

## BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS

OCTOBER 2, 2007

1. Call to Order – the Chairperson called the regular meeting to order at 9:00 a.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 Congressman Norm Dicks is seeking assistance in addressing the concerns raised by one of his constituents, Charlotte Tucker.
    - 4.1.2 Millenium Digital Media announced that they will soon be doing business as Broadstripe, although they will legally remain Millennium Digital Media systems L.L.C.
    - 4.1.3 Morgan Transfer Inc. expressed their concerns regarding a vehicle that was impounded by the Sheriff's office.
    - 4.1.4 The Washington State Department of Ecology sent notice that they could not approve Mason County's request for Washington State Water Pollution Control Revolving Fund Loan Interim Refinancing for the Belfair Water Reclamation Facility Design.
    - 4.1.5 The Washington State Office of Financial Management sent their 2007 Growth Management Act provisional population projections.
    - 4.1.6 Sheriff Casey Salisbury commented on his original 2008 budget submission.
    - 4.1.7 Patricia Jerrells expressed her concerns regarding gunfire in her neighborhood near Arcadia Road. (Copy to Sheriff's office.)
    - 4.1.8 Skagit County Commissioners are seeking contributions for the Evergreen Forest County Group's D.C. lobbying and consulting services.
    - 4.1.9 Katie Sandridge submitted her resignation from the Mason County Historic Preservation Commission.
    - 4.1.10 Lorraine Snyder is seeking appointment to the Storm Water Advisory Committee.
  - 4.2 Cathe Bennett presented the proclamation declaring October United Way Month. This year's goal is to raise \$9,000.
  - 4.3 Dawn Twiddy, Fair Manager, presented the 2007 Mason County Fair update. She noted the Washington State Fair Commissioner awarded the Black & White "Ribbon of Honor" to the Agriculture Department. She also presented a news release regarding the 2008 Mason County Fair which will be a Centennial Celebration. Mason County is seeking sponsorships to allow for a free gate admission so everyone can enjoy the fair.
  - 4.4 Patti White presented the proclamation declaring October 2007 as Domestic Violence Awareness month.
5. Open Forum for Citizen Input

William Borskey, Shelton Matlock Road, asked that a sign be installed prohibiting the use of compression brakes on Shelton Matlock Road. Chair Ring Erickson referred him to the Public Works Director.
6. Adoption of Agenda

**Cmmr. Gallagher/Ring Erickson moved and seconded to adopt the agenda as amended. Motion carried unanimously. RE-aye; S-absent; G-aye.**
7. Approval of Minutes – regular meeting minutes for September 4 and 25, 2007

**Cmmr. Gallagher/Ring Erickson moved and seconded to approve the regular meeting minutes for September 4 and 25, 2007 as published. Motion carried unanimously. RE-aye; S-absent; G-aye.**
8. Approval of Consent Agenda:

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- 8.1 Approval of Veterans Assistance Fund applications for: James Charles Mustain - utilities \$556.65 and Christopher Baker - food \$600.00 for a total of \$1,156.65 as recommended by the Veterans' Screening Committee.
- 8.2 Approval to reappoint the following to the Solid Waste Advisory Committee for a three-year term: Donald Stacy, Rik Fredrickson, Wendy Ervin.
- 8.3 Approval for Public Works to select from the 2007 Consultant Roster and enter into two separate agreements developing load rating for Weaver Creek Bridge and Hunter Creek Bridge.
- 8.4 Approval to set a Public Hearing on October 23, 2007 at 6:30 p.m. to consider these franchise applications between Mason County and the Beacon Point Water System, Peninsula Light Company Water System, Cedar View Tracts Community Water System, Sunrise Beach Water System, and Detroit Water Services Association.
- 8.5 Approval of the recommendation of the Hearing Examiner and order the vacation of all of Brigham Court as requested by the petitioners, Arnold and Diana Hupp and Robert & Gail Johnston for Road Vacation #356. **(Exhibit A)**
- 8.6 Approval of the lease agreement with Ruth & Leonard Nelson for the Allyn pump station improvements in the amount of \$38,600 for a 32-year lease period. This will be paid from the Utilities & Waste Management budget.
- 8.7 Approval of Warrants  
Claims Clearing Fund      Warrant #s 129194-129581      \$1,923,608.25
- 8.8 Approval to amend Resolution No. 101-07 changing the road closure dates for Beck Road to start at 8 a.m. on Wednesday, October 10, 2007 and reopen at 5 p.m. on Wednesday, October 31, 2007 for the Hood Canal Salmon Enhancement Group Salmon Enhancement project.  
**Resolution No. 111-07 (Exhibit B)**
- 8.9 Approval for the Chairperson to sign the grant application in the amount of \$17,713 with the Department of Justice for evidence lockers in the Mason County Sheriff's Office.

Jay Hupp requested Item 8.5 be removed and Cmmr. Ring Erickson requested Item 8.8 be removed for further discussion.

**Cmmr. Gallagher/Ring Erickson moved and seconded to approve the Consent Agenda as published with the exception of Items 8.5 and 8.8. Motion carried. RE-aye; S-absent G-aye.**

Mr. Hupp explained he started this road vacation process in February. In July he inquired the status and was told the process was changed to include a hearing before the Hearing Examiner. He submitted a letter he received from Public Works stating there would be no additional cost to him. The Hearing Examiner told him there would be an additional fee of \$300. He feels this should be processed under the old process.

Rick Brush, Public Works, stated this road vacation for Mr. Hupp will be processed under the former fee and Public Works is absorbing the Hearing Examiner cost.

Charlie Butros, Public Works Director, noted there were several petitions that were caught in the transition phase and Public Works is absorbing the Hearing Examiner cost for those petitions.

**Cmmr. Gallagher/Ring Erickson moved and seconded to approve consent Agenda Item 8.5, approval of the Hearing Examiner's recommendation and order the vacation of all of Brigham Court as requested by the petitioners, Arnold and Diana Hupp and Robert & Gail Johnston for Road Vacation #356. Motion carried . RE-aye; S-absent; G-aye.**

Cmmr. Ring Erickson asked for clarification of Item 8.8, closure of Beck Road.

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Charlie Butros explained that the documents that were needed for this project were not submitted in time for the original road closure dates. Public Works allowed the Salmon Enhancement Group additional time to provide the documents.

**Cmmr. Gallagher/Ring Erickson moved and seconded to approve Consent Agenda Item 8.8, approval to amend Resolution No. 101-07 changing the road closure dates for Beck Road to start at 8 a.m. on Wednesday, October 10, 2007 and reopen at 5 p.m. on Wednesday, October 31, 2007 for the Hood Canal Salmon Enhancement Group Salmon Enhancement project. Motion carried. RE-aye; S-absent; G-aye.**

9. 9:30 a.m. Public Hearings and Items Set for a Certain Time  
No hearings are scheduled
10. Other Business (Department Heads and Elected Officials)
11. Board's Reports and Calendar- The board gave highlights of meetings attended the past week and announced their calendars for the week ahead.
12. Adjournment - The meeting adjourned at 9:40 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