

BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS

JUNE 27, 2006

1. Call to Order – The regular meeting was called to order at 6:01 p.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. 2 – Tim Sheldon; Cmmr. Dist. 3 – Jayni L. Kamin.
4. Correspondence and Organizational Business
 - 4.1 Correspondence
 - 4.1.1 The Washington State Puget Sound Action Team sent a follow up to the \$1 million dollars appropriated by the 2006 Legislature in the capital budget to continue corrective actions that address the dissolved oxygen problems in Hood Canal.
 - 4.1.2 The Lake Cushman Maintenance Company Board of Directors is seeking guidance and assistance in obtaining determinations from the Fire Marshal. (Copy to Fire Marshal's Office.)
 - 4.1.3 The Economic Development Council of Mason County submitted the 2006-2007 Community Economic Development Strategy project list update for final review.
 - 4.1.4 The Washington State Department of Ecology sent a copy of the signed agreement for the Skokomish Annas Bay Restoration Study.
 - 4.1.5 Sandy Herrera expressed her concerns regarding rate increases for utilities.
 - 4.1.6 The Washington State Liquor Control Board sent Notification of Special Occasion License Applications for the Allyn Community Association and Huerfanitos Internacionales.
 - 4.1.7 The Washington State Auditor sent notice that they are beginning the audit of Mason County for 2005.
 - 4.1.8 The Washington State Department of Health has scheduled an organizational review of the Mason County Health Department for June 28-30.
 - 4.1.9 Everett L. Hughes is seeking appointment to the Planning Advisory Commission.
 - 4.1.10 The United States Department of the Interior, Bureau of Indian Affairs, sent notice that their Northwest Regional Director has decided to acquire in trust for the Squaxin Island Tribe a .45-acre tract located in Mason County.
 - 4.2 News Release – Parks and Recreation Month 2006 -- John Keates, Parks Manager, read aloud the news release designating the month of July as Parks and Recreation Month
 - 4.3 Proclamation – Parks and Recreation Month 2006 -- John Keates announced that July 2006 is named as Parks and Recreation Month in Mason County and noted that community support for parks and recreation is vital to their existence and encouraged people to lend a hand through volunteer efforts.
5. Open Forum for Citizen Input
 - 5.1 Guy L. Parsons noted he was present to protest against the use of a diking district in Skokomish Watershed. Several negative impacts have been documented through past actions. He felt that no options or recommendations have been implemented since the Flood Plan was written.

Cmmr. Kamin stated she has not taken a position on the diking district. She has been putting her efforts into looking to restoration and developing a long-term strategy. She shared the concerns of the residents. Another concern is since 1999 there has been a building moratorium in the Skokomish Valley. The county purchased over 21 homes. It is very frustrating and the citizens feel they do not have a voice in what is happening. She hoped that through the efforts with the Army Corps of Engineers and County working with the Skokomish Tribe and Mason Conservation District they can work together to implement and take action steps.

Cmmr. Sheldon stated he has done a little research about a petition, which was received a year ago. For the County to consider it there would need to be a \$5,000 bond. The County would be obligated to consider the petition was legally constituted and the bond was presented. He would be against a diking district and would not vote to form one. The proposed district would take in all the residents of Lake

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Cushman as well as everyone in Union east of McReavy Road. It would be a very extensive diking district as proposed. It would have a power of condemnation and power to hire staff.

Cmmr. Kamin clarified she has not taken a position on the diking district. A lot of the same powers are afforded to the Skokomish Flood Advisory Board. There is a mechanism to do the work and work with the community.

- 5.2 A citizen from Harstine Island voiced frustration about getting assistance to fix the road in front of his home.

Cmmr. Ring Erickson stated she would contact the Public Works to get a little more information before getting back to him.

- 5.3 Randy Neatherlin, Mary E Theler Community Center Board of Directors, asks that the Belfair Bypass be built before any infrastructure improvements are made to the only thoroughfare through Belfair.

Cmmr. Sheldon noted this was one of the issues raised at the last meeting in Belfair. The Region 8 Regional Director is not aware of any changes to the schedule. There are some funding difficulties but there are not any changes to the schedule and it is very clear that the bypass will be built before the highway improvements to SR 3.

- 5.4 Ken VanBuskirk, North Mason School District Board, read a resolution that the School Board passed on June 22, 2006. They support the construction and completion of the alternate route around Belfair prior to any infrastructure improvements to the SR 3 corridor.

6. Adoption of Agenda – **Cmmr. Sheldon/Kamin moved and seconded to approve the agenda as published. Motion carried unanimously. K-aye; RE-aye; S-aye.**

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

8. Approval of Consent Agenda:

- 8.1 Approval of the contractual employment agreement with Tawnya Osborne for the Phillips Lake Gateperson position. Term is 7-1-06 to 10-31-06, not to exceed \$640.
- 8.2 Approval of the resolution extending the Intrastate Corrections Compact with the State Department of Corrections until such time as terminated pursuant to the Compact. **Resolution No. 62-06 (Exhibit A)**
- 8.3 Approval to reappoint David & Karen Shephard to the Lewis-Mason-Thurston County Area Agency on Aging Council for a two-year term ending January 2008.
- 8.4 Approval of a professional services contract with Kerri Duke, licensed Social Worker, to provide Functional Family Therapy services (FFT). This is a 6-month agreement and funded from the Consolidated Juvenile Services contract.
- 8.5 Approval of an extension of services agreement between Sound Resolutions, Consultants and Mason County to facilitate watershed planning and to conduct project management for WRIA 14 and WRIA 16 Watershed Planning Units. The term is until December 30, 2006 and the cost is \$18,000 that is grant funded.
- 8.6 Approval of contract amendment with Gray and Osborne, Inc. to perform Construction Management Services for the Hartstene Pointe Outfall Extension and Electrical Improvements in an amount not to exceed \$30,485.
- 8.7 Approval of the following contracts for the 2006 Mason County Fair & Rodeo: Shelton All Star Cheer for cashier services, \$1,200; Kathy Haigh DVM, for veterinary inspections, \$550; Shelton High School NJROTC Booster Club for parking attendants, \$800. These amounts are budgeted in the Fair/Rodeo budgets.

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- 8.8 Approval of Veterans Assistance Fund applications for: Walter A. Glosup - food \$25.00; Alan D. Reynolds - utilities \$550.63; Douglass Drinkall - utilities \$143.13; Douglas M. Parker - \$600.00 and Rodney Gorm - burial \$600.00 for a total of \$1,918.76 as recommended by the Veterans Assistance Fund Screening Committee.
- 8.9 Approval to pay \$20,000 from the Skokomish Flood Control Zone District Fund (Fund 687) to the United States Army Corps of Engineers to be used for Skokomish River restoration efforts (\$10,000 contributed now and another \$10,000 contributed in October, 2006).
- 8.10 Approval of the agreement between the Department of the Army and Mason County and the Skokomish Indian Tribe for the Skokomish River Feasibility Phase Study.
- 8.11 Approval of the resolution establishing the right of way width for Panhandle Lake Road (County Road Number 04560) at 40 feet and authorizing acceptance and filing of right of way easements. **Resolution No. 63-06 (Exhibit B)**
- 8.12 Approval to execute the "Notification of Final Cost" of County Road Construction completed in 2005 that was performed by day labor.
- 8.13 Authorize the Public Works Deputy Director/County Road Engineer to sign the Plate Boundary Observatory/UNAVCO, Inc. to install, operate, maintain and service a Global Positioning System (GPS) monument at the Matlock Maintenance Yard in exchange for direct access to serial-based GPS data.
- 8.14 Approval of the resolution authorizing a road closure on Agate Road (County Road Number 23910) at milepost 1.31 to facilitate the installation of a large culvert. Closure is from 8:00 a.m. Monday, July 17, 2006 to 5:00 p.m. Friday, August 18, 2006. **Resolution No. 64-06 (Exhibit C)**
- 8.15 Approval of the resolution authorizing a road closure on Agate Road (County Road Number 23910) at milepost 2.23 to facilitate the installation of a large culvert. Closure is from Friday, August 18, 2006 to 5:00 p.m. Friday, September 1, 2006. **Resolution No. 65-06 (Exhibit D)**
- 8.16 Approval of the resolution authorizing a road closure on Beeville Road (County Road Number 01650) at milepost 2.09, to facilitate the installation of a large culvert. Closure is from 8:00 a.m. Monday, July 17, 2006 to 5:00 p.m. Friday, August 11, 2006. **Resolution No. 66-06 (Exhibit E)**
- 8.17 Approval of the resolution authorizing a road closure on Old Olympic Highway (County Road No. 14010) at milepost 0.43 for a bridge removal and replacement. Closure is from 8:00 a.m. Monday, July 10, 2006 to 5:00 p.m. Friday, January 12, 2007. **Resolution No. 67-06 (Exhibit F)**
- 8.18 Approval of an agreement between Mason County and Foster & Williams Architects for a Space Needs Analysis/Master Plan Update in an amount of \$43,000.
- 8.19 Approval of an agreement between Mason County and BOLA Architecture + Planning for the Courthouse remodel project in the amount of \$51,800 for Phase 1.
- 8.20 Approval for the Facilities & Grounds Department to call for bids for Fairgrounds Structural & Electrical repairs. Bid opening date is to be July 14, 2006 at 3:30 p.m.
- 8.21 Claims Clearing Fund Warrant #'s 107618-108152 \$524,561.67
- 8.22 Approval to appoint the following individuals to the Mason County Lodging Tax Advisory Council: Mike Carnovale, Brian Cook, Marcy Craig, Kasey Cronquist, Neil Werner and Ken Wilson and Cmmr. Jayni Kamin will serve as the Chair.
- 8.23 No objections to the Special Occasion liquor license for the Allyn Community Association for July 15 and July 16, 2006 at the Allyn Waterfront Park from 10 a.m. to 10 p.m.
- 8.24 Approval of the resolution for the distribution of the PUD Excise Tax. The City of Shelton shall receive \$69,984.56 and the Mason County Current Expense Fund shall receive \$415,023.23. **Resolution No. 68-06 (Exhibit G)**

Cmmr. Kamin noted there are a lot of road closures, in particular out on Agate Road for fish passage and the Old Olympic Highway and new bridge

Cmmr. Sheldon suggested that since the Skokomish Flood Control Zone District Board will be meeting following this meeting they could discuss Item 8.9 a little further at that time.

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The Skookum Creek Bridge is funded approximately 80% by the Squaxin Island Tribe and 20% by the County.

Cmmr. Kamin/Sheldon moved and seconded to approve the consent agenda items 8.1 through 8.24 as published. Motion carried unanimously. K-aye; RE-aye; S-aye.

9. 6:30 p.m. Public Hearings and Items Set for a Certain Time

- 9.1 Public hearing – The first of two public hearings on the Watershed Management Plan for Skokomish-Dosewallips Water Resource Inventory Area (WRIA 16). This hearing is to take public testimony only.

Pam Bennett-Cumming , Planner, presented a brief overview of the process to date. She stated Mason County has been involved in watershed planning since 1999. The County signed an intergovernmental agreement, in 2000, with other governments that were involved in this watershed. They have decided to include not only quantity but water quality issues and habitat. By statute, the watershed-planning unit adopts recommendations by consensus. On July 11, Mason and Jefferson Counties, will hold a joint hearing to consider adoption of the plan.

Guy Parsons expressed his support of the plan. He questioned how the forest practice on fertilization and nitrogen levels in streams and going into Hood Canal correlate and hope this plan covers that.

No further testimony was received.

10. Other Business (Department Heads and Elected Officials)

- 10.1 Washington Information Network 2-1-1 presentation. Presenters: Thurston County Commissioner Cathy Wolfe & Clover Lockard, 211 Project Coordinator for Western Counties.

2-1-1 is going to be a nationwide information and referral system for social services. This is the number one function. It is now operating in 55% of the country and is heavily backed by United Way. It is up and running in several parts of Washington State. They hope to be going live in November of 2006.

They have been lobbying legislature and in 2004 they received \$1 million for capital construction. The last session they received \$2.5 million for operating costs. The five-county area they will be getting approximately \$200,000 in September. The funding is envisioned to be 1/3 federal, 1/3 state; and 1/3 local. That does not necessarily mean local government. It is local sources. They have already received money from United Way, Thurston Regional Support Network, Gates Foundation, and Boeing Employees Community Foundation. They do need money from local sources.

In addition to the # 1 function of information referral for social services, they also have two other functions: serve as backup to 911. In no way it replaces 911. The third function is information management system. They requested the County consider signing a resolution that the Commissioners support the efforts.

Clover Lockard stated they are also looking to the Commissioners for advocacy on the 2-1-1 project to go back to the legislature for sustainable funding. Another request is to be able to work with the Health and Human Services Department in building the database for this. If something happens in one of the counties, those calls can roll over to another county.

It was questioned if the call centers will be operated locally or out of a central area with a local function.

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Ms. Wolfe explained WIN 2-1-1 is the umbrella organization for Washington State. Within 2-1-1 there are 8 call centers. They are considered the Call Centers of Western Washington and the local call center is housed in the Crisis Clinic in Thurston.

Cmmr. Sheldon asked how will the counties fund the operations.

Ms. Wolfe reiterated that it will be 1/3 state; 1/3 federal; and 1/3 local.

Cmmr. Ring Erickson asked if the costs for funding the center will be shared. She questioned if the 1/3 local will be shared on a per capita basis or will it be divided by fifths.

It was noted it is based on per capita.

Washington State is unique as they are doing this service statewide with a connected database.

TJ Martin, Deputy Prosecutor, questioned about the county paying 1/3 of the costs associated with the program.

Ms. Wolfe stated they will not be asking county government. They will be looking for local sources throughout the five-county region. They will be going to United Way, fundraisers, breakfasts, etc.

Mr. Martin asked how they compile the service providers and how they know if a service provider is certified or qualified. He wanted to make sure that everyone that is qualified is listed on as a service provider.

Ms. Wolfe and Lockard stated they could get that information.

Cmmr. Ring Erickson asked that this matter be tabled until next week and that the resolution be put on the County's letterhead.

11. Board's Reports & Calendar – The Board gave highlights of some of the meetings attended the past week and announced their schedule for the upcoming week.
12. Adjournment – The meeting adjourned at 7:29 p.m.

BOARD OF COUNTY COMMISSIONERS
MASON COUNTY, WASHINGTON

Lynda Ring Erickson, Chair

Tim Sheldon, Commissioner

ATTEST:

Rebecca S. Rogers, Clerk of the Board

Jayni L. Kamin, Commissioner

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