

## BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS

AUGUST 22, 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 City of Shelton congratulated Commissioner Ring Erickson on her appointment to the Airport Advisory Commission.
    - 4.1.2 The Skokomish Community Church Board of Deacons expressed their concern regarding the proposed Mason County Flood Damage Prevention Ordinance.
    - 4.1.3 The Port of Allyn requested County support to install permanent restrooms at their waterfront park in Allyn.
  - 4.2 Hoodspport Visitor Information Center Update – Presenter: Kasey Cronquist, Shelton-Mason County Chamber of Commerce highlighted activities at the Hoodspport center.
  - 4.3 Pacific Northwest Salmon Center – Presenter: Fred Barrett noted their mission is to establish and conduct a research and learning center which will enhance and acknowledge the appreciation for wild salmon. To contact the center: pnwsalmoncenter.org
  - 4.4 Timberland Regional Library Annual Report – Presenter: Jodi Reng, Director, gave a report to the Commissioners as required by law. Victoria Rexford, North Mason Community Librarian, was also introduced.
  - 4.5 Mason County Fair Attendance – News Release – Betty Wing reported that 12,152 people were in attendance at the fair with 1,931 people attending the rodeo. This represents an increase over the 2005 attendance.
  - 4.6 Report on Agate Road Project – Charlie Butros, Public Works Director, announced they anticipate the Agate Road to open by September 1<sup>st</sup> and complete the project within 7 – 10 days following that date.
  - 4.7 Mill Creek Motel is in the final stages of being removed. This has been in violation for a long time.
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 Authorize the signing of the Memorandum of Understanding between Mason County, the Skokomish Indian Tribe and PUD #1 on August 31, 2006, for the improvement and protection of the water quality of Hood Canal.
  - 8.2 Approval to reject the only bid received for \$51,500 for the Mason County Fairgrounds structural & electrical repairs. The construction estimate was \$35,000 to \$40,000.
  - 8.3 Approval to request for proposals until Monday, October 2, 2006; 4:30 p.m. for Assessor/Treasurer computer assisted mass appraisal assessment administration and tax administration system.
  - 8.4 Approval to adopt an ordinance that enacts changes to the Mason County Development Regulations concerning recreational vehicle use standards and property sales offices. **Ordinance No. 85-06 (Exhibit A)**
  - 8.5 Approval of the Resolution for Notice of Intent to Vacate Setting Time and Place for Hearing on Road Vacation File No. 348 for a portion of Sixth Street in the Plat of Hood's Canal Land and Improvement Company's Plan of Union City. Hearing date and time: Tuesday September 19, 2006; 9:30 a.m. **Resolution No. 86-06 (Exhibit B)**

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- 8.6 Approval of Warrants:  
Claims Clearing Fund            Warrant #'s 11035-10664            \$1,484,296.17  
Salary Clearing Fund            Warrant #'s 159789-160064        \$ 241,261.00
- 8.7 Approval of the Veterans Assistance Fund applications for: Shane A. Boyle – housing \$600.00; Douglas Drinkall – utilities \$148.00 and William G. Wooden – housing \$525.00 for a total of \$1,273.00
- 8.8 Approval to set a public hearing on September 5, 2006 at 9:30 a.m. for the proposed Turning Pointe Shelter for victims of domestic violence.
- 8.9 Approve a resolution to apply for Community Development Block Grant (CDBG) funding for the Turning Pointe shelter for Mason County victims of domestic violence. **Resolution No. 87-06 (Exhibit C)**
- 8.10 Approval to set a public hearing on September 5, 2006 at 9:30 a.m. to consider a budget transfer and supplemental appropriations to the 2006 Mason County Budget. **Resolution No. 88-06 (Exhibit D)**
- 8.11 Approval for Equipment Rental & Revolving Fund Manager to purchase one (1) new year 2007 Dodge police car utilizing the Washington State contract.
- 8.12 Approval for the Equipment Rental & Revolving Fund Manager to request proposals from consultants off the Public Works Consultant Roster for Radio Communication Systems Engineering and enter into contract with the consultant selected.
- 8.13 Approval of Amendment Number 5 to an existing consultant contract between HDR/Economic and Engineering Services, Inc. The amendment is a no-cost contract extension to October 31, 2006, for consultant services in a review of flood plain management in the Skokomish River Valley.

It was asked that Item 8.4 be removed for further discussion.

**Cmmr. Sheldon/Kamin moved and seconded to approve Items 8.1 – 8.3 and 8.5 – 8.13. Motion carried unanimously. K-aye; RE-aye; S-aye.**

Item 8.4 Approval to adopt an ordinance that enacts changes to the Mason County Development Regulations concerning recreational vehicle use standards and property sales offices.

Constance Ibsen felt that the issue of RV's and park models has been of concern to the Union community in the past. Most recently there were park models put on the Dekoyer property and then after consulting with the County were removed. She felt there were 11 existing properties and three rezones that this would affect.

The Board clarified the agenda item is for consideration of adoption of an interim ordinance.

Ms. Ibsen questioned what the emergency is or why the County is considering adoption. Because of the concerns in their community, it appears to be lax in the standards of what an RV is.

Ms. Ibsen asked that there be a date the interim regulation is over. There doesn't appear to be a public hearing on this matter. Clearing land and putting in RV pads is a concern to the general environment.

Emmett Dobey, Community Development Director, clarified there is some ambiguity in the zoning ordinance. It is an interim ordinance that would last for 120 days. There is a public hearing scheduled for October 10 as a part of this ordinance. It clears the air for a moment and defines the park models as RV's. There would be a study and public hearing with a decision after that time. Robinhood Village is aware of the circumstance and if the ordinance is not carried forward they may have to move two RV's off their property.

Cmmr. Ring Erickson asked if this is a more restrictive standard than has been adopted in the past.

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Mr. Dobe stated this would be less restrictive than what the County has had in the past. In the past, they did not classify them as RV's. They were treated as a stick built house.

Cmmr. Sheldon responded that some of the comments have been general in nature. The interim ordinance would only last for 120 days. Sometimes, in government, when a potential problem is seen they like to pass an interim ordinance so it could be in place at one time and a moving target stops. A public hearing is then held. This will give an opportunity to have a more focused discussion on this topic.

Cmmr. Ring Erickson noted she understood this began to solve a problem and there is a date allowing some groups to get through this season at a status quo, but also recognize the county is in transition to a more restrictive, clearer definition.

Ms. Ibsen noted it appears this issue is regarding park models. She was hoping the county would deal with the whole issue of RV parks.

Allan Borden, Planner, stated in the interim measure it only applies to the four zones where in the rural area an RV park is permitted. It doesn't apply to other alternative housing that is not an RV Park. The intent is the RV parks are allowed to exist so people can use the facilities on an interim basis for a period of time. They are not intended to be long-term permanent residences. The interim measure, if approved, would be in effect until February 20, 2007. The public hearing would be scheduled on October 10, 2006; 9:30 a.m.

**Cmmr. Sheldon/Kamin moved and seconded to adopt interim Ordinance No. 85-06 to enact proposed changes to the Mason County Development Regulations concerning recreational vehicle use standards and property sales offices, and following R.C.W. 36.70A.390, sets a public hearing on the proposed Mason County Development Regulations revisions regarding recreational vehicle use standards and property sales offices for Tuesday, October 10, 2006 at 9:30 a.m. Motion carried unanimously. K-aye; RE-aye; S-aye. Ordinance No. 85-06 (Exhibit A)**

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

9.1 Public Hearing to consider adoption of an ordinance amending the Allyn Interim Zoning Code and amending the Allyn Interim Zoning map and authorize the Chair to sign the Findings of Fact.

Steve Goins, Planning Manager, presented the staff report recommending adoption of the interim plan development regulations. This would allow an overlay to zoning, particularly residential zoning, where a developer may want to develop a particular project in a manner that may not conform to the underlying zoning, but meets a lot of the intent and criteria such as density. They may want to provide smaller lots or integrate open space and those types of things into development. This would be a process to facilitate that sort of creative development. This was contemplated when the interim regulations were adopted but because of time they were a space holder.

A member from the audience noted this had been a residential area. They thought it might have been inadvertent it was put into the overall plan. He voiced his support of the proposal for residential rather than commercial.

The public comment period was closed.

It was noted the long time residents and property owners have come in and contacted the County to say this is what they want.

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**Cmmr. Sheldon/Kamin moved and seconded to adopt Ordinance No. 89-06 amending the Allyn Interim Zoning Code (Mason County Code 17.10 to 17.17) by including 17.11.700 "PD" – Planned Development regulations, and amending the Allyn Interim Zoning Map by changing the land use designation of lands generally described as Blocks 82, 83, and 84 of the Town of Allyn Plat from "VC" – Village Commercial to "R-2" –Multi-Family Medium Density Residential, and request the Chair sign the Findings of Fact. Ordinance No. 89-06 (Exhibit E)**

- 9.2 Public hearing to consider the adoption of a resolution to change the speed limit on several Mason County roads.

Bill Tabor, Public Works Director, presented the proposed changes of speed limits on county roads. It was noted that several of the roads are dead end roads and currently do not have posted speed limits. By state law the speed limit is 50 m.p.h. unless otherwise posted. Many of the roads are local access roads (short, dead-end roads)

<u>ROAD NO.</u>	<u>ROAD NAME</u>	<u>M.P. - M.P</u>
01770	Anderson Road	0.00 - 0.77 (25 mph)
08690	Carman Road South	0.00 – 0.27 (25 mph)
14120	Craddick Road	0.00 – 0.27 (20 mph)
11070	Eich Road	0.00 – 0.40 (20 mph)
14210	Joliff Road	0.00 – 0.32 (20 mph)
63310	Murray Road North	0.00 – 0.30 (25 mph)
15710	Nordquist Road	0.00 – 0.30 (20 mph)
04560	Panhandle Lake Road	0.00 – 0.37 (20 mph)
62400	Rasor Road West	0.00 – 2.36 (20 mph)
86070	Sand Hill Road	0.696– 1.006 (20 mph (8:00 am– 9:30 p.m))
70670	Tahuya Blacksmith Road	1.00 – 5.02 (20 mph)

Dave Whitcher, Transportation Engineer, explained the method of determining the speed limit. For a gravel road they tend to be slower because the rocks provide a looser surface. Once a road has a BST surface, Public Works will perform a ball bank study which is an advisory speed study based on standards of how fast a vehicle can travel on a given road. It is a measurement of the friction between your seat and the seat of the car. They have come up with a number system, based on many evaluations. A sight distance analysis is also done to determine how far a driver can see so it will be safe to pass. They will be putting in advisory speed signs, curve signs and turn signs where it is not appropriate to travel 35 mph before the speed limit signs go up.

There was discussion that the residents of Rasor Road came to Public Works about the speed limit change.

**Cmmr. Kamin/Sheldon moved and seconded to adopt the resolution changing speed limits on all or a portion of several Mason County Roads, as listed on the resolution. Motion carried unanimously. K-aye; RE-aye; S-aye. Resolution No. 90-06 (Exhibit F)**

- 9.3 Continued Public Hearing from August 8, 2006 to consider adopting an ordinance for changes to the Mason County Code, Chapter 2.104 Smoking Policy and Chapter 9.44 County Parks and Fairgrounds.

Heidi Iyall, Personal Health Department, read aloud the proposed ordinance for adoption of revisions to Mason County Code Chapter 2.104 Smoking Policy and Chapter 9.44 County Parks and Fairgrounds.

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It was noted this does not include any enforcement provisions. It brings us in line with state law that was a result of the no smoking initiative. It restricts smoking from the county campus area, fairgrounds and county parks.

**Cmmr. Sheldon/Kamin moved and seconded to adopt Ordinance No. 91-06, to adopt revisions to the Mason County Code, Chapter 2.104 Smoking Policy (Attachment A) and Chapter 9.44 County Parks and Fairgrounds (Attachment B). Ordinance No. 91-06 (Exhibit G)**

Cmmr. Kamin stated that the skateboard park is on school district property and is already a smoke free area. This ordinance will empower the people utilizing the facilities to be able to remind other people it is a no smoking area.

- 10 Other Business (Department Heads and Elected Officials)
  - 10.1 Report on the 10-Year Plan to Reduce Homelessness.

Kim Klint, Executive Director for Mason Matters, stated that Mason Matters worked under contract with the county to continue the work on developing Mason County's Homeless Plan. Phase 2 was a response to collecting more real data on the scope and nature of the homeless population in Mason County. They conducted a more comprehensive homeless census in January 2006 and findings noted there are homeless people in Mason County of almost 600 people representing 275 households. The majority of the population are persons or households who live in unstable housing conditions and therefore at the greatest risk for becoming the unsheltered homeless. The majority of the at risk population are families with children. There are two sources of revenue for housing. SHB 2060 Affordable Housing Fund and SHB 2163 Homeless Prevention Fund. The funds will generate an estimated \$120,000 each per year.

Cmmr. Ring Erickson stated she would like to get further comment from some of the partners.

**Cmmr. Kamin/Sheldon moved and seconded to accept the 10-Year Plan to Reduce Homelessness as presented, short of the funding recommendations made that need to be discussed with the Budget Director. Motion carried unanimously. K-aye; RE-aye; S-aye.**

- 10.2 Charlie Butros, Public Works Director, announced the Road Department will purchase a small asphalt roller from Star Rentals, out of Seattle, Washington, at their quoted price of \$15,069.00. The trailer was ordered off of the State Contract for \$5,925.00 from Olympic Trailer and Truck, out of Olympia, Washington.
11. Board's Reports & Calendar – The board reported on meetings attended the past week and announced scheduled meetings for upcoming week.
12. Adjournment - The meeting adjourned at 8:05 p.m.

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BOARD OF COUNTY COMMISSIONERS  
MASON COUNTY, WASHINGTON

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Lynda Ring Erickson, Chair

ATTEST:

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Tim Sheldon, Commissioner

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Rebecca S. Rogers, Clerk of the Board

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Jayni L. Kamin, Commissioner