

BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS

May 12, 2009

1. Call to Order – The Chairperson called the regular meeting to order at 9:10 a.m.
2. Pledge of Allegiance – Nancy Moran led the flag salute.
3. Roll Call – Present: Commissioner District 1 - Lynda Ring Erickson; Commissioner District 3 – Ross Gallagher. Commissioner District 2 – Tim Sheldon – absent.
4. Correspondence and Organizational Business
 - 4.1 Correspondence
 - 4.1.1 The Economic Development Council of Mason County is moving forward with the 2009-2010 Community Economic Development Strategy project list update.
 - 4.1.2 Rob Drexler, North Mason Chamber of Commerce Vice Chair, nominated Frank Kenny for the Pacific Mountain Workforce Development Council.
 - 4.1.3 The Federal Energy Regulatory Commission sent a copy of the Save the Lakes Coalition's Motion to Intervene in the matter of City of Tacoma's application for amendment of license for the Cushman Hydroelectric Project.
 - 4.1.4 Frank Wallmuller expressed concerns regarding conditions in the jail.

Cmmr. Ring Erickson asked that item 4.1.1 be posted on the website.
 - 4.2 Volunteer Board Recognition. Betty Wing, Central Operations Director, recognized some of Mason County's volunteer boards including the Lodging Tax Advisory Committee, the Veterans Assistance Screening Committee, and the Board of Equalization.

Patricia Grover, WSU Cooperative Extension, recognized the Noxious Weed Control Board.
 - 4.3 Staff Recognition – Utilities & Waste Management Department. David Baker, Program Manager, presented the Green Star award to Phil Hargraves and read a letter from Julie Politz regarding the emergency medical assistance Mr. Hargraves provided to her father at the Mason County Transfer Station.
 - 4.4 County Road Administration Board - Certificate of Good Practice. Cmmr. Ring Erickson presented the Certificate of Good Practice to Bob Thuring, Public Works Engineering and Construction Manager.
 - 4.5 Announcement of contract award for County Road Project 1910, Northshore Road. The contract has been awarded to Henderson Partners, LLC at the bid price of \$289,959.55. Charlie Butros, Public Works Director, announced the contract award.
5. Open Forum for Citizen Input –
 - 5.1 William Broughton received a letter from Mason County Solid Waste regarding 4 vehicles he has on his property. The vehicles are on his property because he plans to fix them for his 5 grandchildren. He believes it is his right as a property owner to have vehicles on his property that aren't leaking fluids. He would like to work with the County to resolve this and would like to talk with Commissioner Sheldon.
 - 5.2 Cynthia Reynolds stated she has had similar problems working with Environmental Health. She read a letter from her husband, Alan Reynolds, who is resigning from the Veteran Assistance Committee because of their situation. She has gone to court three times regarding the issues and the fines have been removed three times. She thinks Rose Swier is harassing people and wants her tenure reviewed.

BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS
May 12, 2009 - PAGE 2

6. Adoption of Agenda - **Cmmr. Ring Erickson/Gallagher moved and seconded to adopt the agenda as published. Motion carried unanimously. RE-aye; G-aye; S-absent.**
7. Approval of Minutes – April 27, 2009 briefing minutes and May 5, 2009 regular meeting minutes.

Cmmr. Ring Erickson/Gallagher moved and seconded to approve the April 27, 2009 briefing minutes and May 5, 2009 regular meeting minutes. Motion carried unanimously. RE-aye; G-aye; S-absent.

8. Approval of Consent Agenda:
 - 8.1 Approval of Amendment No. 4 to the Hammond Collier Wade Livingstone professional services agreement with Mason County in the amount of \$8,500 for the Rustlewood Treatment Plant upgrades.
 - 8.2 Approval to amend Resolution 138-00 expanding the use of the DUI (Driving while under the influence of alcohol and/or drugs)/DWLS (Driving while license suspended) Offender Fund to assist offenders through alternatives to sentencing, including but not limited to community service and educational programs. The fund name is amended to the Mason County Traffic & Non-Violent Offender Program Fund. **Resolution No. 38-09 (Exhibit A)**
 - 8.3 Approval of the following appointments to the Solid Waste Advisory Committee (SWAC) Janet O'Connor, Vicki Rice, Scott Wilson and John Wyatt.
 - 8.4 Approval of the resolution for County Road Project 1935 – Countywide Paver project on McEwan Prairie Road, County Road Number 51800 and authorize Public Works to advertise, set bid opening date, award contract, and authorize the Chair to sign all pertinent documents. The contract award will be announced during a regular meeting of the Board of County Commissioners. **Resolution No. 39-09 (Exhibit B)**
 - 8.5 Approval of the Confidentiality and Non-Disclosure Agreement between the County and Fungi Perfecti, LLC, allowing myco filter techniques used by Fungi Perfecti to be shared with Mason County to treat stormwater.
 - 8.6 Approval of the revised County Road Administration Board Rural Arterial Program (RAP) Agreement for Bear Creek Dewatto-2 (CRAB Project No. 2301-01). The revision changes the beginning milepost from 7.59 to 7.45.
 - 8.7 Approval to set a public hearing on Tuesday, June 2, 2009 at 9:30 a.m to consider a supplemental appropriation to the 2009 budget for Current Expense/Department of Community Development (DCD) Administration in the estimated amount of \$34,752. This is to transfer grant funds from the DCD Archival Fund and transfer money from the Auditor's Operation & Maintenance (O&M) Fund for archiving DCD documents. **Resolution No. 40-09 (Exhibit C)**
 - 8.8 Approval to set a public hearing on Tuesday, June 2, 2009 at 9:30 to consider adopting revisions to Title 17 (Zoning) to include a proposed Section 17.07 Development Regulations for the Shelton Urban Growth Area.
 - 8.9 Approval to set a public hearing on Tuesday, June 2, 2009 to consider adopting interim zoning for all of the parcels going back to the County's rural area, which are currently within the Shelton Urban Growth Area.
 - 8.10 Approval of contract amendment No 1 between Mason County and Aspect Consulting to increase the amount from \$81,700 to \$88,755 to cover Geographical Information System (GIS) product training for Mason and Jefferson County staff. The project is entirely funded through WRIA 16 Phase 4 watershed planning funds from the Department of Ecology. All tasks are subject to available grant funding.

Cmmr. Ring Erickson asked how much property is being removed from the Shelton Urban Growth Area in item 8.9?

BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS
May 12, 2009 - PAGE 3

Kell McAboy, Planner, stated she doesn't have the exact acreage calculations, roughly 100 to 200 acres.

Cmmr. Ring Erickson asked if it would allow additional capacity to add acreage to other urban growth areas, such as Allyn or Belfair.

Ms. McAboy stated it would not impact other allocations.

Cmmr. Ring Erickson asked when zoning is done will it decrease the density.

Ms. McAboy answered yes it will.

Cmmr. Ring Erickson asked that the information be added to the website.

Cmmr. Ring Erickson/Gallagher moved and seconded to approve Consent items 8.1 through 8.10. Motion carried unanimously. RE-aye; G-aye; S-absent.

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

9.1 Public hearing to consider the Utility Franchise Agreement between Mason County and the Pleasant Cove Water System for their water system.

Rick Hirschberg, Public Works, explained that Pleasant Cove is a small development at the intersection of Elfendahl Pass Road and North Shore Road. The water system serves about 70 lots, many of which are seasonal users. The water line runs up the Elfendahl Pass Road about 1/2 mile on the creek side of the road, and accesses a well house and pumping station. Part of the road was damaged in the December 2007 storm. They are applying for the franchise agreement for that water system.

There were no questions for staff or public testimony.

Cmmr. Ring Erickson/Gallagher moved and seconded to approve the Utility Franchise Agreement between Mason County and Pleasant Cove Water System for their water system. Motion carried unanimously. RE-aye; G-aye; S-absent.

9.2 Public hearing to consider the revised Annual Construction Program for Public Works.

Charlie Butros, Public Works Director, stated these programs list projects that the Commissioners authorize for the transportation network. They are proposing a revision to the Annual Construction Program to add two projects that were submitted under stimulus funding. The two projects are solar lighting of intersections and an overlay of McEwan Prairie Road.

There were no questions for staff or public testimony.

Cmmr. Ring Erickson/Gallagher moved and seconded to approve the resolution adopting the revised Annual Construction Program. Motion carried unanimously. RE-aye; G-aye; S-absent. Resolution No. 41-09 (Exhibit D)

9.3 Public hearing to consider the revised 2009-2014 Six-Year Transportation Improvement Program.

Charlie Butros stated these are the same changes that are in the revisions of the Annual Construction Program. There are two added projects, the solar lighting of intersections and McEwan Prairie Road overlay.

BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS
May 12, 2009 - PAGE 4

Nancy Miran asked where the solar lighting would be.

Mr. Butros read the list of intersections.

There was no public testimony.

Cmmr. Ring Erickson stated this is a project she is thrilled about that she has brought with her from the City of Olympia. It will light dangerous intersections and generate enough energy to feedback into the grid, which will offset the costs. Every county in the state will be following this closely.

Mr. Butros thanked Commissioner Ring Erickson for her assistance in finding funding for the project.

Cmmr. Ring Erickson/Gallagher moved and seconded to approve the resolution adopting the revised 2009-2014 Six Year Transportation Improvement Program. Motion carried unanimously. RE-aye; G-aye; S-absent. Resolution No. 42-09 (Exhibit E)

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

- 10.1 Charlie Butros announced that the work on the temporary Tahuya River Bridge has been completed and the bridge was reopened ahead of schedule. He thanked the Sheriff's department for their assistance with the closure.
- 10.2 Vicki Kirkpatrick, Health Director, presented a Swine Flu update. There are currently over 100 confirmed and probable cases in Washington and there has been one death in the state. There have been 3 deaths in the U.S., all with underlying health conditions. There are no confirmed cases yet in Mason County. The Health Department has received their portion of the Strategic National Stockpile. They have anti-virals being stored at Mason General Hospital. A small portion is being distributed to 4 pharmacies that will not charge a prescription filling fee and have drive thru or walk up service. They will be asking the Squaxin Island Tribe if they would like a small portion for their pharmacy. The Health department is at a heightened surveillance phase. The primary message is still to cover your cough and stay home if you are sick. High risk groups should avoid crowded places. She thanked the people at the fire districts for their reader board messages.
- 10.3 Bob Simmon, WSU Cooperative Extension Director, updated the Commission on the Extension's fundraising efforts. Their plant sale raised \$3,000. The money will help fund the Master Gardener program and an AmeriCorp person. The 4-H program raised \$1,500 for their scholarship program. He thanked the volunteers who helped out.

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

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

BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS
May 12, 2009 - PAGE 5

ATTEST:

BOARD OF COUNTY COMMISSIONERS
MASON COUNTY, WASHINGTON

Shannon Goudy, Clerk of the Board

Tim Sheldon, Chair

Lynda Ring Erickson, Commissioner

Ross Gallagher, Commissioner