

BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS

March 17, 2009

1. Call to Order – The Chairperson called the regular meeting to order at 9:08 a.m.
2. Pledge of Allegiance – Steve Bloomfield of Taylor Shellfish led the flag salute.
3. Roll Call – Present: Commissioner District 1 - Lynda Ring Erickson; Commissioner District 2 – Tim Sheldon; Commissioner District 3 – Ross Gallagher.
4. Correspondence and Organizational Business
 - 4.1 Correspondence
 - 4.1.1 The Washington State County Road Administration Board and Olympic College sent their 2008 Annual Reports.
 - 4.1.2 The Skokomish Tribe would like a withdrawal of the Mitigated Determination of Non-Significance #2007-00141 and the Mason County Shoreline Conditional Use/Substantial Development Permit #SHR2007-00032.
 - 4.1.3 Jules Michel and Dick and Nancy Roughley expressed concerns regarding tideland development in Cape Horn Bay.
 - 4.1.4 Loretta Bilow offered possible sites for a Sheriff's office in Belfair.
 - 4.1.5 Jack Miles is seeking reappointment to the Mason County Housing Authority Board
 - 4.2 News Release – Mason County Historic Preservation Commission – Kell McAboy, Planner, presented the news release seeking applicants to the Mason County Historic Preservation Commission. There is one open at large position.
 - 4.3 News Release – Belfair Future Roads Open House. Kell McAboy announced the open house would take place April 7, 2009 from 4:30 p.m. to 7:00 p.m.

Cmmr. Sheldon reiterated they will not be telling property owners exactly where the roads will go and construction of the roads will occur gradually over a lengthy period of time.
 - 4.4 News Release – North Shore Road Repairs. Charlie Butros, Public Works Director, presented the news release regarding the status of the North Shore Road repairs.
 - 4.5 News Release - Public Health Staff Awarded Training Scholarships. Vicki Kirkpatrick, Public Health Director, announced Joy Fulling and Dr. Diana Yu have received scholarships to attend a Psychological First Aid Instructor Training Workshop in Denver, Colorado.
 - 4.6 News Release – Public Health Department New Location. Vicki Kirkpatrick presented the news release regarding the relocation of the Public Health Department to the 1st floor of Building 8 on the County Campus.
5. Open Forum for Citizen Input – There was no citizen input.
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 – briefing minutes for the week of February 23, 2009 and regular meeting minutes for March 3, 2009.

Cmmr. Ring Erickson/Gallagher moved and seconded to approve the briefing minutes for the week of February 23, 2009 and regular meeting minutes for March 3, 2009. Motion carried unanimously. RE-aye; S-aye; G-aye.

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8. Approval of Consent Agenda:

- 8.1 Approval of the Certification of Sponsor Match with the Washington State Recreation and Conservation Office (RCO) for a grant request to acquire 10 acres of land along Goldsborough Creek which will be used for riparian protection and passive recreation opportunities. The potential grant award from RCO is \$275,000.
- 8.2 Approval for the Equipment Rental & Revolving Fund Manager to call for bids to furnish Mason County with Emulsified Asphalt for the year 2009. Date and time of opening to be April 15, 2009 at 9:00 am. Bid award is anticipated at the April 21, 2009 regular meeting of the Board of Mason County Commissioners.
- 8.3 Approval for the Equipment Rental & Revolving Fund Manager to surplus vehicles that have been replaced and computer equipment that is obsolete or failed. Disposal will be by public auction at the Washington State Surplus Sale.
- 8.4 Approval of the resolution appointing the current Mason County representatives to the Washington Counties Risk Pool. Commissioner Lynda Ring Erickson is the County's representative and Commissioner Ross Gallagher and Lone Siegler are the alternate representatives. **Resolution No. 20-09 (Exhibit A)**
- 8.5 Approval to renew the agreement with Joy Smith for an amount not to exceed \$1,800 for the Truman Glick Park Attendant position for 2009.
- 8.6 Approval of the agreement with Dianna T. Drydan in an amount not to exceed \$900 for the Union Park Attendant position for 2009.
- 8.7 Approval of the resolution extending the term of repayment for an \$800,000 Interfund loan from the Rural County Sales and Use Tax (.09) Fund to the Belfair Wastewater Reclamation Utility Fund. The request is to delay the loan repayment to 2012 with interest only payments to be made in December 2009, 2010 and 2011. **Resolution No. 21-09 (Exhibit B)**
- 8.8 Approval of the expenditure of \$21,000 to Brown and Caldwell to provide project management support to assist the Tri-Party Group receive State and Federal funds to design and build sewer facilities in the Hoodspout/Skokomish areas of Mason County. This is the County's share of the costs associated with the work of the Tri-Party Group and is in the existing budget for sewer and water utility planning.
- 8.9 Approval to set a public hearing on Tuesday, April 14, 2009 at 9:30a.m. to consider the adoption of the Countywide Stormwater Management Strategy Plan.
- 8.10 Approval of the reimbursable agreement between Mason County Public Works and Mason County Parks and Trails Department for survey work.
- 8.11 Approval of County Road Project 1921 for Harstine Island Road North, Harstine Island Road South and Ballow Road to create clear zones for safety improvements.
Resolution No. 22-09 (Exhibit C)
- 8.12 Approval of the resolution authorizing a road closure on McEwan Prairie Road (County Road Number 51800) at approximately milepost 0.830 (coming from Mason Lake Road) to facilitate work associated with the railroad crossing which includes the installation of new tubs. The road will be closed to all through traffic starting 6 a.m. Saturday, April 4, 2009 and reopen 5 p.m. Monday, April 6, 2009. **Resolution No. 23-09 (Exhibit D)**
- 8.13 Approval of an interlocal agreement with Kitsap County for Household Hazardous Waste. The cost is \$60 per customer with 75% being covered by a Department of Ecology grant.
- 8.14 Approval for the Chair to sign the letter authorizing Marty Best as the Applicant Agent and Allan Eaton as the Alternate authorizing representative for Mason County for the December 2008 severe winter storm/snow event, FEMA No. 1825-DR-WA.
- 8.15 ~~Approval of the consultant agreement between Mason County and Aspect Consulting allowing Aspect Consulting to provide geotechnical service, when needed, throughout 2009 and authorize Robert A. Thuring, Deputy Director/County Engineer, to sign these task agreements.~~
REMOVED

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8.16 Approval of Warrants

Claims Clearing Fund	Warrant #s 154026-154645	\$2,226,829.85
Salary Clearing Fund	Warrant #s 2309-2398	\$ 539,880.71
Direct Deposit Fund	Deposit #s 10354-11146	\$1,148,500.96

8.17 Approval to award the bid for the interior modifications to the Mason County Sheriff's office located at 322 N Third Street to Christensen, Inc. in the amount of \$127,850 and authorize the Chair to sign all pertinent documents. Funds for this remodel are from General Obligation bonds.

Cmmr. Sheldon asked if the funding for item 8.8 comes from .09 Economic Development Funds.

Emmett Dobey, Utilities & Waste Management Director, stated these funds come from the regular Utilities Fund.

Cmmr. Gallagher/Ring Erickson moved and seconded to approve Consent items 8.1 through 8.17, with the removal of item 8.15. 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 Public hearing continued from March 3rd to consider establishing a fee for the required "development permit" under the Flood Damage Prevention Ordinance section 4.1.1.

Cmmr. Ring Erickson noted the public hearing would not be reopened for public testimony.

Kell McAboy stated there is a section in the Flood Damage Prevention Ordinance that requires a development permit for certain activities. If the activity doesn't require any other type of County permit, that is when this development permit would be required. For example, if someone were to put up a small structure, under 200 square feet, that wouldn't usually require a permit, but a development permit would be required under the Flood Damage Prevention Ordinance if it were located in a special flood hazard area. There is not a fee established for this permit. This hearing is to establish a fee. The Planning Department is recommending a flat fee of \$255, which is the same as the planning site pre-inspection fee.

Cmmr. Sheldon asked if there was any public testimony at the last hearing.

Ms. McAboy stated there was not.

Cmmr. Gallagher/Ring Erickson moved and seconded to establish a fee of \$255.00 for the required "development permit" under the Flood Damage Prevention Ordinance section 4.1-1. Motion carried unanimously. RE-aye; S-aye; G-aye. Ordinance No. 24-09 (Exhibit E)

10. Other Business (Department Heads and Elected Officials) –

10.1 Ione Seigler, Budget and Finance Director, would like to set a time on the March 24, 2009 meeting agenda to discuss the 2009 budget. During a briefing yesterday all three commissioners met with the Finance Committee, which is made up of the Commission Chair, Auditor and Treasurer. The Finance Committee explained that they expected a further decrease in revenue in the Current Expense Fund and this downturn in revenue necessitates another look at the 2009 budget.

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Cmmr. Ring Erickson stated it was her understanding that there would be a Finance Committee meeting at the Commission Briefing on March 23, 2009 to discuss the 2009 budget.

Cmmr. Sheldon stated any action taken would be at the March 24, 2009 Commission meeting.

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

Cmmr. Sheldon noted that he received several comments and calls last week about MACECOM 911 funding. Mason County's attorney is reviewing the agreement and will be making the determination regarding the issue that was raised regarding funding in 2008.

Cmmr. Sheldon called a recess at 9:51 a.m.

The meeting reconvened at 10:05 a.m. with Commissioner Sheldon presenting the State of the County Address in honor of Mason County's 155th birthday. He stated the one word that best describes the state of the county is "unsettled". He described the current economic downturn locally, regionally and nationally and listed the County's accomplishments in the last year, as well as projects he hopes are completed in 2009.

Commissioner Gallagher and Commissioner Ring Erickson also expressed their hopes for the county in 2009.

There was a major power failure at 10:06 a.m.

12. Adjournment – The meeting adjourned at 10:26 a.m.

BOARD OF COUNTY COMMISSIONERS
MASON COUNTY, WASHINGTON

Tim Sheldon, Chair

ATTEST:

Lynda Ring Erickson, Commissioner

Shannon Goudy, Clerk of the Board

Ross Gallagher, Commissioner