

## BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS

April 27, 2010

1. Call to Order – The Chairperson called the regular meeting to order at 6:00 p.m.
2. Pledge of Allegiance – Jack Smith 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 Mason County Fire District No. 4 selected Greg Seals as their primary representative to the EMS Advisory Council and Mary Prentice as their secondary representative.
    - 4.1.2 Christine Erica Marbet and Linda Pittman expressed concerns regarding the proposed ADAGE project.
    - 4.1.3 The Teamsters Local Union No. 252 sent notice of contract openings for Mason County General Services, Juvenile Detention, Public Works, Personal Health, Appraisers and Probation.
    - 4.1.4 The Washington State Liquor Control Board sent notice of a special occasion liquor license application for Colony Surf Club.

- 4.2 News Release - ADAGE County Permitting Update. Barbara Adkins, Department of Community Development, read the news release.

Cmmr. Sheldon commented that the public should be able to find some credible information from the agencies' websites listed in the news release. He hopes to minimize the misinformation that has been heard and maximize the inclusion of facts.

Cmmr. Ring Erickson noted that the ORCAA Board does not conduct the public hearings to review these permits. The Executive Director acts as a hearings examiner and handles those hearings. There will be no vote from the ORCAA Board on this permit. She encourages people to talk to ORCAA about their standards and processes.

- 4.3 Commissioner Gallagher announced that Mason County has put in for appropriations from the Federal Government and he received notice yesterday that several projects are moving through the subcommittees for appropriations. He read the list of projects and the potential appropriation amounts.
5. Open Forum for Citizen Input – There was no citizen input.
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 – April 5, 2010 briefing minutes and April 20, 2010 regular meeting minutes.

**Cmmr. Ring Erickson/Sheldon moved and seconded to approve the April 5, 2010 briefing minutes and April 20, 2010 regular meeting minutes. Motion carried unanimously. RE-aye; S-aye; G-aye.**

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8. Approval of Consent Agenda:

- 8.1 Approval to appoint Myrn Stewart to the Mason County Noxious Weed Control Board, District #1, to fill a vacancy for a four-year term which will end on April 27, 2014.
- 8.2 Approval to schedule a public hearing on Tuesday, May 18, 2010 at 9:30 a.m. to consider revisions to Mason County Code, Title 14 (Buildings & Construction) to remain consistent with the Washington Administrative Code (WAC) Title 51 (Building Code Council).
- 8.3 Approval of the resolution with the Washington State Recreation and Conservation Office authorizing Mason County Parks and Trails Department to submit grant applications for the 2010 grant cycle. Mason County is preparing funding requests for the Land and Water Conservation Fund (LWCF), Washington Wildlife and Recreation Program (WWRP), Aquatic Lands Enhancement Account (ALEA) and the Recreation Trails Program (RTP) for the following projects: Mason County Recreation Area Infield Renovation, North Bay Trail Project, Kennedy Creek Trail Project and the Oakland Bay Tri Vo Project. **Resolution Nos. 25-10, 26-10, 27-10, & 28-10 (Exhibits A, B, C & D)**
- 8.4 Approval to enter into a contract with Washington State Department of Social & Health Services (DSHS) that will provide \$20,000 to the WSU Mason County 4-H program to develop a Mason/Thurston Youth N' Action program serving at-risk youth throughout the county. Implementation of this contract will not incur additional use of county resources.
- 8.5 Approval of the Veterans Assistance Fund applications for: Charles Underhill – Utilities \$171.25 & Food \$428.75 for a total of \$600.00 as recommended by the Veterans Assistance Fund Screening Committee.
- 8.6 Approval of the resolution authorizing a road closure on John's Prairie Road, located at approximate Milepost 3.300 (just East of the Capital Hill Road) to Milepost 3.775 (at SR 3), on County Road No. 91720, from 7:00 a.m. to 4:00 p.m. Tuesday, May 4, 2010. **Resolution 29-10 (Exhibit E)**
- 8.7 Approval of the intergovernmental agreement between Mason County Road Operation and Maintenance and the Port of Grapeview for maintenance services, emergency assistance, sign fabrication and materials upon request for full recovery of actual costs.
- 8.8 Approval of Amendment A to Contract 7a-46108-011 for the Homeless Grant Assistance Program (HGAP) between Mason County and the Washington State Department of Commerce. This amendment reduces the funding available for the grant by \$132,678. This change was anticipated in the 2010 budget.
- 8.9 Approval of Amendment 0963-65371-02 between Washington State Department of Social & Health Services and Mason County for the Children with Special Needs program. This increases the funding by \$1,050 for workfirst evaluations and is in the 2010 budget.
- 8.10 Approval of Amendment #21 for the 2007-2011 Consolidated Contract C14956 increasing the consideration of the contract by \$11,000 to a maximum of \$2,434,891. This increase is for the Immunization Reaching More Children Project. This amount was not budgeted in the 2010 budget and there is no matching requirement.
- 8.11 Approval of voicing no objections to the assumption of Golden Pheasant Cafe and Lounge from Ells, Inc. to Gina and Erwin Goldsby, and to have the Chair sign the Notice of Liquor License Application from the Washington State Liquor Control Board.

Constance Ibsen asked that item 8.3 be removed for further discussion.

Andrew Graham asked that item 8.4 be removed for further discussion.

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Item 8.3

Ms. Ibsen asked for an explanation of the Oakland Bay Tri Vo Project.

John Keates explained that it is a park property acquisition in Oakland Bay. Tri Vo is the owner and the Parks department is working with them and seeking some funding systems. It is approximately a total of 35 acres.

Item 8.4

Mr. Graham asked if the contract is with the Washington State Department of Social and Health services, not Mason County.

Cmmr. Gallagher responded that is correct.

**Cmmr. Ring Erickson/Sheldon moved and seconded to approve Consent items 8.1 through 8.11. Motion carried unanimously. RE-aye; S-aye; G-aye.**

9. 6:30 p.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 Vicki Kirkpatrick, Public Health Director, shared highlights from the 2010 Mason County Health Challenge.
  - 10.2 John Keates, Parks Director, thanked 4 local businesses for sponsoring portable toilets at Sandhill Park for the baseball season.
  - 10.3 Bob Simmons, WSU Extension, announced that a series of activities will take place in the month of May to help Hood Canal. He also announced that the annual plant sale will take place on May 8<sup>th</sup> and the Fresh Bite Beach Night will take place in September.
  - 10.4 Cmmr. Ring Erickson asked Commissioner Gallagher to provide the information requested by Annette McGee at the last meeting regarding department heads who live outside of the county and department heads who take home a County car.

Cmmr. Gallagher stated that three directors live outside of the county and two take cars home.

Cmmr. Sheldon added that the two directors that take cars home are the Public Works Director and the Facilities Director, who both live in the county. He also noted that the Board cannot require employees to live within the county.
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 6:48 p.m.


**BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS**  
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BOARD OF COUNTY COMMISSIONERS  
MASON COUNTY, WASHINGTON

  
\_\_\_\_\_  
Ross Gallagher, Chair

  
\_\_\_\_\_  
Lynda Ring Erickson, Commissioner

ATTEST:

  
\_\_\_\_\_  
Shannon Goudy, Clerk of the Board

  
\_\_\_\_\_  
Tim Sheldon, Commissioner

**Land and Water Conservation Fund  
Authorizing Resolution**

Local Agencies only- You may reproduce in your own format; text may not change.

Organization Name Mason County Resolution No. 25-10  
Project Name(s) North Bay Trail Project

A resolution authorizing application(s) for federal funding assistance for a Land and Water Conservation Fund (LWCF) program project to the Recreation and Conservation Office (RCO) as provided in the LWCF Act of 1965, as amended.

WHEREAS, our organization has approved a comprehensive plan that includes this project area; and

WHEREAS, under the provisions of LWCF, federal funding assistance is requested to aid in financing the cost of land acquisition and/or facility development; and

WHEREAS, our organization considers it in the best public interest to complete the land acquisition and/or development project described in the application;

NOW, THEREFORE, BE IT RESOLVED, that:

1. The Commission [MAYOR, DIRECTOR, PRESIDENT, ETC ] be authorized to make formal application to the Recreation and Conservation Office for funding assistance;
2. Any fund assistance received be used for implementation of the project referenced above;
3. Our organization hereby certifies that its share of project funding is committed and will be derived from  
County Trail Fund Cash, Donated Equipment - Labor - Materials, Force  
[ SPONSOR MATCHING RESOURCES ] Acct Labor
4. We acknowledge that we are responsible for supporting all non-cash commitments to this project should they not materialize; [ if applicable ]
5. We are aware that the grant, if approved, will be paid on a reimbursement basis. This means we may only request payment after eligible and allowable costs have already been paid and remitted to our vendors.
6. We acknowledge that any property acquired or facility developed with financial aid from the Recreation and Conservation Funding Board (RCFB) must be placed in use for the funded purpose, and be retained in such use in perpetuity unless otherwise provided and agreed to by our organization, RCFB, and the National Park Service;
7. This resolution becomes part of a formal application to the Recreation and Conservation Office; and
8. We provided appropriate opportunity for public comment on this application
9. We acknowledge that LWCF grants are federal funds and, as such, our organization must comply with all applicable federal laws.

This resolution was adopted by our organization during the meeting held:

Location Shelton, WA Date 4-27-10

Signed and approved by the following authorized representative:

Signed [Signature] T. Shelton

Title Commissioners Date 4-27-10

Attest: [Signature]

Approved as to form [Signature]

**Washington Wildlife and Recreation Program  
Authorizing Resolution**

Local Agencies only--You may reproduce in your own format; text may not change.

Organization Name Mason County Resolution No. 26-10

Project Name(s) North Bay Trail Project, Oakland Bay Project, mcrA Project

A resolution authorizing application(s) for funding assistance for a Washington Wildlife and Recreation Program (WWRP) project to the Recreation and Conservation Office (RCO) as provided in Chapter 79A.15 RCW, Acquisition of Habitat Conservation and Outdoor Recreation Lands.

WHEREAS, our organization has approved a comprehensive plan that includes this project area; and

WHEREAS, under the provisions of WWRP, state funding assistance is requested to aid in financing the cost of land acquisition and/or facility development; and

WHEREAS, our organization considers it in the best public interest to complete the land acquisition and/or facility development project described in the application;

NOW, THEREFORE, BE IT RESOLVED, that:

1. The Commission [MAYOR, DIRECTOR, PRESIDENT, ETC ] be authorized to make formal application to the Recreation and Conservation Office for funding assistance;
2. Any fund assistance received be used for implementation of the project referenced above;
3. Our organization hereby certifies that its share of project funding is committed and will be derived from Cash  
Donation, Donated Labor, Donated Equipment, Donated Materials,  
Other grants, Force Account Labor.  
[ SPONSOR MATCHING RESOURCES];
4. We acknowledge that we are responsible for supporting all non-cash commitments to this project should they not materialize; [ if applicable ]
5. We are aware that the grant, if approved, will be paid on a reimbursement basis. This means we may only request payment after eligible and allowable costs have already been paid and remitted to our vendors.
6. We acknowledge that any property acquired or facility developed with financial aid from the Recreation and Conservation Funding Board (RCFB) must be placed in use for the funded purpose and be retained in such use in perpetuity unless otherwise provided and agreed to by our organization and RCFB.
7. This resolution becomes part of a formal application to the Recreation and Conservation Office; and
8. We provided appropriate opportunity for public comment on this application.

This resolution was adopted by our organization during the meeting held:

Location Shelton, WA Date 4-27-10

Signed and approved by the following authorized representative:

Signed Bob Dullaghan, T. Sheo, Synda Ringler

Title Commissioners Date 4-27-10

Attest: [Signature]

Approved as to form [Signature]

**Aquatic Lands Enhancement Account  
Authorizing Resolution**

Local Agencies only— You may reproduce in your own format; text may not change.

Organization Name Mason County Resolution No. 27-10

Project Name(s) North Bay Project, Oakland Bay Project

A resolution authorizing application(s) for funding assistance for an Aquatic Lands Enhancement Account (ALEA) Program project to the Recreation and Conservation Office (RCO) as provided in RCW 79.90.245 and subsequent Legislative action.

WHEREAS, our organization has approved a comprehensive plan that includes this project area; and

WHEREAS, under the provisions of ALEA, state funding assistance is requested to aid in financing the cost of land acquisition and/or facility development; and

WHEREAS, our organization considers it in the best public interest to complete the land acquisition project described in the application;

NOW, THEREFORE, BE IT RESOLVED, that:

1. The Commission [MAYOR, DIRECTOR, PRESIDENT, ETC ] be authorized to make formal application to the Recreation and Conservation Office for funding assistance;
2. Any fund assistance received be used for implementation of the project referenced above;
3. Our organization hereby certifies that its share of project funding is committed and will be derived from Cash Donation, Donated Labor, Donated Equipment, Donated Materials, other grants, Free Account Labor  
[ SPONSOR MATCHING RESOURCES];
4. We acknowledge that we are responsible for supporting all non-cash commitments to the sponsor share should they not materialize; [ if applicable ]
5. We are aware that the grant, if approved, will be paid on a reimbursement basis. This means we may only request payment after eligible and allowable costs have already been paid and remitted to our vendors.
6. We acknowledge that any property acquired or facility developed with financial aid from the Recreation and Conservation Funding Board (RCFB) must be placed in use for the funded purpose, and be retained in such use in perpetuity unless otherwise provided and agreed to by our organization and RCFB;
7. This resolution becomes part of a formal application to the Recreation and Conservation Office; and
8. We provided appropriate opportunity for public comment on this application.

This resolution was adopted by our organization during the meeting held:

Location Shelton, WA Date 4-27-10

Signed and approved by the following authorized representative:

Signed [Signature]

Title Commissioner Date 4-27-10

Attest: [Signature]

Approved as to form [Signature]

**Recreational Trails Program  
Authorizing Resolution**

Local Agencies only-You may reproduce in your own format; text may not change.

Organization Name Mason County Resolution No. 28-10

Project Name(s) Kennedy Creek Trail Project

A resolution authorizing application(s) for funding assistance for a Recreational Trails Program (RTP) project to the Recreation and Conservation Office (RCO) as provided in the Safe Accountable Flexible Efficient Transportation Equity Act, title 23, United States Code, section 206.

WHEREAS, under the provisions of RTP, state funding assistance is requested to aid in financing the cost of a facility development; maintenance, or educational project; and

WHEREAS, our organization considers it in the best public interest to complete the project described in the application;

NOW, THEREFORE, BE IT RESOLVED, that:

1. The Commission [MAYOR, DIRECTOR, PRESIDENT, ETC ] be authorized to make formal application to the Recreation and Conservation Office for funding assistance;
2. Any fund assistance received be used for implementation of the project referenced above;
3. Our organization hereby certifies that its share of project funding is committed and will be derived from Donated Labor, Donated materials, Donated Equipment, Force Account labor, Force Account Equipment [SPONSOR MATCHING RESOURCES];
4. We acknowledge that we are responsible for supporting all non-cash commitments to this project should they not materialize; [ if applicable ]
5. We are aware that the grant, if approved, will be paid on a reimbursement basis. This means we may only request payment after eligible and allowable costs have already been paid and remitted to our vendors.
6. We acknowledge that any property acquired or facility developed with financial aid from the Recreation and Conservation Funding Board (RCFB) must be placed in use for the funded purpose, and be retained in such use in perpetuity unless otherwise provided and agreed to by our organization and RCFB.
7. This resolution becomes part of a formal application to the Recreation and Conservation Office; and
8. We provided appropriate opportunity for public comment on this application.

This resolution was adopted by our organization during the meeting held:

Location Shelton, WA. Date 4-27-10

Signed and approved by the following authorized representative:

Signed [Signature]

Title Commissioners Date 4-27-10

Attest: [Signature]

Approved as to form [Signature]



**RESOLUTION NO. 29-10**  
**COUNTY ROAD CLOSURE**  
**JOHN'S PRAIRIE ROAD**  
**(COUNTY ROAD NO. 91720)**

**NOTICE IS HEREBY GIVEN** that pursuant to RCW 47.48.010, John's Prairie Road, located from approximately Milepost 3.300 (Just East of the Capital Hill Road) to Milepost 3.775 (At SR 3), on County Road No. 91720, shall be closed to all through traffic from 7:00 a.m. to 4:00 p.m. Tuesday, May 4, 2010.

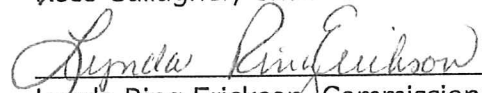
**BE IT HEREBY RESOLVED** that the Board of Mason County Commissioner has declared the above described road closure a public necessity to facilitate work associated with road maintenance activities (Patching, ditching, shouldering, and guardrail repair).

**THEREFORE**, the County Engineer is hereby ordered and authorized to proceed as prescribed by law.

**ADOPTED** this 27<sup>th</sup> day of APRIL, 2010.

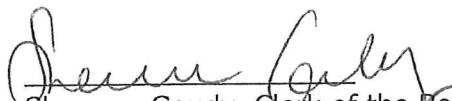
BOARD OF COUNTY COMMISSIONERS

  
\_\_\_\_\_  
Ross Gallagher, Chair

  
\_\_\_\_\_  
Lynda Ring Erickson, Commissioner

  
\_\_\_\_\_  
Tim Sheldon, Commissioner

ATTEST:

  
\_\_\_\_\_  
Shannon Goudy, Clerk of the Board

Cc: Commissioners  
Engineer

JOURNAL: Publ. 1 t: \_\_\_\_\_ Bill Road Dept.)

POST: At least three (3) days prior to closure.

EXHIBIT E