

## BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS

APRIL 17, 2007

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 – Ross Gallagher. Cmmr. Sheldon left for the legislature in Olympia after roll call.
4. Correspondence and Organizational Business
  - 4.1 Correspondence
    - 4.1.1 The Thurston/Mason Chemical Dependency staff is recommending that Sue Chaplin be reappointed to the Thurston/Mason Chemical Dependency Action Committee.
    - 4.1.2 Mason County Fire District 16 announced that Mark Visaya, Fire Chief, has been selected as the primary representative for Fire District 16 and Kyla Visaya as the alternate to the Mason County Emergency Medical Services Council.
    - 4.1.3 Julie Saari and William Mizer expressed their concerns regarding the Main Street Park proposal in Union.
    - 4.1.4 The Association of Sanderson Pilots would like to show a PowerPoint presentation on Sanderson Field.
    - 4.1.5 The Star Lake Community Club thanked the Commission and the Public Works Department for their prompt response to their request for maintenance on the gravel road around Star Lake. (Copy to Public Works.)
    - 4.1.6 Letter from Pam E. Hanson, Cameo Boutique & Wine Shop, submitting 60 customer names and addresses in support of her request to sell wine/beer by the glass.
  - 4.2 Staff Appreciation – Community Development.

Barb Robinson introduced Mark Core, Permit Center Manager, who talked about Terry Ryan, a Building Inspector who has recently received positive comments from a Gig Harbor contractor along with an e-mail that recognized how helpful Terry is. Mark thanked Terry for his great work. Cmmr. Ring Erickson presented a Green Star to Terry and thanked him for doing a fine job.
  - 4.3 Staff Recognition – Sheriff's Office.

Sheriff Salisbury stated his office is working on building partnerships in the community and they have a distinguished achievement award for Brandon Harnisch of the Department of Social and Health Services, Children & Family Services. Mr. Harnisch works as a law enforcement liaison. A meritorious commendation was presented to him for his work.

The Sheriff also gave recognition to Tom Haugen, Jail Superintendent, for his promotion to Chief that was actually done in 2003.

Sgt. Sue Chaplin was also recognized for her 20-year award of services as a Corrections Officer.
  - 4.4 Proclamation – Infant Immunization Awareness Week. Staff: Faith Teague  
Faith Teague, Health Services, presented the proclamation for Infant Immunization Awareness Week, April 21 – 28, 2007.
  - 4.5 Exceptional Foresters Presentation.

Carol Boyd, Executive Director for Exceptional Foresters, stated they have been operating in the community for 50 years. They thanked the County for the support of their program and presented the Board with coffee mugs.

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- 4.6 Proclamation – Week of the Child.  
JuliAnna Miljour and Katie Doyle presented the Week of the Child proclamation and invited the Board to the Children’s Festival to be held on May 5<sup>th</sup>.
- 4.7 News Release – Solid Waste Vouchers  
David Baker presented the news release about vouchers being available that will allow residents one free disposal at the Solid Waste facility. They are available on April 28<sup>th</sup>. He also noted the summer hours will be 8 a.m. to 5 p.m. starting May 1<sup>st</sup>.
5. Open Forum for Citizen Input  
Teresa Abrams, owns land in Union, expressed concerns about the request from Cameo Boutique for an expanded liquor license. She stated neighbors aren’t aware of this expansion of liquor permit. If conditionally approved, it puts the burden on staff to work this out. She feels the Commissioners need to wait to take action until more is known such as the hours of operation and number of potential customers. She is also concerned with noise and light pollution. She urged the Commissioners to delay any action until staff has completed the study of this. She also noted it is in a salt water and river sensitive environment. It is also on a curve and there is a lot of pedestrian traffic in summer. She asked the Board to study the letter she submitted and noted she also has concerns with her easement.
6. Adoption of Agenda  
**Cmmr. Gallagher/Ring Erickson to adopt the corrected agenda. Motion carried . RE-aye; S-absent; G-aye.**
7. Approval of Minutes – regular meeting minutes for January 23 and February 6, 2007.  
**Cmmr. Gallagher/Ring Erickson moved and seconded to approve the regular meeting minutes for January 23 and February 6, 2007. Motion carried. RE-aye; S-absent; G-aye.**
8. Approval of Consent Agenda:
  - 8.1 Approval to set a public hearing on Tuesday, May 8, 2007 at 9:30 a.m. to consider adoption of Interim Fire Flow Standards for Group A Water Systems.
  - 8.2 Approval to set a public hearing on Tuesday, May 15, 2007 at 9:30 a.m. to consider amendments to development regulations for Rural Commercial 3 Districts to allow commercial buildings larger than 7,500 square feet in Rural Activity Centers with a Special Use Permit.
  - 8.3 Approval to set a public hearing on May 1, 2007 at 9:30 a.m. to consider supplemental appropriations to the 2007 Budget for the Current Expense Fund in the amount of \$169,341 and the Capital Facilities – Fairgrounds Fund in the amount of \$58,800; and to consider a Budget Transfer within the Current Expense Fund in the amount of \$18,300. **Resolution No. 42-07 (Exhibit A)**
  - 8.4 Approval of an amendment to the WRIA 16 Watershed Planning Base Grant Agreement No. G9900020, between Mason County and the Washington State Department of Ecology. There is no cost to this amendment and it will allow remaining funds to be utilized for further technical work and continued project management and meeting facilitation.
  - 8.5 Approval of Amendment #1 to Webb Hill Monitoring Wells and Hydrogeologic Investigation grant agreement No. G0700208, between Mason County and Washington State Department of Ecology to increase the amount by \$13,050 to a total of \$81,050. This amendment provides for additional costs associated with drilling, site preparation and associated hydrogeological investigation and reporting.
  - 8.6 Move to approve the Veterans Assistance Fund applications for: Michael Boyle - housing \$600.00; Justin Wilcox - utilities \$278.05; Allan Brownawell - utilities \$147.28; Richard Hansen Jr. - food \$600.00; Thomas Page - utilities \$154.47; Virgil Vant - utilities \$195.97 for a total of \$1,975.77 as recommended by the Veterans Assistance Fund Screening Committee.
  - 8.7 Approval of the 2007 – 2008 agreement between Mason County and Woodworkers Local Lodge W38, I.A.M., Deputy Prosecutor Unit.

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- 8.8 Approval for Public Works to hire two interns to assist the Road Division of the Public Works Department.
- 8.9 Approval of County Road Project No.1901, for the construction of the new road to the new Public Works Office and shop complex, and authorize the Chair to sign all pertinent documents. **Resolution No. 43-07 (Exhibit B)**
- 8.10 Approval for the Equipment Rental & Revolving Fund Manager to call for bids to furnish Mason County with one new cab and chassis with sewer jet for Public Works. Date and time of opening to be May 16, 2007 at 9:00 am.
- 8.11 Move to approve the following warrants:  
Claims Clearing Fund Warrant #s 121136-121722 \$549,014.92

**Cmmr. Gallagher/Ring Erickson moved and seconded to approve the Consent Agenda as read, Items 8.1 through 8.11. Motion carried. RE-aye; S-absent; G-aye.**

- 9. 9:30 a.m. Public Hearings and Items Set for a Certain Time  
No Hearings Scheduled

10. Other Business (Department Heads and Elected Officials)

10.1 Presentation from Mason County Clerk – Pat Swartos

Pat Swartos reported on projects in her office. She has 10 full time employees and three part time employees who serve the courts. She noted there has been an influx of passport applications and it takes about 8 to 10 days to process. They had their largest civil case at the end of 2006 – Broyles vs. Thurston County which had a big impact on the court system. It is now being appealed and her Chief Deputy has been working on gathering the record. She talked about their successful collection project. In 2003, the Legislature passed a bill mandating the county Clerks collect the criminal legal financial obligations that DOC had monitored. She hired a part-time person in 2005 who went full time in 2006 and the records show an increase of money collected. In 2006, \$92,000 more was collected than in 2005 for adult offenders. They are now pursuing juvenile offenders who owe fines and have turned 18 years old.

10.2 Staff report on the corrected liquor license request from Cameo Boutique.

The Cameo Boutique has applied for a corrected liquor license to serve beer/wine on premises and off premises. The County does not approve such a license, but can make comment to the Washington State Liquor Control Board. Currently, the Cameo Boutique is a small retail store but plans to serve food.

Jess Mosley, Environmental Health – Food Program, said his biggest concern with the Cameo Boutique is the waste strength and volume that would be generated by a restaurant. He said the owners have hired a professional septic company to evaluate their septic system.

Mark Core, Building Department, stated the business will be reviewed for a Change of Use permit by the Permit Center.

Gentlemen from the audience, mentioned a traffic concern since the Boutique is located on a corner and there is pedestrian traffic in the summer months.

Cmmr. Ring Erickson replied it is located on a state highway.

Terri Abrams stated it is her understanding from the State Liquor Board that it is up to the County to make sure the business is compliant.

The Board took no action.

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- 10.3 Staff report on liquor license request from Wild Bill's. Staff: Jess Mosley/Mark Core  
Wild Bill's is an existing business that has applied for a change in it's liquor license.  
Jess Mosley, Environmental Health – Food Program, stated his biggest concern is that this restaurant is a mobile and he wants to be certain it meets the requirements of a restaurant.

Mark Core, Building Department, reported that in 2000 the owner applied for a Change of Use permit but never called for inspections, so technically they do not have a legal occupancy. This business needs to have a proper permit review. Staff has been in contact with the owner.

The Board took no action.

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 10:05 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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Ross Gallagher, Commissioner