

BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS

NOVEMBER 21, 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 2007 budget received from the following: Fire Protection District No.'s 1, 9, 11, and 13 and the Port of Dewatto.
 - 4.1.2 Mason County received \$27,716 from the Washington State Office of Public Defense (OPD) for public defense funding.
 - 4.1.3 Notice received from the Department of Ecology for Water Quality Certification and for Certification of Consistency with the Washington Coastal Zone Management Program.
 - 4.1.4 Notice of Franchise Renewal received from Comcast.
 - 4.2 Staff Recognition

Emmett Dobey, DCD/Utilities Director, read a letter expressing appreciation for Mark Core who works as a Building Inspector for Mason County. The Board presented Mark with a Green Star award and thanked him for his great service.
 - 4.3 Probation Services Announcement

Bob Sauerlender announced a new a children's mental health evidence-based pilot project that Probation Services has received grant funds for.
 - 4.4 News Release – Mason County Trails Advisory Committee

John Keates, Parks Director, presented the news release announcing that Mason County is accepting applications from those interested serving on the Mason County Trails Committee. Applications will be accepted until December 29th
 - 4.5 News Release – National Influenza Vaccination Week

Betty Wing, Central Services Director, announced the National Influenza Vaccination Week is November 27 to December 3. Ms. Wing also announced the various flu clinics in Mason County.
 - 4.6 News Release – Cmmr. Ring Erickson visits Washington, DC

Betty Wing then presented the news release regarding Cmmr. Ring Erickson's trip to Washington DC she plans to take in December. Cmmr. Ring Erickson will be meeting with our various congressional delegates in an effort to secure additional funding for various infrastructure projects in the county. While in Washington DC, Cmmr. Ring Erickson will also have the opportunity to view the national Christmas tree lighting. She noted the tree is from our area and Mason County staff helped in loading the tree.
 - 4.7 Employee Group – Kelly Frazier reported the results of the 3rd annual Mason County Employee Group food drive. Mason County employees contributed 1,980 pounds of food and \$60 in cash to local food banks.
5. Open Forum for Citizen Input

Ms. Martin, business owner of Taylor Towne subway, addressed the Board regarding the Lynch Road/Highway 101 road project. She understands there is a safety issue at the intersection along with other safety issues at the Ryan/Fredson intersection. She suggested other alternatives such as increase the number of speed limit signs and address the Ryan/Fredson intersection. She has concerns with the connector road location and believes it will result in a loss of business. She, along with other Taylor Towne businesses, want to be part of the process.

Patrick & Andrea Mastrangelo, residents at Taylor Towne, stated they have not received any notice of the project although they noted they have moved to the area in the last year. They are concerned with the amount

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of land they could lose to the project. Mrs. Mastrangelo is a glass artist and their intent was to open a high-end gallery. They stated they can't sell their land and are very concerned about their future.

Cmmr. Ring Erickson noted this road project is a state project.

Cmmr. Sheldon asked their location. The Mastrangelo's answered their address is 68 SE Lynch Road and they are in the process of building a home. They currently live in a travel trailer on their property.

Cmmr. Sheldon stated this project started six years ago and there was the possibility of the state closing the intersection due to safety issues. This is an on-going process with the state, tribe, business owners, and the county. He worked very hard to find \$1 million dollars for this project in the state budget and the county is working with the state to fund the connector road. This project will not close the intersection but will prevent left turns across the intersection. This is an effort is trying to prevent deadly accidents. He pointed out there is a state law that intersections have to be at least one mile apart.

Ms. Mastrangelo wants to sell the property as commercial/residential and she is concerned what this project will do to their property values and their ability to sell it.

Cmmr. Sheldon stated this road project is a high priority for the county and the state.

Cmmr. Ring Erickson again pointed out this is a state project. The county is working with the state so it is completed. There has been no intention of the government not to inform the residents/businesses. She referred Ms. Mastrangelo to Charlie Butros to find out who to contact at the state.

Charlie Butros, Public Works Director, spoke to the issue. He stated the County has been providing the state with information for the project. He noted there was a meeting approximately three weeks ago to relay information to the community. They are now at a point to select alternative routes and right now the route behind the businesses is a viable alternative along with the intersection with Nordquist Road. The project is under-funded and they are still trying to find additional funding. They are eager to move on to the design stage but they are still at the feasibility stage.

Cmmr. Kamin thanked those who came in today, she stated we will do what we can do to be sure the businesses will remain viable. The project started many years ago and as the population grows, the intersection is very dangerous.

Helen Lester, North Bay Mortgage at Taylor Towne, stated she attended the informational meeting which she felt was not well attended by Taylor Towne businesses. She requested a copy of the study that the state conducted from Rick Brush. She commented that at a meeting with Public Works staff and DOT staff, they did not know the contents of the connector road study.

Cmmr. Tim Sheldon confirmed the connector road will be a county road.

Ms. Lester asked for additional time to comment on this project before it moves forward.

6. Adoption of Agenda

Cmmr. Sheldon/Kamin moved and seconded o approve the agenda as published. Motion carried unanimously. RE-aye; S-aye; K-aye.

Due to time constraints, Item 9.2 was brought forward.

9.2 A public hearing to consider a budget transfer in the 2006 budget for the Current Expense Fund, and a supplemental appropriation for the Health Services Fund.

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Ione Siegler, Budget Director, presented the staff report for the budget transfer to the Current Expense Fund in the amount of \$134,268 and the supplemental appropriation to the Health Services Fund in the amount of \$147,128.

Judge Toni Sheldon requested the budget extension to offset two areas of the budget not accurately estimated due to unknown factors that are difficult to estimate. There were a number of crimes that came to trial and the witnesses live out of state and the court is required to pay for them to attend the trial.

Cmmr. Sheldon noted these are mandated services the county is required to pay and he appreciates the difficulty in estimating the budget.

Cmmr. Sheldon/Kamin moved and seconded moved and seconded to approve the \$134,268 budget transfer in the Current Expense Fund and the \$147,128 supplemental appropriation in the Health Services Fund. Motion carried unanimously. RE-aye; S-aye; K-aye. (Exhibit A)

- 9.1 A public hearing to consider a supplemental appropriation to the Wastewater System Development Fund and an Operating Transfer from the Mason County Rural Area (.08) Fund in the total amount of \$134,750.

Ione Siegler, Budget Director, requested the Board consider a \$134,750 supplemental appropriation from the Mason County Rural Area (.08) Fund to the Wastewater System Development Fund.

Matt Matayoshi, Director of Mason County EDC, stated that water and sewer are essential for economic development. This allocation fits with the legislative intent for these funds and this project will benefit not only economic development but will be good for the Hood Canal, the community and environment.

Cmmr. Kamin/Sheldon moved and seconded moved and seconded to approve the supplemental appropriation to the Wastewater System Development Fund and an Operating Transfer from the Mason County Rural Area (.08) Fund in the total amount of \$134,750. Motion carried unanimously. RE-aye; S-aye; K-aye. (Exhibit B)

7. Approval of Minutes – briefing minutes for week of October 2, 2006.

Cmmr. Sheldon/Kamin moved and seconded to approve the briefing minutes for the week of October 2, 2006. Motion carried unanimously. RE-aye; S-aye; K-aye.

8. Approval of Consent Agenda:

- 8.1 Approval to appoint Michelle Stevie to the Mason County Open Space Advisory Commission.
- 8.2 Approval to award \$134,750 from the Rural County Capital Improvement (.08) Fund to the Mason County Utilities Department for the Belfair/North Shore Sewerage Program.
- 8.3 Approval to set a public hearing on December 5, 2006, at 9:30 a.m. to consider the adoption of the 2007 Annual Construction Program.
- 8.4 Approval to set a public hearing on December 5, 2006, at 9:30 a.m. to consider the adoption of the 2007-2012 Six Year Transportation Improvement Program.
- 8.5 Approval of the Resolution authorizing the County Road Load Restrictions/Emergency Closing Orders for the 2006-2007 winter season. **Resolution No. 117-06 (Exhibit C)**
- 8.6 Approval to authorize the Equipment Rental & Revolving Fund Manager to call for bids to furnish Mason County with Asphalt Concrete, MC250 (Cold Mix) and/or CSS 1 Tack Coat for 2007. Date and time of opening to be December 13, 2006 at 9:00 a.m.
- 8.7 Approval to authorize the Equipment Rental & Revolving Fund Manager to call for bids to furnish Mason County with towing services for 2007. Date and time of bid opening to be December 13, 2006 at 9:30 a.m.

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- 8.8 Approval to authorize the Equipment Rental & Revolving Fund Manager to call for bids to furnish Mason County with two new trailer-mounted message boards for Public Works. Date and time of bid opening to be December 13, 2006 at 10:00 a.m.
- 8.9 Approval to authorize the Chairperson to sign the response to Administrative Order #3858 from the Department of Ecology for the Rustlewood Wastewater Treatment Plant.
- 8.10 Approval of the contract extension with Art O'Neal & Associates in the amount of \$75,638 for additional work on wastewater management projects in Mason County.
- 8.11 Approval of Warrants:
Claims Clearing Warrant #s 114052 - 114882 \$658,989.81
- 8.12 Approval for Emmett Dobey, Director of Community Development and Utilities, to execute contracts under the grant from the Interagency Committee for Outdoor Recreation, which cumulatively do not exceed the total grant amount of \$177,320, for the Hoodspout to Skokomish wastewater planning.
- 8.13 Approval to appoint Dennis Pickard to the Planning Advisory Commission to fill a vacated term that will expire July 2010.
- 8.14 Approval of the Resolution to re-form the Mason County Trails Committee in order to complete the County Master Trails Plan in 2007. **Resolution No. 118-06 (Exhibit D)**
- 8.15 Approval of Veterans Assistance Fund applications for: William Boske - \$485 rent, \$50 utilities; Gladys (Charles, deceased) Torstenson - \$600 food; Charles Belander - \$156.90 utilities; John Makoviney - \$600 rent; Michael Iglesias - \$500 rent; Gerald Lanning - \$500 rent; Leonard Wilford - \$300 - food; for a total of \$3,191.90 as recommended by the Veterans Assistance Fund Screening Committee.

Cmmr. Sheldon/Kamin moved and seconded to approve the consent agenda as read. Motion carried unanimously. RE-aye; S-aye; K-aye.

- 9. 9:30 a.m. Public Hearings and Items Set for a Certain Time
The hearings were heard earlier in the meeting due to time constraints.
- 10. Other Business (Department Heads and Elected Officials) - none
- 11. Board's Reports and Calendar - The Board gave brief summaries of meetings attended the past week and announced calendar items for the upcoming meeting.
- 12. Adjournment – the meeting adjourned at 10:15 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