BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS

February 9, 2016

1. Call to Order – The Chairperson called the regular meeting to order at 9:04

2. Pledge of Allegiance – Jerry Salisbury led the flag salute.

3. Roll Call – Present: Commissioner District 1 - Randy Neatherlin; Commissioner District 2 – Tim Sheldon via telephone; Commissioner District 3 – Terri Jeffreys.

4. Correspondence and Organizational Business
   4.1 Correspondence
   4.1.1 The Department of Natural Resources sent County Income Report Explanation of Tables.
   4.1.2 Lori Younglove applied for the Solid Waste Advisory Committee.
   4.1.3 The Liquor and Cannabis Board sent a special occasion license application for Sunrise Equine Rescue.
   4.1.4 The Port of Allyn sent a letter asking the County to adopt their marina rules into County Code.
   4.2 Public Notice: Melissa McFadden read the notice regarding the Spring application of herbicides for vegetation control along County roads on or after March 1, 2016. For questions, please call Public Works.

5. Open Forum for Citizen Input – There was no citizen input.

6. Adoption of Agenda - Cmmr. Sheldon/Neatherlin moved and seconded to adopt the agenda as published. Motion carried unanimously. N-aye; S-aye; J-aye.

7. Approval of Minutes – January 26 and February 2, 2016 regular meeting minutes.
   Cmmr. Neatherlin/Sheldon moved and seconded to approve the January 26 and February 2, 2016 regular meeting minutes. Motion carried unanimously. N-aye; S-aye; J-aye.

8. Approval of Action Agenda:
   8.1 Approval of two resolutions to: 1) form a Shellfish Protection District in McLane Cove of Pickering Passage and 2) create a Shellfish Protection District in Hood Canal #6/Big Bend. Resolutions 07-16 and 08-16. Exhibits A & B
   8.2 Approval of the Veterans Assistance Fund applications for: Necessity Items $300.00 and Utilities $393.39 for a total of $693.39 as recommended by the Veterans Service Office.
   8.3 Approval for the Board to authorize Public Works to select and enter into an agreement for appraisal services as needed for the 2016 calendar year from the County Municipal Research and Services Center (MRSC) Consultant Roster or the 2016 letters of interest solicitation.
   8.4 Approval for the Board to authorize the Chair to execute the Road Levy Certification for 2016 as per the request of the County Road Administration Board (CRAB).
   8.5 Approval of Warrants:
      Claims Clearing Fund Warrant #s 8036177-8063658 $1,135,484.03
      Claims Clearing Fund Warrant #s 8036413-8036474 $326,456.80
      Direct Deposit Fund Warrant #s 28583-28952 $640,293.32
      Salary Clearing Fund Warrant #s 7001636-7001622 $465,070.74
      For a total of $2,567,304.89
      Claims Clearing YTD Total $1,656,585.97
      Direct Deposit YTD Total $1,230,065.57
      Salary Clearing YTD Total $1,339,068.64
   8.6 Approval of the contract between Mason County Parks and Trails and Angie and Mark Stubblefield for on-site park attendant services at Walker Park located at 2400 SE Walker Park Road, Shelton, WA. This is a two year contract from January 1, 2016 to December 31, 2018.
8.7 Approval to enter into copier lease with Ricoh for Support Services for two Ricoh MPC 6003 copiers at $475.84 per month and one MP 2554SP at $84.00 per month. This is budgeted in Support Services budget.

Cmmr. Neatherlin/Sheldon moved and seconded to approve action items 8.1 through 8.7. Motion carried unanimously. N-aye; S-aye; J-aye.

Cmmr. Sheldon left the meeting.

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

9.1 Public Hearing to consider an ordinance to increase the speed limit on Highland Road to 45mph from milepost 3.595 to milepost 7.921.

Loretta Swanson introduced Dave Smith. She thanked everyone involved with this. Loretta explained this item. They recommend a speed limit increase on the southern portion of Highland Road. She also pointed out that some minor wording needs to be corrected.

Cmmr. Neatherlin/Jeffreys moved and seconded to approve the increase the speed limit on Highland Road to 45mph from milepost 3.595 to milepost 7.921 and approve the updated ordinance authorizing the change. Motion carried. N-aye; S-Absent; J-aye. Ordinance 09-16 (Exhibit C)

9.2 Public Hearing to consider an ordinance to approve a speed limit change on North Bay Road, extending the 35 mph speed limit out to milepost 0.35.

Staff: Loretta Swanson

Loretta Swanson explained this item.

Public Comment:

Jeff Cizek said he agrees that the speed limit needs to be lowered in that area. He said he has witnessed many accidents. He stated that he hopes the lower speed limit will also be enforced.

Cmmr. Jeffreys asked Mr. Cizek if he has seen more traffic in the last few years.

Mr. Cizek said yes, there is a definite increase in traffic.

Cmmr. Neatherlin/Jeffreys moved and seconded to approve a speed limit change on North Bay Road, extending the 35 mph speed limit out to milepost 0.35 and approve the ordinance authorizing the change. Motion carried. N-aye; S-absent; J-aye Ordinance 10-16 (Exhibit D)

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

10.1 Public Works Bid Award Information: 2016 Asphalt Emulsion Contract –

Melissa McFadden announced that Public Works received two bids total. One from Albina Asphalt and the other from Husky Marketing and Supply. Both bids were accepted and project material will be purchased on an as needed basis.
10.2 Debbie Riley from Mason County Public Health elaborated on item 8.1 and explained why there is a need for the shellfish protection districts.

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 9:49 a.m.
Resolution No. 07-1b

A Resolution Creating a Shellfish Protection District in McLane Cove of Pickering Passage

WHEREAS, Washington State Department of Health, Office of Environmental Health and Safety, by Final Order issued on July 1, 2015, downgraded the commercial shellfish area classification of a portion of McLane Cove from “Approved” to “Conditionally Approved” (Attachment A);

WHEREAS, Chapter 90.72 RCW requires, by law, any County with tidelands within such boundaries of those affected areas identified in such a ‘Final Order’ to establish a shellfish protection district and to establish a Shellfish Protection District program with elements intended to improve water quality in such shellfish tidelands by decreasing, and if possible, eliminating nonpoint pollution from stormwater runoff, malfunctioning onsite septic sewage systems, animal pollution not adhering to best management practices and other activities that jeopardize and threaten water quality, and

WHEREAS, Chapter 90.72 requires this County’s legislative authority, being subject to the ‘Final Order’ issued by the Washington State Department of Health, Office of Environmental Health and Safety, to comply with such an order to create such a shellfish protection district when a downgrade of classification occurs; and

WHEREAS, this County’s legislative authority intends to comply fully with the ‘Final Order’ issued on July 1, 2015 by the State of Washington Department of Health, Office of Environmental Health and Safety; and

WHEREAS, this County’s legislative authority also realizes water quality degradation of the marine tidelands and fresh waters of Mason County continues to threaten the public’s health and safety and other beneficial uses of these waters for agriculture, fish and wildlife protection and recreation, and

WHEREAS, this County’s legislative authority further recognizes maintaining the highest levels of water quality is paramount to sustaining the livelihood of Mason County, this Puget Sound region, and to the greater environment; and

WHEREAS, this County’s legislative authority wishes to be an active participant in helping to work towards curing the problems facing water quality in the area;

WHEREAS, this County’s legislative authority has established the boundary of the Shellfish Protection District based upon the best available scientific information and data identifying any and all possible related sources and areas of origin of all possible nonpoint pollution effecting the water quality of the area as identified in the ‘Final Order’ issued on July 1, 2015 by the State of Washington Department of Health, Office of Environmental Health and Safety; and

NOW, THEREFORE, BE IT RESOLVED that a shellfish protection district shall be established encompassing the area within the boundaries shown on “Attachment B”.

Resolution No. 07-16

PASSED this 9th day of February 2016

ATTEST:

Jule Almanzor, Clerk of the Board

APPROVED AS TO FORM:

Tim Whitehead, Deputy Prosecuting Attorney

BOARD OF MASON COUNTY COMMISSIONERS

Terri Jeffrey, Chair

Tim Sheldon, Commissioner

Randy Neatherlin, Commissioner
July 1, 2015

Debbie Riley, Environmental Health Director
Mason County Department of Health Services
Post Office Box 1666
Shelton, Washington 98584

Dear Ms. Riley:

Our office is reclassifying 31 acres of the Pickering Passage (McLane Cove) commercial shellfish growing area in Mason County from Approved to Conditionally Approved. This change in classification was prompted by the results of a comprehensive review of pollution conditions and marine water quality data. We anticipate that the reclassification will be finalized by August 5, 2015.

This review concludes that Marine Water Station 57 fails the National Shellfish Sanitation Program water quality standards for an Approved classification. Based on our evaluation of marine water data, we have determined that this portion of Pickering Passage (McLane Cove) meets the standards for a Conditionally Approved classification. The area will be closed to commercial shellfish harvest for five days after a 0.75-inch or greater rainfall in 24-hours as recorded at Taylor United FLUPSY gage.

The area being reclassified is identified by boundary lines in Figure 3 of the enclosed Sanitary Survey report.

If you have any questions, please contact Jean Snyder at (360) 236-3349.

Sincerely,

[Signature]

Jerrod Davis, P.E.
Office Director

Enclosure
McLane Cove Shellfish Protection District

Legend

- Stream

Shellfish Protection District Boundary

- Road

0 0.1 0.2 0.4 0.6 0.8 Miles
Resolution No. 08-16

A Resolution Creating a Shellfish Protection District in Hood Canal #6/Big Bend

WHEREAS, Washington State Department of Health, Office of Environmental Health and Safety, by Final Order issued on August 6, 2015, downgraded the commercial shellfish area classification of a portion of Hood Canal #6 from “Approved” to “Conditionally Approved” (Attachment A);

WHEREAS, Chapter 90.72 RCW requires, by law, any County with tidelands within such boundaries of those affected areas identified in such a ‘Final Order’ to establish a shellfish protection district and to establish a Shellfish Protection District program with elements intended to improve water quality in such shellfish tidelands by decreasing, and if possible, eliminating nonpoint pollution from stormwater runoff, malfunctioning onsite septic sewage systems, animal pollution not adhering to best management practices and other activities that jeopardize and threaten water quality, and

WHEREAS, Chapter 90.72 requires this County’s legislative authority, being subject to the ‘Final Order’ issued by the Washington State Department of Health, Office of Environmental Health and Safety, to comply with such an order to create such a shellfish protection district when a downgrade of classification occurs; and

WHEREAS, this County’s legislative authority intends to comply fully with the ‘Final Order’ issued on August 6, 2015 by the State of Washington Department of Health, Office of Environmental Health and Safety; and

WHEREAS, this County’s legislative authority also realizes water quality degradation of the marine tidelands and fresh waters of Mason County continues to threaten the public’s health and safety and other beneficial uses of these waters for agriculture, fish and wildlife protection and recreation, and

WHEREAS, this County’s legislative authority further recognizes maintaining the highest levels of water quality is paramount to sustaining the livelihood of Mason County, this Puget Sound region, and to the greater environment; and

WHEREAS, this County’s legislative authority wishes to be an active participant in helping to work towards curing the problems facing water quality in the area;

WHEREAS, this County’s legislative authority has established the boundary of the Shellfish Protection District based upon the best available scientific information and data identifying any and all possible related sources and areas of origin of all possible nonpoint pollution effecting the water quality of the area as identified in the ‘Final Order’ issued on August 6, 2015 by the State of Washington Department of Health, Office of Environmental Health and Safety; and

NOW, THEREFORE, BE IT RESOLVED that a shellfish protection district shall be established encompassing the area within the boundaries shown on “Attachment B”.

Resolution No. 08-16

PASSED this 9th day of February 2016

ATTEST:

Julie Almanzor, Clerk of the Board

APPROVED AS TO FORM:

Tim Whitehead, Deputy Prosecuting Attorney

BOARD OF MASON COUNTY COMMISSIONERS

Terri Jeffreys, Chair

Tim Sheldon, Commissioner

Randy Neatherlin, Commissioner
August 6, 2015

Debbie Riley, Environmental Health Director
Mason County Department of Health Services
Post Office Box 1666
Shelton, Washington  98584

Dear Ms. Riley:

Our office is reclassifying 17 acres of the Hood Canal 6 (Alderbrook Cove) commercial shellfish growing area in Mason County from Approved to Conditionally Approved. This change in classification was prompted by the results of a comprehensive review of pollution conditions and marine water quality data. We anticipate that the reclassification will be finalized by September 10, 2015.

The review indicates that Marine Water Station 292 fails the National Shellfish Sanitation Program water quality and shoreline sanitary condition criteria for an Approved classification. Based on our evaluation of marine water data, we have determined that this portion of Hood Canal 6 (Alderbrook Cove) meets the standards for a Conditionally Approved classification. The area will be closed to commercial shellfish harvest for five days after a 0.75-inch or greater rainfall in 24 hours as recorded at Taylor United FLUPSY gage.

The area being reclassified is identified by boundary lines in Figure 3 of the enclosed Addendum to the 2005 Sanitary Survey Report of Hood Canal 6.

If you have any questions, please contact Trevor Swanson at 360-236-3313.

Sincerely,

Jerrod Davis, P.E.
Office Director

Enclosure
ORDINANCE NO. 16-49
AN ORDINANCE AMENDING RESOLUTION 1-89
CHANGING THE SPEED LIMIT ON HIGHLAND ROAD
IN MASON COUNTY

WHEREAS, the Revised Code of Washington (RCW) 46.61.415 permits local authorities to establish or alter maximum legal speed limits pursuant to RCW 46.61.400 on County road on the basis of an engineering and traffic investigation.

WHEREAS, in accordance with Chapter 10.04 of the Mason County Code the board of county commissioners, by ordinance, may raise or lower a speed limit on any county road, except raising above fifty miles per hour.

WHEREAS, Mason County previously established, along with numerous other county roads, an alternate speed limit for the Highland Road on January 3, 1989 under Resolution 1-89.

WHEREAS, the County Engineer has reviewed the engineering traffic investigation and recommendation and has determined a portion of Highland Road warrants a speed limit change, with the entire road posting showing as follows:

<table>
<thead>
<tr>
<th>ROAD NO.</th>
<th>ROAD NAME</th>
<th>SPEED</th>
<th>M.P. - M.P.</th>
</tr>
</thead>
<tbody>
<tr>
<td>04450</td>
<td>Highland Road</td>
<td>35</td>
<td>0.000 - 3.595</td>
</tr>
<tr>
<td>04450</td>
<td>Highland Road</td>
<td>45</td>
<td>3.595 - 7.921</td>
</tr>
</tbody>
</table>

THEREFORE, BE IT RESOLVED, that this ordinance amends that portion of Resolution 1-89 pertaining to Highland Road;

THEREFORE, BE IT RESOLVED AND ORDERED, that the speed limit is effective immediately as shown for Highland Road and the County Engineer is directed to erect the necessary signs in conformity herewith.

DATED this 9 of Feb, 2016.

ATTEST:

Tim Whitehead, Clerk of the Board

APPROVED AS TO FORM:

Tim Whitehead,
Deputy Prosecuting Attorney

cc: Co. Commissioners
    Engineer
    JOURNAL: Publ. It
ORDINANCE NO. 10-1b
AN ORDINANCE SUPERCEDEING RESOLUTIONS 41-92 AND 90-06
CHANGING THE SPEED LIMIT ON NORTH BAY ROAD
IN MASON COUNTY

WHEREAS, the Revised Code of Washington (RCW) 46.61.415 permits local authorities to establish or alter maximum legal speed limits pursuant to RCW 46.61.400 on County road on the basis of an engineering and traffic investigation finding that the maximum speed is greater than reasonably safe, and

WHEREAS, in accordance with Chapter 10.04 of the Mason County Code the board of county commissioners, by ordinance, may raise or lower a speed limit on any county road, except raising above fifty miles per hour.

WHEREAS, Mason County previously established alternate speed limits for the North Bay Road on March 31, 1992 under Resolution 41-92 and again on June 5, 2007 under Resolution 59-07

WHEREAS, the County Engineer has reviewed the engineering and traffic investigation and has determined a portion of North Bay Road warrants a speed limit change, with the other portions remaining the same, postings as shown:

<table>
<thead>
<tr>
<th>ROAD NO.</th>
<th>ROAD NAME</th>
<th>SPEED</th>
<th>M.P. - M.P.</th>
</tr>
</thead>
<tbody>
<tr>
<td>68360</td>
<td>North Bay Road</td>
<td>35</td>
<td>0.00 - 0.35</td>
</tr>
<tr>
<td></td>
<td>North Bay Road</td>
<td>50</td>
<td>0.35 - 1.83</td>
</tr>
<tr>
<td></td>
<td>North Bay Road</td>
<td>40</td>
<td>1.83 - 1.96</td>
</tr>
</tbody>
</table>

THEREFORE, BE IT RESOLVED AND ORDERED, that this ordinance supersedes Resolutions 41-92 and 59-07 and the speed limit is effective immediately as shown for North Bay Road; the County Engineer is directed to erect the necessary signs in conformity herewith.

DATED this 9 of Feb., 2016.

BOARD OF COUNTY COMMISSIONERS
MASON COUNTY, WASHINGTON

ATTEST:

Julie Almanzor, Clerk of the Board

APPROVED AS TO FORM:

Tim Whitehead,
MEMORANDUM – Exhibit 1

TO: Melissa McFadden, PE
Deputy Director/County Engineer

FROM: Dave Smith, PE, Transportation Engineer
Loretta Swanson, Technical Services Manager

DATE: February 1, 2016

SUBJECT: Proposed Speed Limit Change – North Bay Road Engineer's Report and Recommendations

Mason County Public Works received a Citizen Request to decrease the speed limit on a segment of North Bay Road on May 4, 2015, by business owner Mr. David Spandl. A letter of concern by resident Mr. Cizek was also received on October 19, 2015 requesting a speed limit reduction in the same vicinity. Both cited high speeds and an increase in the number of accidents as the reasons for their requests.

This memo presents findings and conclusions to support a recommendation to extend the 35 MPH speed zone from MP 0.25 to MP 0.35.

Recommendation

The current speed limit on North Bay Road is 35 MPH from MP 0.00 to MP 0.25. This recommendation extends the 35 MPH speed zone from MP 0.25 to MP 0.35, an approximate additional distance of 525 feet north. This is the section of road beginning at the intersection of SR-3 and going approximately 1,800 feet north. See attached vicinity map.

Public Works conducted an engineering study using the latest methodology and available data to determine the safe speed. Current traffic volumes are 2026 ADT with 85th %ile speeds of 47 MPH southbound and 56 mph northbound. Accident history shows 5 crashes from January 2010 through December 2015, within MP 0.00 and MP 0.25. All five appear to be speed or access related. Through lanes are 2-12 foot ACP with no shoulders and a roadside ditch on each side.

The road segment proposed for the speed reduction is within the Allyn UGA. An increase in land use activity with the potential for more, the installation of two sub-standard commercial road approaches at 221 E. North Bay Road, several residential accesses, three crashes in 2015, and no shoulders support the extension of the speed zone. The remainder of the road, beyond MP 0.35, should remain at the currently posted speed of 50 MPH.
North Bay Road Vicinity Map

Proposed extended 35 MPH speed zone from MP 0.00 to MP 0.35