

BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS

SEPTEMBER 16, 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 the chairperson.
3. Roll Call - Present: Cmmr. Dist. 1 – Lynda Ring Erickson (left at 9:32 a.m. to attend a meeting in Bremerton); Cmmr. Dist. 2 – Tim Sheldon; Cmmr. Dist. 3 – Ross Gallagher.
4. Correspondence and Organizational Business
 - 4.1 Correspondence
 - 4.1.1 Comcast announced an adjustment in their prices, beginning October 1, 2008.
 - 4.1.2 Mason County/City of Shelton Joint Advisory Committee for Shelton Urban Growth Area Applicants: Jeff Geibel; Will Stakelin
 - 4.1.3 Jan Parker urged the Commissioners to preserve and maintain the Saint Edwards Church.
 - 4.1.4 Mason County Children’s Dental Coalition expressed appreciation for the support they received from the County’s Information Systems Department in setting up their network system.
 - 4.2 Proclamation – Mason County AIDS Walk. Presenters: Ben Johnson, Health Educator, introduced Elizabeth Stevenson, Chairperson of the Mason County AIDS Advisory Council, who read aloud the proclamation proclaiming September 27, 2008 as Mason County Walks for AIDS Awareness Day. It was noted the walk will start at the Courthouse, 4th & Alder; Registration starts at 9:30 a.m.
 - 4.3 Staff recognition for Public Works -- Bob Thuring, County Engineer, acknowledged Dave Clevenger who received an unsolicited compliment from outside
 - 4.4 News Release – Belfair Future Roads Map Advisory Committee --Kell McAboy, Planner, announced the County is accepting applications for the Belfair Future Roads Map Advisory Committee from interested persons until October 3, 2008.
5. Open Forum for Citizen Input
 - 5.1 Allan Tahja spoke regarding some fee waivers he was granted by the county back in January for storm damage repairs on a number of projects. He has had eight other similar projects that went through the permitting process without the fee requirement. He asked that the Board look into the request of the Hickson project post office in Hoodspout and the Lee property where he has been struggling to get a permit to repair the riprap. Also a project representing John Nordstrom coming through soon.
6. Adoption of Agenda – **Cmmr. Ring Erickson/Gallagher moved and seconded to adopt the agenda as published. Motion carried unanimously. G-aye; RE-aye; S-aye.**
7. Approval of Minutes – **Cmmr. Gallagher/Ring Erickson moved and seconded to approve the regular meeting minutes for July 29, 2008. Motion carried unanimously. G-aye; RE-aye; S-aye.**
8. Approval of Consent Agenda:
 - 8.1 Approval for the Chair to sign the Phase I and Phase II Enhanced 911 Service Agreements between Mason County and Verizon Wireless, United States Cellular Corporation, AT&T Wireless Services and Sprint Nextel. Phase I provides the address of the cell tower and the phone number of the caller. Phase II provides call back number and latitude/longitude coordinates to be displayed.
 - 8.2 Approval to appoint Robert A. Thuring as the Deputy Director/County Road Engineer for Mason County replacing William J. Tabor effective September 16, 2008. **Resolution No. 107-08 (Exhibit A)**
 - 8.3 Approval of Warrants

Claims Clearing Fund	146614-147009	\$ 1,260,417.10
Salary Clearing Fund	1756-1821	\$ 310,669.86
Direct Deposit Fund	6133-6569	\$ 598,856.10

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- 8.4 Approval to schedule a public hearing on October 7, 2008 at 9:30 a.m. to consider adopting interim zoning for properties previously and incorrectly determined to be part of the Olympic National Forest.
- 8.5 Approval of Veterans Assistance Fund applications for: Robert Mobley (Ruth Mobley) - burial \$600.00; Patricia Fair - utilities \$118.61; Gerald J. Lanning - housing \$600.00; Allan B. Brownawell - utilities \$105.45 and food \$100.00; and Larry Tunno - utilities \$51.07 for a total of \$1,575.13 as recommended by the Veterans' Screening Committee.
- 8.6 Approval to set a public hearing on October 14, 2008 to review the request by Minerva Beach Homeowners Association to rezone one parcel (3.74 ac. in size) at 21110 N.U.S. Hwy 101, Potlatch area from Rural Tourist zone to Rural Multi-Family zone.
- 8.7 Approval for the Equipment Rental & Revolving Fund Manager to call for bids to furnish Mason County with Culvert Supplies for Public Works. Date and time of opening to be October 8, 2008 at 9:00 am.
- 8.8 Approval for the Chair to sign the Programmatic Agreement (PA) between the Skokomish Tribe, Skokomish Tribal Historic Preservation Officer, Mason County and Mason County PUD No. 1 (Tri-Party consortium), the U.S. Environmental Protection Agency (EPA), and the Washington State Department of Archaeology & Historic Preservation for the Hoodsport/Skokomish/Potlatch Wastewater Facilities Planning Project to ensure compliance with the National Historic Preservation Act.
- 8.9 Approval to sign a grant agreement, #G0800617, with the Washington Department of Ecology in the amount of \$1.5 million to fund the development of the Belfair/Lower Hood Canal Reclaimed Water Distribution Project.
- ~~8.10 Approval to adopt a resolution setting a hearing date with the Hearing Examiner Tuesday, October 14, 2008; 1:00 p.m. to consider public comment on the petition for vacation of a portion of Waldrip Road in Mason County, Washington. Removed~~

Item 8.2 Further Discussion

Cmmr. Ring Erickson commented she has worked with Mr. Thuring for several years and she felt this is a wonderful selection. He brings with him a commitment to customer service.

It was noted he has been with the county for ten years.

Cmmr. Ring Erickson/Gallagher moved and seconded to approve Items 8.1 – 8.7 and 8.9. Motion carried unanimously. G-aye; RE-aye; S-aye.

Item 8.8 Removed for Further Discussion

Approval for the Chair to sign the Programmatic Agreement (PA) between the Skokomish Tribe, Skokomish Tribal Historic Preservation Officer, Mason County and Mason County PUD No. 1 (Tri-Party consortium), the U.S. Environmental Protection Agency (EPA), and the Washington State Department of Archaeology & Historic Preservation for the Hoodsport/Skokomish/Potlatch Wastewater Facilities Planning Project to ensure compliance with the National Historic Preservation Act.

Mr. Hanson asked what is a programmatic agreement.

Emmett Dobey, Utilities & Waste Management Director, stated as part of the Hoodsport Skokomish Potlatch sewer project it is required they enter into a programatic agreement. This is a word that the Environmental Protection Agency uses for cultural resources. This agreement binds the parties on how to deal with cultural resources if they are found during the excavation for the sewer project.

Cmmr. Gallagher/Ring Erickson moved and seconded to approve Item 8.8. Motion carried unanimously. G-aye; RE-aye; S-aye.

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9. 9:30 a.m. Public Hearings and Items Set for a Certain Time
No public hearings are scheduled.
10. Other Business (Department Heads and Elected Officials) - None
11. Board's Reports and Calendar – The Board shared highlights from meetings attended the past week, September 9 – 16, 2008 and announced their calendar for September 16 – 23, 2008.
12. Adjournment – The meeting adjourned at 9:39 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