

## BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS

AUGUST 14, 2007

1. Call to Order – The regular meeting was called to order at 9:03 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 United States Board on Geographic Names approved the proposal to make official the names Comfort Creek and Elson Creek and to change the application of the name Cougar Spit.
    - 4.1.2 Nicole Hill is seeking appointment to the Mason County Water Conservancy Board.
    - 4.1.3 The Grapeview Community Association is seeking assistance in resolving a matter with the Planning Department. (Copy to Planning)
    - 4.1.4 The South Hood Canal Business Association is seeking reconsideration of the Hoodport Community Events Association's application for Lodging Tax Funds for the 2007 Celebrate Hoodport Event.
    - 4.1.5 The Washington State County Road Administration Board submitted regular motor vehicle fuel tax allocation factors for the calendar year 2008.
    - 4.1.6 The Washington State Liquor Control Board sent a notice of change of LLC member for Lil Moe's in Belfair and a listing of establishments in Mason County with liquor licenses due to expire on November 30, 2007.
    - 4.1.7 Ray Jenne submitted his resignation from the Mason County Civil Service Board effective August 10, 2007.
    - 4.1.8 The Mason County Board of Fire Commissioners expressed their support of the Emergency Communication System Funding Proposal.
  - 4.2 Jodi Reng gave a Timberland Regional Library Annual Report, as required by the RCW.
  - 4.3 Mason County Civil Service Commission vacancy. Ray Jenne expressed that his family issue had resolved itself and he would be willing to continue serving on the Civil Service Commission to the end of the year. The Board accepted Mr. Jenne's withdrawal of resignation and willingness to continue serving out the term.
  - 4.4 Emmett Dobey, Utilities & Waste Director, read aloud a News Release on the Celebration of Cooperation between Mason County Board of Commissioners, the Skokomish Indian Tribe and Mason County Public Utility District #1 to work to protect and enhance the environmental quality of Puget Sound and Hood Canal.
5. Open Forum for Citizen Input - None
6. Adoption of Agenda – **Cmmr. Gallagher/Sheldon moved and seconded to adopt the agenda as presented. Motion carried unanimously. G-aye; RE-aye; S-aye.**
7. Approval of Minutes – None
8. Approval of Consent Agenda:
  - 8.1 Approval to schedule a public hearing on Tuesday, September 11, 2007 at 9:30 a.m. to consider a proposed Solid Waste Rate increase to take effect January 1, 2008.
  - 8.2 Approval for the Department of Utilities to readvertise for a bid opening for improvements to the Allyn Pump Station. The previous bid opening was August 3<sup>rd</sup> and no bids were received. The new date will be August 23, 2007 at 2 p.m.
  - 8.3 Approval to appoint the following members to the Mason County Lodging Tax Advisory Board for a one-term term: Leigh Bacharach, Michael Carnovale, Dick Taylor, Brian Cook, Frank Kenny and Ken Wilson.

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- 8.4 Approval of a budget transfer in the amount of \$24,825 in the Public Health Fund to reinstate the Personal Health Manager position.
- 8.5 Approval to award the bid to Compusave of Lynnwood, WA to furnish Mason County with nine new Fujitsu ST5111 Tablet PC's with accessories for the Assessor. Total cost is \$29,646.00 plus tax.
- 8.6 Approval to set a public hearing on September 4, 2007 at 9:30 am to consider these franchise applications between Mason County and the Cherokee Strip Homeowners Association and Water Company, Kamilche Point Community Club, Holiday Beach Home Tracts, and Belfair Water District Water Systems.
- 8.7 Approval to accept the recommendation of the Hearing Examiner and granting the Vacation of a portion of Gross Street and an alley and denying the vacation of Eberhart Street, Vacation File No. 353. **Order of Vacation (Exhibit D)**
- 8.8 Approval of the revised resolutions for County Road Project # 1858 - Beeville Loop Road Culvert Replacement Project, Milepost 5.11 and County Road Project # 1859 - Beeville Loop Road Culvert Replacement Project, Milepost 3.08. **Resolution No. 95-07 (Exhibit A) & Resolution No. 97-07 (Exhibit C)**
- 8.9 Approval of the revised resolution for County Road Project 1903, Weaver Creek Bridge replacement project. **Resolution No. 96-07 (Exhibit B)**
- 8.10 Approval to set a public hearing on Tuesday, September 4, 2007 at 9:30 a.m. to consider public comment on the adoption of the Oakland Bay Action Plan.
- 8.11 Approval of Warrants
  - Claims Clearing Fund Warrant #s 126713-127192 \$1,567,820.53
  - Salary Clearing Fund Warrant #s 169898 \$ 700.00

**Cmmr. Sheldon/Gallagher moved and seconded to approve the Consent Agenda Items 8.1 – 8.11 as read. Motion carried unanimously. G-aye; RE-aye; S-aye.**

- 9. 9:30 a.m. Public Hearings and Items Set for a Certain Time
  - 9.1 Public hearing to consider the supplemental budget appropriation to the 2007 Current Expense Fund Budget. Staff: Ione Siegler

**Cmmr. Galalgher/Sheldon moved and seconded to approve supplemental appropriations to the 2007 Current Expense Fund budget in the total amount of \$156,422 and the budget transfers from the ending fund balance in the 2007 Current Expense Fund budget in the total amount of \$22,338. Motion carried unanimously. G-aye; RE-aye; S-aye. Order (Exhibit E)**

- 9.2 Public hearing to review proposed revisions to the Mason County Development Regulations.

Barbara Robinson, Director of Community Development, asked for a continuance of the hearing to September 4, 2007 due to staffing issues.

**Cmmr. Sheldon/Gallagher moved and seconded to continue the hearing to September 4, 2007; 9:30 a.m. Motion carried unanimously. G-aye; RE-aye; S-aye.**

- 9.3 Public hearing continued from August 7th to consider the exchange of real property between Mason County and North Mason School District.

Rick Brush, Right-of-Way Agent, recommended the Board continue this item for one week to provide additional time to brief the board on the new terms.

**Cmmr. Gallagher/Sheldon moved and seconded to continue the public hearing to consider exchange of real property between Mason County and North Mason School District from August 14, 2007 to August 21, 2007. Motion carried unanimously. G-aye; RE-aye; S-aye.**

- 10. Other Business (Department Heads and Elected Officials) - None

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11. Board's Reports and Calendar – The Board reported on meetings attended the past week and announced their schedules for the upcoming week.
12. Adjournment – The Board adjourned at 9:53 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