

BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS

September 21, 2010

1. Call to Order – The Chairperson called the regular meeting to order at 9:04 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 United States Department of Commerce thanked the Commissioners for their contributions to the 2010 Census effort.
 - 4.1.2 The Washington State Liquor Control Board sent notice of establishments in Mason County with liquor license due to expire on December 31, 2010.
 - 4.1.3 Cassandra Hoffman is seeking appointment to the Lodging Tax Advisory Committee.
 - 4.2 WSU Extension Office Introductions. Bob Simmons introduced Cameron Dempster with 4-H Special Programs and Katie Wolt and Brian MacCracken with Americorps.
 - 4.3 News Release – 2011 Lodging Tax Grant Applications. Cmmr. Gallagher read a news release announcing that Lodging Tax Grant applications are being accepted until October 29, 2010.
5. Open Forum for Citizen Input – There was no citizen input.
6. Adoption of Agenda - **Cmmr. Ring Erickson/Sheldon moved and seconded to adopt the agenda as published. Motion carried unanimously. RE-aye; S-aye; G-aye.**
7. Approval of Minutes – September 7, 2010 and September 14, 2010 regular meeting minutes; August 16, 2010, August 23, 2010 and September 7, 2010 briefing meeting minutes
Cmmr. Sheldon/Ring Erickson moved and seconded to approve the September 7, 2010 and September 14, 2010 regular meeting minutes; August 16, 2010, August 23, 2010 and September 7, 2010 briefing meeting minutes. Motion carried unanimously. RE-aye; S-aye; G-aye.
8. Approval of Action Agenda:
 - 8.1 Approval to set a public hearing on October 19, 2010 at 9:30 a.m. to review the request by Phil and Yvonne Wolff to rezone two parcels (0.87 ac. total) along Grapeview Loop Road in the Grapeview Hamlet; request involves the rezone from Rural Residential 5 to Rural Commercial 2 zone.
 - 8.2 Approval of the resolution authorizing a road closure on Sand Hill Road, County Road No. 86070, located at approximate milepost 4.05. The road will be closed to all through traffic starting at 8:00 a.m. on September 27, 2010 and reopening at 5:00 p.m. Friday, December 17, 2010. **Resolution 69-10 (Exhibit A)**
 - 8.3 Approval to adopt a resolution setting a public hearing on Tuesday, October 12, 2010 at 1:00 p.m. before the Hearing Examiner for the vacation of a portion of Old Shelton-Matlock Road in Mason County, Road Vacation No. 374. **Resolution 70-10 (Exhibit B)**
 - 8.4 Approval of the resolution setting a public hearing with the Hearings Examiner on Tuesday, October 12, 2010 at 1:00 p.m. to consider public comment on the petition for vacation of a portion of Fourth Street in Mason County, Road Vacation Number 375. **Resolution 71-10 (Exhibit C)**

BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS
September 21, 2010 - PAGE 2

- 8.5 Approval to set a public hearing for October 12, 2010 at 9:30 a.m. to consider approval of a request for rezone of three parcels (170.05 acres) on West Eells Hill Road currently designated as Rural Residential 20 to Rural Tourist Campground.
- 8.6 Approval to recover the funding from certain vehicles that have been returned to Equipment Rental and Revolving (ER&R) and are no longer needed. There is \$348,672 currently held by ER&R for the operation and replacement of vehicles that are no longer in use and this can be transferred to Current Expense.
- 8.7 Approval of the resolution for the sale of thirteen parcels of surplus real property for which acceptable bids were received in the total amount of \$589,297.53. **Resolution 72-10 (Exhibit D)**
- 8.8 Approval of the Veterans Assistance Fund applications for Francis J. Diamantine – Food \$200.00; Wayne W. Kallio, Jr. – Utilities \$600.00; Dean M. Simono – Food \$200.00; and Lindley Wicks – Housing \$600.00 for a total of \$1,600 as recommended by the Veterans Assistance Screening Committee.
- 8.9 Approval of the resolution setting a budget hearing on October 12, 2010 at 9:30 a.m. to consider a \$23,528.00 supplemental appropriation to the 2010 budget for the WSU Extension/Mason County Noxious Weed Program from a number of new contracts and agreements that were not anticipated in the 2010 budget. These include a new \$11,673 Participating Agreement with USDA Forest Service Title II Funds, a \$6,000 MOU with the Washington State Department of Agriculture, a contract of \$1,355 from the Washington State Department of Fish & Wildlife, and a \$4,500 MOU with the Mason Conservation District for a total of \$23,528. **Resolution 73-10 (Exhibit E)**
- 8.10 Approval of 2010 Budget Transfer for WSU Extension/Mason County Noxious Weed Program \$5,695.00 from WSU/MOA/USFS to Extra Help. This transfer will have no effect on the overall budget.

Cmmr. Ring Erickson clarified the abbreviations used in items 8.9 and 8.10.

Cmmr. Sheldon thanked Rick Brush for his efforts in working to sell the surplus property in item 8.7.

Amy Braakman asked that item 8.5 be removed for further consideration and a separate vote.

Sheriff Salisbury had a comment on item 8.6.

Brenda Hirschi had questions on items 8.6 and 8.7.

Item 8.6

Ms. Hirschi asked if there is plan for replacing vehicles for the Sheriff's office.

Cmmr. Gallagher responded that 4 cars would be replaced in 2011. He doesn't know the plan beyond that.

Charlie Butros, Public Works, explained that there are a total of 13 vehicles in item 8.6. 4 are Sheriff's department vehicles and 9 are from other departments. These are all vehicles that ER&R received back from the departments because they were no longer needed. The return of the reserve funds for those replacements is what is being considered under this item. This action returns the replacement reserve that was held by ER&R and there will no longer be a replacement reserve to acquire vehicles to replace these unused vehicles. If a department needs an additional vehicle that is not in the ER&R fund for replacement the department would need to provide the funding to acquire the new vehicle.

BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS
September 21, 2010 - PAGE 3

Ms. Hirschi asked if each vehicle has a separate account.

Mr. Butros stated that is correct. The funding pool has portions allocated for specific replacements for each vehicle or piece of equipment.

Sheriff Salisbury commented that since his department is turning these cars back in he would like to see the money used to offset the costs for the corrections officer and deputies contracts. He is also working on bringing back deputy reserves and wanted to note that there may be a time when they run out of cars for those reserves to use.

Item 8.7

Ms. Hirschi asked where the net amount from the surplus property sale would be deposited.

Cmmr. Ring Erickson explained that the first order is to offset the taxes, the second order is to pay the road fund for their work on this and the remainder would be deposited in the accrued leave fund.

Cmmr. Sheldon/Ring Erickson moved and seconded to approve Action items 8.1 through 8.10, with the exception of item 8.5. Motion carried unanimously. RE-aye; S-aye; G-aye.

Item 8.5

Ms. Braakman asked that the public hearing be postponed until the Planning Advisory Commission meeting minutes are available to the public. She stated that it has been over 9 months since the meeting took place and there was a lot of good information at that meeting. It is important information that the public should have access to in order to prepare for this hearing.

Barbara Adkins, Department of Community Development, wasn't aware that the minutes weren't available. The minutes may not be online but they may still be available to the public.

Cmmr. Sheldon asked Ms. Adkins to check with staff to find out if the minutes are available.

After checking with staff Ms. Adkins reported that the minutes were complete but not approved by the Planning Advisory Commission. The draft minutes are available to the public.

Cmmr. Ring Erickson/Sheldon moved and seconded to approve Action item 8.5. Motion carried unanimously. RE-aye; S-aye; G-aye.

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

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

10.1 Sheriff Salisbury read letters thanking his deputies for their service. Joe Ott and Sue Chaplin were recognized.

10.2 Mark Core, Department of Community Development, announced that the burn ban has been lifted.

BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS
September 21, 2010 - PAGE 4

10.3 Cmmr. Sheldon commented regarding a Tri-Party meeting that was held yesterday. An issue that was discussed was the tribal housing project, which is behind schedule. He would like to know how many ratepayers there would be with the different scenarios that were discussed.

Emmett Dobey, Utilities and Waste Management, stated that he has requested that an attorney be hired to research the issue.

10.4 Sheriff Salisbury also announced that the flight team from Naval Air Station Whidbey Island would be recognized at the next law enforcement breakfast for their recent rescue efforts at the Steel Bridge.

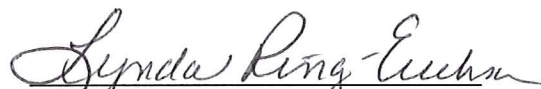
11. Board's Reports and Calendar - The Commissioners reported on meetings attended the past week and announced their upcoming weekly meetings.

12. Adjournment – The meeting adjourned at 9:54 p.m.

BOARD OF COUNTY COMMISSIONERS
MASON COUNTY, WASHINGTON



Ross Gallagher, Chair



Lynda Ring Erickson, Commissioner

ATTEST:



Shannon Goudy, Clerk of the Board



Tim Sheldon, Commissioner

RESOLUTION NO. 69-10
COUNTY ROAD CLOSURE
SANDHILL ROAD
(COUNTY ROAD NO. 86070)

NOTICE IS HEREBY GIVEN that pursuant to RCW 47.48.010, Sand Hill Road, at approximately milepost 4.05 on County Road Number 86070, shall be closed to all through traffic from 8:00 a.m. Monday, September 27, 2010 to 5:00 p.m. Friday, December 10, 2010.

BE IT HEREBY RESOLVED that the Board of Mason County Commissioners has declared the above described road closure a public necessity to facilitate work associated with repairs to the roadway from 2007 storm damage.

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

ADOPTED this 21ST day of SEPTEMBER, 2010.

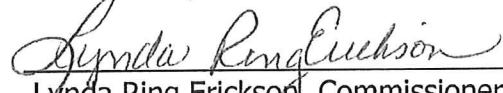
BOARD OF COUNTY COMMISSIONERS



Ross Gallagher, Chair

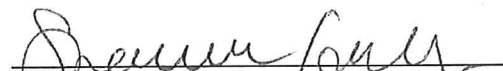


Tim Sheldon, Commissioner

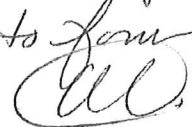


Lynda Ring Erickson, Commissioner

ATTEST:



Shannon Goudy, Clerk of the Board

approved as to form
Cc: Commissioners 
Engineer

JOURNAL: Publ. 1 t: 9/23/2010 Bill Road Dept.)
POST: At least three (3) days prior to closure.

RESOLUTION NO. 70-10

VACATION FILE NO.374
NOTICE OF INTENT TO VACATE
SETTING TIME AND PLACE FOR HEARING ON SAID VACATION
RCW 36.87
IN THE MATTER OF THE VACATION OF A PORTION OF OLD SHELTON MATLOCK ROAD

WHEREAS, NOTICE IS HEREBY GIVEN that the Mason County Public Works Department received a petition for the vacation of the following right of way:

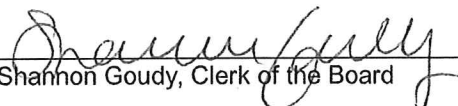
All that portion of the old Shelton Matlock Road, which lies between two lines labeled as "Existing R/W Line" and lying southerly of the southerly right-of-way line as said right-of-way line is shown on County Road Project No. F.A.S. Route No. 332, County Road 310, Shelton Matlock Road, dated March 31, 1966 on file in the office of the Mason County Engineer, lying within Tract one (1) of Survey recorded March 16, 1983, in Volume 10 of Surveys, Page 27, under Auditor's File Number 413034, being a portion of the SW ¼ of the SW ¼ of Section 24, T20N, R4W, W.M., records of Mason County, Washington.

WHEREAS, the Board of Mason County Commissioners did set a date for public hearing on the matter before the Hearing Examiner on the matter and directed Public Works to prepare notice thereof for posting and publication.

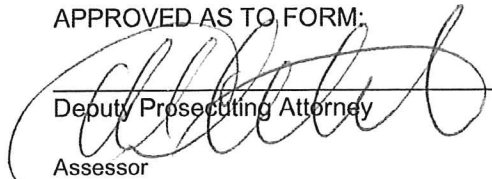
NOW THEREFORE, BE IT RESOLVED that said hearing has been set for **Tuesday, October 12, 2010 at 1:00 p.m.** in the Commission Chambers, Mason County Courthouse Building I, 411 North Fifth Street, Shelton, Washington, at which time and place any taxpayer may appear to hear the County Engineer's report, and be heard either for or against the vacation of said portion of old Shelton Matlock Road.

DATED this 21st day of SEPTEMBER, 2010.

ATTEST:


Shannon Goudy, Clerk of the Board

APPROVED AS TO FORM:


Deputy Prosecuting Attorney

Assessor
Auditor
County Engineer
Petitioner

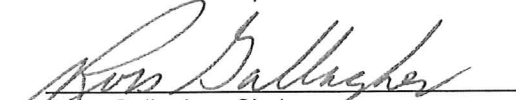
Post no later than **9/22/10** (20 days prior to hearing at each terminus of the county road or portion thereof proposed to be vacated or abandoned.)

Vacation File No. 374

JOURNAL – Publish 2t: **9/30/10& 10/07/10**

(Bill Public Works)

BOARD OF COUNTY COMMISSIONERS
MASON COUNTY, WASHINGTON

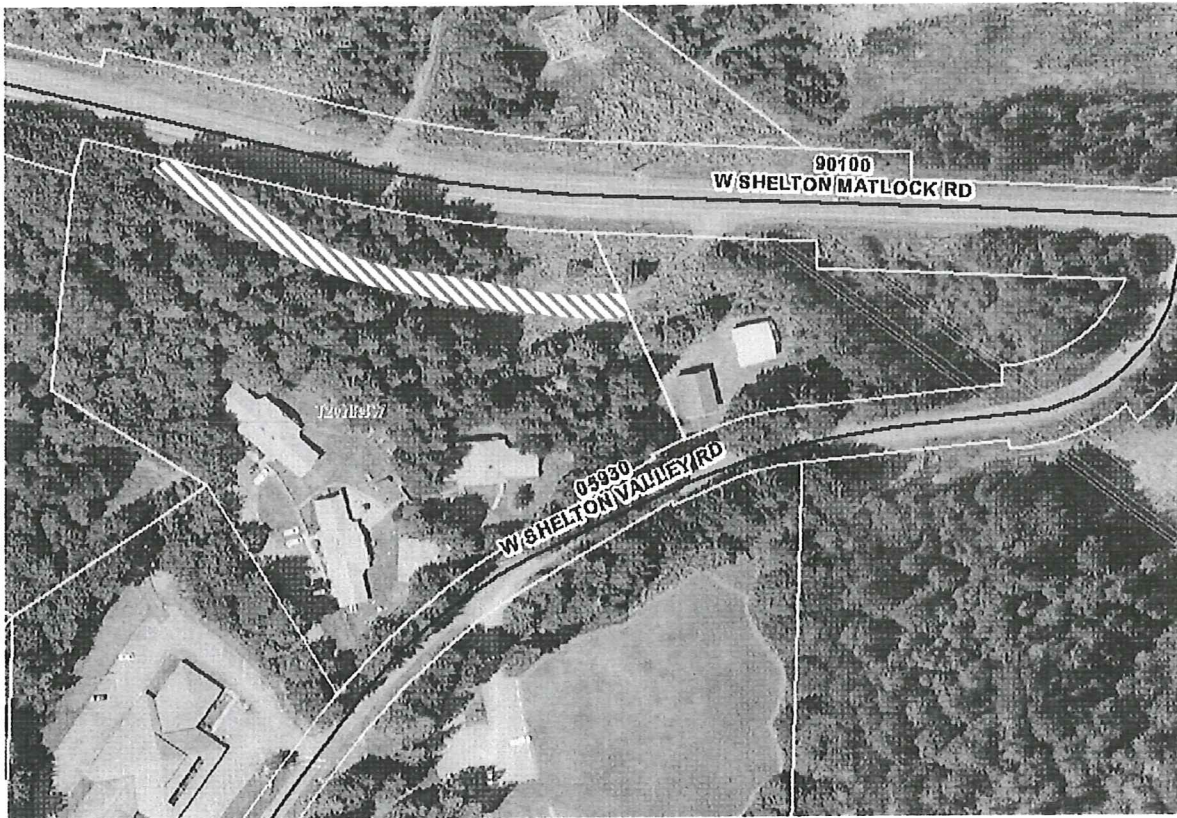

Ross Gallagher, Chair


Lynda Ring Erickson, Commissioner


Tim Sheldon, Commissioner

ROAD VACATION # 374
SHELTON MATLOCK ROAD
EXHIBIT MAP

 VACATION AREA



RESOLUTION NO. 21-10

VACATION FILE NO.375
NOTICE OF INTENT TO VACATE
SETTING TIME AND PLACE FOR HEARING ON SAID VACATION
RCW 36.87
IN THE MATTER OF THE VACATION OF A PORTION OF FOURTH STREET

WHEREAS, NOTICE IS HEREBY GIVEN that the Mason County Public Works Department received a petition for the vacation of the following right of way:

All that portion of the South Half (30 feet) of Fourth Street adjoining Lots 4 through 16, inclusive, Block 53, as shown on the "Plat of Hood Canal and Improvement Company's Plat of Union City" Volume 1 of Plats, page 9, records of Mason County, Washington.

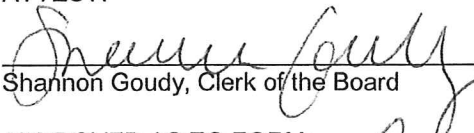
WHEREAS, the Board of Mason County Commissioners did set a date for public hearing on the matter before the Hearing Examiner on the matter and directed Public Works to prepare notice thereof for posting and publication.

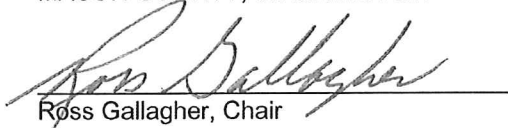
NOW THEREFORE, BE IT RESOLVED that said hearing has been set for **Tuesday, October 12, 2010 at 1:00 p.m.** in the Commission Chambers, Mason County Courthouse Building I, 411 North Fifth Street, Shelton, Washington, at which time and place any taxpayer may appear to hear the County Engineer's report, and be heard either for or against the vacation of said portion of Fourth Street.

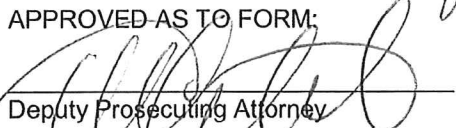
DATED this 21st day of SEPTEMBER, 2010.

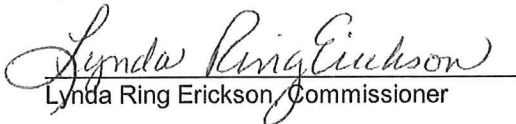
BOARD OF COUNTY COMMISSIONERS
MASON COUNTY, WASHINGTON

ATTEST:


Shannon Goudy, Clerk of the Board


Ross Gallagher, Chair

APPROVED-AS TO FORM:

Deputy Prosecuting Attorney


Lynda Ring Erickson, Commissioner

Assessor
Auditor
County Engineer
Petitioner


Tim Sheldon, Commissioner

Post no later than **9/22/10** (20 days prior to hearing at each terminus of the county road or portion thereof proposed to be vacated or abandoned.)

Vacation File No. 375

JOURNAL – Publish 2t:**9/30/10& 10/07/10**

(Bill Public Works)

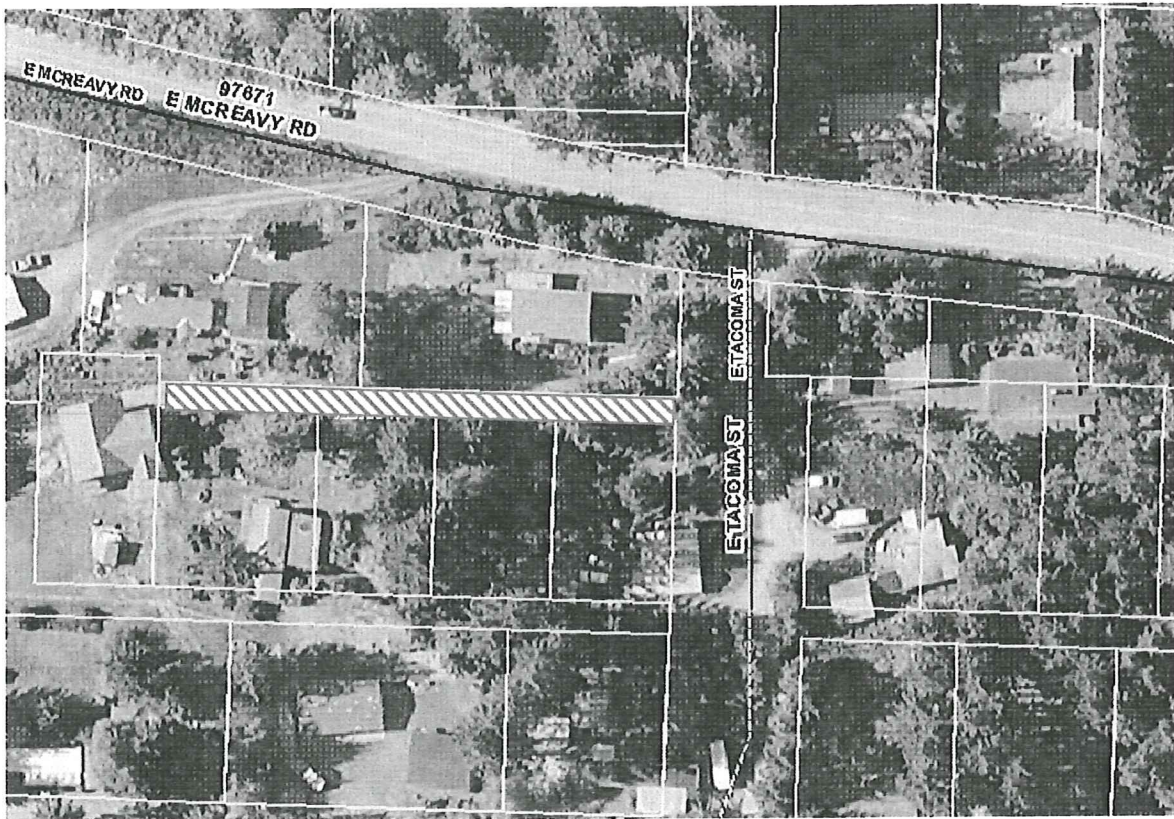
ROAD VACATION # 375

FOURTH STREET

EXHIBIT MAP



VACATION AREA



RESOLUTION NO. 72-10

APPROVAL OF SALE OF REAL PROPERTY

WHEREAS, Mason County owns real property listed in Exhibit A, attached hereto; and

WHEREAS, said real property was declared surplus to the needs of the County by a resolution of the Board of County Commissioners; and

WHEREAS, said property was offered for sale through a sealed-bid process, which process yielded satisfactory bids for each property; and

WHEREAS, the Property Manager recommends the sale of each property at the indicated bid price, on the basis that it will relieve the County of ownership of unproductive property and will avoid the costs and liability of property ownership and management.

WHEREAS, the Board of County Commissioners finds that it is in the best interest of the County to sell each property for the indicated bid price.

NOW, THEREFORE, BE IT RESOLVED by the Mason County Board of Commissioners that the sale of the real property listed in Exhibit A is approved at the indicated bid prices; and

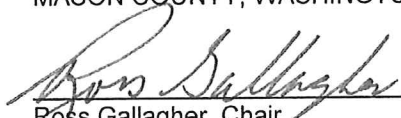
BE IT FURTHER RESOLVED, that the Property Manager is authorized to sign the related Bid Form and Purchase and Sale Agreements and the Chair of the Board of County Commissioners is authorized to sign the deeds.

DATED this 21st day of SEPTEMBER, 2010.

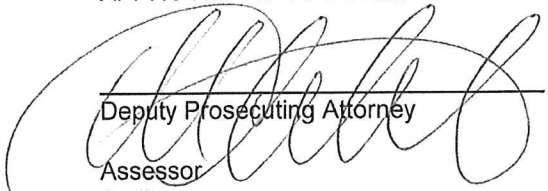
ATTEST:

BOARD OF COUNTY COMMISSIONERS
MASON COUNTY, WASHINGTON


Shannon Goudy, Clerk of the Board


Ross Gallagher, Chair

APPROVED AS TO FORM:


Deputy Prosecuting Attorney
Assessor
Auditor
Treasurer
Property Manager


Tim Sheldon, Commissioner

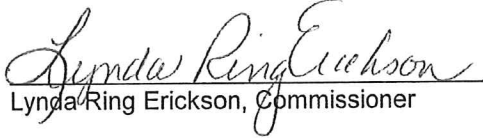

Lynda Ring Erickson, Commissioner

EXHIBIT A

2010 SURPLUS REAL PROPERTY SALE

Sale Parcel #	Tax Parcel #	Address	Asking Price	Bid Price	Taxes, Expenses, Liens Due
1	12107 14 00110	250 E. Lombard Rd., Grapeview	\$ 40,000.00	\$ 29,500.00	\$ 15,403.22
2	22018 33 60020	4600 Block Agate Rd	\$ 6,800.00	\$ 5,600.00	None
8	32016 53 00900	E Payton Place	\$ 34,000.00	\$ 18,000.00	None
10	31909 24 00000	Lynch Road	\$ 5,400.00	\$ 4,400.00	None
11	32020 54 03002	Hill Street, Shelton	\$ 20,000.00	\$ 2,500.00	None
15	42024 15 01000	1835 W. Franklin, Shelton	\$ 22,000.00	\$ 2,500.00	\$ 1,453.86
16	42017-13-00020	Shelton-Matlock Rd	\$ 5,500.00	\$ 1,130.00	None
18	32127 53 00176	E. Mason Lake Rd	\$ 12,500.00	\$ 12,500.00	None
19	22107-50-00072	E.Mason Lake Road South	\$ 530,000.00	\$ 490,000.00	None
20	42212-51-23016	N. Old Mill Hill Rd	\$ 10,500.00	\$ 2,100.00	Unknown
21	32331-22-00320	N. Terrace Loop	\$ 15,000.00	\$ 8,888.00	\$ 869.61
22	32216-50-01006	51 NE Forestry Dr., Tahuya	\$ 2,500.00	\$ 7,500.00	\$ 145.82
25	12206-52-00006	90 E. Judy Lane, Belfair	\$ 2,500.00	\$ 4,679.53	\$ 3,267.59