

BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS

NOVEMBER 25, 2008

1. Call to Order – The Chairperson called the regular meeting to order at 6:03 p.m.
2. Pledge of Allegiance – The flag salute was led by Tyler Burdick, Student.
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 Natural Resources is proposing a land exchange with Plum Creek Timberlands L.P. referred to as the North Fork Green Land Exchange.
 - 4.1.2 Stephen Dofelmier, Adelaide Blair and Darin McAdams expressed their opposition to a proposed gun range on Bear Creek Dewatto Road.
 - 4.1.3 Wes Peters faxed a copy of a letter to the Port of Allyn Commissioners regarding the recycle bins on the Port's property.
 - 4.1.4 The Washington State Liquor Control Board sent notice of a new liquor license application for Rite Aid in Belfair and they approved the liquor license for the Bayshore General Store for Beer and Wine.
 - 4.1.5 The Transitioning Offenders Program is seeking information regarding Veteran's Assistance services and requirements. (Forwarded to Veteran's Service Office.)
 - 4.1.6 Fire Districts #6, #12, #17 and the Port of Dewatto submitted their 2009 annual budgets per RCW 84.52.020.
 - 4.1.7 2007 Audit report for Mason County was received from the Washington State Auditor's Office (on file with Clerk of the Board).
 - 4.2 News Release - Transportation Improvement Program Citizens Advisory Program -- Charlie Butros, Public Works Director, read the news release asking for interested citizens to submit applications through December 19, 2008 to serve on the advisory panel.
5. Open Forum for Citizen Input
 - 5.1 Wes Peters, representative from Save Our Bins (SOB)group in Allyn, asked if the money that the county provides the Port of Allyn district is classified as development funds or betterment funds. He also asked if the Port has the responsibility for the betterment of the community.

Cmmr. Sheldon responded the port is a special district form of government. The County is a general purpose form of government. The Port's role is for economic development purposes. The County provides recycling services throughout the county. The bins are placed for collection from the citizens.

Mr. Peters stated they had an agreement with the Port of Allyn. They agreed to keep the place clean and orderly and there are a lot of people to work and take care of the bins. They have been informed that they cannot stay at the location. He added they now have a petition with hundreds of names in support of this program. They will meet on Monday, December 1st. It was their understanding that when the SOB group signed the agreement with the Port last winter the SOB group would do their share to keep the area clean and try to find another spot. They figured the Port of Allyn would allow the bins to stay at the Port location until the group could find another location but they are being asked to leave.

Cmmr. Sheldon stated the County cannot dictate what the Port of Allyn does. The County does not have a fiduciary relationship with them.

Cmmr. Ring Erickson stated they provided infrastructure for things such as restrooms. The county collects tax that is levied and passes on to the Port of Allyn. The county has an agreement to have bins. Tom Moore and David Baker have spent a lot of time looking for a space. There has been a lot

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of time spent to find a location that is convenient and they are welcome and they have not found any location. She had become aware this topic may come up again when as chair of the Mason Transit Authority she was advised the Port of Allyn had called and offered the space currently being used for the bins as a park and ride facility. Because they felt there was conflicting issues, Mason Transit Authority did not want anything to do with it at this time. Cmmr. Ring Erickson stated the Port Commissioners are also their elected officials and the individuals have a voice as a constituent. She asked to be kept in the loop as she would like to continue to work with them on this issue.

- 5.2 Doug Haser, Victor Community Improvement Association, stated there are a number of people that believe the recycle bin program is being threatened. He asked what the residents of Victor can do to work together and make it happen.

Cmmr. Ring Erickson said Mason County has some of the finest solid waste staff in the state. They are good at what they do. If there is a solution they will help come to that.

Mr. Haser stated it seems that Mason County is in a position to interface with the state. He felt they have no other place to turn.

Cmmr. Sheldon responded that Tom Moore and David Baker are looking for another location for the bin recycling.

Cmmr. Ring Erickson stated the county recently put a recycling bin at Pickering Road. They would like to work with their community as well.

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 the week of November 3, 2008 as drafted. Motion carried unanimously. G-aye; RE-aye; S-aye.**
8. Approval of Consent Agenda:
- 8.1 Approval of the Veterans Assistance Fund applications for: Dean Simono, \$50 utilities, \$250 food; Maxine Nielsen (Robert Nielsen), \$600 burial benefits; David Howard, \$38.64 utilities and \$200 food for a total of \$1,138.64 as recommended by the Veterans Assistance Fund Screening Committee.
- 8.2 Approval to submit the required application to continue as a political subdivision of the Washington State purchasing card program (credit card program).
- 8.3 Approval to schedule a public hearing on December 16, 2008 at 9:30 a.m. to consider additions and amendments to the Mason County Code (and Development Regulations) Title 17 relating to signs and repeal Title 12 Chapter 12.44 relating to signs. ~~and a correction to Title 17 Definition of “accessory dwelling unit”.~~
- 8.4 Approval to set a public hearing on December 16, 2008 at 9:30 a.m. to consider a budget transfer from ending fund balance to the 2008 budget for the Current Expense Fund, Facilities & Grounds, in the estimated amount of \$48,775. **Resolution No. 125-08 (Exhibit A)**
- 8.5 Approval to set a public hearing on Tuesday, December 16, 2008 at 9:30 a.m. to consider the Private Line Utility Permit applications between Mason County with William R. Hardy and Mission Creek Correction Center.
- 8.6 Approval to set a public hearing on December 16, 2008 at 9:30 a.m. to consider the adoption of the 2009 Annual Construction Program and the 2009-2014 6-Year Transportation Improvement Program.
- 8.7 Approval for the Mason County Department of Public Works to advertise for submittals from interested qualified firms/individuals to provide consulting services for year 2009.

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- 8.8 Approval for the Equipment Rental & Revolving Fund Manager to call for bids to furnish Mason County with one used Roll Off Truck for the Department of Utilities and Waste Management. The cost is approximately \$80,000 and would be funded from a state grant and the Utilities operating budget. Date and time of opening to be December 17, 2008 at 9:00 am.
- 8.9 Approval for the Equipment Rental & Revolving Fund Manager to call for bids to furnish Mason County with Asphalt Concrete, MC250 (Cold Mix) and/or CSS I Tack Coat for 2009. Date and time of opening to be December 17, 2008 at 9:00 am.
- 8.10 Approval for the Equipment Rental and Revolving Fund Manager to purchase two underground storage tanks and related fuel facility equipment from the Washington State contract #00808. Estimated cost is about \$110,000.
- 8.11 Approval of Warrants
Claims Clearing Fund Warrant #s 150384-150628 \$970,677.74

Cmmr. Gallagher/Ring Erickson moved and seconded to approve the consent agenda for Items 8.1 through 8.11 as read. Motion carried unanimously. G-aye; RE-aye; S-aye.

9. 6:30 p.m. Public Hearings and Items Set for a Certain Time - None

10. Other Business (Department Heads and Elected Officials)

- 10.1 Continued from 11/18/2008 for a vote on the public hearing to review the request by Steve and Jack Johnson L.L.C. to rezone the west portion of one parcel (9.60 ac. area) within the Belfair Urban Growth Area from Residential 5 zone to General Commercial / Business Industrial zone.

Cmmr. Sheldon noted that the Board had asked for one more piece of information and the staff has provided that to the Board.

Cmmr. Ring Erickson stated she was familiar with the piece of property. She had asked to check with the Prosecutor to make sure they were not in conflict with anything in terms of holding the limitations on the zoning. It appears that is not a problem. The proposed use is consistent with the area and does not degrade a residential area with the use given its location and access.

Cmmr. Ring Erickson/Gallagher moved and seconded to approve conditions to be attached to this property for uses as described in the public hearing and testimony of last week and that the access remain in the same place as currently identified. G-aye; RE-aye; S-nay

Cmmr. Sheldon commented if they make a zoning change, imposing a challenge on a property to put conditions there are designations what size buildings you can have in a zone, setbacks and uses. To add other conditions has not been done before in any rezones approved. He thought it is a reasonable rezone and would not put additional conditions on it.

Cmmr. Gallagher/Ring Erickson moved and seconded to approve the request by Steve & Jack Johnson to rezone the west portion of one parcel (9.6 acres) within the Belfair Urban Growth Area from Residential 5 zone to General Commercial/Business Industrial Zone, and have the chair sign Findings of Fact. Motion carried unanimously. G-aye; RE-aye; S-aye.

11. Board's Reports & Calendar – The board shared highlights from meetings attend November 18 – 25 and announced their calendars for November 25 – December 2, 2008.

12. Adjournment – The meeting adjourned at 6:39 p.m. The next regular meeting is December 1, 2008; 9:00 a.m.

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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