

BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS

DECEMBER 5, 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 George Ray, Dennis Raymond Rohn and John D. Komen are seeking appointment to the Mason County Civil Service Commission.
 - 4.1.2 Mel Williamson is seeking appointment to the TIP CAP.
 - 4.1.3 Anne Whitman and Mike Jensen are seeking appointment to the Mason County Trails Committee.
 - 4.1.4 Per RCW 84.52.020 copies of the 2007 budget/levies were received from: Timberland Regional Library, The Port of Grapeview, Mason County Fire Protection District 5 and Mason County Fire Protection District 2. (On file with the Clerk of the Board.)
 - 4.1.5 Chris Chase expressed his concerns regarding jail overcrowding.
 - 4.1.6 The Washington State Liquor Control Board sent notice of establishments whose liquor licenses are due to expire on February 28, 2007.
 - 4.1.7 Comcast sent notice of rate adjustments, effective January 1, 2007.
 - 4.1.8 John E. Woodring expressed his concerns regarding Ordinance No. 85-06, Temporary Location of Recreational Vehicles. (Copy to Planning)
 - 4.1.9 Stephanie Snyder with Garden-Raised Bounty is seeking funding sources and partnerships in Mason County.
 - 4.1.10 Mason Transit is requesting a letter of support for a transportation grant application.
 - 4.2 Staff recognition – Amy Brockman, Public Works
 - 4.3 News Release – Harvey Rendsland Park – John Keates, Parks, announced that the Washington State Parks & Recreation Commission approved the transfer of Harvey Rendsland Park to Mason County. The 8-acre park is located on Jiggs Lake north of Tahuya.
 - 4.4 News Release – North Bay/Case Inlet Sewer Rates -- Tom Moore, Utilities, read the news release that outlined the 2007 monthly rates and connection charges for the North Bay/Case Inlet.
 - 4.5 Announce results of Post for Quote to purchase a sewer video camera and locator --Tom Moore, Utilities, announced the award to Titon Sales Group in the amount of \$8,214.40.
 - 4.6 Proclamation – National Pearl Harbor Day – Greg Hering, Human Resources Director, read aloud the proclamation for December 7, 2006 to honor the courage and service of those who died as a result of the attack on Pearl Harbor, December 7, 1941.
5. Open Forum for Citizen Input
 - 5.1 Gary Parrott again spoke to the Lynch Cove health hazard.
 - 5.2 Art Tozier asked assistance in resolving the ongoing problems of flood proofing his residence in the Skokomish River valley.

The Board directed Mr. Tozier to meet with Emmett Dobey, Community Development Director,
6. Adoption of Agenda – **Cmmr. Kamin/Sheldon moved and seconded to approve 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 Set a public hearing on Tuesday, December 19, 2006 at 9:30 a.m. to review the updated Mason County Parks and Recreation Comprehensive Plan.

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- 8.2 Approval to reschedule the December 26, 2006 regular Mason County Commission meeting to Wednesday, December 27, 2006 at 9:00 a.m.
- 8.3 Approval of Amendment #13 to Contract #C13041, between the State of Washington Department of Health and Mason County for the 2005-2006 Consolidated Contract.
- 8.4 Approval of Contract #C14956 between the State of Washington Department of Health and Mason County for the 2007-2011 Consolidated Contract.
- 8.5 Approval to set a public hearing on Tuesday, December 19, 2006 at 9:30 a.m. to take public comment on the proposed increase in Landfill Tipping Fees.
- 8.6 Approval to set a public hearing on Tuesday, December 19, 2006 at 9:30 a.m. to take public comment on the proposed increase in Building and Planning fees for services.
- 8.7 Approval to set a public hearing on Tuesday, December 19, 2006 at 9:30 a.m. to review the Shaw Family request to change the Comprehensive Plan designation of a 97-acre property in the Rural Area of Mason County, south of Matlock, from Long Term Commercial Forest to Inholdings Lands.
- 8.8 Approval of WRIA 16 Watershed Council Grant agreement between Mason County (recipient) and Washington State Department of Ecology, in the amount of \$15,000.00. (Ecology Grant No. G0700109)
- 8.9 Approval of an Extension and Amendment (No. 5) to the Services Agreement between Sound Resolutions, consultants, and Mason County to provide for WRIA 16 meeting facilitation and management. The cost for this amendment is \$13,500 and is grant funded.
- 8.10 Approval of a no-cost contract extension between Cascadia Consulting Group, consultants and Mason County to continue work related to the adopted WRIA 16 Watershed Plan.
- 8.11 Approval of the contract with Willamette Dental of Washington, Inc. for calendar year 2007 for dental services for Mason County employees. **Resolution No. 122-06 (Exhibit C)**
- 8.12 Approval to set a public hearing on Tuesday, December 19, 2006 at 9:30 a.m. to consider changing speed limits on a portion of Star Lake Drive.
- 8.13 Approval of the Veterans Assistance Fund applications for: Donald G. Benninger - food \$265.00 as recommended by the Veterans Assistance Fund Screening Committee.
- 8.14 Approval of warrants:

Claims Clearing Fund	Warrant #s 114883-115554	\$4,005,724.95
Salary Clearing Fund	Warrant #s 162153-162951	\$1,678,327.84
- 8.15 Approval to enter into an agreement with GeoEngineers of Port Orchard, WA to provide geotechnical engineering services.

Cmmr. Sheldon/Kamin moved and seconded to approve the consent agenda as read for Items 8.1 – 8.15. Motion carried unanimously. K-aye; RE-aye; S-aye.

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

- 9.1 Public Hearing to consider the 2007-2012 Six Year Transportation Improvement Program (TIP).

Bill Tabor, County Engineer, explained that the Annual Construction Program is the first year of the Six Year TIP.

He read aloud the list of projects starting with project #15 (follows the fourteen projects from the Annual Construction Program): Trails Road – 2; Rock Creek No. 1 Bridge; Matlock Brady Road – Phase 1; Cloquallum Road – 3R; Arcadia Road; Hunter Creek Bridge; Pickering Road – 3; Shelton-Matlock Road-1; Belfair-Tahuya Road – 1; North Island Drive – 1; South Island Drive- 1; Matlock Brady Road – Phase 2; Cloquallum – 2; Deckerville Road – 1; Island Lake Drive; Johns Prairie Road/SR 3 Intersection.

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Ken VanBuskirk noted that one of the Growth Management Act goals is to provide efficient urban services to the urban growth area (UGA). In the Six Year TIP there doesn't appear to be any projects in the Allyn or Belfair UGA.

Cmmr Sheldon/Kamin moved and seconded the Board execute the resolution to adopt the 2007-2012 Six Year Transportation Improvement Program. Motion carried unanimously. K-aye; RE- aye; S-aye. Resolution No. 121-06 (Exhibit B)

- 9.2 Public Hearing to consider the Annual Construction Program for 2007.
Bill Tabor, County Engineer, requested that this hearing be considered before the Six Year TIP. He briefly noted the proposed fourteen road projects prioritized for the 2007 Annual Program: ACP Overlays; BST on Gravel; Safety; Minor Construction; Large Culverts and Bridges; Grapeview Loop-3; Skookum Creek Bridge; Lynch Road/SR 101 Improvements (Simmons Road); North Shore Road Erosion Repairs; Johns Prairie Road; McLane Cove Bridge; Grapeview Loop – 2; Bear Creek Dewatto – 2; and Shelton Matlock Road – 2.

Cmmr. Sheldon questioned about the 0.01 miles related to the Lynch Road/SR 101 Improvements (Simmons Road).

Mr. Tabor replied the 0.01 miles is related to the intersection. The construction of the connector road is over a mile in length.

Cmmr. Kamin/Sheldon moved and seconded to approve the annual construction program for 2007. Motion carried unanimously. K-aye; RE-aye; S-aye. Resolution No. 120-06 (Exhibit A)

Cmmr. Ring Erickson left the meeting at 9:48 am to go to Washington DC to see what federal funding is available for the sewer systems in north end and additional assistance that may be needed.

10. Other Business (Department Heads and Elected Officials) - None
11. Board's Reports and Calendar – The Board reported on upcoming meetings and gave highlights of past week meetings.
12. Adjournment – The meeting adjourned at 9:52 a.m.

BOARD OF COUNTY COMMISSIONERS
MASON COUNTY, WASHINGTON

Lynda Ring Erickson, Chair

Tim Sheldon, Commissioner

ATTEST:

Rebecca S. Rogers, Clerk of the Board

Jayni L. Kamin, Commissioner