

BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS

July 12, 2011

1. Call to Order – The Chairperson called the regular meeting to order at 9:00 a.m.
2. Pledge of Allegiance – Connelly Watson led the flag salute.
3. Roll Call – Present: Commissioner District 1 - Lynda Ring Erickson; Commissioner District 3 – Jerry Lingle. Absent: Commissioner District 2 – Tim Sheldon.
4. Correspondence and Organizational Business
 - 4.1 Correspondence – There was no correspondence.
 - 4.2 Proclamation – Celtic Festival Week. Cmmr. Ring Erickson read a proclamation declaring August 29th through September 4th as Celtic Festival Week in Mason County.
5. Open Forum for Citizen Input –
 - 5.1 Mayor John Tarrant asked the Board to consider a 3/10th of 1% sales tax for law enforcement. He spoke about this issue two weeks ago and noted that there were great financial challenges in the county. However, he believes that Mason County voters, given the information, would support this sales tax to sustain law enforcement. He explained that the deadline is coming up for the November ballot and it is in the Board's hands as to whether this measure would go countywide. He respectfully asked the Board to support bringing this to the ballot.
 - 5.2 Joseph Coleman commented that he believes the sales tax increase proposal is necessary. He has been the victim of crime in the area. He doesn't see patrol cars between the hours of 12:00 a.m. and 5:00 a.m. There aren't sufficient police and something needs to be done about it. He believes a tax would be a step in the right direction.
6. Adoption of Agenda - **Cmmr. Lingle/Ring Erickson moved and seconded to adopt the agenda as published. Motion carried unanimously. RE-aye; L-aye; S-absent.**
7. Approval of Minutes – There were no minutes for approval.
8. Approval of Action Agenda:
 - 8.1 Approval to schedule a special meeting to hold a public hearing on Tuesday, July 26, 2011 at 1:00 p.m. to take public comment on the three Commissioner District plans and the corresponding Precinct Boundary plans proposed by the Redistricting Advisory Committee. A plan may not be adopted until at least one week following the public hearing, in accordance with RCW 29A.76.010(5).
 - 8.2 Approval of Indigent Defense contracts for the time period of July 1, 2011 through June 30, 2012.
 - 8.3 Approval of the contract between the Mason County Juvenile Court and the Washington State Partnership Council on Juvenile Justice for Juvenile Detention Alternatives Initiative (JDAI) funding.
 - 8.4 Approval of Veterans Assistance Fund applications for: John R. Garman – Food \$75.00 and William Hayden – Housing \$300.00 for a total of ~~\$700.00~~ \$375.00.
 - 8.5 Approval to authorize the ER&R Manager to Request for Proposals to purchase a Storage Area Network (SAN) with Servers to support the Financial System. Proposals required by August 3, 2011 at 9:00 a.m. Estimated cost is \$45,000, plus tax.

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- 8.6 Approval of a project agreement with the Recreation and Conservation Office (RCO) for the MCRA Park Infield Renovation Project. State grant award is \$275,500 and will be matched with \$267,660 of REET II capital funds in addition to volunteer labor, donated equipment, force account equipment and force account labor.

An audience member asked that item 8.2 be removed for a separate vote.

Cmmr. Lingle/Ring Erickson moved and seconded to approve Action items 8.1 through 8.6, with the exception of item 8.2. Motion carried unanimously. RE-aye; L-aye; S-absent.

Cmmr. Lingle/Ring Erickson moved and seconded to approve Action item 8.2. Motion carried unanimously. RE-aye; L-aye; S-absent.

Cmmr. Ring Erickson called for recess at 9:22 a.m. The meeting reconvened at 9:31 a.m.

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

- 9.1 Public hearing to consider approval of the annexation request by Belfair Water District #1 regarding Blue Star Properties LLC (parcel numbers 12321-13-00010 and 12321-10-01000) and Riverhill Properties LLC (parcel numbers 12321-24-00020 and 12321-21-00000).

Barbara Adkins, Department of Community Development, explained that this is the second hearing to consider this annexation. The first hearing was held in June in response to a resolution received by the Belfair Water District requesting the annexation. It was staff's determination that the annexation met the three criteria provided in RCW 57.02.040. The Commission took no action at the June hearing because the resolution submitted by the Belfair Water District didn't have enough information to determine whether the District was asking for approval or denial. On June 13th the Board received another resolution from the Belfair Water District with revised language that indicates the District's approval of the annexation. It is staff's recommendation that the annexation be approved as meeting the criteria as outline in the State code.

Questions for Staff

Ken VanBuskirk stated that the first staff report mentioned that the properties must be contiguous. He asked if that issue has been addressed.

Ms. Adkins explained that the Blue Star parcels are contiguous. If this were approved the Blue Star parcels would need to be approved first and then the Riverhill parcels.

Mr. VanBuskirk asked about the railroad right of way in between the parcels.

Ms. Adkins replied that it the determination of the Auditor's office that those parcels are still considered contiguous.

An audience member asked where the water lines would be and if the water lines needed to be in the annexed property.

Ms. Adkins deferred the questions to the Water District.

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Dave Tipton, Belfair Water District Manager, explained that the developer would be responsible for obtaining those easements.

Cmmr. Ring Erickson noted that it is not uncommon for water and utility lines to run through public easements.

There was no public testimony.

Cmmr. Lingle noted that there have been concerns from the public regarding the annexation of another property, however that is a separate issue. The Board must just look to see if the criteria have been met for this issue. The Board may take sixty days to consider the approval of this and he would like the ability to hear more public testimony and answer some of the public's questions.

Cmmr. Ring Erickson commented that she is ready to make her vote and she doesn't believe there will be a lot more comment to consider. However, she is sensitive to the fact that Commissioner Sheldon is absent and he is the Commissioner for the Belfair area.

Cmmr. Lingle/Ring Erickson moved and seconded to table the public hearing to August 23, 2011. Motion carried unanimously. RE-aye; L-aye; S-absent.

10. Other Business (Department Heads and Elected Officials) – There was no other business.
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 9:41 a.m.

BOARD OF COUNTY COMMISSIONERS
MASON COUNTY, WASHINGTON

ABSENT - 7-19-11
Lynda Ring Erickson, Chair

Tim Sheldon
Tim Sheldon, Commissioner

ATTEST:

Shannon Goudy
Shannon Goudy, Clerk of the Board

Jerry K. Lingle
Jerry K. Lingle, Commissioner