

## BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS

APRIL 24, 2007

1. Call to Order – The regular meeting was called to order at 6:00 p.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 Liquor License Application (assumption) for Union Bay Cafe in Union and a Notice of Special Occasion License Application for Shelton Mason Chamber of Commerce in Shelton.
    - 4.1.2 Claudia Housley and Dennie Ross are seeking reappointment to the Board of Equalization.
    - 4.1.3 The Economic Development Council of Mason County submitted their 1st quarter report.
    - 4.1.4 Scott Hillburn sent an update on the hospital districts efforts to form a new territory in Belfair.
    - 4.1.5 The Washington State Department of Natural Resources anticipates it will be entering into an agreement with Western Pacific Timber, LLC regarding a proposed land exchange in June.
    - 4.1.6 Several signatures were received in support of Mason County keeping Menard's Landing as a public park. (On file with the Clerk of the Board.)
    - 4.1.7 Correspondence was received in objection to Cameo Boutique's application for liquor license from Teri Abrams, Bill Abrams and David Dalby.
    - 4.1.8 J. Johnson wrote in support of Wild Bill and Jo's restaurant as a local landmark.
    - 4.1.9 An anonymous person expressed concerns regarding wastewater practices at Wild Bill and Jo's in Belfair.
  - 4.2 News Release – Parks & Trails Advisory Board – John Keates, Parks Manager, announced that the first meeting of the Parks & Trails Department is scheduled on the second Tuesday of the month at 6:00 p.m. at Building 1.
  - 4.3 News Release – Mason County Fair Superintendents -- Betty Wing, Central Operations Director, announced the Fair is seeking individuals to fill the following superintendent positions: Food Preservation, Herpetology, Literary Arts, Natural Resources and Needle Arts.
5. Open Forum for Citizen Input
  - 5.1 Bill Abrams, property owner adjacent to Cameo Boutique, stated he plans to retire in Mason County. Currently he lives in California. He stated he was born in Mason County and his family lived in Mason County for six generations before statehood. He asked that the Board remove Item 8.6, which deals with Cameo Boutique, from the Consent Agenda.

Chairperson Ring Erickson stated the request to remove the Items from the Consent Agenda will come later on the agenda. She also noted the Board has not scheduled public testimony on this matter.

Mr. Abrams added he understood the Board rejected a petition for a change to include a liquor license to sell beer and wine and citing that there had been no change of business filing with Mason County.

He had conferred with Mason County staff in the Building Department and Fire Marshall and neither had record of a filing, with Mason County, of change of business for Cameo Boutique. He does not know the status of Environmental Health. Considerations he was concerned with are improper location (road safety) and the residential impact. He contacted the Liquor Control Board and was informed that presently Cameo Boutique can serve beer and wine and also can provide cheese. They can also sell a certain quantity of alcoholic beverages to be taken off site. The new application, being considered, would expand the current operation to a food service establishment. Not much has changed, except the Liquor Control Board has indicated if the owners will serve food it must be prepared on site. The establishment is required to have sanitary facilities for preparation of food, a

**BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS**  
**APRIL 24, 2007 - PAGE 2**

restroom and a refrigeration unit, etc. He again stated that because they have not filed a change of business use, he requested the County postpone the recommendation to the State Liquor Control Board until they have complied with county departments.

Cmmr. Sheldon clarified that rather than rejecting the liquor license application for Cameo Boutique the Board did not act on the matter.

Mr. Abrams referred to a map of SR106 showing modifications of SR106 with other driveways added to it. There is an ingress/egress driveway to the beach, which has RV's and boats pulling in and out. He voiced concern for safety.

- 5.2 Pam Hanson, Owner of Cameo Boutique & Wine Shop in Union, wanted to clarify their liquor license request. The gift apparel portion of their shop will remain the same. The wine shop area which is approximately 10' X 33' is the same area as the former Cameo Boutique & Garden Court Café that they had for many years. They have had the wine shop and most of the area is filled with wines and they want to add three tables with four chairs each to be able to serve wine and beer to customers. The hours will still remain the same 10 am – 5 pm. Notices were placed in the journal as required and the posting at the shop was done by the Liquor Control Board as required. She acknowledged support from people in the area.

Cmmr. Sheldon asked how long the business has been in operation.

Mrs. Hanson stated they opened the business in 1983, they closed for approximately five years and then reopened.

- 5.3 Jack Miles, Mason County Housing Authority Commissioner – Read a resolution on behalf of Mason County Housing Authority acknowledging Jacqueline Mallon who provided 22 years on the Commission serving as Chair and Vice-Chair.
- 5.4 William Thayer, Owner of Wild Bill & Jo's, was present to support his liquor license application. He stated he has been at his present location since 1991.
- 5.5 Earl Iddings, Owner/President of Dewatto Bay Development, was present to state that Mr. Thayer has a credible general contractor to address any issues to keep him in compliance.

6. Adoption of Agenda – **Cmmr. Gallagher/Sheldon moved and seconded to adopt the agenda as published. Motion carried unanimously. G-aye; RE-aye; S-aye.**
7. Approval of Minutes – **Cmmr. Sheldon/Ring Erickson moved and seconded to approve the regular meeting minutes for February 20 and April 10, 2007. Motion carried unanimously. G-aye; RE-aye; S-aye.** It was noted that Cmmr. Gallagher was absent on April 10, 2007.
8. Approval of Consent Agenda:
- 8.1 Approval of the food concession services contract with the Mason County Youth Baseball Association for MCRA Park for the 2007 season.
- 8.2 Approval of Veterans Assistance Fund applications for: George Roberts - housing \$300.00 and Norman Garlinghouse - housing \$600.00 for a total of \$900.00.
- 8.3 Approval to accept all bids received to provide Mason County with Emulsified Asphalt for the calendar year 2007. Bids were received from U.S. Oil Trading, LLC and Paramount Petroleum. Mason County does not guarantee a minimum purchase of these materials.
- 8.4 Approval for the Public Works Deputy Director/County Road Engineer to execute Adopt A Road Agreement 4110MEDI sponsored by Mason County Medic One for litter control along California Road.

**BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS  
APRIL 24, 2007 - PAGE 3**

- 8.5 Approval for the Public Works Deputy Director/County Engineer to enter into Local Agency Standard Consultant Agreement with Image Ware to conduct pavement inspection and rating. Based on a cost of \$32.00 per road mile, the total cost of this project is estimated at \$18,240.
- 8.6 No objections to the Washington State Liquor Control Board's conditional approval of corrected Washington State Liquor License application for Cameo Boutique. Privileges applied for: Beer/Wine Restaurant, Beer/Wine Off Premises.
- 8.7 Approval to voice objections to Liquor License application, assumption from William Thayer dba Wild Bill's, 30 Mission Creek Road, Belfair. Privileges applied for: Beer/Wine Restaurant – Beer off premises.
- 8.8 Approval to appoint Michael Neher to the Mason County Housing Authority Board for a five-year term ending April 30, 2012.
- 8.9 Approval for the Chair to sign the County Government Certifications for the Washington State Department of Community Trade and Economic Development. This is for the annual submission for THOR (Transitional Housing Operating and Rental Assistance) and a biennial cycle for ESAP (Emergency Shelter Assistance Program). This certifies that these activities are in the Homeless Ten-Year Plan.
- 8.10 Approval of the resolution repealing Chapter 3.44, Legal Cumulative Reserve Fund, from the Mason County Code. This fund was replaced with Reserve Legal #2 Fund, which better meets the needs of the Mason County Prosecutor and the Court. **Resolution No. 44-07 (Exhibit A)**
- 8.11 Approval of Warrants

Claims Clearing Fund	Warrant #s 121723-121990	\$466,465.10
Salary Clearing Fund	Warrant #s 166485-166759	\$253,834.00
- 8.12 Approval for the Chair to sign the application authorization memorandum with the Interagency Committee for Outdoor Recreation (IAC) to apply for four grants – Mason County Boat Launch Project, Latimers Landing Project, Mason County Trails Project and Mason County NRTP Project.

It was requested that Item 8.6 be removed from agenda for further consideration.

**Cmmr. Gallagher/Sheldon moved and seconded to approve Items 8.1– 8.5 and 8.7 - 8.12. Motion carried unanimously. G-aye; RE-aye; S-aye.**

Cmmr. Sheldon stated that he has lived in Mason County most of his life as well and has known the operation at Cameo Boutique's since the early 80's. They have had a very good operation over the years and have not heard of any difficulties. The map concerning the highway is somewhat speculative and not supported by any other facts about the highway and speeds.

**Cmmr. Sheldon/Gallagher moved and seconded there are no objections to the Washington State Liquor Control Board's conditional approval of corrected Washington State Liquor License application for Cameo Boutique. Privileges applied for: Beer/Wine Restaurant, Beer/Wine Off Premises. Motion carried unanimously. G-aye; RE-aye; S-aye.**

The Chairperson again stated the Washington State Liquor Control Board approves liquor licenses. The County deals with commercial establishments, which have different requirements, and it would be the county's expectation that any place that is doing business would meet all the County's regulatory requirements.

9. 6:30 p.m. Public Hearings and Items Set for a Certain Time  
No Public Hearings scheduled
10. Other Business (Department Heads and Elected Officials) - None

**BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS**  
**APRIL 24, 2007 - PAGE 4**

11. Board's Reports & Calendar – The Board gave highlights from the past week's meetings and announced their calendars for the upcoming week.
12. Adjournment – The meeting adjourned at 6:50 p.m.

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