

DRAFT BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS

JANUARY 22, 2008

1. Call to Order – The Chairperson called the regular meeting to order at 6:00 p.m.
2. Pledge of Allegiance – The Chairperson asked Lisa Frazier, Treasurer, to lead 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 Washington State Department of Ecology responded to Mason County's request for substantial environmental degradation determination for the Rustlewood Wastewater Treatment Plant replacement project.
 - 4.1.2 Leroy Robbins, 3 Fingers Water System Manager, expressed concerns regarding the Office of Drinking Water not allowing more connections to the 3 Fingers Water System. (Copy to Utilities and Waste.)
 - 4.1.3 Jay Hupp submitted his resignation from the Mason County Planning Advisory Commission. (Copy to Planning.)
 - 4.1.4 The Mason County Treasurer designated depositaries currently approved for use to hold public funds per RCW 36.48.010.
 - 4.2 John Keates, Parks & Trails Director, read the news release regarding the Mason County Regional Trails Plan which is a Plan for the development of Countywide Trails, Bikeways and Water Trails. The Plan is nearing completion and a review copy is available by contacting the Parks Department or going to the County website. It will be coming before the Board for adoption in early 2008.
 - 4.3 John Keates also read aloud the news release regarding a public workshop for Foothills County Park which will be held on February 20th.
5. Open Forum for Citizen Input

Amanpreet Singh, a Shelton High School student, introduced himself. He is attending the meeting to fulfill a Civics class requirement.
6. Adoption of Agenda

Cmmr. Gallagher/Ring Erickson 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:
 - 8.1 Approval to set a public hearing on Tuesday February 12, 2008 at 9:30 a.m. to review the request by Ron & Gayle Barker and Terry & Dorthie Gregg to rezone three parcels (107.20 ac. total) near Webb Hill Rd. from Rural Residential 20 zone to Rural Residential 10 zone.
 - 8.2 Approval to set a public hearing on Tuesday February 19, 2008 at 9:30 a.m. to review the request by Belfair Properties to rezone one 0.419 ac. parcel at 4071 North Shore Rd. from Rural Commercial 1 zone to Rural Residential 5 zone.
 - 8.3 Approval of Veterans Assistance Fund applications for: Chip Proctor - utilities \$434.97; Glen Underberg - utilities \$116.46; Jaqueline Mallon - utilities \$383.73; George Roberts - housing \$600.00; Ronald Robinson - utilities \$600.00; Thomas Page - utilities \$186.58; Orville Roberts - utilities \$92.22 and food \$207.78; Linda Pollock - food \$300.00; Gerald Cassel Jr. - food \$600.00; and Douglas Drinkall - utilities \$266.97 for a total of \$3,788.71 as recommended by the Veterans' Assistance Screening Committee.
 - 8.4 Approval of the resolution setting a hearing date on Tuesday, February 26, 2008 with the Hearing Examiner at 1:00 p.m. to consider public comment on the petition for vacation of a portion of Main

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Street in Union, Washington, Road Vacation No. 357, as requested by Greg Stairs & Joe Wilson.

Resolution No. 12-08 (Exhibit A)

- 8.5 Adopt a resolution setting a hearing date on Tuesday, February 26, 2008; 1:00 p.m. with the Hearing Examiner to consider public comment on the petition for vacation of a portion of Second Street, Alley and Platted area west of and adjacent to Block 12, Lot 15 in the Plan of Union City, Hood Canal Land and Improvement Company, Road Vacation No. 363, as requested by Robert Burtis.

Resolution No. 13-08 (Exhibit B)

- 8.6 Approval of the recommendation of the Hearing Examiner and granting Road Vacation File No. 360, a portion of Coulter Creek Road as petitioned by Coulter Creek L.P. **(Exhibit C)**
- 8.7 Approval to set a public hearing on Tuesday, February 12, 2008 at 9:30 am. To consider the franchise applications between Mason County and Arkada Park, Twanoh Community Club, Channel Point, Kamilche Shores, and Madrona Morningside for their water systems and to consider the Private Line Utility Occupancy Permit submitted by Starr Mutual Water System.
- 8.8 Approval for Public Works advertise, set bid date/time, award, and allow the Public Works Director to sign the contract for routine paint striping services for 2008. The contract award will be announced during a regular Commission meeting.
- 8.9 Approval of the Affidavit of Uncollectible Personal Property Taxes in the total amount of \$418.70 as attested by Lisa Frazier, Mason County Treasurer.
- 8.10 Approval of the Memorandum of Agreement between Mason County and the Olympic Region Clean Air Agency (ORCAA) delegating authority and responsibility of land clearing burning permits from ORCAA to Mason county and elimination of Smoke Management Zones within Mason County.
- 8.11 Approval for the Chair to sign the Supplemental Grant/Loan Agreement in the amount of \$899,800.00 of which \$374,800 is in the form of a grant and \$525,000 is a loan with USDA Rural Development for construction funding of the Rustlewood Wastewater Treatment Plant Improvements. **Resolution No. 14-08 (Exhibit D)**

- 8.12 Approval of Warrants

Salary Clearing Fund	Warrant #s 174015-174110	\$ 86,248.16
Claims Clearing Fund	Warrant #s 134536-135310	\$1,015,725.19

Cmmr. Ring Erickson/Gallagher moved and seconded to approve the Consent Agenda as read. Motion carried unanimously. RE-aye; S-aye; G-aye.

9. 6:30 p.m. Public Hearings and Items Set for a Certain Time
There are no public hearings scheduled.

10. Other Business (Department Heads and Elected Officials)

Charlie Butros, Public Works, announced a meeting has been scheduled regarding the Simmons Road connector road project on Wednesday, January 30th at 7 p.m at Taylor Shellfish.

11. Board's Reports & Calendar -The Commissioners reported on meetings attended the past week and announced their upcoming weekly meetings.

12. Adjournment – the meeting adjourned at 6:35 p.m.

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Tim Sheldon, Chair

ATTEST:

Lynda Ring Erickson, Commissioner

Rebecca S. Rogers, Clerk of the Board

Ross Gallagher, Commissioner