

BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS

AUGUST 1, 2006

1. Call to Order – The regular meeting was called to order at 9:01 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 Port of Bremerton is seeking a pledge in the amount of \$50,000 from the 2007 budget to support the SR3/SR16 Corridor Study, a long range Department of Transportation planning study for the highway access system.
 - 4.1.2 The Washington State Liquor Control Board sent Notice of Liquor License Application for the Lakeside Bistro in Allyn.
 - 4.1.3 The Hood Canal Coordinating Council has new GIS data on Mason County which is available.
 - 4.2 Introduction of the Mason County Website – Rachel Hanson gave a brief introduction of the Mason County tourism website showing some of the major features built into the site.
 - 4.3 News Release - Thurston/Mason Regional Support Network Mental Health Advisory Board – It was announced there are two vacancies on the Board. Steve Kutz, Public Health Services Director, explained this is an agency that provides for the publicly funded mental health services in Mason County. Applications are being accepted.
 - 4.4 News Release presented by John Keates, Parks announcing two Public Workshops for the Mason County Park Plan Update on August 8, 5:30 p.m. and August 10, 5:30 p.m.
5. Open Forum for Citizen Input - None
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 – None
8. Approval of Consent Agenda:
 - 8.1 Approval of the resolution entering into an agreement between the Northwest Parks Foundation and the Mason County Parks and Trails Department for the establishment and dispersal of Parks Safety Net Funds. **Resolution No. 79-06 (Exhibit A)**
 - 8.2 Approval of Amendment Number 3 to the Ecology Grant No. G0400053 between the Department of Ecology and Mason County Department of Health Services. The Amendment extends the grant to June 30, 2007 and adds a subtask for the Conservation District to provide technical assistance on Best Management Practices to property owners of agricultural parcels in Chapman Cove and the head of Oakland Bay area.
 - 8.3 Approval of the resolution declaring there is a need for the Kitsap County Consolidated Housing Authority to function within Mason County to assist in the provision of housing for low income and senior citizens. **Resolution No. 80-06 (Exhibit B)**
 - 8.4 Approval of the resolution authorizing a road closure on Mason Benson Road (County Road Number 63010) at Milepost 1.22 to facilitate work associated with the railroad crossing. This will be closed to all through traffic starting 7:00 am Saturday, August 19, 2006 and reopen at 5:00 pm Monday, August 21, 2006. **Resolution No. 81-06 (Exhibit C)**
 - 8.5 Approval for Public Works to secure telephone and/or written quotes to purchase a small Riding Asphalt Roller not to exceed \$25,000 and a tandem axle 5 to 6 ton tilt trailer for transporting roller not to exceed \$8,000.

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- 8.6 Approval of the Veterans Assistance Fund applications for: Ronald J. Radford - utilities \$135.96; James A. Broughton - housing \$600.00 and Larry M. Tunno - utilities \$389.62 for a total of \$1,125.58 as recommended by the Veterans Assistance Fund Screening Committee.
- 8.7 Approval of Warrants:
Claims Clearing Fund Warrant #s 109356-109360 \$961,570.71

It was asked that Item 8.1 be removed for further discussion by Mr. Keates.

Cmmr. Sheldon/Kamin moved and seconded to approve Items 8.2 – 8.7. Motion carried unanimously. K-aye; RE-aye; S-aye.

John Keates, Parks, explained the Northwest Parks Foundation is an organization that was organized approximately five years ago. There are a number of counties and cities that have agreements with the foundation and the purpose which they hope to see happen in the future. It gives another way to raise funds for capital projects and operations. There are potential donors that do not feel comfortable donating to a governmental entity but they will donate to a non-profit. Having the ability to partner with a non-profit gives the County another avenue to raise funds.

Cmmr. Kamin/Sheldon moved and seconded to approve the resolution entering into an agreement between the Northwest Parks Foundation and the Mason County Parks and Trails Department for the establishment and dispersal of Parks Safety Net Funds. Motion carried unanimously. K-aye; RE-aye; S-aye. Resolution No. 82-06 (Exhibit D)

9. 9:30 a.m. Public Hearings and Items Set for a Certain Time
- 9.1 Cont. Public Hearing from July 18, 2006 to consider Road Vacation File #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.

Rick Brush, Public Works, noted that the City of Shelton has determined that the portion of right-of-way is within the County's jurisdiction and they would like the County to reserve an easement, in addition to the existing easements, for utilities for the future. This is contrary to the county's practice to this date. They typically would take the policy stance that once a need is established they would approach the private property owner to acquire the necessary rights. In the absence of a need, they would not. They would not reserve easements for future utilities. The petitioner does not object to this. Public Works is recommending to approve the petition as requested with the additional condition that an easement be reserved for future utilities.

Cmmr. Sheldon/Kamin moved and seconded that the road vacation be approved as petitioned, subject to the following conditions:

- 1) Existing easements for ingress and egress or any other purpose, if any.
- 2) Any acceptable easements requested by the City of Shelton.
- 3) 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.
- 4) 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)
- 10.1 Public Comment on the Grant Application for the Decker Creek Riparian Conservation Project.

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Barbara Adkins, Community Development, recommended the board consider adoption of a resolution to submit a grant application to IAC Washington's Wildlife and Recreation Program for the Decker Creek Riparian Conservation Project. Mason County is submitting an application on behalf of Capital Land Trust who is seeking to acquire a 500-acre wetland complex for permanent protection. The approximate cost is \$1.3 million. Half of the money is being provided by land donation as well as federal grants and the other half of funding is anticipated to come from IAC.

Eric Erler, Capital Land Trust, with IAC is quasi-governmental entity that provides funding through a number of programs such as Salmon Recovery Funding Board and Washington Wildlife and Recreation Coalition.

Mason County would be applying for federal, state and private funds that the IAC administers. There would be no cost to the taxpayers in Mason County. It is a 100% package and not a commitment of public funds or tax dollars.

Cmmr. Sheldon/Kamin moved and seconded the Board of County Commissioners sign a Resolution authorizing submission of a grant application to Interagency Committee for Outdoor Recreation Washington Wildlife and Recreation Program for the Decker Creek Riparian Conservation Project. Motion carried unanimously. K-aye; RE-aye; s-aye.

11. Board's Reports and Calendar - None
12. Adjournment – The meeting adjourned at 9:55 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