

BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS

May 22, 2012

1. Call to Order – The Chairperson called the regular meeting to order at 6:03 p.m.
2. Pledge of Allegiance – Susan Sergiojan led the flag salute.
3. Roll Call – Present: Commissioner District 2 – Tim Sheldon; Commissioner District 3 – Steve Bloomfield. Absent: Commissioner District 1 - Lynda Ring Erickson
4. Correspondence and Organizational Business
 - 4.1 Correspondence
 - 4.1.1 The Washington State Liquor Control Board sent notice of assumption for Jimmy D's Waffle and Steak House, Kamilche Trading Post and Olympic Bakery, notice of added privilege for Twin Totems Deli & Grocery, notice of a special occasion liquor license application for Squaxin Island Museum, and notice of establishments with liquor licenses due to expire on August 31, 2012.
 - 4.1.2 The Washington State Parks and Recreation Commission provided their proposal to declare a portion of Harstine Island State Park as no longer advantageous for park purposes.
 - 4.1.3 The Washington State Department of Natural Resources is applying for a grant through the Washington Wildlife and Recreation Program for land acquisition at Kennedy Creek Natural Area Preserve.
 - 4.1.4 The Washington State Department of Natural Resources announced that Mason County would be one of the beneficiaries of surplus trust land management funds.
 - 4.1.5 The Mason Conservation District Board of Supervisors requested to convene the Joint Board as described in the Interlocal Agreement established between the District and the County.
 - 4.1.6 The Mason County Association of Realtors asked the Board to reconsider the make up of the Belfair Urban Growth Area Advisory Committee.
 - 4.1.7 The League of Women Voters and Ken VanBuskirk thanked the Board for providing Open Public Meetings Act training for County advisory group members.
 - 4.1.8 Robert Creighton and Gordon Davis court are seeking appointment to the Belfair Urban Growth Area Advisory Committee.
 - 4.1.9 Greg Oldham is seeking appointment to the Lodging Tax Advisory Committee.
 - 4.2 Michael MacSems, Department of Community Development, read a news release regarding the Summer 2012 Mason County Heritage Grant Cycle.
 - 4.3 Barbara Adkins, Department of Community Development, read a news release seeking applicants for the advisory committee for the Belfair Urban Growth Area.
 - 4.4 Brian Matthews, Public Works, read a news release announcing that May 20th – 26th is National Public Works Week.
5. Open Forum for Citizen Input –
 - 5.1 Connelly Watson commented regarding a proposal for land acquisition on Harstine Island for a State Park. He wanted to know the Board's opinion on the issue.

Cmmr. Sheldon replied that he had written a letter asking that the decision be delayed. He understood there was a lot of opposition from the citizens and the Sheriff also had concerns.

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Cmmr. Bloomfield was also concerned about the issue and didn't like that the State Parks Department had to spend funds on land acquisition when they didn't have enough money for park maintenance.

- 5.2 Ken VanBuskirk provided written comments for the record. He would like the County to take the lead on an appeal of the Hydraulic Project Approval for the Union River Estuary Restoration Project in Belfair.

6. Adoption of Agenda - **Cmmr. Bloomfield/Sheldon moved and seconded to adopt the agenda as published. Motion carried unanimously. RE-absent; S-aye; B-aye.**
7. Approval of Minutes – May 1, 2012 Skokomish Flood Control Zone District meeting minutes and May 8, 2012 regular meeting minutes.

Cmmr. Bloomfield/Sheldon moved and seconded to approve the May 1, 2012 Skokomish Flood Control Zone District meeting minutes and May 8, 2012 regular meeting minutes. Motion carried unanimously. RE-absent; S-aye; B-aye.

8. Approval of Action Agenda:
- 8.1 Approval of Lodging Tax Fund application for the Economic Development Council of Mason County in the amount of \$18,500 for a project to connect the community with the Ridge Motorsports racetrack increasing hotel stays, increase the number of people frequenting local restaurants and other retail services.
- 8.2 Approval of Veterans Assistance Fund applications for: Gregory A. Black – Housing \$600.00; Prentice Farmer – Housing \$600.00; Douglas G. Hanson – Housing \$325.00; William Hayden, Jr. – Housing \$600.00; John F. Miller (Irma) – Food \$150.00; Robert J. Ramar (Diane) – Utilities \$189.76; Eric R. Rodriguez – Housing \$600.00; Byron W. Smith – Utilities \$274.17; David J. Stucke - Food \$150.00; and Tommy Thombs – Utilities \$600.00 for a total of \$4,088.93.
- 8.3 Approval to execute County Road Project (CRP) 1970, Shelton Matlock Brady Road; authorize the Chair to sign all pertinent documents and authorize the Public Works County Engineer to advertise, set bid dates/times, and award contract. Contract award will be announced during a regular Commission meeting. **Resolution No. 44-12 (Exhibit A)**
- 8.4 Approval for the Chair to sign the application for the Washington State Departments of Ecology and Health Waste Discharge permit number ST6039, which regulates discharges from the North Bay Water Reclamation Facility.
- 8.5 Approval for the Chair to execute Amendment Number 1 to the County Road Administration Board (CRAB) RAP Agreement for North Island Drive (County Road Number 39630, CRP 1564-R; CRAB Project No. 2307-01).
- 8.6 Approval of the revised resolution for the CRP 1564, road realignment and culvert replacement project on North Island Drive (County Road Number 39630). **Resolution No. 45-12 (Exhibit B)**
- 8.7 Approval of negotiated collective bargaining agreement between Mason County and the Woodworkers Local Lodge W38 I.A.M., Deputy Prosecuting Attorneys bargaining unit, effective May 22, 2012 through December 31, 2014.
- 8.8 Approval to award the Request for Proposals for the Courtroom Digital Audio Recording Systems to Efficiency, Inc for the base price of \$27,125, plus sales tax and the cost of any necessary equipment to have the systems installed for five new FTR Touch recording systems. Funding is budgeted in Superior Court, District Court and for the Commission Chambers.

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- 8.9 Approval to adopt a resolution setting a hearing date with the Hearing Examiner on Tuesday, June 26, 2012, 1:00 pm to consider public comment on the petition for vacation of a portion of Shelton Matlock Road in Mason County, Washington, Vacation File #377. **Resolution No. 46-12 (Exhibit C)**
- 8.10 Approval to adopt a resolution setting a hearing date with the Hearing Examiner on Tuesday, June 26, 2012, 1:00 pm to consider public comment on the petition for vacation of a portion of Harstine Island Road south in Mason County, Washington, Vacation File #380. **Resolution No. 47-12 (Exhibit D)**
- 8.11 Approval to adopt a resolution setting a hearing date with the Hearing Examiner on Tuesday, June 26, 2012, 1:00 pm to consider public comment on the petition for vacation of a portion of East Tacoma Street and Fir Street in Mason County, Washington, Vacation File #382. **Resolution No. 48-12 (Exhibit E)**
- 8.12 Approval of Inter-Governmental Agreement between Mason County and the Squaxin Island Tribe to establish a pollution identification and correction (PIC) program and PIC Steering Committee for South Puget Sound
- 8.13 Approval to terminate the two indigent defense contracts with Susan Sergiojan effective May 16, 2012 because she has accepted the position of Public Defense Administrator.
- 8.14 Approval of the Memorandum of Understanding for the District Court Indigent Defense contract position with FT Law, P.S. to complete the remainder of the contract term through June 30, 2012. Compensation is \$4,000 per month and is budgeted.
- 8.15 Approval to advertise for the Juvenile Court Indigent Defense contract position for the July 1 through December 31, 2012 term at the budgeted amount of \$2,300 per month.
- 8.16 Approval of Agreement No. CA 12201 with the Washington State Office of Public Defense to reflect the full distribution of \$60,458.

Tom Davis asked for a separate vote on item 8.1.

Ken VanBuskirk had a question on item 8.4

Item 8.1

Mr. Davis asked the Economic Development Council to give an overview of the project.

Matt Matayoshi explained that the EDC applied for lodging tax dollars to promote local business and lodging establishments in connection with the Ridge Motorsports Park. He went over the budget proposal for the project.

Mr. Davis asked if the proposal still included an onsite concierge service.

Mr. Matayoshi replied that it included a concierge service but it wouldn't necessarily be onsite at the track.

Mr. Davis commented that he felt the money could be spent more efficiently through pursuing different avenues. The Ridge Motorsports' website already connects people with different facilities and businesses in the community. He wanted to see the money spent on Mason County tourism promotion in general.

Item 8.4

Ken VanBuskirk asked for more information on the permit.

Tom Moore, Utilities and Waste Management, responded that it was a renewal of the permit for the waste discharge at the North Bay facility. The waste is discharged through land application.

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Cmmr. Bloomfield/Sheldon moved and seconded to approve Action Items 8.2 through 8.16. Motion carried unanimously. RE-absent; S-aye; B-aye.

Cmmr. Bloomfield noted that the Lodging Tax Advisory Committee strongly supported the EDC's proposal and voted unanimously for its approval.

Cmmr. Sheldon thought it was a good way to promote the area with the new enterprise.

Cmmr. Bloomfield/Sheldon moved and seconded to approve Action Item 8.1. Motion carried unanimously. RE-absent; S-aye; B-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) – 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 6:49 p.m.

BOARD OF COUNTY COMMISSIONERS
MASON COUNTY, WASHINGTON


Lynda Ring Erickson, Chair


Tim Sheldon, Commissioner

ATTEST:


Shannon Goudy, Clerk of the Board


Steve Bloomfield, Commissioner

MASON COUNTY
COMMISSIONERS RESOLUTION NO: 44-12
COUNTY ROAD PROJECT NO. 1970

WHEREAS, on Mason County Road No. 90100, known locally as the Shelton Matlock Brady Road and more specifically located in Sec. 30, 31, T. 19 N, R 6W, WM, from approximately mile post 26.37 to 27.60; 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 on the 2012-2017 six year Transportation Improvement Program.

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

Widen and improve roadway geometrics to a 50mph standard.

SAID WORK is to be performed by Contract and/or County Forces in accordance with Washington State Standard Specifications for Road and Bridge Construction as adopted by Mason County. (RCW 36.77.060 and/or RCW 26.77.065)

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

Engineering:	<u>\$ 175,000</u>
Right of Way	<u>\$ 75,000</u>
Construction	<u>\$1,750,000</u>

The County Road project herein described in 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 36.77.070 et. seq.

ADOPTED this 22nd day of May 2012.

BOARD OF COUNTY COMMISSIONERS
MASON COUNTY, WASHINGTON

ABSENT
Lynda Ring Erickson, Chair

ATTEST:

Shannon Goudy
Shannon Goudy, Clerk of the Board

Tim Sheldon
Tim Sheldon, Commissioner

Steven Bloomfield
Steven Bloomfield, Commissioner

APPROVED AS TO FORM:

Tim Whitehead
Tim Whitehead, Deputy Prosecuting Attorney

cc: Co. Commissioners
Engineer
JOURNAL: Publ. 1t: 5/31/12

Exhibit A

MASON COUNTY
COMMISSIONERS RESOLUTION NO: 45-12
AMENDING RESOLUTION 45-97
COUNTY ROAD PROJECT NO. 1564-R

WHEREAS, on Mason County Road No. 39630, known locally as the North Island Drive and more specifically located in Sec. 25, T. 21, N, R 2W, WM, at approximately mile post 0.31 to milepost 1.50; 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 #12 on the offically adopted 2012 Annual Construction Program.

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

The project will involve realignment the roadway and replacement of a culvert.

SAID WORK is to be performed by Contract and/or County Forces in accordance with Washington State Standard Specifications for Road and Bridge Construction as adopted by Mason County. (RCW 36.77.060 and/or RCW 26.77.065)

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

Engineering:	\$ <u>40,000.</u>
Right of Way	\$ <u>45,000.</u>
Construction	\$ <u>1,625,000.</u>

The County Road project herein described in **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 36.77.070 et. seq.

ADOPTED this 22nd day of MAY 2012.

BOARD OF COUNTY COMMISSIONERS
MASON COUNTY, WASHINGTON

ARSENT
Lynda Ring Erickson, Chair

Tim Sheldon
Tim Sheldon, Commissioner

Steven Bloomfield
Steven Bloomfield, Commissioner

ATTEST:

Shannon Goudy
Shannon Goudy, Clerk of the Board

APPROVED AS TO FORM:

Tim Whitehead
Tim Whitehead, Deputy Prosecuting Attorney

cc: Co. Commissioners
Engineer
JOURNAL: Publ. 1t: 5/31/12

Exhibit B

RESOLUTION NO. 460-12

VACATION FILE NO.377
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 SHELTON MATLOCK ROAD

WHEREAS, NOTICE IS HEREBY GIVEN that, pursuant to an agreement with the Green Diamond Resources, Inc. for the realignment of a curve on Shelton Matlock Road, Mason County Public Works Department requests the vacation of the following right of way:

All that portion of the Shelton Matlock Road, County Road Number 90100, lying northerly of the northerly right of way line in Sec. 7, T 20 N, R 5 W, W.M. and northerly of the northerly right of way line and southeasterly of the southeasterly right of way in Sec 12, T 20 N, R 6 W, W.M., all within the County Road Project 1860, known as "Shelton-Matlock S Curve", on file in the office of the Mason County Engineer , in Mason County, Washington.

WHEREAS, the Board of Mason County Commissioners did set a date for public hearing on the matter before the Hearing Examiner 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, June 26, 2012 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 Shelton Matlock Road.

DATED this 22nd day of May, 2012.

BOARD OF COUNTY COMMISSIONERS
MASON COUNTY, WASHINGTON

ATTEST:

Shannon Goudy
Shannon Goudy, Clerk of the Board

ABSENT
Lynda Ring Erickson, Chair

APPROVED AS TO FORM:

[Signature]
Deputy Prosecuting Attorney

Tim Sheldon
Tim Sheldon, Commissioner

Steven Bloomfield
Steven Bloomfield, Commissioner

- Assessor
- Auditor
- County Engineer
- Petitioner

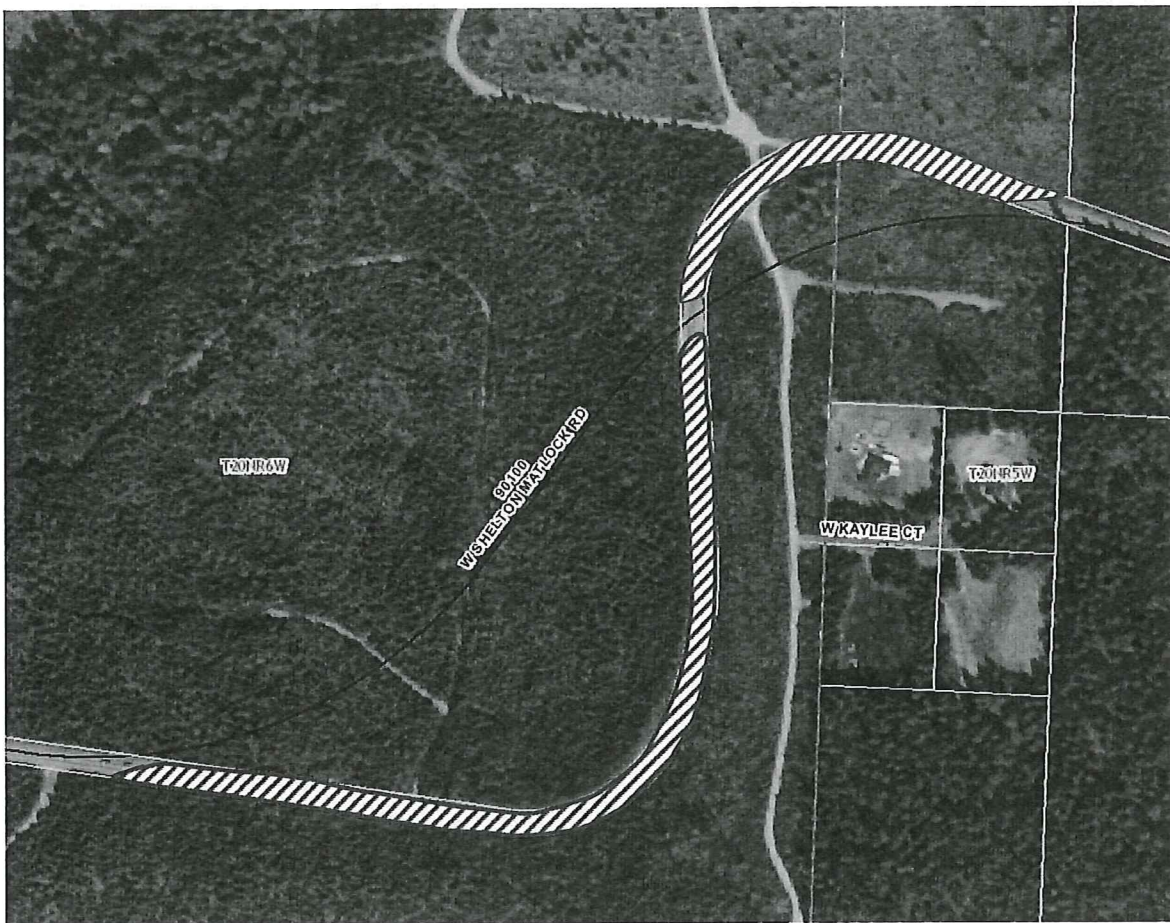
Post no later than 6/05/12 (20 days prior to hearing at each terminus of the county road or portion thereof proposed to be vacated or abandoned.)

Vacation File No. 377

JOURNAL – Publish 2:6/14/12& 6/21/12
(Bill Public Works)

ROAD VACATION # 377
SHELTON MATLOCK ROAD
EXHIBIT MAP

 VACATION AREA



RESOLUTION NO. 47-12

VACATION FILE NO.380
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 HARSTINE ISLAND ROAD SOUTH

WHEREAS, NOTICE IS HEREBY GIVEN that, pursuant to an agreement with the Manke Timber Company and Manke Family Resources, L.P. for the realignment of a curve on Harstine Island Road South, Mason County Public Works Department requests the vacation of the following right of way:

All that portion of Harstine Island Road South, County Road Number 31110, lying southwesterly of the southwesterly right of way line of County Road Project 1921, known as "Harstine Island Road South", on file in the office of the Mason County Engineer , in Mason County, Washington.

Excepting therefrom all that portion shown as "B Line" on said County Road Project 1921.

WHEREAS, the Board of Mason County Commissioners did set a date for public hearing on the matter before the Hearing Examiner 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, June 26, 2012 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 Shelton Matlock Road.

DATED this 20th day of may, 2012.

BOARD OF COUNTY COMMISSIONERS
MASON COUNTY, WASHINGTON

ATTEST:


Shannon Goudy, Clerk of the Board

ABSENT
Lynda Ring Erickson, Chair

APPROVED AS TO FORM:


Deputy Prosecuting Attorney

T. Sheldon
Tim Sheldon, Commissioner


Steven Bloomfield, Commissioner

Assessor
Auditor
County Engineer
Petitioner
Post no later than **6/05/12** (20 days prior to hearing at each terminus of the county road or portion thereof proposed to be vacated or abandoned.)
Vacation File No. 377
JOURNAL – Publish 2:6/14/12& 6/21/12
(Bill Public Works)

ROAD VACATION # 380
PORTION OF HARSTINE ISLAND RD S.
EXHIBIT MAP

 VACATION AREA



RESOLUTION NO. 48-12

VACATION FILE NO.382
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 E.TACOMA STREET AND FIR 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:

A portion of E. Tacoma Street and Fir Street, in Sec 32, T 22N, R3W, W.M., Mason County, WA, described as follows:

All that portion of E. Tacoma Street adjoining Lots 25 through 32, Block 7 and Lots 17 through 20, Block 8, and the north 30 feet of Fir Street adjoining Lots 25 through 32, Block 7 and Lots 17 through 20, Block 8, all in the plat of Grays Harbor and Union City Railroad Addition to Union City, shown on the official plat thereof on file in the office of the Auditor in Volume 2 of Plats, Page 1, records of Mason County, Washington.

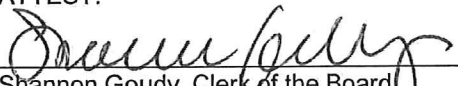
WHEREAS, the Board of Mason County Commissioners did set a date for public hearing on the matter before the Hearing Examiner on the matter and directed Public Works to prepare notice thereof for posting and publication.

NOW THEREFORE, BE IT RESOLVED that said hearing has been set for **Tuesday, June 26, 2012 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 E. Mason Lake Drive West.

DATED this 22nd day of May, 2012.

BOARD OF COUNTY COMMISSIONERS
MASON COUNTY, WASHINGTON

ATTEST:


Shannon Goudy, Clerk of the Board


ARSENT
Lynda Ring Erickson, Chair

APPROVED AS TO FORM:


Deputy Prosecuting Attorney

Tim Sheldon
Tim Sheldon, Commissioner

Assessor
Auditor
County Engineer
Petitioner


Steven Bloomfield, Commissioner

Post no later than 6/05/12 (20 days prior to hearing at each terminus of the county road or portion thereof proposed to be vacated or abandoned.)

Vacation File No. 382

JOURNAL – Publish 2t:6/14/12& 6/21/12

(Bill Public Works)

Exhibit E

ROAD VACATION # 382
E. TACOMA STREET AND FIR STREET
EXHIBIT MAP

 VACATION AREA

