6. Adoption of Agenda – **Cmmr. Kamin/Sheldon moved and seconded to adopt the agenda as printed. Motion carried unanimously. K-aye; RE-aye; S-aye.**

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

7. Approval of Minutes – **Cmmr. Sheldon/Kamin moved and seconded to approve the regular meeting minutes of April 4, 2006 and briefing minutes for the weeks of March 13, 20 and 27, 2006. Motion carried unanimously. K-aye; RE-aye; S-aye.**

8. Approval of Consent Agenda:

8.1 Approval of Veterans Assistance Fund applications for: Frank E. Ori - housing \$600; Robert J. Ramar - utilities \$159.57; George Valent - utilities \$104.57; Richard Deakins - housing \$600; and William A. Crall - food \$200 for a total of \$1,664.14 as recommended by the Veterans Assistance Screening Committee.

8.2 Approval of the Washington State Patrol Reimbursable Agreement No. C060954PSC between Mason County Department of Health Services and the Washington State Patrol in the amount of \$1,000 to provide reimbursement for Emergency Childbirth training classes.

8.3 Approval of the resolution amending the Non-Union Salary Range Table to reflect salary range changes for the Director of Utilities/Waste Management & Deputy Director of Public Works.

Resolution No. 34-06 (Exhibit A)

8.4 Approval of the Primitive Road Resolution, designating certain low volume unpaved access roads be designated Primitive Roads. **Resolution No. 35-06 (Exhibit B)**

8.5 Approval of the Reimbursable Agreement, between the Mason County Public Works Road Department and the Mason County Fairgrounds, for grading and earthwork at the Mason County Fairgrounds.

8.6 Accept all bids received for the 2006 Emulsified Asphalt, as recommended by the Equipment Rental & Revolving Manager. Bids were received from U.S. Oil & Refining Co. of Tacoma; Paramount Petroleum of Seattle and Albina Asphalt of Vancouver. No bidder included shipping to Mason County and Mason County does not guarantee a minimum purchase of materials.

8.7 Approval to accept the bid from Mid-Pac Industries, Inc. of Woodland to furnish one used Ottawa YT-60 yard truck for the Department of Utilities and Waste Management, contingent upon vehicle inspection. Total cost is \$50,000.

8.8 Approval to set a public hearing on Tuesday, May 16, 2006 at 9:30 a.m. to consider revisions to the 2006 Annual Construction Program for the Public Works Department.

8.9 Approval of Warrants

Claims Clearing Fund	Warrant #'s 104934-105189	\$886,048.08
Salary Clearing Fund	Warrant #'s 156883-156884	\$1,250.00

Cmmr. Kamin/Sheldon moved and seconded to approve items 8.1 through 8.9. Motion carried unanimously. K-aye; RE-aye; S-aye.

9. 9:30 a.m. Public Hearings and Items Set for a Certain Time - None

10. Other Business (Department Heads and Elected Officials)

10.1 Allan Borden, Planner, presented the request from Department of Community Development to adopt an ordinance extending the effective period of Ordinance 99-05 to July 11, 2006 and set a public hearing on Tuesday, May 23, 2006 at 6:30 p.m. to take public testimony. This is for proposed changes to Title 8 Environmental Policy Ordinance and Title 15 Development Code addressing administrative appeals of SEPA determinations.

Cmmr. Kamin/Sheldon moved and seconded the Board of County Commissioners shall adopt Ordinance No. 36-06 to extend the effective period of Ordinance No. 99-05 to July 11, 2006, and set a public hearing on the proposed Title 8 Environmental Policy Ordinance and Title 15 Development Code revisions regarding SEPA appeals for the date of Tuesday, May 23, 2006 at 6:30 p.m. Motion carried unanimously. K-aye; RE-aye; S-aye. Ordinance No. 36-06 (Exhibit C)

**BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS
MAY 2, 2006 - PAGE 3**

11. Board's Reports and Calendar - The Board reported on highlights from the previous week and announced their appointments for the upcoming week.
12. Adjournment - The meeting adjourned at 9:41 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