

BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS

March 16, 2010

1. Call to Order – The Chairperson called the regular meeting to order at 9:03 a.m.
2. Pledge of Allegiance – Mark Core 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 Surveying and Rating Bureau announced that they are preparing to reevaluate Mason County's Building Code Effectiveness Grading Schedule classification.
 - 4.1.2 Hood Canal Communications, Comcast and Broadstripe provided rate change notices.
 - 4.1.3 Hall Equities Group thanked Commissioner Sheldon for his assistance on the Wallace-Kneeland Interchange Regional Infrastructure project.
 - 4.1.4 Merrill Wallace is seeking reappointment to the Mason County Housing Authority Board of Commissioners.
 - 4.1.5 Richard Calvin is seeking appointment to the Mason County Historic Preservation Commission.
 - 4.1.6 Ken Wilson is seeking appointment to the Transportation Improvement Program Citizens Advisory Program.
 - 4.1.7 Chris Giraldes is seeking appointment to the Solid Waste Advisory Committee.
 - 4.1.8 The Washington State Liquor Control Board sent notice of establishments in Mason County with liquor licenses due to expire on June 30, 2010 and notice of an application for added privilege for Hoodspout Winery.
 - 4.1.9 The Olympic National Forest Service provided notice of their intent to reconstruct a portion of Forest Service Road 23.
 - 4.1.10 The Washington State Department of Archaeology and Historic Preservation announced that Schafer State Park has been added to the Washington Heritage Register.
 - 4.2 News Release – Housing Authority of Mason County position. Commissioner Gallagher read the news release announcing that the Housing Authority of Mason County Board of Commissioners is seeking to fill a position on their board.
 - 4.3 Proclamation – 90th Anniversary of League of Women Voters. Commissioner Ring Erickson read the proclamation acknowledging the 90th anniversary of the League of Women Voters.
 - 4.4 Charlie Butros announced that the 2010 paint line contract has been awarded to Apply A Line from Pacific, Washington at their bid price of \$239,006.20.
5. Open Forum for Citizen Input –
 - 5.1 Stet Palmer commented on Schafer State Park. He thanked the Board for their support in saving the park. Community support has also helped save the park from closing. In recognition of the State's budgetary constraints, his group started a spring clean up for the flood damage in the park. There has been a 9 month effort to create a long term management plan for the park. They are also working on increasing the camping season to increase tourism in the county. He stressed the importance of the community's support.

BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS
March 16, 2010 - PAGE 2

Commissioner Ring Erickson stated that Schafer State Park is an incredible asset and she looks forward to seeing a plan. She also noted that Commissioner Gallagher has worked hard on this.

Commissioner Sheldon noted that it was estimated that about 50% of people have been donating to parks on their licenses tabs.

- 5.2 Ken VanBuskirk commented that he has been doing some research for the League of Women Voters. He was able to find an article at the Historical Society regarding the formation of the League. He presented the Board with a copy of the article. He is honored to escort one of the original ladies to the function today.
6. Adoption of Agenda - **Cmmr. Sheldon/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 February 22 and March 1, 2010 and regular meeting minutes for March 2, 2010.

Cmmr. Ring Erickson/Sheldon moved and seconded to approve the briefing minutes for February 22 and March 1, 2010 and regular meeting minutes for March 2, 2010. Motion carried unanimously. RE-aye; S-aye; G-aye.

8. Approval of Consent Agenda:
- 8.1 Approval of the resolution relating to the repair and restoration of County right-of-ways following the installation of sewer lines in the Belfair Urban Growth Area.
Resolution 10-10 (Exhibit A)
- 8.2 Approval of the resolution authorizing the Chair to sign a contract with EnvirolIssues of Seattle, Washington to continue providing professional assistance informing the public of on-going construction progress and activities to convert on-site septic systems to the Belfair Wastewater Reclamation System.
- 8.3 Approval of a budget transfer for the Parks and Trails 2010 operating budget transferring \$9,800 from an Extra Help budget line to a Park Aide budget line. There is no net increase or decrease to the Parks and Trails operating budget.
- 8.4 Approval of Amendment #21 for the 2007-2011 Consolidated Contracts C14956 with the Washington State Department of Health for a \$2,608 increase bringing the total contract amount to \$2,434.891. This is for the children's immunization program and there is no matching requirement.
- 8.5 Approval to adopt a resolution setting a hearing date with the Hearing Examiner on Tuesday, April 13, 2010, 1:00 p.m. on the petition for vacation of a portion of Olympic Avenue, Plat of "Hoodsport" recorded in Volume 2, page 6, records of Mason County, Washington.
Resolution 11-10 (Exhibit B)
- 8.6 Approval for the Public Works Deputy Director/County Road Engineer to execute Adopt A Road Agreement No. 2885PION with the Pioneer Kiwanis for portions of Pickering Road, North Island Drive and South Island Drive for litter control.
- 8.7 Approval for the County Engineer to advertise, set the bid opening date, award contracts and authorize the Chair to sign all pertinent documents for County Road Projects (CRP) 1859 – Beeville Loop Road; CRP 1874- Shelton Matlock Road and CRP 1921 – Harstine Island Clear Safety Improvement Projects. The contract awards will be announced during a regular meeting of the Board of County Commissioners.
- 8.8 Approval for the Board to execute the Annual Certification for Calendar Year 2009; Certification of Expenditures for Traffic Law Enforcement – 2009; and, Certification for

BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS
March 16, 2010 - PAGE 3

- Expenditures for Fish Passage Barrier Removal – 2009 to be included in the annual submittal to the County Road Administration Board by the Department of Public Works.
- 8.9 Approval of the resolution removing the load weight restriction as indicated on approved Bridge Limit Resolution 100-09 from Weaver Creek 1 Bridge, Hunter Creek Bridge, and Tahuya River 2 Bridge. **Resolution 12-10 (Exhibit C)**
- 8.10 Approval of the agreement with Antonia's Mexican Food to provide concession services at Mason County Recreation Area during the 2010 season with options for the 2011 and 2012 seasons.
- 8.11 Approval to schedule a public hearing on Tuesday, April 13, 2010 at 9:30 a.m. to review the submitted request by Mel and Rita Armstrong for one parcel (20.0 acres) along Courtney Creek Road and north of the Belfair Urban Growth Area to rezone from Rural Residential 20 to Rural Residential 5 zone.
- 8.12 Approval of Veterans Assistance Fund applications for: John (Irma) Miller – Food \$100.00; Scott Kaylor – Utilities \$198.84.; Orville W. Roberts – Housing \$525.00; George F. Valent – Utilities \$160.70; Eldon Fosdick – Food \$200.00; Robert Holman – Housing \$475.00 for a total of \$1,659.54.
- 8.13 Approval of the resolution closing Old Clifton Road and Roy Boad Road to through traffic to allow the installation of sewer mains for the Belfair Wastewater Reclamation Project.
- 8.14 Approval of Warrants
- | | | |
|----------------------|--------------------------|----------------|
| Claims Clearing Fund | Warrant #s 170255-171526 | \$4,575,609.55 |
| Salary Clearing Fund | Warrant #s 3410-3466 | \$ 277,287.42 |
| Direct Deposit Fund | Deposit #s 19156-19884 | \$1,080,803.10 |
- 8.15 Approval to cancel the March 23, 2010 Commission meeting and Board of Health meeting.
- 8.16 Approval to authorize the Emergency Management Manager, Martin Best, to advertise, interview, and hire for the Emergency Management Coordinator position.

Cmmr. Ring Erickson asked for clarification on item 8.13 and asked that item 8.16 be removed for further consideration.

Brenda Hirschi had a question on item 8.2.

Item 8.16

Martin Best stated he is looking to fill a position that was vacated when someone unexpectedly retired.

Cmmr. Ring Erickson noted that she is supportive of Emergency Management but her concern is staff creep. There have been other vacated positions in the County that haven't been filled. She would prefer to table the item so she can see a work plan and better understand the operations of the department.

Cmmr. Ring Erickson/Sheldon moved and seconded to table item 8.16 until April 6, 2010. Motion carried unanimously. RE-aye; S-aye; G-aye.

Item 8.2

Ms. Hirschi asked the amount of the contract.

Emmett Dobey responded that accounting has prepared a spreadsheet that better details the grants and loans for the project. The report will be prepared each month to track expenditures. This contract is part of the public involvement and education program. \$400,000 has been set aside for the program and this contract is about \$240,000.

BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS
March 16, 2010 - PAGE 4

Cmmr. Sheldon was concerned about the amount of money.

Cmmr. Sheldon/Ring Erickson moved and seconded to table item 8.2 until April 6, 2010. Motion carried unanimously. RE-aye; S-aye; G-aye.

Item 8.13

Tom Moore announced that Utilities and Waste has consulted with Public Works and they have decided not to close the two roads. They will be able to reroute traffic with flaggers. He asked that item 8.13 be removed.

Cmmr. Sheldon/Ring Erickson moved and seconded to approve Consent items 8.1 through 8.16, excluding items 8.2, 8.13 and 8.16. Motion carried unanimously. RE-aye; S-aye; G-aye.

Cmmr. Sheldon excused himself from the meeting at 9:38 a.m. to attend the Legislature.

9. 9:30 a.m. Public Hearings and Items Set for a Certain Time – There were no public hearings scheduled.

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

10.1 Cmmr. Gallagher commented that the Board gets several requests for emails on particular items and everyone is welcome to those requests.

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 9:54 a.m.

BOARD OF COUNTY COMMISSIONERS
MASON COUNTY, WASHINGTON

Ross Gallagher, Chair

ATTEST:

Lynda Ring Erickson, Commissioner

Shannon Goudy, Clerk of the Board

Tim Sheldon, Commissioner