

## BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS

SEPTEMBER 19, 2006

1. Call to Order – The regular meeting was called to order at 9:00 a.m. by the Chair.
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 Hood Canal Coordinating Council submitted their annual report on the implementation of the Hood Canal Management Act.
    - 4.1.2 Roxanne Vanderberg expressed her concerns regarding a ditch near her property on East Benson Loop Road. (Copy to Public Works.)
    - 4.1.3 The Washington State Attorney General urged local governments to review how they store and manage sensitive identity information.
    - 4.1.4 The Washington State Liquor Control Board sent notice of establishments in Mason County whose liquor licenses are due to expire on December 31, 2006 and notice of a liquor license application for Taylor Station in Shelton.
    - 4.1.5 Ray T. Hanson expressed his concerns regarding the procedure for property line adjustments. (Copy to Community Development.)
  - 4.2 Proclamation – Mason County AIDS Walk.

Ben Johnson, Health Services, noted the AIDS walk is on Saturday, September 30<sup>th</sup> and invited everyone to attend. He then introduced Karena Eidsmoe who read aloud the proclamation declaring September 30, 2006 as Mason County Walks Against AIDS Day.
  - 4.3 Staff Recognition

Charlie Butros, Public Works Director, introduced Rick Brush, and read aloud a letter from a citizen giving thanks to Mr. Brush for his assistance. Mr. Butros noted this is one of many times Mr. Brush has been of assistance on right of way issues. Chair Ring Erickson presented Mr. Brush with a Green Star Award and thanked him for his excellent work.

Betty Wing recommended a Green Star be given to John Keates, Parks Director. She noted his assistance on the recent transfer of Menard's Landing from the Port of Tahuya. Chair Ring Erickson presented Mr. Keates with a Green Star and thanked him for his efforts. She noted she has received many positive comments from the public.
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. RE-aye; S-aye; K-aye.**
7. Approval of Minutes – Regular meeting minutes for July 25, August 1, 8, 15 and September 12, 2006.  
**Cmmr. Sheldon/Kamin moved and seconded to approve the regular meeting minutes for July 25, August 1, 8, 15 and September 12, 2006. Motion carried unanimously. RE-aye; S-aye; K-aye.**
8. Approval of Consent Agenda:
  - 8.1 Approval of the contract amendment #2 to the contract with MacLeod Reckord in the amount of \$6,305 for the Sandhill Park Project, Phase I.
  - 8.2 Approve a resolution to establish a budget policy for the use of Affordable Housing and Homeless Housing Program revenues. **Resolution No. 96-06 (Exhibit A)**

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- 8.3 Approval of the resolution setting a public hearing on Tuesday, October 3, 2006 at 9:30 a.m. to consider a budget transfer for the Current Expense Fund in the amount of \$18,320 to finance an Emergency Management Manager for the remainder of 2006. **Resolution No. 97-06 (Exhibit B)**
- 8.4 Approval of the Professional Services Contract between Mason County Department of Health Services and Assured Home Health and Hospice
- 8.5 Approval of a resolution established a budget policy for the use of revenue for the Prevention of Domestic Violence. **Resolution No. 98-06 (Exhibit C)**
- 8.6 Approval of the draft Watershed Management Plan Detailed Implementation Plan for the Chehalis Basin which will be presented at the September 22, 2006 Chehalis Basin Partnership meeting.
- 8.7 Approval of the Veterans Assistance Fund applications for: Lisa Smith - utilities \$156.59; and Robert Ramar - utilities \$98.30 for a total of \$254.89 as recommendd by the Veterans Assistance Fund Screening Committee.
- 8.8 Approval of Warrants  
Claims Clearing Fund    Warrant #s 111612-111798        \$697,624.17

**Cmmr. Sheldon/Kamin moved and seconded to approve the Consent Agenda as published. Motion carried unanimously. RE-aye; S-aye; K-aye.**

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

- 9.1 Public hearing – consider 2005 Current Use Taxation Program applications for the Open Space & Timber Land Tax programs. There are eleven applications for Open Space and six applications for Timber Land.

Phil Franklin, Appraiser, presented the information for Timber Land. There are a total of nine parcels in the six applications and they total 82.19 acres. Mr. Franklin gave a brief description of the program, which lowers the tax amount for those parcels that qualify. The applicants are: Faith Lutheran Church, Curt & Heather Fredrickson, Terry & Dorthee Gregg, Stuart & Diane Gresswell, David & Debra Hansen, Cedar Hills Estates LLC & Evan O Thomas III.

Mr. Franklin then presented the information for the applicants for the Open Space Program. There are a total of 19 parcels in the eleven applications and they total 112.88 acres. The applicants are: Paul & Linda Archambeau, Faie Eliason Fischer, Waynn Hull, David Isaacson, Mark Lyon, DJ & Carolyn Maddux, Peggy & William Miller, Patrick & Virginia Nelson, Lawrence Parsons, Loren & Elisa Thiessen, George & Karen Wiggens.

There was no public comment.

**Cmmr. Kamin/Sheldon moved and seconded per the Assessor's Office recommendations, the following: for the Current Use Open Space program – approve the applications submitted by Faie Eliason Fischer, D.J. & Carolyn Maddux, Peggy & William Miller, Lawrence Parsons and George & Karen Wiggens.**

**Deny the following applications: Paul & Linda Archambeau, Waynn Hull, David Isaacson, Mark Lyon, Patrick & Virginia Nelson, and Loren & Elisa Thiessen. If the applicant provides the necessary paperwork and/or fees to the satisfaction of the Assessor's office, these applications will be reviewed for possible approval.**

**I further move to approve the applications for the Current Use Timber Land for the following: Faith Lutheran Church, Curt & Heather Fredrickson, Terry & Dorthee Gregg, Stuart & Diane Gresswell, David & Debra Hansen and Cedar Hills Estates LLC & Evan O Thomas III. Motion carried unanimously. RE-aye; S-aye; K-aye.**

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9.2 Public hearing to consider Road Vacation #348, portion of Sixth Street in the Plat of Hood's Canal Land and Improvement Company's Plan of Union City as requested by Susan Stine and Greg Stairs.

Rick Brush, Public Works, presented the staff report for Road Vacation #348. This road vacation is subject to the 1889-1890 law stating if the road is not opened to the public within five years of the filing of the plat, it is vacated by operation of law. This action will make it a formal action and clear the title. The public will benefit by this vacation and the County Engineer recommends approval of this road vacation subject to any existing easements for ingress and egress or any other purpose.

Greg Stairs, petitioner, stated this property has been in his family since 1940 and this vacation will not effect access to the adjoining property.

The public comment was closed.

Cmmr. Kamin noted there have been a lot of road vacations in the Union City Plat and she understands the county cannot vacate roads that go to the water.

Mr. Brush confirmed that right of way cannot be vacated if they abut water unless it goes to another public purpose.

Cmmr. Ring Erickson clarified this particular vacation does not go to the waterfront.

**Cmmr. Kamin/Sheldon moved and seconded recommended this road vacation 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 right of way. Motion carried unanimously. RE-aye; S-aye; K-aye.**

10. Other Business - None

11. Board's Reports and Calendar - The board gave highlights of meetings attended the past week and announced their calendars for the upcoming week

12. Adjournment - The meeting adjourned at 10:05 a.m.

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