

BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS

MAY 22, 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. 3 – Ross Gallagher. Absent: Cmmr. Dist. 2 – Tim Sheldon
4. Correspondence and Organizational Business
 - 4.1 Correspondence
 - 4.1.1 Washington State Department of Natural Resources, Commissioner of Public Lands, sent the 2007 first quarter report for state forest land revenues. (Copy to Budget and Finance.)
 - 4.1.2 The Squaxin Island Tribe sent their 2006/2007 annual report. (On file with the Clerk of the Board.)
 - 4.1.3 Alan Reynolds of the Mason County Veterans Assistance Committee explained how service officers are keeping up to date with services available to veterans in Washington State.
 - 4.1.4 Robert L. Gantenbein Jr. is seeking appointment to the Mason County Water Conservancy Board.
 - 4.1.5 C.F. Magallon is seeking appointment to the Mason County Historic Preservation Commission.
 - 4.1.6 Lea del Pilar submitted comments regarding Petition for Road Vacation # 354.
 - 4.1.7 Mason County Public Hospital District #1 submitted their resolution #2007-05.
5. Open Forum for Citizen Input
 - 5.1 Jo Scott, Wild Bill & Jo’s Café, asked that the Board rescind the objections to their liquor license permit.

Cmmr. Ring Erickson stated that the Board already sent a letter to the State and recommended she check with staff on this matter.
6. Adoption of Agenda – **Cmmr. Gallagher/Ring Erickson moved and seconded to adopt the agenda as presented. Motion carried unanimously. G-aye; RE-aye; S-absent.**
7. Approval of Minutes – **Cmmr. Gallagher/Ring Erickson moved and seconded to approve the regular meeting minutes for May 8, 2007. Motion carried unanimously. G-aye; RE-aye; S-absent.**
8. Approval of Consent Agenda:
 - 8.1 Approval to award \$100,000 from the Mason County Distressed Area Capital Fund (.08) for the Rustlewood Wastewater Plan Improvements Project.
 - 8.2 Approval to set the public hearing on Tuesday, June 12, 2007 at 9:30 a.m. to consider adopting the 2006 Washington State Building Codes and amending Mason County Title 14.
 - 8.3 Approval of supplemental agreement No. 1 to the professional services agreement Phase III – Construction Management with Hammond Collier Wade Livingstone for the Rustlewood Treatment Plant Improvement Project.
 - 8.4 Approval of the resolution setting a public hearing on June 12, 2007 at 9:30 a.m. to consider a supplemental appropriation to the 2007 Current Expense Fund Budget in the amount of \$186,016 and Budget Transfers from the Ending Fund Balance in the Current Expense Fund to Departments in the Current Expense Fund in the total amount of \$420,689. **Resolution No. 50-07 (Exhibit A)**
 - 8.5 Approval for the Chair to sign the Reimbursable Work Request Agreement between Lewis County and Mason County for road paint striping work. Estimated cost is \$ 22,596.31.
 - 8.6 Approval of Warrants

Claims Clearing Fund	Warrant #s 122797-123406	\$570,252.97
Salary Clearing Fund	Warrant #s 167282-167560	\$257,178.00

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- 8.7 Approval of the Equipment Rental & Revolving Fund Manager's recommendation to reject all bids received to furnish Mason County with one used yard truck for the Department of Utilities & Waste Management.
- 8.8 Approval of Veterans Assistance Fund applications for: Ronald Radford (Patricia Holmes)- utilities \$127.07 and Pherris Chapman - housing \$600.00 for a total of \$727.07 as recommended by the Veterans Assistance Fund Screening Committee.
- 8.9 Approval of the resolution with the Washington State Interagency Committee for Outdoor Recreation. Mason County is preparing four IAC Grant applications for the following: Mason County Boat Launch Project, Latimers Landing Project, Mason County Trail Project, and the Mason County National Recreational Trails Program (NRTP) Project. **Resolution No. 51-07 (Exhibit B)**
- 8.10 Approval of the resolution setting a public hearing on Tuesday, June 12, 2007 at 9:30 a.m. to consider a proposal to withdraw certain territory within the Mason County Public Hospital District No. 1. **Resolution No. 52-07 (Exhibit C)**
- 8.11 Approval to set a public hearing on Tuesday, June 12, 2007 at 9:30 a.m. to consider the adoption of the revised Allyn urban Growth Area Zoning Code.

Cmmr. Gallagher/Ring Erickson moved and seconded to approve the consent agenda items 8.1 through 8.11. Motion carried unanimously. G-aye; RE-aye; S-absent.

The Board recessed until 6:27 p.m.

9. 6:30 p.m. Public Hearings and Items Set for a Certain Time
- 9.1 Public hearing continued from May 8, 2007 for Road Vacation #354. Vacation of a portion of Fourth Street in the Plat of Hood Canal Land Improvement Company's Plat of Union City.

Rick Brush, Right-of-Way Manager, presented the staff report recommending the petition be granted. Some of the petitioner's neighbors have objected to the vacation. Douglas Moore, Petitioner, has attempted to find resolutions to their concerns and the Board has granted three continuances of the public hearing totaling nine weeks, for this purpose.

Rob Johnson, Attorney for Mr. Moore, asking the Board proceed with an administrative act. He stated a decision won't have any legal effect on this matter or the neighboring property owners or disputes going on. The Plat of Union is subject to the automatic vacation statute in effect that if the County did not open the right-of-way and bring into the county's road maintenance program, it was vacated by operation of law. The property would revert to the adjoining properties. They believe they have reached an agreement with one of the property owners.

Cmmr. Ring Erickson stated the Board has spent many hours on the plat of Union.

Mr. Lawrence Hoffman, Attorney for Mary Nell Holden, Judy Holman, and Donald & Sherry Sweigart. There were some issues that they thought needed to be addressed. The last couple of months the parties have worked together to resolve some of the questions about this vacation. Based upon the agreement they are working to resolve the parties issues of Nell Holden, Holman and Sweigarts they are withdrawing their objection. They concur the vacation, by virtue of law, is effective.

No public voiced any comments.

Cmmr. Gallagher/Ring Erickson moved and seconded to approve as petitioned, subject to existing private easements for ingress and egress or any other purpose, if any, in accordance with RCW 36.87.170, retaining an easement in favor of Mason County for any utilities present in the vacated road right-of-way. Motion carried unanimously. G-aye; RE-aye; S-absent.

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10. Other Business (Department Heads and Elected Officials) - None
11. Board's Reports & Calendar – The Board gave highlights of meetings attended the past week and announced calendar appointments for the upcoming week.
12. Adjournment – The meeting adjourned at 6:41 p.m.

BOARD OF COUNTY COMMISSIONERS
MASON COUNTY, WASHINGTON

Lynda Ring Erickson, Chair

Absent 5/22/07

Tim Sheldon, Commissioner

Ross Gallagher, Commissioner

ATTEST:

Rebecca S. Rogers, Clerk of the Board