

DRAFT BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS

JANUARY 16, 2007

1. Call to Order – The regular meeting was called to order at 10:06 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 – Ross Gallagher.
4. Correspondence and Organizational Business
 - 4.1 Correspondence
 - 4.1.1 The Washington State Liquor Control Board sent notice of establishments in Mason County that have licenses due to expire on April 30, 2007.
 - 4.1.2 The United States Department of the Interior, Bureau of Land Management, sent the Supplement to the July 2006 Draft Supplement to the 2004 Final Supplemental Environmental Impact Statement to Remove or Modify the Survey and Manage Mitigation Standards and Guidelines. (On file with the Clerk of the Board.)
 - 4.1.3 Eric Hansen expressed his concerns regarding waterfront zoning.
 - 4.1.4 Advocates for Responsible Development submitted comments on the proposed revisions to regulations for the Belfair and Allyn Urban Growth Areas.
 - 4.2 Announcement that Public Works has selected Kenyon Disend PLLC, of Issaquah Washington from the Consultant Roster to assist Public Works with updating the Utility Code.
5. Open Forum for Citizen Input
 - 5.1 Ralph Lartz, explained that at a North Mason Community Voice meeting they discussed the resolution by Mason General Hospital District #1 for removal of a certain portion of their district. The Board members were polled and were unanimous in opposing the resolution.
 - 5.2 Lars Fisher lives in the Rustlewood community in Grapeview expressed an interest in a clean Puget Sound. He read the Olympian article about the human waste problem in Oakland Bay. There is a budget request for \$424 million dollars by the state to improve Puget Sound. He urged Mason County to grab a piece of that pie. He shared photos of the impact the December storm had on the homes in the cove whose yards washed away.

Cmmr. Ring Erickson expressed appreciation of the support of the Rustlewood community. Many of the people recognize that after the North Bay/Case Inlet sewer system was put in, those shellfish beds that were closed for a number of years responded more quickly than anticipated. They are working very hard to address issues and be good stewards to the Puget Sound. They have been working with the federal delegation to help the county.

Cmmr. Sheldon noted the Mason County Commissioners are set to meet with the Governor on January 31st to talk about Belfair sewer system and other sewers, which have received initial funding. In 2005 the State granted Mason County \$16 million for the Belfair sewer. In 2006, the legislature took \$4.8 million away from the \$16 million. The County is asking for that money back. They are urging the Governor to continue the efforts in Hood Canal. They have a good start on the problem and would like to finish those programs before starting new programs.

Cmmr. Gallagher noted he also is looking forward to meeting with the Governor to address the problems with the sewer system.
6. Adoption of Agenda –**Cmmr. Sheldon/Gallagher moved and seconded to adopt the agenda as presented. Motion carried unanimously. G-aye; RE-aye; S-aye.**
7. Approval of Minutes – None

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8. Approval of Consent Agenda:
 - 8.1 Approval to set a public hearing on Tuesday, February 6, 2007 at 9:30 a.m. to consider re-addressing Orre Nobles Road to bring it into compliance with Ordinance 107-97.
 - 8.2 Approval to appoint the following to the Mason County Trails Committee: Jim Tobey, John Eaton, Don Welander, Brian McLean, Dave O'Connell, John Johnson, Herb Gerhardt, Jesse Sims, Tori Dulemba, Reed Waite, Thomas Kimball, Anastasia Ruland, Anne Whitman, Mike Jensen, James Clark, Steve Rose and Jack Sisco.
 - 8.3 Approval of the resolution amending the County Insurance Contribution for Elected Officials and Non-Union Employees, increasing it by \$40 per month. This brings the monthly County contribution to \$760 per individual for health insurance purposes. **Resolution No. 3-07 (Exhibit A)**
 - 8.4 Approval of the resolution amending the Non-Union Salary Range Alignment Table and the Non-Union Salary Range Table to reflect salary range and COLA changes. This includes making a one-range adjustment upward for the Chief Accountant position and reflects the Fire Warden's election to join Teamsters Local No. 252 and a 2.2% COLA for Non-Union employees. **Resolution No. 4-07 (Exhibit B)**
 - 8.5 Approval to set a public hearing to review the request by Greg Paisley to rezone four parcels totaling 50.24 acres northeast of Shelton from Rural Residential 5 zone to Rural Tourist Campground zone, for the date of Tuesday, February 6, 2007 at 9:30 AM.
 - 8.6 Approval of the Veterans Assistance Fund applications for: Rodney L. Gorm - housing \$600.00; Walter Glossup - housing \$175.00 and food \$75; Jeffrey C. Lowe - housing \$325.00; Pou Fatu Noa - food \$600.00; Dale Carrell - utilities \$120.59 and food \$100.00; Sewell Donald Brackett - utilities \$139.39; Terry D. McFarlane (Kathleen) - utilities \$600.00; William A. Crall - food \$200.00; Charles Lee Manning - housing \$600.00; George Valent - housing \$591.84; Earl L. Vaughan - food \$200.00; Virgil R. Vant - utilities \$193.62; Donald L. Hannah - food \$600.00; and Larry M. Tunno - utilities \$241.55; for a total of \$5,361.99 as recommended by the Veterans Assistance Fund Screening Committee.
 - 8.7 Approval of contract amendment No. 4 between Cascadia Consulting Group and Mason County to continue work related to the adopted WRIA 16 Skokomish-Dosewallips Watershed Plan. The amendment is \$6,330 bringing the contract total to \$58,705 and is funded by grant funds.
 - 8.8 Approval to authorize John Keates, Director of Parks & Trails Department, to call for Request for Proposals for Tree Maintenance Management Services for Walker Park, Truman Glick Park and Mason Lake Parks.
 - 8.9 Approval for the Equipment Rental & Revolving Fund Manager to call for bids to furnish Mason County with one used Mechanic Service Truck for the Equipment Rental & Revolving Fund Central Shop. Maximum cost \$70,000 plus tax. Date and time of opening to be Wednesday, February 7, 2007 at 9:00 am.
 - 8.10 Approval for the Equipment Rental & Revolving Fund Manager to call for bids to furnish Mason County with a new 8,000 gallon Hot Asphalt Transport with Electric Heat for Public Works. Date and time of opening to be Wednesday, February 7, 2007 at 9:30 am.
 - 8.11 Approval of the following County Road Projects for specific county wide maintenance activities for 2007: CRP 1896, sign placement, estimated cost \$15,000; CRP 1897, culvert installations, estimated cost \$20,000; CRP 1898, wetland mitigation, estimated cost \$6,000; and CRP 1899, guardrail placement, estimated cost \$1,000. **Resolution No. 5-07 (Exhibit C)**
 - 8.12 Approval to execute the Reimbursable Agreement between the Mason County Public Works Department and Mason County Utilities and Waste Management for maintenance, emergency, and sign work services.
 - 8.13 Approval for Public Works to advertise for Letters of Interest for: Construction Project Inspector Services; Contract/Fee Appraisers, Negotiators and Title Research Services; Geotechnical Lab Services.
 - 8.14 Approval of the 2007 part-time Court Commissioner contract agreement with Richard Adamson in the amount of \$77,014 as budgeted.

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8.15	Approval of warrants:		
	Claims Clearing Fund Warrant #s 117314-117424		\$323,565.80
	Salary Clearing Fund Warrant #s 163784-163785		\$ 434.00

Cmmr. Gallagher/Sheldon moved and seconded to approve the consent agenda as presented. Motion carried unanimously. G-aye; RE-aye; S-aye.

9. 9:30 a.m. Public Hearings and Items Set for a Certain Time – None

10. Other Business (Department Heads and Elected Officials)

10.1 Request from Mason General Hospital to set a public hearing on Tuesday, **February 6, 2007** at 9:30 a.m. to consider a proposal to withdraw certain territory within the Mason County Public Hospital District No. 1. A workshop meeting will be scheduled in Belfair on Tuesday, January 30, 2007 at 6 p.m.

Scott Hilburn/Bob Appel, Mason General Hospital, noted that on January 8, 2007 at a public meeting in Allyn the MGH heard comments from North Mason County residents about the proposal to withdraw property for the remaining part of the hospital district. Most residents of the Belfair area drive north to Bremerton for hospital services. They also received comments about the future location of the medical clinic to serve the north county area and the timing of that proposed action. At the time they passed a resolution to withdraw the property from the district. They felt the need to take quick action so the property owners in that area would not continue to pay property taxes beyond 2007. The statutory cut off date for this is March 1, 2007. Since the Allyn meeting they have received a number of supportive comments about the plans. Considering the concerns raised at the Allyn meeting they are asking the Commissioners to delay action on the withdrawal resolution to give them time to provide more information to residents about the plans and needs and answer their questions. They plan to send an administrative team from MGH to meet with leaders and organizations interested in plans for the hospital and access to the medical services of North Mason County. It will give them time to determine if the North Mason medical clinic should be located in Allyn or Belfair.

Cmmr. Sheldon/Gallagher moved and seconded to table the request from MGH to set a public hearing on Tuesday, February 6, 2007 at 9:30 a.m. to consider a proposal to withdraw certain territory within the Mason County Public Hospital District No. 1 and also table a workshop meeting scheduled for January 30, 2007 at 6:00 p.m. in Belfair. Motion carried unanimously. G-aye; RE-aye; S-aye.

11. Board's Reports and Calendar – The Board reported on meetings attended the past week and announced their calendars for the upcoming week.

12. Adjournment – The meeting adjourned at 10:47 a.m.

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BOARD OF COUNTY COMMISSIONERS
MASON COUNTY, WASHINGTON

Lynda Ring Erickson, Chair

ATTEST:

Tim Sheldon, Commissioner

Rebecca S. Rogers, Clerk of the Board

Ross Gallagher, Commissioner