

DRAFT BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS

JANUARY 8, 2008

1. Call to Order – The Chairperson called the regular meeting to order at 9:03 a.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
 - 4.1.1 Lloyd Tuffs of the Amateur Radio Relay League requests relief of overburdening regulations concerning amateur radio communication towers and antennas.
 - 4.1.2 The Washington State Department of Ecology has listed the Belfair/Lower Hood Canal Reclaimed Water Distribution project for proposed grant funding.
 - 4.1.3 George Sevier is seeking appointment to the Mason County Water Conservancy Board.
 - 4.1.4 The National Association of Counties sent two new publications for review: Indoor Air Quality Resource CD for Counties and Air Quality Improvement Guide for Local Governments.
 - 4.1.5 Congressman Norm Dicks is seeking assistance in responding to one of his constituents, Ms. Charlotte Tucker.
5. Open Forum for Citizen Input

There was no public comment.
6. Adoption of Agenda

Cmmr. Gallagher/Ring Erickson moved and seconded to approve the agenda as published. Motion carried unanimously. RE-aye; S-aye; G-aye.
7. Approval of Minutes – regular meeting minutes for July 24, July 31, and December 26, 2007 and January 2, 2008.

Cmmr. Ring Erickson/Gallagher moved and seconded to approve the minutes as presented. Motion carried unanimously. RE-aye; S-aye; G-aye.
8. Approval of Consent Agenda:
 - 8.1 Approval of the State of Washington Community Trade and Economic Development(CTED) \$3.2 million grant for the Belfair Sewer System.
 - 8.2 Approval of contract amendment and extension No. 6 between Cascadia Consulting Group, consultants, and Mason County to continue work related to the adopted WRIA 16 Skokomish-Dosewallips Watershed Plan. The previous contractual amount of \$58,705.00 is increased by \$20,000.00 to a total of \$78,705.00. The contract is extended through June 30, 2008.
 - 8.3 Approval to award the Rustlewood Sewer Plant improvement project in the amount of \$2,104,117.38 to Boss Construction, Inc. of Bellingham, WA.
 - 8.4 Approval of Veterans Assistance Fund applications for: Chester Smith - utilities \$150.00; Michael Weeks - utilities \$600.00; Scott McGrath - housing \$600.00; Raymond Strait (Dorothy) - food \$600.00 for a total of \$1,950.00 as recommended by the Veterans' Assistance Screening Committee.
 - 8.5 Approval of a budget transfer in the amount of \$22,716 from a .5 FTE Probation Officer salary line item to a .5 FTE Administrative Assistant salary line item in the Adult Probation Services Program Budget.
 - 8.6 Approval of County Road Project #1905 for the replacement of the Belfair Tahuya River Bridge and authorize the Public Works County Engineer to advertise, set bid date/time, and award the contract, and authorize the Chair to sign all pertinent documents. The contract award will be announced during a regular meeting of the Board. **Resolution No. 02-08 (Exhibit A)**

**BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS
JANUARY 8, 2008 - PAGE 2**

- 8.7 Approval for the Chair to sign the letter authorizing Marty Best as the Applicant Agent and Karen Dowling as the Alternate authorizing representative for Mason County for the December 2007 Severe Storms Declaration.
- 8.8 Approval of the Reimbursable Agreement between the Mason County Road Department and Mason County Utilities/Waste Management, for the culvert maintenance work at the Nordstrom property located at SR 106.
- 8.9 Approval of County Road Project #1904 for the replacement of the concrete culvert at milepost 2.93 on North Island Drive and authorize the Public Works County Engineer to advertise, set bid opening date/time, and award the contract, and authorize the Chair to sign all pertinent documents. The contract award will be announced during a regular meeting of the Board. **Resolution No. 03-08 (Exhibit B)**
- 8.10 Approval of Warrants
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| Claims Clearing Fund | Warrant #s 134083-134535 | \$2,841,415.07 |
| Salary Clearing Fund | Warrant #s 173451-174010 | \$1,637,148.91 |
- 8.11 Approval to enter into the purchase and sale agreement, and sign all pertinent documents, for the purchase of the St. Edwards Catholic Church real property located at North 3rd Street including the sanctuary, educational center, rectory and associated real property. The purchase price is \$2,153,911.00 and will be paid from 20-year General Obligation Bonds.
- 8.12 Approval of the resolution implementing semi-monthly payroll and payroll direct deposit for Mason County employees and authorizing a one-time optional draw to be issued on January 15, 2008. **Resolution No. 04-08 (Exhibit C)**
Cmmr. Ring Erickson/Gallagher moved and seconded approve the Consent Agenda Items 8.1 through 8.12 as read. Motion carried unanimously. RE-aye; S-aye; G-aye.
9. 9:30 a.m. Public Hearings and Items Set for a Certain Time
- 9.1 Public hearing to review the request by Christopher and Michelle Ward to rezone one 38.61 acre parcel along Brockdale Road from Rural Residential 20 zone to Rural Residential 10 zone.
- The Board delayed the hearing until 9:45 a.m. to allow extra travel time due to the adverse weather. The applicant was not in attendance.
- Allan Borden, Planning, requested the Board to continue the hearing to February 5, 2008 at 9:30 a.m. to allow the applicant the opportunity to attend the hearing.
- TJ Martin, Deputy Prosecuting Attorney, interjected the Board should allow any comment from the public that may be in attendance today.
- There were no public comment.
- Cmmr. Gallagher/Ring Erickson moved and seconded to continue the hearing to 2/5/08 at 9:30 a.m. for the rezone request from Christopher and Michelle Ward. Motion carried unanimously. RE-aye; S-aye; G-aye.**
10. Other Business (Department Heads and Elected Officials)
- Barb Robinson reported she is working on a news release regarding a response to the recent storm damage. Mason County has received a lot of permit requests and they are working on a method to reduce or waive some permit fees. She urged citizens to contact the Department of Community Development for more information.
- Tom Moore, Utilities & Waste Management, stated Mason County has been taking storm debris at no charge at the Solid Waste Facilities. This will continue until January 31st and after that, requests will be considered on an individual basis.

**BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS
JANUARY 8, 2008 - PAGE 3**

11. Board's Reports and Calendar- The Board shared highlights from the past week's calendars and announced meetings for the upcoming week
12. Adjournment- The meeting adjourned at 9:41 a.m.

BOARD OF COUNTY COMMISSIONERS
MASON COUNTY, WASHINGTON

Tim Sheldon, Chair

ATTEST:

Lynda Ring Erickson, Commissioner

Rebecca S. Rogers, Clerk of the Board

Ross Gallagher, Commissioner