

BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS

FEBRUARY 19, 2008

1. Call to Order – The Chairperson called the regular meeting to order at 9:00 a.m.
2. Pledge of Allegiance – The Chairperson asked Ray Hanson 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 Economic Development Council of Mason County supports the utilization of \$190,000 from the .09 Local Economic Development Program to assist in the financing and construction of the Allyn Pump Station upgrade.
 - 4.1.2 The United States Department of Agriculture sent notice that Mason County has been approved for a loan in the amount of \$525,000 and a grant in the amount of \$374,800 for the Rustlewood Sewer project.
 - 4.1.3 The Washington State Liquor Control Board sent notice of assumption for Bayshore General Store in Shelton and notice of establishments in Mason County with liquor licenses due to expire on May 31, 2008.
 - 4.1.4 Claudia Hously and Darryl Cleveland are seeking appointment to the Mason County Board of Equalization.
 - 4.1.5 The Puget Sound Chapter of ARMA International would like to request a proclamation recognizing April as Records and Information Management Month.
 - 4.2 Pat Grover, Noxious Weed Control Coordinator, presented a news release soliciting members for the Mason County Noxious Weed Control Board. Members are needed from Weed Control Districts 1, 4 and 5.
 - 4.3 David Baker, Utilities & Waste Management, read the news release regarding the eleven locations around the county that are available for recycling, including Potlatch State Park.
5. Open Forum for Citizen Input - there was no public comment
6. Adoption of Agenda

Cmmr. Gallagher/Ring Erickson moved and seconded to adopt the agenda as presented. Motion carried unanimously. RE-aye; S-aye; G-aye.
7. Approval of Minutes – briefing minutes for the weeks of January 14 and 28, 2008 and regular meeting minutes for February 5, 2008.

Cmmr. Ring Erickson/Gallagher moved and seconded the approve the briefing minutes for the weeks of January 14 and 28, 2008 and regular meeting minutes for February 5, 2008. Motion carried unanimously. RE-aye; S-aye; G-aye.
8. Approval of Consent Agenda:
 - 8.1 Approval for the Chair to sign Amendment #7 to Consolidated Contract C14956 in the amount of \$130,901 for Public Health funding.
 - 8.2 Approval to cancel the March 4, 2008 Mason County Commission meeting.
 - 8.3 Approval of the request for \$190,000 from the Mason County Rural County Sales & Use Tax Fund (.09) for the Allyn Pump Station upgrade.
 - 8.4 Approval of an agreement between Mason County Juvenile Court and Kerry Duke, Licensed Social Worker and certified Functional Family Therapist. The contract is from January 1, 2008 through December 31, 2008, not to exceed \$2,325 per 12-week session.
 - 8.5 Approval of the contract amendments adding \$10,000 to each contract between Mason County and RH2Engineering, Inc.; Vector Engineering, Inc.; Alkai Consultants, LLC; and Kenneth Neal &

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Associates for consulting assistance on review of geological special reports used in permit reviews. The costs of reviews are borne by the applicants.

- 8.6 Approval for the Chair to sign the letter authorizing William J. Tabor as the Applicant Administrator and Karen Dowling as the Alternate authorizing representative for the Skokomish Flood Control Zone District for the December 2007 Severe Storms Declaration.
- 8.7 Approval for the County Engineer to execute the Emergency Permit and Right of Entry Agreement with Manke Timber Company for the use of their logging road that connects to the Dewatto Road and Dewatto Holly Road as a detour route while repair work is being done on Dewatto Road (County Road Number 76080).
- 8.8 Approval for the Equipment Rental & Revolving Fund Manager to call for bids to furnish Mason County with six new Digital Eyewitness ION DVD video recording systems for traffic enforcement vehicles. Bid opening to be March 12, 2008 at 9:00 am.
- 8.9 Approval for the Equipment Rental & Revolving Fund Manager to utilize the Post-for-Quotes/Telephone Bid Procedures to purchase six new lighting and siren systems for traffic enforcement vehicles. Approximate cost, \$17,000.
- 8.10 Approval of Veterans Assistance Fund applications for: Ronald Radford (Patricia Holmes) - utilities \$258.12; Melissa Morris - food \$600.00; Verl Justesen - utilities \$385.38; food \$80.00; David Stucke - food \$300.00; Lars Christensen (Mary) - utilities \$ 580.63 and food \$19.37; and Larry Tunno - utilities \$100.00 for a total of \$2,323.50 as recommended by the Veterans' Assistance Screening Committee.
- 8.11 Approval of Warrants

Direct Deposit 2/06/08	Deposit #s 0-429	\$ 599,565.53
Salary Clearing Fund	Warrant #s 1042-1130	\$ 364,103.93
Claims Clearing Fund	Warrant #s 135923-136732	\$1,811,567.01
- 8.12 Agreement with Robert Droll to assist Mason County Parks and Trails Department with the development of the Mason Lake County Park Boat Launch and Parking Lot Park Planning and Engineering Project.
- 8.13 Approval to authorize the Manke Family Resources to relocate Capital Hill Road from approximately milepost 0.811 and milepost 1.027 by moving the road northerly to continue the archeological investigation under the existing portion of Capital Hill Road (County Road number 50710).
- 8.14 Approval to sign the 2007 Oath of Inventory of Mason County Machinery and Equipment and to deliver this Oath of Inventory to the Mason County Auditor as required by RCW 36.32.210.
- 8.15 Approval of the Certification of Sponsor Match form with the Washington State Recreation and Conservation Office (formerly the IAC) for the Youth Athletic Facilities Grant application.

Consent Agenda items 8.3, 8.8 and 8.14 were removed for further discussion.

Cmmr. Gallagher/Ring Erickson moved and seconded to approve the Consent Agenda except for Items 8.3, 8.8 and 8.14. Motion carried unanimously. RE-aye; S-aye; G-aye.

Emmett Dobey, Utilities, addressed Item 8.3, approval of the request for \$190,000 from the Mason County Rural County Sales & Use Tax Fund (.09) for the Allyn Pump Station upgrade. He explained the project is to improve water quality of Puget Sound. This upgrade allows for the storage of additional sewage in the event of a power outage so there are no spills in the Sound. This project came in under bid and is almost finished.

Dave Loser, ER&R, talked about Item 8.8. This is for in-car video and audio recording systems for the Sheriff's patrol vehicles because the State Patrol will no longer provide traffic enforcement or be the primary investigator of accidents on county roads starting July 1st.

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Todd Barr, Budget & Finance, explained that Item 8.14 is the annual inventory of machinery and equipment that are valued above \$5,000. The Board will sign the inventory.

Cmmr. Ring Erickson/Gallagher moved and seconded to approve Consent Agenda Items 8.3, 8.8 and 8.14 that were removed from the Consent Agenda for further discussion. 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 A public hearing to consider supplemental budget appropriations and budget transfers to the 2008 Current Expense Fund Budget and supplemental budget appropriations to the 2008 Capital Improvement Real Estate Excise Tax I (REET 1) Fund Budget.

Ione Siegler, Budget & Finance, presented the staff report. The request is for the following supplemental budget appropriations: \$44,250 from WA State Department of Ecology grants for Watershed Planning to the Department of Community Development; \$3,100,000 from bond proceeds for the purchase and improvements to the 3rd and Pine Property; \$900,000 grant from the State of Washington for courthouse exterior improvements, \$363,750 grant from Recreation & Conservation for property purchase at Latimer's Landing, \$1,172,121 adjustments to cash carryover and revenue for grant matches and capital improvements in existing county facilities for a total supplemental appropriation in the amount of \$5,535,871 to the Capital Improvement REET 1 fund. Transfers from Ending Fund Balance as follows: \$61,118 to Indigent Defense (\$30,559 to Superior Court; \$30,559 to District Court) and \$1,000 to Non-Departmental for Columbia-Pacific RC&EDD membership.

Cmmr. Ring Erickson noted the courts offered to meet regarding the indigent defense money and she appreciates the coordination between the offices.

Cmmr. Sheldon noted the \$900,000 grant is for only exterior improvements to the Courthouse.

Barb Robinson added that it has a \$900,000 match and will be used for exterior restoration and an ADA ramp on the 4th Street side of the courthouse. This is for historic preservation.

There was no public comment.

Cmmr. Ring Erickson noted that Latimer's Landing is nearing the end of construction. She thanked John Keates, Parks Director, for his work on this project.

Cmmr. Gallagher/Ring Erickson moved and seconded to approve the supplemental appropriations to the 2008 Budget for the Current Expense Fund Budget in the amount of \$44,250, supplemental appropriations to the Capital Improvement REET 1 Fund Budget in the amount of \$5,535,871 and Budget Transfers from the Ending Fund Balance in the 2008 Current Expense Fund Budget in the total amount of \$62,118. Motion carried unanimously. RE-aye; S-aye; G-aye. (Exhibit A)

9.2 Public hearing to review the request by Belfair Properties to rezone one 0.419 acre parcel at 4071 North Shore Road from Rural Commercial 1 zone to Rural Residential 5 zone. Staff: Allan Borden

Allan Borden, Planning, presented the staff report. The location is 4071 NE North Shore Road, 3.5 miles west of Belfair Urban Growth Area. The parcel is in an area of existing residences and the applicant owns vacant land to the west. The parcel has low bank shoreline to the west and south. The existing land use has two single family residences and an abandoned restaurant building and the applicant is requesting it be rezoned from Rural Commercial 1 (RC 1) zone to Rural Residential 5 (RR5) zone. The Planning Advisory Commission recommended approval of

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the rezone. Staff also recommends approval concluding that the request meets the eight rezone criteria.

Cmmr. Ring Erickson recalled that the restaurant/tavern operated for several years, under several names.

Cmmr. Gallagher referred to the drawing and asked which home is the mobile home.

Mr. Borden stated the mobile is identified as home #1 on the drawing, on the east property line.

The applicant not in attendance and there was no public testimony.

Cmmr. Gallagher/Ring Erickson moved and seconded to approve the request by Belfair Properties to rezone one 0.419 acre parcel at 4071 North Shore Road from Rural Commercial 1 zone to Rural Residential 5 zone, and have the Chair sign Findings of Fact for this decision. Motion carried unanimously. RE-aye; S-aye; G-aye.

10. Other Business (Department Heads and Elected Officials)

Charlie Butros, Public Works, announced the intent is to award the bid for the 2008 striping contract to Road Runner Striping in the amount of \$211,990.51.

Mr. Butros also announced that Public Works will host a site visit at the McClane Cove Bridge project, on the west side of the bridge, next Wednesday, February 27th from 1:30 to 2 p.m. to view the bridge girders being placed.

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 9:50 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