

BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS

February 15, 2011

1. Call to Order – The Chairperson called the regular meeting to order at 9:01 a.m.
2. Pledge of Allegiance – Bob Simmons led the flag salute.
3. Roll Call – Present: Commissioner District 1 - Lynda Ring Erickson; Commissioner District 2 – Tim Sheldon; Commissioner District 3 – Jerry Lingle.
4. Correspondence and Organizational Business
 - 4.1 Correspondence
 - 4.1.1 Application received for appointment to Shoreline Citizens Advisory Committee from Richard E. Smith, Michael Petz and Gary M. Nutt.
 - 4.1.2 Mason County Garbage & Recycling wrote a letter explaining the rates for recycling pick up.
 - 4.1.3 An invitation to the Commissioners was received for the 2011 Governor's Prayer Breakfast on behalf of the Legislative Executive Committee.
 - 4.1.4 Lewis-Mason-Thurston Area Agency on Aging recommended Bethalee Tucker to be considered for appointment to the Advisory Council.
 - 4.1.5 Washington State Liquor Control Board sent notice of application for added privilege of beer and wine for Hama Hama Company.
 - 4.1.6 Washington State Liquor Control Board sent notice of liquor license renewal for: Bobaloo's Bar & Grill, Pat's Little Red Barn, The Woodshed Bar & Grill, JR's Hideaway, North Shore Place, McGavick Nanstad Winery, El Puerto De Angeles Mexican Restaurant, Hood Canal Grocery, Lake Cushman Grocery, Agate Store, Bayshore Store, DJ's Lake Limerick Mini Mart, Sodhi Chevron, Walter Dacon Wines and 2 Margaritas.
 - 4.1.7 United States Department of the Interior sent notice that the agency has under consideration an application for acquisition of land by the United States to be held in trust for the benefit of the Squaxin Island Tribe.
 - 4.1.8 Patricia Orr wrote about her concerns regarding the potential biomass incinerator.
5. Open Forum for Citizen Input –
 - 5.1 Patricia Vandehey read excerpts from the Senate Bill Report SB 5575. She is worried that the bill might allow the incineration of hazardous waste materials from buildings that will get demolished in the future.
 - 5.2 Deborah Soper spoke about her concerns with ADAGE and the permitting process. She is afraid that not enough testing and research has been done to prove that there are not health risks with the facility. She feels the citizens are not being protected enough and that the permitting process is being expedited. She asked that the Commissioners require an Environmental Impact Statement prior to approving any permits.
 - 5.3 Conley Watson spoke about his concerns regarding Senate Bill Report SB 5575. The prime sponsor of the bill was Senator Hatfield. He was concerned that the bill would allow the burning of human waste. He presented a map of areas and what the areas are allowed to burn. There are only two areas on the map that are allowed to burn garbage, which are Spokane and Salem, both located in eastern Washington.
6. Adoption of Agenda - **Cmmr. Lingle/Sheldon moved and seconded to adopt the agenda as published with an amendment of the addition of item #10.2 an executive session regarding potential litigation. Motion carried unanimously. RE-aye; S-aye; L-aye.**
7. Approval of Minutes – February 1, 2011 regular meeting minutes.

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Cmmr. Sheldon/Lingle moved and seconded to approve February 1, 2011 regular meeting minutes. Motion carried. RE-nay; S-aye; L-aye.

8. Approval of Action Agenda:

- 8.1 Approval of the 2010 Oath of Inventory for Mason County machinery and equipment.
- 8.2 Approval to cancel the March 8, 2011 meeting.
- 8.3 Approval of Warrants
 - Claims Clearing Fund Warrant #s 183102-184047 \$ 3,766,604.71
 - Salary Clearing Fund Warrant #s 4389-4423 \$ 244,532.63
 - Direct Deposit Fund Deposit #s 26911-27276 \$ 1,223,499.92
- 8.4 Approval of Veterans Assistance Fund applications for: James C. Mustain – Housing \$600.00; Chip Proctor – Utilities \$577.68; Sara Nichols – Housing \$600.00; Cynthia & Alan Reynolds – Utilities \$419.20; David J. Stucke – Food \$200.00; Terry D. McFarlane (Kathleen) – Food \$200.00; Dean M. Simono – Food \$200.00; Tara L. Cox – Utilities - \$104.18; Karla Anderson – Utilities \$197.76; and Orville W. Roberts – Housing \$200.00 & Food \$200.00 for a total of \$3,477.82.
- 8.5 Approval of agreement with Mason County Youth Baseball Association to lease former Parks and Trails Department office space at MCRA Park for \$400 per month, \$4,800 per year.
- 8.6 Approval to authorize a revised resolution for County Road Project #1829 (CRP 1829-R) Hunter Creek Bridge replacement project on Skokomish Valley Road; authorize the Chair to sign all pertinent documents and Public Works to advertise, set bid opening date, award contract. Contract award will be announced during a regular meeting of the Board of County.
Resolution 08-11 (Exhibit A)
- 8.7 Approval to authorize the Chair to execute the Local Agency Federal Aid Prospectus for the Weaver Creek Bridge replacement project.
- 8.8 Approval to authorize the Chair to execute the revised Local Agency Federal Aid Project Prospectus that clarifies the description in the project limits for the Harstine Island Road North and Harstine Island Road South clear zone safety project.
- 8.9 Approval to accept all bids received to provide Mason County with Hot Mix Asphalt, MC250 Cold Mix and/or CSS 1 (undiluted tack coat) for the calendar year 2011. However, Mason County does not guarantee a minimum purchase of these materials.
- 8.10 Approval of authorizing resolution with the Washington State Recreation and Conservation Office authorizing Mason County Parks and Trails Department to submit grant applications for the Boating Facilities Program (BFP) and the Non Highway and Off Road Vehicle Activities (NOVA) Program. **Resolutions 09-11 (Exhibit B) & Resolution 10-11 (Exhibit C)**

Item 8.8

Conley Watson asked for an explanation of item 8.8

Brian Matthews, Department of Public Works Engineer, explained that the item is a revision to the original documentation that was put in to the Federal Highways and Department of Transportation. It provided flexibility so that the project could be terminated at any given point in between two given milepost markers so that funding won't be exceeded.

Cmmr. Lingle/Sheldon moved and seconded to approve Action items 8.1 through 8.10. Motion carried unanimously. RE-aye; S-aye; L-aye.

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

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

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10.1 Brian Matthews, Public Works Engineer, announced that Tim Krause has been selected from Professional Services Roster to conduct a sound study for the Simmons Rd./Lynch Rd. project. It is part of the requirement to be considered eligible for Federal funds if they were to become available for the project. The Washington State Department of Transportation (WASHDOT) Federal Highways procedures were followed for selecting the candidate. The amount of the Professional Services Contract is \$6,361.00.

10.2 Executive Session-Potential Litigation.

The Commission met in executive session at 9:41 a.m. to discuss potential litigation.

The meeting reconvened at 10:14 a.m. for adjournment. No anticipated action came out of the executive session.

10.3 Sheriff Casey Salisbury commented that he received a letter of appreciation from a citizen regarding how dispatchers at MACECOM handled a recent incident. The letter praised dispatch and deputies for their efficient efforts and quick response time when the citizen became stranded on the road at Spider Lake. The citizen had included a donation of \$150.00 to Search and Rescue for help in their efforts.

10.4 Melody Peterson, Mason county Assessor, reported that there was a recent news report on KIRO. The report was about several property owners in the Tiger Lake area that are unhappy with the values placed on their properties by appraisers at the Assessor's Office. The properties border Kitsap County, which creates some confusion when it comes to the way properties are valued. Kitsap County properties are assessed on an annual revaluation schedule and Mason County is still on a 4-year cycle. The properties have gone to the Board of Equalization for a decision.

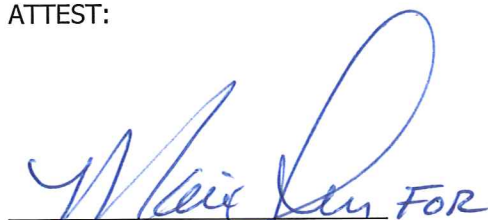
11. Board's Reports and Calendar - The Commissioners reported on meetings attended the past week and announced their upcoming weekly meetings.

12. Adjournment - The meeting adjourned at 10:14 a.m.

BOARD OF COUNTY COMMISSIONERS
MASON COUNTY, WASHINGTON


Lynda Ring Erickson, Commissioner

ATTEST:


Shannon Goudy, Clerk of the Board


Tim Sheldon, Commissioner


Jerry K. Lingle, Commissioner

MASON COUNTY
COMMISSIONERS RESOLUTION NO.: 08-11
COUNTY ROAD PROJECT NO.: 1829-R

WHEREAS, on Mason County Road No. 41640, known locally as the Skokomish Valley Road, and more specifically located in Sec. 16, T21N, R4W, WM;, M.P. 1.70 to M.P. 1.88, work defined as "construction" in the BARS Manual, Page II-63, et seq, is determined to be necessary and proper; and,

WHEREAS, this project is identified as # 14 on the officially adopted 2011 Annual Construction Program.

THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS that it is their intention to:

Perform engineering and right of way for the realignment and construction of the Hunter Creek Bridge replacement.

SAID WORK is to be performed by Contract in accordance with the Washington State Standard Specifications for Road and Bridge Construction as adopted by Mason County.

BE IT FURTHER RESOLVED that the above described County Road Project is necessary and proper, and the estimated costs of said project are herewith set out as follows:


Engineering	\$ <u>336,500.</u>
Right-of-Way	\$ <u>45,000.</u>
Road Construction	\$ <u>1,824,736.</u>


The County Road Project herein described is HEREBY DECLARED to be a public necessity, and the County Road Engineer is HEREBY ORDERED AND AUTHORIZED to report and proceed thereon as by law, provided and in accordance with RCW 36.77.020 et. seq.

ADOPTED this 15th day of February, 2011.

BOARD OF COUNTY COMMISSIONERS
MASON COUNTY, WASHINGTON


LYNDA RING ERICKSON, Chair



TIM-SHELDON, Commissioner


JERRY K. LINGLE, Commissioner

ATTEST:


Mari Lynne Fox
Clerk of the Board

APPROVED AS TO FORM:


Tim Whitehead, Deputy Prosecuting Attorney

cc: Co. Commissioners
Engineer
JOURNAL: Publ. 1t.: 2/15/11(Bill Rd. Dept.)

EXHIBIT A

**Nonhighway and Off-road Vehicle Activities
Authorizing Resolution
Planning, Acquisition, Development or Maintenance**

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

Organization Name Mason County Resolution No. H 09-11
Project Name(s) Kennedy Creek Park Project

A resolution authorizing application(s) for funding assistance for a Nonhighway and Off-Road Vehicle Activities (NOVA) Program project to the Recreation and Conservation Office (RCO) as provided in Chapter 46.09 RCW, Nonhighway and Off-Road Vehicles Activities Program.

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

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

WHEREAS, our organization considers it in the best public interest to complete the planning, land acquisition, development, and/or maintenance 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 REET
Capital Funds \$6,000; Donated Labor; Donated Materials;
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 2-15-11

Signed and approved by the following authorized representative:

Signed Dynda King
Title County Commissioners Date 2-15-11

Attest: _____

Approved as to form For #3701

Ch. of DPA, MC

Boating Facilities Program Authorizing Resolution

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

Organization Name Mason County Resolution No. 10-11
Project Name(s) Union Boat Launch / Jettimers Landing Parking Expansion

A resolution authorizing application(s) for funding assistance for a Boating Facilities Program (BFP) project to the Recreation and Conservation Office (RCO) as provided in Chapter 79A.25 RCW, Boating Facilities Program and subsequent Legislative action.

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

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

WHEREAS, our organization considers it in the best public interest to complete the planning, 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 REET Capital Funds \$161,150; Donated Equipment; Donated Labor; 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 2-15-11

Signed and approved by the following authorized representative:

Signed Dynda King-Guthrie Shelton

Title County Commissioners Date 2-15-11

Attest: _____

Approved as to form TC #37621
Chad DPA, MC