

BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS

JULY 11, 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. 2 – Tim Sheldon; Cmmr. Dist. 3 – Jayni L. Kamin.
4. Correspondence and Organizational Business
 - 4.1 Correspondence
 - 4.1.1 Sharon L. Gove, Tom Welch and Deam M. Pavletich are seeking appointment to the Mason County Housing Authority Commission.
 - 4.1.2 The Skokomish Tribe sent a list of their newly elected Tribal Council members, which were inaugurated on June 7, 2006.
 - 4.1.3 The Port of Hoodspport would like assistance in facilitating a meeting with County staff regarding future plans for Foothills Park in Hoodspport.
 - 4.1.4 Mark and Shaune Griggs, Jim Amador, and Cheryl Macy expressed their concerns regarding Simpson Timber Company's request to rezone property on Story Road from Rural Residential to Rural Natural Resource.
 - 4.1.5 The Housing Authority of Mason County sent their 2005 Annual Report.
 - 4.1.6 The Lewis-Mason-Thurston Area Agency on Aging sent notice that David Shephard, Karen Shephard and Sharon Gove need to be reappointed for the 2006-2007 term.
 - 4.1.7 Steve Clayton, Steve B. Garrison, Mary Lou Borgert and Bill Dewey are seeking appointment to the Planning Advisory Commission.
 - 4.1.8 The Washington State Office of Financial Management sent their 2006 population determinations.
 - 4.1.9 United States Department of the Interior, Bureau of Land Management, sent a Draft Supplement to the 2004 Final SEIS to Remove or Modify the Survey and Manage Mitigation Measure Standards and Guidelines. (On file with the Clerk of the Board.)
 - 4.2 News Release – It was announced that Cmmr. Ring Erickson was reappointed to the WSAC Legislative Steering Committee for the 2006/2007 Legislative Session.
5. Open Forum for Citizen Input
 - 5.1 Ralph Lartz, North Mason Community Voice, announced they sponsored a free seminar last Saturday, July 8, at the Theler Community Center “Healthy Discussions, Make Healthy Communities.” They had approximately 30 people attending.
6. Adoption of Agenda – **Cmmr. Kamin/Sheldon moved and seconded to adopt the agenda as published. 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 following weeks: April 17, April 24, May 8, May 15, May 22, May 26, May 29, and June 5, 2006.**
8. Approval of Consent Agenda: All items listed under the “Consent Agenda” are considered to be routine by the Commission and will be enacted by one motion unless a Commissioner or citizen so requests, in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda.
 - 8.1 Approval of the 2006-2007 Community Economic Development Strategy (CEDS) project list as submitted by the Mason County Economic Development Council. **Resolution No. 69-06 (Exhibit A)**
 - 8.2 Approval for Public Works to advertise, set the bid opening date/time, award contract, and authorize the Chair to sign all pertinent documents for 2006 AC Overlay projects for County Road Project (CRP)

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- 1867 & 1868, John's Prairie Road; CRP 1869, Old Belfair Highway and CRP 1876, Hulbert Road West.
- 8.3 Approval of the Reimbursable Agreement between the Road Department and Mason County Utility and Waste Management Department for maintenance work.
- 8.4 Approval of the resolution closing Clifton Lane on August 12, 2006, from 7:00 a.m. to 9:00 p.m. for the "Taste of Hood Canal" event. **Resolution No. 70-06 (Exhibit B)**
- 8.5 Approval of the Centennial Clean Water Fund Grant number G0600378 between the Department of Ecology and Mason County Department of Health Services. The amount is \$320,000 and expires no later than December 31, 2007.
- 8.6 Approval of the resolution setting a public hearing on Tuesday, July 25, 2006 at 6:30 p.m. to consider a budget transfer to the Current Expense Fund in the amount of \$22,000 and a supplemental appropriation to the Current Expense Fund in the amount of \$65,000. **Resolution No. 71-06 (Exhibit C)**
- 8.7 Approval of Veterans Assistance Fund applications for: Robert Duane Rietze - housing \$600.00; Robert A. Bacon - utilities \$107.79 and food \$100.00; Corrina Lee Brough Schnoor - utilities \$82.30 and food \$100.00; Lawrence R. DeYoung utilities \$583.22 and food \$16.78; Billy Ray Smith (Edith) - housing \$525.00; and Patricia L. Fair - food \$300 for a total of \$2,415.09 as recommended by the Veterans Assistance Fund Screening Committee.
- 8.8 No objections to the new liquor license application for Little Creek Casino Resort, Sport Entertainment Facility, W 91 SR 108, Shelton. Applicants are Squaxin Island Gaming Enterprise & Foxwood Management Co. Associates.
- 8.9 Approval of the following contracts for the 2006 Mason County Fair & Rodeo: John Rodius – Old Time Fiddlers Association, \$100; Dianna Root dba Evergreen Country Dancers of Olympia; David Pierik "Cellodad", \$500; Chris Wedes aka JP Patches, \$650; Jonathan Harris Country Western Performances, \$2,700; and Morning Star Lion's Club to provide staff for ticket taking, \$925. These are budgeted in the Fair/Rodeo budgets.
- 8.10
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| Claims Clearing Fund | Warrant #s 108153-108708 | \$1,406,640.92 |
| Salary Clearing Fund | Warrant #s 158448-158970 | \$1,393,301.13 |

Cmmr. Sheldon/Kamin moved and seconded to approve the consent agenda Items 8.1 – 8.10 as published. Motion carried unanimously. K-aye; RE-aye; S-aye.

9. Public Hearings and Items Set for a Certain Time

- 9.1 Joint public hearing of the Boards of Mason and Jefferson County Commissioners, to consider adoption of the Watershed Management Plan for Skokomish-Dosewallips Water Resource Inventory Area (WRIA 16). Jefferson County Commissioners Phil Johnson, David Sullivan, and Patrick Rodgers were present.

Pam Bennett-Cumming, Planner, gave an overview of the plan. She noted that the plan looks at water quantity, water quality and habitat. She clarified the plan is not about water rights or instream flow. The planning unit consists of the governments, PUD, Tribe. It was noted open houses were held in Brinnon, Union, and Hoodspport to share and receive information about the process. A State Environmental Policy Act (SEPA) Determination of Non-Significance was issued that adopted the statewide Environmental Impact Statement (EIS) for watershed planning.

Jefferson County Planner, Tami Pokorny, explained the WRIA 16 Watershed Plan would be a great asset to Jefferson County.

There was discussion on whether the Jefferson County Commissioners could take action when they are not seated in their county seat. It was noted the Watershed Act specifies both counties take action. Jefferson County Commissioners could vote in Mason County but they might want to vote in Jefferson County affirming the action.

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Ms. Bennett-Cumming noted that RCW 90.82.130 guides in the process of plan approval including public notice and hearing. Public notice was given in both counties. Approval of the plan is by majority vote of each of the members of each of the counties in the management area. Mason County is the lead agency for the watershed planning.

There were no public comments received.

Cmmr. Kamin felt this WRIA 16 process is a success story. This process has been in the works since approximately 1999.

Jefferson County Commissioner Rodgers noted one of the things he appreciated was there is no priority set up in terms of where they put the efforts first. He would like to put the emphasis where they would have the greatest impact for the final result on Hood Canal.

Jefferson County Commissioner David Sullivan stated this has been an ongoing relationship through the process.

Jefferson County Commissioner Phil Johnson noted this is a great first step for the community. There was a lot of cooperation and collaboration. The staff did a tremendous work. He referred to the disclaimer on page 34 of the plan, "nothing in this plan creates an obligation for Planning Unit member unless that member determines that funding is available. . ."

Cmmr. Sheldon noted that Jefferson and Mason are similar in that each county has one incorporated city.

Cmmr. Kamin also acknowledged the efforts of the Skokomish Tribe.

Cmmr. Rodgers noted that the publication demonstrates a positive accomplishment.

Cmmr. Kamin/Rodgers/Sheldon moved and seconded to approve the Watershed Management Plan for Skokomish-Dosewallips Water Resource Inventory Area (WRIA) 16 as published. Motion carried unanimously. Ordinance No. 72-06 (Exhibit D) K-aye; RE-aye; S-aye; Jefferson County – J-aye; R-aye; S-aye.

10. Other Business (Department Heads and Elected Officials)

10.1 A question was raised about the bodies of water in Mason County that are on the 303D list.

Emmett Dobey, Community Development Director, stated the 303D list is a program, which was developed by Department of Ecology several years ago to measure the water quality of water bodies. Placement on the list is for a number of different parameters: dissolved oxygen, bacteria contaminations, etc. It does mean there is a problem in the water, but does not indicate how bad the problem is. It does not necessarily mean the water is greatly polluted. The primary body of water is Hood Canal because of dissolved oxygen.

Debby Riley, Environmental Health Manager, noted the 303D list is updated by Department of Ecology every several years. It came out of the EPA Clean Water Act. Whether the body of water makes the list is determined by the specific sampling. The sampling could be affected by such items as temperature, turbidity, fecal contamination. They use the list to help prioritize the day to day work.

The board requested a copy of the list and why the water is on the list.

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11. Board's Reports and Calendar – The board reported on meetings attended the previous week and announced calendar items for the upcoming week.
12. Adjournment – The meeting adjourned at 9:33 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