

BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS

JULY 18, 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 The Washington State Liquor Control Board sent notice of establishments in Mason County whose liquor licenses are due to expire on October 31, 2006.
 - 4.1.2 The Thurston County Board of Commissioners replied to a June 19, 2006 letter regarding the loss of Business to Business funding in Mason County.
 - 4.1.3 Mason County Garbage and Recycling thanked the Board for their recent approval of a fuel surcharge and reported that they have had an excellent relationship with Tom Moore from Utilities and Waste.
 - 4.1.4 The Economic Development Council of Mason County announced the completion of an industrial land needs analysis covering Mason County, by E.D. Hovee & Company.
 - 4.1.5 Roger D. Lovitt expressed his concerns about information being given out about boundary lines and survey licenses.
 - 4.2 News Release – Mason County Parks and Trails Department Survey – It was announced that a survey is being conducted by the Mason County Parks and Trails Department in conjunction with Mason County Planning Department in an effort to update the County Parks Plan. Surveys will be available online.
 - 4.3 Staff Recognition – Tom Moore, Deputy Director of Utilities introduced Teri Bryd and Dawnell Campagna who serve as toll both attendants at the Mason County Solid Waste Facility. Recognition was given to how they have taken the time to explain things properly and are always enjoyable and accommodating regardless of how busy they are.
 - 4.4 News Release – Burn Ban. Fire Marshal Craig Haugen announced the beginning of the burn ban effective 8:00 a.m. on Thursday, July 20 throughout Mason County.
5. Open Forum for Citizen Input
 - 5.1 Darren Barry commented he recently purchased the Robinhood Village. It is approximately a 15-acre property laid out back in the 1930's. There are historic cottages that people come and stay in during the weekends. There is a little RV and mobile home park. He noted the Mason County Code limits the number of days for an RV to be in an RV Park. With high gas prices, people are leaning toward the concept where people would go and leave the RV at an RV Park on a longer term basis instead of leaving it beside their garage at home. It is a trend happening across the U.S. He is working with Community Development Director, Emmett Dobby to advance this issue.
6. Adoption of Agenda – **Cmmr. Sheldon/Kamin moved and seconded to adopt 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 briefing minutes for weeks of June 12 and June 26, 2006. Motion carried unanimously. K-aye; RE-aye; S-aye.**
8. Approval of Consent Agenda:
 - 8.1 Approval to set a public hearing on Tuesday, August 8, 2006 at 9:30 a.m. to consider adoption of changes to Mason County Code Chapter 2.104 Smoking Policy and Chapter 9.44 County Parks and Fairgrounds.
 - 8.2 Approval to appoint Gayle Weston to the Mason County Housing Authority Board of Commissioners for a five-year term, ending July 1, 2011.

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- 8.3 Approval to appoint Sharon Gove to the Lewis-Mason-Thurston Area Agency on Aging for a two-year term, ending January 2008.
- 8.4 Approval of the Mason County 911 contracts with the Washington State Military Department/State Enhanced 911 Funds for Wireline and Wireless Operations expenses not covered by 911 Excise Tax. The maximum amount is \$259,116.
- 8.5 Approval of the interlocal agreement between Mason County Department of Health Services and Jefferson County for a Sewage Management Plan as required by Chapter 246-272A WAC. The cost will not exceed \$70,000 and will be funded through the Washington State Consolidated Contract.
- 8.6 Approval of Consolidated Contract Amendment #10 between the Mason County Department of Health Services and the Washington State Department of Health for an increase of \$28,460.
- 8.7 Approval of the interlocal agreement between the Thurston County Board of Commissioners and the Mason County Board of Commissioners for Health Officer Services, Dr. Diana Yu, in the amount of \$44,699 for 2006.
- 8.8 Approval of the Rural Health Leadership Grant Contract between the Washington Health Foundation and Mason County Department of Health Services in the amount of \$50,000.
- 8.9 Approval of the following contracts for the 2006 Mason County Fair & Rodeo:
Jay Sicilia, Planet Percussion & Drum Circle- \$700; Conni Severance – Miss Mason County Talent Review – no charge; Maria Wirries - \$150; Diane Wessels, Dented Trucks - \$700; Jerry Harris, Master Hypnotist - \$2,250; Mario Lorenz, Laughter Masters - \$900; Russ Gies, Cold September – no cost. These are budgeted in the Fair/Rodeo budgets.
- 8.10 Approval of the resolution authorizing a road closure on John's Prairie Road (County Road Number 91720) at Milepost 2.50 to facilitate work associated with the railroad crossing. Closure will start 7:00 a.m. Saturday, August 26, 2006 and reopen at 12:00 p.m., Monday, August 28, 2006. **Resolution No. 73-06 (Exhibit A)**
- 8.11 Approval of the resolution for the Yates Road gravel to BST improvement project, County Road Project 1894. **Resolution No. 74-06 (Exhibit B)**
- 8.12 Approval of the contract between the Shelton Skookum Rotary Foundation and Mason County Fairground/Convention Center for the 2006 Oysterfest.
- 8.13 Approval of Veterans Assistance Fund applications for: Christian Peter Jorgensen (Louisa) burial - \$600.00 and Curtis Holmes utilities - \$135.96 for a total of \$735.96 as recommended by the Veterans Assistance Fund Screening Committee.
- 8.14 Approval of warrants:
Claims Clearing Fund Warrant #s 108709-108917 \$371,906.53

Cmmr. Kamin/Sheldon moved and seconded to approve Items 8.1 through 8.14 as published. 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 consider Road Vacation File No. 345, vacation of a portion of Moore Avenue in the plat of Moore's Addition to the City of Shelton, as requested by Derrick & Leah Foley. Staff: Charlie Butros.

Rick Brush, Right-of-Way Manager, reported that the right-of-way in the entire plat, according to the County records, lies outside the Shelton city limits. The City of Shelton has records that suggest this right-of-way might lie within the city limits. The City Engineer has requested this action be continued for two weeks to allow them to sort further through their records.

Cmmr. Sheldon/Kamin moved and seconded to continue this item for two weeks to August 1, 2006. Motion carried unanimously. K-aye; RE-aye; S-aye.

- 9.2 Public hearing to consider Road Vacation File No. 346, vacation of a portion of the Port of Townsend Street in the Plat of Grays Harbor and Union City Railroad Addition to Union City.

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Mr. Brush noted the Plat of Grays Harbor and Union City Railroad Addition to Union City is one of the oldest plats in the County and is subject to the laws of 1889 and 1890. The rights-of-way are subject to that portion of law which provided that public rights-of-way not open within five years of approval of the plat would be vacated by operation of law. There is no evidence that the road was ever open to the public during the statutory five-year period and therefore is vacated by operation of law.

The reason a petition for vacation, like this, is brought before the Board is for the purpose of making a public record of the vacation and clearing title. It would provide that the Assessor can segregate this portion of right-of-way and add it to the tax rolls.

The County Engineer recommended approval subject to existing easements.

No one was present to provide public comments.

Cmmr. Sheldon/Kamin moved and seconded that the road vacation File No. 346 be approved as petitioned, subject to existing easements for ingress and egress or any other purpose, if any; and in, accordance with RCW 36.87.170, retaining an easement in favor of Mason County for any utilities present in the vacated road right-of-way. Motion carried unanimously. K-aye; RE-aye; S-aye.

- 9.3 Public hearing to consider Road Vacation File No. 347, vacation of a portion of Pine Street in the Lakewood Plat "C" as requested by David & Jana Ambauen.

Mr. Brush presented the Engineer's Report and recommended approval. He noted this is in an older plat in the county and is subject to the operation of law.

It was noted the general area is Sunset Beach area.

The public comment was open and no one was present to comment.

Cmmr. Kamin/Sheldon moved and seconded the road vacation be approved as petitioned, subject to existing easements for ingress and egress or any other purposes, if any; and, in accordance with RCW 36.87.170 retaining an easement in favor of Mason County for any utilities present in the vacated road right of way; and further subject to the payment to the County of 100% of fair market value as determined by the County Assessor. Motion carried unanimously. K-aye; RE-aye; S-aye.

10. Other Business (Department Heads and Elected Officials) - None
11. Board's Reports and Calendar – The Board reported on meetings attended the past week and announced upcoming meetings for the week ahead.
12. Adjournment – The meeting adjourned at 9:47 a.m.

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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