

## BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS

OCTOBER 17, 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 which have licenses due to expire on January 31 , 2007.
    - 4.1.2 Sharon L. Gove is seeking appointment to the Housing Authority of Mason County.
    - 4.1.3 Dennis Rohn expressed his concerns regarding a project involving the deoxygenated water condition in the Hood Canal.

**Cmmr. Sheldon/Kamin moved and seconded to move Item 4.2 to Item 10. Motion carried unanimously. K-aye; RE-aye; S-aye.**

- 4.2 Mason County Jail Report. Presenter: John King and Bruce Kuennen, summarized their 65-page report on the Review of Management Practices for Mason County Jail for the period of April – May 2006. He noted that Mason County Jail is fairly well managed. Mason County will, at some point, need to entertain long-term capacities. Some areas for consideration were: Short term what can they do to alleviate crowding and make it safer for staff and those that are incarcerated by virtue of having fewer people in there. What does the long-term future look like. What are alternatives, and how do they use the critical space the county has.

It was noted there were no suicides in eight years in the jail. There was a turnover rate of less than 6%. The jail has a stable and experienced staff. The more subjective things such as the respect they treat the inmates with and the fairness with which they deal with inmates.

Cmmr. Ring Erickson asked if there are alternatives to incarceration that are not being used in Mason County.

Mr. King responded that there is an opportunity for expansion such as work release, electronic monitoring, community service. Maybe there is a different way to house some of the inmates. Do they need total confinement or a form of that.

Sheriff Whybark commented that the care and custody of prisoners will never be efficient. He noted that the Criminal Justice Working Team is back in operation.

- 4.3 Proclamation – Domestic Violence Awareness Month in October
  - 4.4 News Release – Compost Bins. Presenter -- David Baker - Announced the compost bins are available for only \$25. Also, vouchers are good for one pickup truck load of waste per household and can be used anytime before the end of the year.
5. Open Forum for Citizen Input
    - 5.1 Gary Parrott – North Shore on Gladwin Beach Road – Talked about the proposed North Shore sewer extension and specifically the declaration of health hazard on Lynch Cove. He presented questions and observations about the health hazard. He concluded that installing a mound system has reduced the oyster fecal count from 4900 to 4 at the Belfair State Park and felt this should be replicated in areas of known high fecal contamination.

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5.2 Ray Coleman – Stated he is not against gun control. He is against people shooting in residential areas and asked that people go to a rifle range for practice. He asked that there be no shooting within 200 – 300 feet of residences.

Cmmr Ring Erickson noted that any community that approaches the Commissioners with a petition stating that they would like to become a no shooting zone would be considered.

Cmmr. Sheldon explained there are state laws about reckless discharge of firearms. It was suggested they contact the Sheriff.

6 Adoption of Agenda - **Cmmr. Sheldon/Kamin moved and seconded to approve the agenda as amended. Motion carried unanimously. K-aye; RE-aye; S-aye.**

7 Approval of Minutes – None

8 Approval of Consent Agenda:

- 8.1 Approval to authorize Emmett Dobey, Community Development and Utilities Director, to apply for 2008 State Revolving Loan funds and to apply for Public Works Trust Fund loan funds for the Belfair sewer system design and to authorize Emmett Dobey to sign the applications on behalf of the County.
- 8.2 Approval to authorize the Chair to sign the E911 Contract with the Washington State Military Department for an additional \$18,000 and to sign the Signature Authorization Forms and W-9 Form.
- 8.3 Approval to enter into a purchase and sale agreement with Brandy & Tim Armga, 91 Azalea Place SE, Shelton for tax foreclosure property parcel #31904-55-00047, located at Fawn Lake #6, Lot 47 due to physical characteristics making the property unbuildable and authorize the ~~Chair~~ **Central Operations Director** to sign any pertinent documents.
- 8.4 Approval to set a public hearing on November 7, 2006 at 9:30 a.m. to consider a supplemental appropriation to the Sheriff/Current Expense Budget in the amount of \$84,424; a supplemental appropriation to the Nondepartmental/Current Expense Fund Budget in the amount of \$24,617; and a nondebtable emergency appropriation to the Jail/Current Expense Budget in the amount of \$216,461. **Resolution No. 105-06 (Exhibit A)**
- 8.5 Approval of the Veterans Assistance Fund application for Leonard Wilford - food \$150.00 as recommended by the Veterans Assistance Fund Screening Committee.
- 8.6 Approval to set a public hearing on Tuesday, November 7, 2006 at 9:30 a.m. to consider adoption of the Master Development Plan (MDP) Regulations.
- 8.7 Approval to set a public hearing on Tuesday, November 7, 2006 at 9:30 a.m. to consider adoption of the Allyn Urban Growth Area Plan (UGA).
- 8.8 Approval of a contract between Mason County and GeoEngineers for consulting assistance on the Growth Management Act mandated update of the county critical area regulations for an amount not to exceed \$10,000.
- 8.9 Approval of Amendment Number 6 to an existing consultant contract between HDR/Economic and Engineering Services, Inc. The amendment is an extension to December 31, 2006, for consultant services in a review of flood plain management in the Skokomish River Valley. The amendment includes additional work totaling \$20,000.
- 8.10 Approval of Warrants  
Claims Clearing Fund      Warrant #s 112375-112937      \$324,467.17
- 8.11 Approval to set a public hearing on November 14, 2006; 9:30 a.m. to approve the revision to the Mason County Stormwater Management Ordinance No. 141-97 and Chapter 14.48 of the Mason County Code.
- 8.12 Approval to set a public hearing on November 14, 2006; 9:30 a.m. to consider the Island Hide-A-Way Association waterline franchise application.
- 8.13 Approval to set a public hearing on November 14, 2006; 9:30 a.m. to consider revisions to the County Utility Code, Chapter 12.24 of the Mason County Code.

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Cmmr. Ring Erickson asked that Item 8.9 be removed for further discussion: Approval of Amendment Number 6 to an existing consultant contract between HDR/Economic and Engineering Services, Inc. The amendment is an extension to December 31, 2006, for consultant services in a review of flood plain management in the Skokomish River Valley. The amendment includes additional work totaling \$20,000.

**Cmmr. Sheldon/Kamin moved and seconded to approve Items 8.1 through 8.13 with the exception of Item 8.9. Motion carried unanimously. K-aye; RE-aye; S-aye.**

Cmmr. Ring Erickson asked what potential funding sources other than Current Expense Fund have they explored for this contract.

Cmmr. Sheldon felt that the \$20,000 would be appropriate to pay some of it out of the .08 money.

Cmmr. Kamin stated she would like to look at the original scope of work and the original contract and see what changes there were and what possibilities for negotiating with a contractee for additional work being asked.

Cmmr. Ring Erickson asked if it is approved now can they change the source of how they pay for it later.

**Cmmr. Sheldon/Kamin moved and seconded to approve Item 8.9 and next week to decide on funding source. Motion carried unanimously. K-aye; RE-aye; S-aye.**

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

9.2 Public hearing to consider a supplemental budget amendment to the 2006 Budget for the Victims Witness Activities Fund 114-000-000 and a budget transfer in the Current Expense Fund Budget 001-000-000.

Ione Siegler, Budget & Finance Director, noted the Prosecutor has received \$18,256 from the Department of Community Trade & Economic Development. This money is to be used to hire a .5 FTE (full time equivalent) employee to assist in meeting the needs of victims of crime in Mason County. The second part is \$58,542 from the Current Expense Fund balance to the Fairgrounds budget for maintenance and repair costs and the purchase of new tents.

No public comment was received.

**Cmmr. Kamin/Sheldon moved and seconded to approve a supplemental appropriation to the Victims Witness Activities Fund 114-000-000 in the amount of \$18,256; and a budget transfer in the Current Expense Fund 001-000-000 in the amount of \$58,542. Motion carried unanimously. K-aye; RE-aye; S-aye. Order (Exhibit B)**

10. Other Business (Department Heads and Elected Officials) – None

11. Board's Reports and Calendar – The Board reported on meetings attended the previous week and announced calendar items for the upcoming week.

12. Adjournment – The meeting adjourned at 10:25 a.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