

BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS

AUGUST 12, 2008

1. Call to Order – The Chairperson called the regular meeting to order at 9:02 a.m.
2. Pledge of Allegiance – The flag salute was led by Mr. Tipton, Belfair Water District.
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 A thank you letter was received from Mr. & Mrs. Richard Nelson for help through the Veterans Assistance Fund.
 - 4.1.2 Karen Paxson submitted an application to serve on the Solid Waste Advisory Committee.
 - 4.1.3 The Olympic National Forest is proposing to sell three residences and two vacant lots within Hoodport, Washington.
 - 4.2 News Release – Mason County/City of Shelton Joint Advisory Committee for the Shelton Urban Growth Area. Barbara Adkins, Department of Community Development, read the announcement that the county is accepting applications.
5. Open Forum for Citizen Input
 - 5.1 Doug Neyhart stated he lives in Tahuya where his farm was destroyed during the December 3, 2007 storm event. He was issued an emergency permit following the storm, to repair his farm. The repairs consisted mainly of a bridge, which was washed out. He has replaced his bridge and put two new abutments in. He noted he was upset with the County as he is a farm and falls under RCW 90.58 which is the farm exemption of the Shoreline Management Act. He referred to a Washington State Supreme Court case. He needs to do bank protection on his farm. He obtained a stop work order on his bridge that is complete. There are 6 – 7 permits totaling close to \$10,000. He stated he would like to meet with the Planning Department to resolve this issue.

Barb Robinson, Director of Community Development, stated she talked with Bob Fink and Ryan Crater and they are prepared to meet with Mr. Neyhart. They want to resolve the issues.
6. Adoption of Agenda – **Cmmr Gallagher/Ring Erickson moved and seconded to adopt the agenda as published. Motion carried unanimously. G-aye; RE-aye; S-aye.**
7. Approval of Minutes – **Cmmr. Ring Erickson/Gallagher moved and seconded to approve the briefing minutes for July 28, 2008. Motion carried unanimously. G-aye; RE-aye; S-aye.**
8. Approval of Consent Agenda:
 - 8.1 Approval to award \$200,000 from the Mason County Rural County Sales & Use Tax Fund (.09) to the Belfair Water District for the Belfair Water Intertie Zone 2 and Zone 1 project.
 - 8.2 Approval of the resolution of intention to establish Lake Management District No. 2 for Mason Lake pursuant to Chapter 36.61 and setting a public hearing on Tuesday, September 9, 2008 at 9:30 a.m. to take public testimony. **Resolution No. 98-08 (Exhibit A)**
 - 8.3 Approval of the following contracts for the 2008 Mason County Fair & Rodeo: Kursa, for entertainment, no cost; Shelton Butokukan Karate Club, for entertainment, no cost; Virgil Stortroen, for entertainment, \$400.00; Los Karnales Del Norte, for entertainment, \$400.00; Danny Vernon, for entertainment, \$700.00; Affected, for entertainment, \$200.00; Rock Candy Mountain Fiddlers, for entertainment, \$100.00; Andrea Malpica, for entertainment, \$50.00; Hands on Children's Museum, for entertainment, \$175.00; Morning Star Lion's Club, for professional services, \$1,075.00; and Ike Pryor, for professional services, \$1,000.00. For a total of \$4,100.00, these amounts are budgeted in the Fair/Rodeo budgets.

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- 8.4 Approval of the resolution establishing a Mason County/City of Shelton Joint Advisory Committee for the Shelton Urban Growth Area. **Resolution No. 99-08 (Exhibit B)**
- 8.5 Approval to schedule a public hearing on Tuesday, September 2, 2008 at 9:30 a.m. to consider an addition to the Mason County Code Title 17 for a short term rental program for legally established RV Parks.
- 8.6 Approval of the Interlocal Agreement between the City of Shelton and Mason County for Geographic Information System Services Data Conversion.
- 8.7 Approval of County Road Project 1916, Cloquallum Road, for rebuild and reconstruction, and authorize the Public Works County Engineer to advertise, set bid opening date/time, award contract, and authorize the Chair to sign all pertinent documents. Contract will be announced during a regular meeting of the Board. **Resolution No. 100-08 (Exhibit C)**
- 8.8 Approval to set a public hearing on Tuesday, September 2, 2008 at 9:30 a.m. to rename all of Mt. View Drive (County Road No. 79130) to Mountain View Drive (County Road No. 79130), rename all of Grant Way (County Road No. 79140) to Mountain View Drive (County Road No. 79130) and change road number of Craig Sorger Lane from 79130 to 79131.
- 8.9 Approval to set a public hearing on Tuesday, September 2, 2008 at 9:30 a.m. to consider franchise application between Mason County and Orchard Beach Community Water System and the Private Line Utility Permit with William M. Graham Water System.
- 8.10 Approval of Veterans Assistance Fund applications for: Anthony Lee - housing \$600.00.
- 8.11 Approval of the groundwater monitoring contract with Parametrix for the Mason County Landfill.

Cmmr. Ring Erickson/Gallagher moved and seconded to approve all eleven items with the amendment to Item 8.2 to change the hearing date to September 9th. Motion carried unanimously. G-aye; RE-aye; S-aye.

9 9:30 a.m. Public Hearings and Items Set for a Certain Time

- 9.1 Public hearing to consider supplemental budget appropriations to the 2008 Current Expense Fund Budget, the Victim Witness Activities Fund Budget and the DCD (Department of Community Development) Archival Retention Fund Budget.

Ione Siegler, Budget & Finance, presented the staff report and noted it will increase the budget:

Clerk's office \$9,183 due to a grant from the Washington State Archives for a microfilm reader/printer.

Sheriff's Department \$44,925 due to a grant from the Washington State Sex Offender Address and Residency Verification Program.

Victim Witness Activities Fund \$19,000 for additional grant funds from the Washington State Department of Community, Trade and Economic Development Office of Crime Victims Advocacy. Department of Community Development Archival Retention Fund received \$28,875 in grant funds from the Office of the Secretary of State/Archive and Records Management.

It was asked if there is a specific time period for the archival retention program in Community Development.

Ms. Siegler replied it is until the job is complete. They are anticipating it will just be one year.

Cmmr. Sheldon noted this would increase the bottom line budget, but these are state and sometimes federal money through the state and down to the local entity.

No public comments were received.

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Cmmr. Gallagher/Ring Erickson moved and seconded to approve the supplemental appropriations to the 2008 budget for the Current Expense Fund in the amount of \$54,108, the Victims Witness Activities Fund in the amount of \$19,000 and the DCD Archival Retention Fund in the amount of \$28,875. Motion carried unanimously. G-aye; RE-aye; S-aye.

- 10 Other Business (Department Heads and Elected Officials) - None
- 11 Board's Reports and Calendar – The Board gave a report on meetings they attended the previous week, August 7 – 12, 2008 and announced their calendar for the upcoming week of August 12 – 19, 2008.
- 12 Adjournment - The meeting adjourned at 9:46 p.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