

## BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS

JUNE 5, 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. 3 – Ross Gallagher; Absent: Cmmr. Dist. 2 – Tim Sheldon
4. Correspondence and Organizational Business
  - 4.1 Correspondence
    - 4.1.1 The Washington State Department of Natural Resources, Board on Geographic Names, is seeking comments on the proposed name of "Irene Creek" for an unnamed creek in Belfair.
    - 4.1.2 The Economic Development Council of Mason County submitted their 2007-2008 Community Economic Development Strategy project list update for final review and approval.
    - 4.1.3 Jules Michel expressed concerns regarding critical resource ordinance enforcement on two parcels in Shelton.
    - 4.1.4 The Washington State Department of Community, Trade and Economic Development is seeking affirmation that the contract relationship with the current Associate Development Organization for Mason County, EDC of Mason County, will continue for the next two years.
    - 4.1.5 The Mason County Association of Realtors expressed their support for proposed revisions to MCC 1.04.344 and 1.04.348 regarding commercial building size in Rural Activity Centers.
    - 4.1.6 Tim Wing submitted petition information regarding the completion of the Belfair Sewer System and State Route 3 Corridor Improvement Projects.
    - 4.1.7 The Washington Counties Risk Pool sent their 2006 Annual Report. (On file with the Clerk of the Board.)
    - 4.1.8 The Mason County Veterans' Assistance Service Officers submitted a recommendation of exclusion from Veterans' Assistance Fund Benefits.
    - 4.1.9 The Washington State Auditor's office sent notice that they are beginning the audit of Mason County for 2006.
    - 4.1.10 David Mitchell, President of Olympic College, nominates Kim McNamara to be a member of the Pacific Mountain Workforce Development Council, to fill the vacancy on the council that is committed to Olympic College's Shelton campus.
    - 4.1.11 The Washington State Department of Transportation announced that it is withdrawing the proposal for a multi-jurisdictional permitting system for oversized/overweight vehicles due to lack of interest. (Copy to Public Works.)
  - 4.2 Sheriff Casey Salisbury acknowledged the following individuals within the Sheriff's office: George Albertson, Chaplain; Jason Dracolby, Sergeant; Trevor Severance, Sergeant. He also presented the Mason County Commissioners with an ID badge as a Commissioner for their agency.
  - 4.3 Barb Robinson, Community Development Director, announced applications are being accepted to fill a vacancy on the Planning Advisory Committee until June 29, 2007.
  - 4.4 Matt Matayoshi, Director of Mason County Economic Development Council, reported on the activities of their organization and thanked the Board for recognizing them as an area development organization. They are a private non-profit organization that promotes the retention/expansion of business and industry. They work to recruit new business and industry with an emphasis on job creation and doing those things that would promote new jobs or retain existing jobs.
5. Open Forum for Citizen Input - None
6. Adoption of Agenda – **Cmmr. Gallagher/Ring Erickson moved and seconded to approve the agenda as published. Motion carried unanimously. G-aye; RE-aye; S-absent.**

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7. Approval of Minutes – **Cmmr. Gallagher/Ring Erickson moved and seconded to approve the regular meeting minutes for February, 2007. Motion carried unanimously. G-aye; RE-aye; S-absent.**
8. Approval of Consent Agenda:
  - 8.1 Approval to designate the Economic Development Council of Mason County as the Associate Development Organization to coordinate economic development services for the county under contract with the Washington State Department of Community, Trade and Economic Development and authorize the Chair to sign the designation form.
  - 8.2 Approval of the resolution amending the Non-Union Salary Range Alignment Table to reflect a new position, Transportation Planning Supervisor, in the Public Works Department. **Resolution No. 53-07 (Exhibit A)**
  - 8.3 Approval of the resolution authorizing the road closures on Beeville Loop Road (County Road Number 01420) at M.P. 0.02 (July 16, 2007 to August 3, 2007) and M.P. 5.54 (August 6, 2007 to August 24, 2007) to facilitate two culvert replacement projects. **Resolution No. 54-07 (Exhibit B)**
  - 8.4 Approval of the resolution authorizing a road closure on Agate Loop Road (County Road Number 23500) at M.P. 1.28 to M.P. 1.29 starting 8:00 a.m. on Monday, June 18, 2007 and reopening at 5:00 p.m. on Thursday, June 21, 2007 to facilitate work associated with repair to the Chapman Cove Bridge. **Resolution No. 55-07 (Exhibit C)**
  - 8.5 Approval to accept the bid received from Pacific Corrugated Pipe of Eugene Oregon for culvert items #1, #2, #3, for a total of \$39,471.39, accept the bid received from HD Fowler Co of Bremerton for culvert items #4, #5, #6 and #7, for a total of \$17,695.42 and accept the bid received from Tozier Brothers of Shelton for culvert item #8 for a cost of \$2,430.48. Total cost of all culvert supplies is \$59,597.29.
  - 8.6 Approval to reject all bids received to furnish Mason County with one new cab and chassis with sewer jet for Public Works.
  - 8.7 Approval of the resolution increasing the cash box totals at the Shelton Solid Waste Transfer Station and the Hoodspout Drop Box Station. **Resolution No. 60-07 (Exhibit H)**
  - 8.8 Approval to set a public hearing on Tuesday, June 26, 2007 at 1:00 p.m., before the Hearings Examiner, to consider Road Vacation File No. 353, as petitioned by Lawrence A & Jill C. Seymour; Delmer G & Barbara J. Griffey; Judae M. Bost'n; Dorothy A. Griffey TRS (Griffey Revocable Living Trust) for certain portions of right-of-way in the Town of Allyn.
  - 8.9 Approval of Veterans Assistance Fund applications for: Robert Ramar - utilities \$151.45; Martin Triplett - utilities \$556.65; and George Cassel - food \$600.00; Kenneth Allyn (Charles) - burial \$600.00; Daniel Clayton - utilities \$179.74 for a total of \$2,087.84 as recommended by the Veterans Assistance Fund Screening Committee.
  - 8.10 Approval to set a public hearing on Tuesday, June 12, 2007 at 9:30 a.m. to consider amending the Road Vacation process.
  - 8.11 Approval to award the bid to replace the stage at the Mason County Fairgrounds, that was damaged in the windstorm, to Simroe Contracting of Montesano in the amount of \$48,500.
  - 8.12 Approval of the resolution adopting the Comprehensive Economic Development Strategy Project (CEDS) List for 2007 – 2008 as recommended by the Mason County Economic Development Council. **Resolution No. 56-07 (Exhibit D)**
  - 8.13 Approval of Certification Re: Debarment, Suspension, Ineligibility and Voluntary Exclusions – Lower Tier Covered Transactions for Superior Court Clerk's Office for Calendar Year 2008.
  - 8.14 Approve Revised Contract Employee Agreement with Rich Adamson for part-time Court Commissioner. Section Three was revised to incorporate the 2.2% COLA for Non-Union employees approved in Resolution No. 4-07 retroactive to January 1, 2007.
  - 8.15 Approval of the DSHS County Program Agreement Number 0763-14959 (IV-D Funding) which supports the Family Law Facilitator and Court Commissioner.
  - 8.16 Approval of the Personal Services Agreement for Mason County Hearing Examiner with Phil Olbrechts. The term of this agreement is May 1, 2007 to December 30, 2008.

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- 8.17 Approval to appoint C.F. (Chris) Magallon to fill an unexpired term on the Mason County Historic Preservation Commission. Mr. Magallon's term will expire December 31, 2007.
- 8.18 Approval to award the bid to Masonry Associates to complete brick work on the base of the flagpole at the Mason County Recreation Area (MCRA). Cost is not to exceed \$3,000.
- 8.19 Approval of the contracts between Mason County and five geotechnical/engineering consulting firms for consulting assistance on review of geological special reports used in permit reviews. Each contract ending December 31, 2008 and not to exceed \$20,000. The consultants are Alkai Consultants, LLC; Kenneth Neal & Associates; Jerome W. Morrissette & Associates Inc, P.S.; RH2 Engineering, Inc.; and Vector Engineering, Inc.
- 8.20 Approval to set a public hearing on June 26, 2007 at 6:30 p.m. to consider a budget transfer in the Current Expense Fund from the Ending Fund Balance to Superior Court, District Court and the Sheriff Departments in the total amount of \$117,937. **Resolution No. 57-07 (Exhibit E)**
- 8.21 Approval of Warrants  
Claims Clearing Fund      Warrant #s 123407-123667    \$348,079.54

**Cmmr. Gallagher/Ring Erickson moved and seconded to approve Consent Agenda Items 8.1 through 8.21. Motion carried. G-aye; RE-aye; S-absent.**

- 9. 9:30 a.m. Public Hearings and Items Set for a Certain Time
  - 9.1 Public hearing to consider lowering the speed limit from 50 MPH to 35 MPH on North Bay Road (County Road No. 68360) before its intersection with SR3.

Bill Tabor, County Engineer, explained that Public Works was approached by the community of Allyn to consider a speed limit change. They also had conversations with Washington State Dept. of Transportation (WSDOT) about changing the speed limit through Allyn. Currently, the speed limit on North Bay Road is 50 mph. The intersection at North Bay Road and SR 3 is an unconditional intersection. There has been some safety concerns. The citizens of Allyn have requested they take a look at reducing the speed limit. They also asked WSDOT to do the same thing and they are also considering the request.

Staff has reviewed the request and agrees with the speed limit change and recommends approval of the 35 mph. It is roughly .25 mile prior to the stop sign on the North Bay Road before it comes into SR 3 at Milepost 0.25 – 0.00.

**Cmmr. Gallagher/Ring Erickson moved and seconded to approve the resolution establishing speed limit changes on the above listed portion of North Bay Road (County Road No. 68360). Motion carried unanimously. G-aye; RE-aye; S-absent. Resolution No. 58-07 (Exhibit F)**

- 9.2 Public hearing to consider the Utility Franchise Applications between the Port of Allyn, Lake Limerick Water System, Shorecrest Estates, City of Shelton, H&R Waterworks, Incorporated, Mason County PUD #1, Emerald Lake Community Club, Incorporated, Collins Lake Community Club, and Oak Park Water Company.

Rick Hirschberg, Public Works, noted that last November the County updated its Utility Code. One of the requirements of that updated code was that all private utilities located in the public right-of-way needed to apply for a utility franchise if they did not currently have a franchise. The biggest category of utilities that fall into the unfranchised status are the small community water systems which are scattered around the county.

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This is the first installment of those applications. There are nine (9) applications being considered, which are all small community water systems, with the exception of PUD #1. PUD #1 is also including sewer systems and electrical transmission lines. These nine applications represent approximately 65 small community water systems.

**Cmmr. Gallagher/Ring Erickson moved and seconded to approve the Utility Franchise Applications between the Port of Allyn; Lake Limerick Water System; Shorecrest Estates; City of Shelton; H & R Waterworks, Incorporated; Mason County PUD #1; Emerald Lake Community Club, Incorporated; Collins Lake Community Club; and Oak Park Water Company. Motion carried unanimously. G-aye; RE-aye; S-absent. Resolution No. 59-07 (Exhibit G)**

10. Other Business (Department Heads and Elected Officials) - None
11. Board's Reports and Calendar – The Board gave highlights from the last weeks meetings and announced upcoming calendar items.
12. Adjournment – The meeting adjourned at 9:52 a.m.

BOARD OF COUNTY COMMISSIONERS  
MASON COUNTY, WASHINGTON

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Lynda Ring Erickson, Chair

Absent 6/5/2007

\_\_\_\_\_  
Tim Sheldon, Commissioner

ATTEST:

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Rebecca S. Rogers, Clerk of the Board

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Ross Gallagher, Commissioner