

## BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS

June 12, 2012

1. Call to Order – The Chairperson called the regular meeting to order at 9:03 a.m.
2. Pledge of Allegiance – Commissioner Sheldon led the flag salute.
3. Roll Call – Present: Commissioner District 1 - Lynda Ring Erickson; Commissioner District 2 – Tim Sheldon; Commissioner District 3 – Steve Bloomfield.
4. Correspondence and Organizational Business
  - 4.1 Correspondence
    - 4.1.1 The Federal Emergency Management Agency approved the Mason County Natural Hazards Mitigation Plan.
    - 4.1.2 The Washington State Liquor Control Board sent notice of a special occasion liquor license application for the Mason General Hospital Foundation.
    - 4.1.3 South Sound Broadcasting is seeking information on local governance.
    - 4.1.4 Robert Miller is seeking appointment to the Belfair Urban Growth Area Advisory Committee.
5. Open Forum for Citizen Input –
  - 5.1 Connelly Watson commented regarding a proposed land exchange on Harstine Island for a state park. He asked for the Commissioners' opinion on the matter.

Cmmr. Sheldon responded that the Commission had concerns about the issue. He felt that the State Parks department needed better planning and the public needed to be more involved.

Cmmr. Ring Erickson added that the County does not have any authority over the matter but the Commission had written a letter to the department expressing their concerns.

Cmmr. Bloomfield had spoken to the State Parks department and they were aware of the public's concerns. He understood that the project was on hold.
  - 5.2 Terri Thompson requested that a full time environmental compliance officer be appointed at Mason County. She was concerned about the lack of enforcement of environmental laws in the county. She noted that Mason County had the highest cancer rate in the state and she thought that could be attributed to environmental concerns. She provided her written comments for the record.
  - 5.3 Debra Soper supported the request for a county environmental compliance officer.
  - 5.4 Tom Davis spoke regarding the County's surplus property process. He thought that the county would be better served if some of the properties were not sold until market conditions improved. He thought the policy needed to be revisited.
6. Adoption of Agenda - **Cmmr. Sheldon/Bloomfield moved and seconded to adopt the agenda as published. Motion carried unanimously. RE-aye; S-aye; B-aye.**
7. Approval of Minutes – April 16, 2012 briefing meeting minutes and June 5, 2012 regular meeting minutes.

**BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS**  
**June 12, 2012 - PAGE 2**

**Cmmr. Bloomfield/Sheldon moved and seconded to approve April 16, 2012 briefing meeting minutes and June 5, 2012 regular meeting minutes. Motion carried unanimously. RE-aye; S-aye; B-aye.**

8. Approval of Action Agenda:

- 8.1 Approval to renew the agreement with Joy Smith for an amount not to exceed \$1,200 for the Truman Glick Park Attendant for 2012.
- 8.2 Approval to execute the resolution to close Clifton Lane on August 11, 2012, from 6:00 am to 10:00 pm for the Taste of Hood Canal event. **Resolution No. 51-12 (Exhibit A)**
- 8.3 Approval of the resolution authorizing a road closure on Grapeview Loop Road (Road Number 96140) to facilitate work associated with the culvert/reconstruction road project at approximate milepost 2.8 starting at 8:00 a.m. Monday, July 9, 2012 and reopening at 5:00 p.m. Friday, August 17, 2012. **Resolution No. 52-12 (Exhibit B)**
- 8.4 Approval to award a contract to Mathes Urban Design in an amount not to exceed \$1,000 to prepare a concept plan for a multi use non-motorized trail. Project to be paid from REET I capital funds.
- 8.5 Approval of appointment of Al Mottinger, Harry Beare, Michael Howard, Roy Boad, Patrick Loudin, Gordon Davigcourt, Robert Creighton, John Gunter, and Robert Miller to the Advisory Committee for the Belfair Urban Growth Area.
- 8.6 Approval to set a public hearing for July 10, 2012 at 9:30 a.m. to consider amendments to Title 17, Section 17.03.030 of the Mason County Code allowing holding tanks as a possible exception to mandatory sewer connections for new development within the Belfair Urban Growth Area.
- 8.7 Approval to award a contract to Bob Droll, ASLA for professional services to assist Mason County staff with completion of a Parks Capital Facilities Assessment for the Parks Plan update in an amount not to exceed \$13,984. Funding source for this project is from REET II capital funds.
- 8.8 Approval to authorize the Equipment Rental & Revolving Fund Manager to call for bids to furnish Mason County with a new Brush Chipper for Public Works. Date and time of opening to be July 3, 2012 at 11:00 a.m.
- 8.9 Approval of the Veterans Assistance Fund applications for: Kristina M. Childs – Utilities \$162.84 & Food \$150.00; William Hayden – Food \$150.00; Randolph P (Rena) Parker - .Utilities \$600.00; Thomas (Jacqueline) Mallon – Utilities \$340.87; Terry (Kathleen) McFarlane – Food \$150.00; George Sisler – Housing \$495.00 for a total of \$2,048.71 as recommended by the Veterans Assistance Fund Screening Committee.

Doug White had a question on item 8.6. He asked the purpose of the public hearing and where it would be held.

Cmmr. Ring Erickson explained the public hearing process.

**Cmmr. Bloomfield/Sheldon moved and seconded to approve action items 8.1 through 8.9. Motion carried unanimously. RE-aye; S-aye; B-aye.**

9. 9:30 a.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, announced that the boil water order had been lifted in the Belfair Water District.

**BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS**  
**June 12, 2012 - PAGE 3**

Cmmr. Sheldon asked Ms. Kirkpatrick to look into the report regarding Mason County's cancer rates.

10.2 John Keates, Facilities, Parks and Trails, noted that work was beginning on the Courthouse remodel and he hoped the project would be completed by the fall.

10.3 Tom Moore, Utilities and Waste Management, discussed the environmental monitoring of the closed landfill on Webb Hill. State law mandates the monitoring activities.

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 9:48 a.m.

BOARD OF COUNTY COMMISSIONERS  
MASON COUNTY, WASHINGTON

  
Lynda Ring Erickson, Chair

ABSENT 6-19-12  
Tim Sheldon, Commissioner

ATTEST:

  
Shannon Goudy, Clerk of the Board

  
Steve Bloomfield, Commissioner



RESOLUTION NUMBER 51-12  
COUNTY ROAD CLOSURE  
CLIFTON LANE - #86750

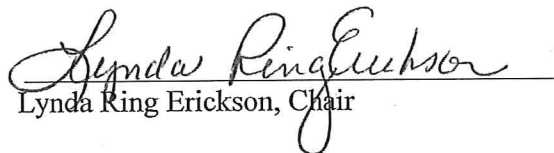
NOTICE IS HEREBY GIVEN that pursuant to RCW 47.48.010, all of Clifton lane, County Road No. 86750, shall be closed to all through traffic on Saturday, August 11, 2012 from 6:00 am to 10:00 pm (milepost 0.00 to milepost 0.21).

NOW THEREFORE, BE IT RESOLVED, the Board of County Commissioners has declared the above described road closure a necessity for public safety during the North Mason Rotary Club event "Taste of Hood Canal."

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

ADOPTED this 12<sup>th</sup> day of JUNE, 2012.

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

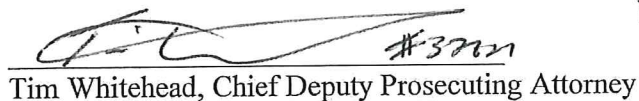
  
Lynda Ring Erickson, Chair

**ATTEST:**

  
Shannon Goudy, Clerk of the Board

  
Tim Sheldon, Commissioner

**APPROVED AS TO FORM:**

 #3222  
Tim Whitehead, Chief Deputy Prosecuting Attorney

  
Steven Bloomfield, Commissioner

cc: Commissioners  
Engineer  
JOURNAL: Publ. It.: 6-21-12 (Bill Road Dept.)  
POST: At Least three (3) days prior to closure.

RESOLUTION NUMBER 52-12  
COUNTY ROAD CLOSURE  
CRP 1379 - GRAPEVIEW LOOP ROAD (#96140)

NOTICE IS HEREBY GIVEN that pursuant to RCW 47.48.010, Grapeview Loop Road, County Road No. 96140, shall be closed to all through traffic at approximate Milepost 2.8 from 8:00am Monday, July 9, 2012 to 5:00 p.m., Friday, August 17, 2012.

BE IT HEREBY RESOLVED that the Board of County Commissioners have declared the above described road closure a public necessity to facilitate a culvert/reconstruction project.

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

ADOPTED this 12<sup>th</sup> day of June, 2012.

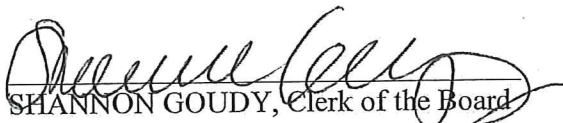
BOARD OF COUNTY COMMISSIONERS

  
LYNDA RING ERICKSON, Chair


  
TIM SHELDON, Commissioner

  
STEVEN BLOOMFIELD, Commissioner

ATTEST:

  
SHANNON GOUDY, Clerk of the Board

APPROVED AS TO FORM

 #37627  
TIM WHITEHEAD, Chief Deputy Prosecuting Attorney

cc: Commissioners  
Engineer  
JOURNAL: Publ. 1t.: 6/21/12 (Bill Road Dept.)  
POST: At Least three (3) days prior to closure.