

BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS

AUGUST 8, 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; Excused Absence: Cmmr. Dist. 3 – Jayni L. Kamin.
4. Correspondence and Organizational Business
 - 4.1 Correspondence
 - 4.1.1 The Hood Canal Coordinating Council sent the video "Sewage Sensibilities". (On file with the Clerk of the Board.)
 - 4.1.2 Carol Porter, Superintendent of the Washington Correction Center, transferred to the Washington Corrections Center for Women effective August 1, 2006. She expressed her appreciation for being able to serve Mason County.
 - 4.1.3 Jim Freeman of Sound Vision NW is seeking information on local roadside attractions, festivals and hot spots for a guidebook he is putting together. Referred jointly to the Chamber Executives.
 - 4.1.4 The Washington State Liquor Control Board sent Notice of a Liquor Licenses Application for Sunset Beach Grocery & Deli in Belfair.
 - 4.1.5 The Washington State Department of Natural Resources, Board on Geographic Names, will deliberate on whether or not to approve, deny or defer the proposed name of Comfort Creek.
 - 4.1.6 Everett Sears, President of the Trails End Community Club, expressed the Club's concerns regarding people speeding on the road around Trails End Lake.
 - 4.1.7 Eleanor Hill expressed her concerns regarding the addressing of homes on Orre Nobles Road.
 - 4.1.8 The Washington State Department of Ecology announced that the grant agreement for the Mason County Septic System Surveys and Database Enhancement Project has been signed.
 - 4.1.9 The Squaxin Island Tribal Council expressed their concerns regarding worsening water quality in Oakland Bay and requested investigations into possible failing septic systems. (Copy to Environmental Health.)
 - 4.1.10 The Washington State Department of Health, Office of Drinking Water, sent an information packet regarding proposed revisions to the Group A Public Water System rule. (Copy to Environmental Health.)
 - 4.1.11 Katie Sandridge is seeking appointment to the Mason County Historic Preservation Commission.
 - 4.2 2006 Revenue Update -- Treasurer Lisa Frazier presented the Mason County 2006 revenue update through June.
 - 4.3 Annas Bay Music Festival Week Proclamation was submitted by Matthew Melendez Blegen, General Mgr, of Annas Bay Music Festival. The week of August 27 through September 3, 2006 was proclaimed as Annas Bay Music Festival Week.
 - 4.4 Public Works Staff Recognition – It was announced that Karen Dowling earned the “Professional Finance Officer Award” for the state of Washington by the Washington Finance Officer’s Association.
 - ~~4.5 Northwest Parks Foundation Presentation. Staff: John Keates removed~~
 - 4.6 Introduction of Public Health Employee – Faith Teague, Public Health Nurse/Program Manager.
 - 4.7 Proclamation -- Michelle Headding read aloud the proclamation for August 13 – 19 as “Habitat for Humanity Week” in Mason County.
 - 4.8 Announcement that Public Works will award the 2006 Asphalt Paving Contract County Road Project Numbers 1867, 1868, 1869, and 1876 to Ace Paving of Bremerton, Washington. Ace Paving was the apparent low bidder for their bid amount of \$533,085.05.

The Board recessed at 9:27 a.m. until 9:30 a.m.

5. Open Forum for Citizen Input - None

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6. Adoption of Agenda – **Cmmr. Sheldon/Ring Erickson moved and seconded to adopt the agenda as presented.**
7. Approval of Minutes – **Cmmr Sheldon/Ring Erickson moved and seconded to approve the briefing minutes for the weeks of July 10, 17 and 24, 2006. Motion carried unanimously. K-absent; RE-aye; S-aye.**
8. Approval of Consent Agenda:
 - 8.1 Approval of Amendment No. 1 to Coordinated Prevention Grant Regular Cycle Agreement, Grant No. G0600247 between the Department of Ecology and Mason County. This is for the Solid Waste Enforcement Program and increases the state grant share by \$21,921.
 - 8.2 Approval of the interlocal agreement between Mason County and the City of Shelton for SHB 2060 Funds which are funds created through the surcharge for specified documents recorded in the Mason County Auditor's office to fund housing programs for low income persons in Mason County.
 - 8.3 Approval of the resolution establishing a \$100 change drawer for the Mason County Fairgrounds/Convention Center Camp Host. **Resolution No. 83-06 (Exhibit A)**
 - 8.4 Approval of the contract extension with Art O'Neal & Associates in the amount of \$68,750 for wastewater management services.
 - 8.5 Approval for Public Works to publish the public notice of the schedule to distribute Surface Transportation Program funds in Mason County.
 - 8.6 Approval to set a public hearing on August 22, 2006 at 6:30 p.m. to consider changing speed limits on all or a portion of the following Mason County Roads: Anderson Road, Carman Road South, Caddick Road, Eich Road, Jollif Road, Murray Road North, Nordquist Road, Panhandle Lake Road, Rasor Road West, Tahuya Blacksmith Road.
 - 8.7 Approval to sign the WorkFirst Contract number 0663-01905 between DSHS and Mason County Department of Health Services for evaluations of Special Needs Children. This agreement is from August 1, 2006 through June 30, 2007.
 - 8.8 Approval of DSHS agreement number 0663-00369 with Mason County Department of Health Services for the period of July 1, 2006 through June 30, 2007 in the amount of \$44,496 to provide Roster Care Passport Services.
 - 8.9 Approval of the Consolidated Contract Amendment Number 9 between Mason County Department of Health Services and State Department of Health in the amount of \$12,568 for the Public Health Emergency Preparedness Response Pandemic Influenza program.
 - 8.10 Approval of the Veterans Assistance Fund applications for: Leonard Wilford - food \$300.00; Francis Diamantine - food \$200.00; and Robert Bacon - transportation \$113.92 and utilities \$151.42 for a total of \$765.34 as recommended by the Veterans Assistance Fund Screening Committee.
 - 8.11 Approval of the following warrants:

Claims Clearing Fund	Warrant #s 109751-109945	\$ 606,041.03
Salary Clearing Fund	Warrant #s 159246-159787	\$1,456,374.81
9. 9:30 a.m. Public Hearings and Items Set for a Certain Time
 - 9.1 Public hearing to review the proposed revisions to Title 16 Plats and Subdivisions, considering a change to the review period of plats from three years to five years and the deletion of Chapter 16.24 Condominium Plats.

Allan Borden, Planner, presented proposed changes for the Board's consideration for adoption. There are portions of the title that have state regulations the county uses and this would make the local regulations consistent with the state.

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The Planning Advisory Commission reviewed the proposed changes and recommended approval.

The hearing was open for public comment and no one was present to make comments.

Cmmr. Sheldon/Ring Erickson moved and seconded to adopt Ordinance No. 84-06 to revise Title 16 Plats and Subdivisions, to change the review period of plats from three years to five years and to delete Chapter 16.24 Condominium Plats from Title 16. Motion carried unanimously. K-absent; RE-aye; S-aye. Ordinance No. 84-06 (Exhibit B)

- 9.2 Public hearing to consider changes Title 2 Administrative and Personnel, Chapter 2.104 Smoking Policy and Title 9 Peace, Morals and Safety, Chapter 9.44 County Parks and Fairgrounds.

Heidi Iyall, Public Health Services, stated the proposed changes make the County Code compatible with Clean Indoor Air Act and the County Smoking Policies. The changes clarify non-smoking areas, identify who will be responsible for enforcement and will reword some descriptions within these regulations to help bring them current.

The Department of Personal Health recommends that the amendments be adopted as proposed.

There was discussion that there was no fine for violation of smoking in county parks.

It was opened for public comment and no comments were received.

It was noted that Cmmr. Kamin would like to be present for final action on this matter.

Cmmr. Sheldon/Ring Erickson moved and seconded to accept public comments on proposed changes and continue hearing until August 22, 2006 at 6:30 p.m. Motion carried unanimously. K-absent; RE-aye; S-aye.

10. Other Business (Department Heads and Elected Officials) - None
11. Board's Reports and Calendar – The Board gave highlights from meetings the past week and announced upcoming calendar information.
12. Adjournment - The meeting adjourned at 9:56 a.m. due to no further business.

BOARD OF COUNTY COMMISSIONERS
MASON COUNTY, WASHINGTON

Lynda Ring Erickson, Chair

Tim Sheldon, Commissioner

Absent 8/8/06

Jayni L. Kamin, Commissioner

ATTEST:

Rebecca S. Rogers, Clerk of the Board