

BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS

NOVEMBER 27, 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. 2 – Tim Sheldon; Cmmr. Dist. 3 – Ross Gallagher.
4. Correspondence and Organizational Business
 - 4.1 Correspondence
 - 4.1.1 The Hood Canal Salmon Enhancement Group is seeking additional assistance in funding the Little Mission Creek Restoration - Beck Road Crossing project.
 - 4.1.2 The Washington State Department of Ecology submitted a petition for dissolution of the Mason County Water Conservancy Board.
 - 4.1.3 The City of Spokane is encouraging a ban on stud tires on all County owned vehicles to inspire the Legislature to ban their use throughout the state.
 - 4.1.4 The Washington State Department of Archaeology and Historic Preservation announced that the Dalby Waterwheel has been listed in the Washington Heritage Register.
 - 4.1.5 Save Our Bins has asked the Port of Allyn to allow Mason County's recycle bins to remain on Port property if another suitable location is not found by February 1, 2008. (Copy to Utilities and Waste)
 - 4.1.6 2008 budgets were received from Mason County Fire Protection Districts #2, #11, #5, #1, #8, #6 and #17.
 - 4.1.7 The Washington State Superintendent of Public Instruction submitted 2008 School District Levy Authority. Certification of excess tax levies for 2008 were received from North Mason School District and Educational Service District 113.
 - 4.1.8 The Port of Grapeview is requesting the installation of a cross walk on Grapeview Loop Road at the intersection of Griswold Ave. (Copy to Public Works)
 - 4.2 Vicki Kirkpatrick, Public Health Director, presented a news release encouraging property owners and landlords to follow the Fir Tree Apartments' lead in providing an anti-smoking policy that prohibits smoking at all entryways, front porches and stairways in their building.
 - 4.3 Charlie Butros, Public Works Director, presented a news release regarding the 2008 – 2013 Six-Year Transportation Improvement Program. A public hearing will be held on Tuesday, December 4, 2007 to consider the adoption of this program.
5. Open Forum for Citizen Input (5 minutes per person, 15 minutes time limit)

Mike Purvis, owner of a Hoodspport grocery store , spoke about the Fire Marshal requirements for permitting of a new building and the lack of accessibility to the Fire Marshal. He believes the building permit requirements from the Fire Marshal are excessive and it slows down the building process. In checking with his grocery wholesaler, they are not aware of any other area that requires the detailed information the Fire Marshal has required, such as what will be stored on each shelf and MSDS sheets being required. Mr. Purvis believes the Fire Marshal works against the public and he questioned if the number of staff in this department is necessary. He stressed that working with other Building Department staff was great. He also stated he believes the Building Department requirement to subcontract out for geotech work slows down the process.

Cmmr. Sheldon thanked Mr. Purvis for coming in. He noted the County has worked on zoning changes in the Hoodspport area and will keep working on the details.

Wayne Olson, Arkada Court, Shelton, submitted a letter voicing concerns regarding off-reservation lands owned by the Squaxin Island Tribe in their area. The Tribe has acquired various parcels of land in the area known as the platted Town of Arkada.

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Cmmr. Gallagher has discussed this with Mr. Olson and he noted the Board will be meeting with the Tribe.

It was determined some of the land conversions were done over the last 20+ years. The Board will ask staff to research this and get back to Mr. Olson.

Pei Komsak, stated she had a roll over accident on March 1, 2007 at approximately 5:50 a.m. on Arcadia Road due to icy road condition. Her claim was denied and she has several questions regarding the process which she submitted in written form. Ione Siegler, Risk Manager, will look into this.

6. Adoption of Agenda

Cmmr. Gallagher/Sheldon moved and seconded moved and seconded to adopt the agenda as published. Motion carried unanimously. RE-aye; S-aye; G-aye.

7. Approval of Minutes – None

8. Approval of Consent Agenda: All items listed under the “Consent Agenda” are considered to be routine by the Commission and will be enacted by one motion unless a Commissioner or citizen so requests, in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda.

8.1 Approval of the Lodging Tax Fund applications for: WA State Visitor Guide 2008 - \$5,741.00 for a Mason County full-page ad; Mason County Fair - \$10,000.00 for the 2008 Mason County Fair and NPRA Dodge Rodeo; North Mason Rotary - \$2,000.00 for a 1 day event or \$3,500 for a 2 day event for the 2008 Taste of Hood Canal; Kristmas Town Kiwanis - \$3,500.00 for Bluegrass from the Forest; Allyn Community Association - \$4,500.00 for the Allyn Days event; Joint Tourism Advisory Council’s application for \$94,822.84 for marketing; North Mason Chamber of Commerce - \$17,000.00 for operation of the North Mason V.I.C.; Shelton-Mason County Chamber - \$30,000.00 for operation of the Shelton-Mason County and Hoodspport V.I.C.s and \$12,000.00 for the Hoodspport lease as recommended by the Lodging Tax Advisory Committee

8.2 Approval of the Memorandum of Agreement between Mason County and the Evergreen Forest County Group in the amount of \$7,500.

8.3 Approval to amend the 2007-2008 Comprehensive Economic Development Strategy Project List to add the Oakland Bay Shellfish Protection District as Priority #7 and the Port of Shelton’s John’s Prairie Waterline Extension Project as Priority #22. **Resolution No. 124-07 (Exhibit A)**

8.4 Approval of the resolution setting a public hearing on December 11th at 9:30 a.m. to consider an emergency appropriation for the Mason County Jail in the Sheriff’s Office in the estimated amount of \$150,000. **Resolution No. 125-07 (Exhibit B)**

8.5 Approval of the resolution setting a public hearing for December 11th at 9:30 AM in the Commissioner Chambers to consider a \$51,112 supplemental appropriation to the Patrol Program in the Sheriff’s Department. **Resolution No. 126-07 (Exhibit C)**

8.6 Approval to set a public hearing on Tuesday, December 18, 2007 at 9:30 am. to consider franchise applications between Mason County and Merrimont Water System Inc., Star Lake Water System, and Boldoc Association Water System and a private line utility occupancy permit between Mason County and Taylor Shellfish.

8.7 Approval of the Interlocal Agreement between the City of Shelton and Mason County for Geographic Information System Services Data Conversion.

8.8 Approval of the resolution setting a public hearing with the Hearing Examiner on Tuesday, January 8, 2008 at 1:00 p.m. to consider public comment on the petition for the vacation of a portion of Mason-Benson Road for Road Vacation File No. 361, as petitioned by Rae Siemssen. **Resolution No. 127-07 (Exhibit D)**

8.9 Approval of the resolution setting a public hearing with the Hearing Examiner on Tuesday, January 8, 2008 at 1:00 p.m. to consider public comment on the petition for the vacation of a portion of Burkhead

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Way for Road Vacation File No. 362, as petitioned by Lawrence & Donna Robert and Robert Killman.
Resolution No. 128-07 (Exhibit E)

- 8.10 Approval for the Chair to sign the property easement on Parcel 42002 10 00010 with the Mason County Public Utility No. 3 to provide power and communications utilities for the new Public Works facility on Highway 101.
- ~~8.11 Approval to award Seattle Mack Sales & Service of Seattle, WA, the bid to furnish Mason County with two new 2008 Mack Cab and Chassis with 10/12 yard dump bodies, plows and sanders for Public Works. Cost for two trucks is \$362,087.54 including trade in allowance and tax. Removed~~
- 8.12 Approval to award Tozier Brothers of Shelton, WA the bid to furnish Mason County with one new Kubota L39 Utility Tractor with Backhoe and Loader for the Department of Utilities and Waste Management. Cost is \$31,920 including tax.
- 8.13 Approval of Veterans Assistance Fund applications for: Robert Ramar - food \$22.74; Raymond Pope - utilities \$158.61 and food \$300.00; Ray Herrera - utilities \$61.06 and food \$538.94; John Makoviney - housing \$600.00; Adrian Garcia - utilities \$190.50; and Lars Christensen (Mary) - utilities \$370.98 for a total of \$2,242.83 as recommended by the Veterans' Screening Committee.
- 8.14 Approval to set a public hearing on Tuesday, December 4, 2007 at 9:30 a.m. to consider testimony on Mason County's Onsite Sewage System Management Plan as Required by WAC 246-272A.
- 8.15 Approval of Warrants
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| Claims Clearing Fund | Warrant #s 131920-132206 | \$722,278.67 |
| Salary Clearing Fund | Warrant #s 172358-172641 | \$268,370.00 |
- 8.16 Approval to amend the 2007-2011 Consolidated Contract C14956 with the Department of Health in the amount of \$44,889 to continue work in the BEACH program, Drinking Water-Group A and Group B Programs and the Public Health Emergency Preparedness & Response Program.

Jane Rousch asked Item 8.2 be removed to discuss.

Cmmr. Cmmr. Sheldon/Gallagher moved and seconded approve 8.1 through 8.16 with the exclusion of Items 8.2 and 8.11, which has been removed. Motion carried unanimously. RE-aye; S-aye; G-aye.

Cmmr. Ring Erickson explained that Item 8.2 is a Memorandum of Agreement with the Evergreen Forest County Group which is a coalition of counties who work together on the federal payment in lieu taxes. Robert Weidner has been hired to lobby in WA, DC to lobby Congress so the counties can continue to receive this funding.

Cmmr. Cmmr. Gallagher/Sheldon moved and seconded to approval Item 8.2, the Memorandum of Agreement between Mason County and the Evergreen Forest County Group in the amount of \$7,500. Motion carried unanimously. RE-aye; S-aye; G-aye.

9. 6:30 p.m. Public Hearings and Items Set for a Certain Time
No public hearings scheduled
10. Other Business (Department Heads and Elected Officials)
11. Board's Reports & Calendar - The Board reported on meetings attended the past week and appointments for the upcoming week.
12. Adjournment - the meeting adjourned at 6:50 p.m.

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BOARD OF COUNTY COMMISSIONERS
MASON COUNTY, WASHINGTON

Lynda Ring Erickson, Chair

ATTEST:

Tim Sheldon, Commissioner

Rebecca S. Rogers, Clerk of the Board

Ross Gallagher, Commissioner