

## BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS

SEPTEMBER 25, 2007

1. Call to Order – the chairperson called the regular meeting to order at 6:00 p.m..
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 Gary T. Chrey forwarded a letter that he sent to WSDOT on behalf of his clients Rick and Leslie Krueger regarding the Belfair Bypass.
    - 4.1.2 The Nature Conservancy submitted comments regarding the draft Allyn and Belfair Stormwater Management Plans.
    - 4.1.3 The National Association of Counties confirmed Commissioner Lynda Ring Erickson's appointment to the Public Lands Steering Committee.
    - 4.1.4 Thurston County Commissioner Bob MacLeod is seeking endorsement for his application requesting to be the representative of the South Sound Sub-Region of the Puget Sound Partnership's Ecosystem Coordination Board.
  - 4.2 Emmett Dobey read the news release regarding the fall clean up and where residents can dispose of their yard debris and recyclable metals at no charge.
  - 4.3 Betty Wing announced that Hood Canal Cable will air the Oakland Bay Watershed Presentation by John Knowsky every Monday at 10:00 a.m. and every Friday at 7 p.m. from October 1<sup>st</sup> through October 29<sup>th</sup> on Channel 46.
5. Open Forum for Citizen Input – there was no public input.
6. Adoption of Agenda

**Cmmr. Gallagher/Ring Erickson moved and seconded to adopt the agenda as published. Motion carried. RE-aye; S-absent; G-aye.**
7. Approval of Minutes – regular meeting minutes for September 18, 2007 and briefing minutes for the weeks of August 13 and 20, 2007.

**Cmmr. Gallagher/Ring Erickson moved and seconded to approve the regular meeting minutes for September 18, 2007 and briefing minutes for the weeks of August 13 and 20, 2007. Motion carried. RE-aye; S-absent; G-aye.**
8. Approval of Consent Agenda:
  - 8.1 Approval for the Mason County Equipment Rental and Revolving Fund to advertise and hire one (1) person for the System Engineer position.
  - 8.2 Approval for the Mason County Equipment Rental and Revolving Fund to recruit via the Mason County High Schools and hire, one (1) part time shop assistant for the Central Shop.
  - 8.3 Approval of Veterans Assistance Fund applications for: Leonardo Chavez (Andrea) - burial \$600.00 and Gil Ruiz (Marina) - utilities \$111.81 for a total of \$711.81 as recommended by the Veterans Assistance Screening Committee.
  - 8.4 Approval of the grant agreement with CHOICE Regional Health Network in the amount of \$10,000 to complete the Scope of Work described in Appendix A. This will assist the county in completing one element identified in the approved Mason County Homeless Plan, Phase Two.
  - 8.5 Approval of the resolution with the Recreation and Conservation Office (formerly known as IAC) for Outdoor Recreation for two grant applications for a MCRA Project – Youth Athletic Facilities Program and the Sandhill Park Project – Youth Athletic Facilities Program. **Resolution No. 110-07 (Exhibit A)**
  - 8.6 Approval of Warrants

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Claims Clearing Fund Warrant #s 128565-129193 \$1,784,902.34

Salary Clearing Fund Warrant #s 170730-171024 \$ 275,596.00

- 8.7 Approval for the Chair to sign the completed Reclaimed Water Grant application with the Washington State Department of Ecology to provide funding for a water reclamation project for the Belfair sewer project.
- 8.8 Approval to award the bid for the Prosecutor's office remodel project to Berschauer Construction in the amount of \$26,235 as recommended by the Facilities & Grounds Director. This is budgeted in the REET 1 Fund.
- 8.9 Approval to award the bid for the Assessor's office remodel to Peterson Cabinets in the amount of \$14,664. This is budgeted in the REET 1 Fund.

**Cmmr. Gallagher/Ring Erickson moved and seconded to approve the Consent Agenda Items 8.1 through 8.9. Motion carried. RE-aye; S-absent; G-aye.**

9. 6:30 p.m. Public Hearings and Items Set for a Certain Time

- 9.1 Public hearing to consider designating the McReavy Site as a historic land mark on the Mason County Historic Register.

Barbara Robinson, Director of Community Development, presented the staff report. Mike Fredson submitted an application and documentation to the Mason County Historic Preservation Commission requesting designation of the McReavy Site, 10 E 2<sup>nd</sup> Street, Union, WA as a historic landmark on the Mason County Historic Register on behalf of the owners, Michael and Elizabeth Visser. The guidelines for the Mason County Historic Register are found in Section 17.40.140 of the Mason County Code. Specific criteria are provided in this section to determine whether or not the building, structure, site, object or district may be designed for including into the Historic Register.

The Historic Preservation Commission considered the merits of the request and found that the request for nomination met the minimum requirements of the Code and voted unanimously to recommend to the Commissioners that the request for nomination of the McReavy Site to the Mason County Historic Register, be approved. This designation shall not change or modify the underlying zone classification.

Ms. Robinson thanked Mike Fredson for his patience and help on this project.

Mike Fredson voiced support of this nomination.

**Cmmr. Gallagher/Ring Erickson moved and seconded to approve the nomination submitted by Michael and Elizabeth Visser to designate the McReavy Site at 10 E. 2<sup>nd</sup> Street, Union, Washington as a historic landmark on the Mason County Historic Register. Motion carried. RE-aye; S-absent; G-aye.**

Cmmr. Ring Erickson thanked Ms. Robinson for her work on this and is pleased to approve this nomination.

10. Other Business (Department Heads and Elected Officials)

- 10.1 Barbara Robinson, Department of Community Development Director, read a news release regarding the closure of the Permit Center on Monday, October 8, 2007. The Mason County Permit Assistance Center will be closed during the hours of 8:00 a.m. to 12:00 noon due to an all-department staff meeting. The offices of Planning, Building, and Environmental Health will not be open to the public and no permits will be processed or issued during this four-hour time period. Normal business operations will resume at 12:00.

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10.2 Charlie Butros, Public Works Director, shared information he received from the Washington State Department of Transportation (WADOT) on their decision for their preferred Alternative Connections for the Belfair Bypass. A connector on the north end near Lake Flora Road (N3) and another south of the North Mason School District (S4) will make the bypass the primary route for SR 3 traffic. WADOT will hold an open house for the public on October 23<sup>rd</sup> from 4 p.m. to 7 p.m. in Belfair. More information can be obtained at [www.wsdot.wa.gov/Projects/SR3/BelfairBypass](http://www.wsdot.wa.gov/Projects/SR3/BelfairBypass).

Mr. Butros noted this is a Washington State project and the County's preferred connection was S1.

John Keates, Parks Director, reported that he has worked with the CHOICE school and they have completed a painting project at a Skate Park. He also noted that he is turning in the building permit application for the Latimer's Landing renovation.

11. Board's Reports & Calendar - The Board announced their schedules for the upcoming week and reviewed their calendar items from the past week

12. Adjournment - The meeting adjourned at 6:40 p.m.

BOARD OF COUNTY COMMISSIONERS  
MASON COUNTY, WASHINGTON

\_\_\_\_\_  
Lynda Ring Erickson, Chair

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Absent  
Tim Sheldon, Commissioner

ATTEST:

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Rebecca S. Rogers, Clerk of the Board

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Ross Gallagher, Commissioner