

## BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS

August 21, 2012

1. Call to Order – The Chairperson called the regular meeting to order at 9:01 a.m.
2. Pledge of Allegiance – Tom Moore 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 Washington State Liquor Control Board sent notice of establishments in Mason County with liquor licenses due to expire on November 30, 2012.
    - 4.1.2 A petition was received requesting that the Commissioners stop any action to cause the Belfair Sewer System to extend into the Phase II area.
    - 4.1.3 Robert Miller was seeking clarification of the Belfair UGA Committee membership eligibility requirements.
  - 4.2 Dave Loser, Public Works, announced that a purchase order for \$15,057.60, plus tax, was issued to NC Machinery of Chehalis, WA for 30 five foot, 80 six foot and 60 seven foot cutting edges. In addition, a purchase order for \$4,152 was issued to Rebuilding & Hardfacing Inc. of Colville, WA for 12 carbide cutting edges.
5. Open Forum for Citizen Input –
  - 5.1 Gerald Apple, Shelton School District, announced an upcoming event called "Celebrate My Drive". He invited the community to attend. Katie, a Shelton High School student, discussed the event.
  - 5.2 Tom Davis commented on recent rezone hearings. He didn't think enough information was being provided to the public on the hearing notices. He also thought the Commissioners shouldn't make their decisions on the same day of the hearings.

Cmmr. Sheldon reminded everyone that the open forum wasn't to be used as a political forum or to support or oppose any candidate.
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 - There were no minutes to approve.
8. Approval of Action Agenda:
  - 8.1 Approval for the Chair to sign Modification No. 3 to the USDA Forest Service Agreement No. 10-PA-11060900-018 with the Mason County Noxious Weed Control Board.
  - 8.2 Approval to appoint Ken VanBuskirk to fill a vacancy on the Mason County Planning Advisory Committee.
  - 8.3 Approval of the Veterans Assistance Fund application for James Naismith – Utilities \$259.09 as recommended by the Veterans Assistance Fund Screening Committee.
  - 8.4 Approval of the Memorandum of Understanding between Mason County and AFSCME Local 1504 to make adjustments for employees who were recalled from layoff within 24 months.
  - 8.5 Approval of the Memorandum of Understanding between Mason County and Teamsters Local 252 to make adjustments for employees who were recalled from layoff within 18 months.
  - 8.6 Approval of the resolution to amend the Non-Union Salary Range Alignment Table to reflect a salary range adjustment for the Deputy Administrator of Probation from Range 29 to 33 and

**BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS**  
**August 21, 2012 - PAGE 2**

for Public Health and Human Services Director from Range 39 to 45. **Resolution No. 63-12 and Resolution No. 64-12 (Exhibits A and B)**

- 8.7 Approval of the 2163 Housing Fund grant to Educational Service District 113 in the amount of \$19,305, as recommended by the Mason County Housing Coalition.
- 8.8 Approval of the 2163 Housing Fund grant to the Mason County Shelter in the amount of \$16,000, as recommended by the Mason County Housing Coalition.
- 8.9 Approval of the reimbursable agreement for Mason County Public Works Road Department to provide work or services requested by the Facilities, Parks and Trails Department for maintenance services, emergency assistance, and fabrication of signs and materials.

Cmmr. Sheldon stated that he would like to table item 8.2 and to divide the question on item 8.6.

**Cmmr. Bloomfield/Sheldon moved and seconded to approve action items 8.1 through 8.9, with the exception of items 8.2 and 8.6. Motion carried unanimously. RE-aye; S-aye; B-aye.**

**Cmmr. Sheldon/Bloomfield moved and seconded to table action item 8.2 to September 18, 2012. Motion carried unanimously. RE-aye; S-aye; B-aye.**

**Cmmr. Sheldon/Bloomfield moved and seconded to divide the question on item 8.6 to vote separately on the salary range adjustments. Motion carried unanimously. RE-aye; S-aye; B-aye.**

Item 8.6

**Cmmr. Sheldon/Bloomfield moved and seconded to amend the Non-Union Salary Range Alignment Table to reflect a salary range adjustment for the Deputy Administrator of Probation from Range 29 to 33. Motion carried unanimously. RE-aye; S-aye; B-aye.**

Patricia Vandehey asked about the education and experience of the current Public Health Director.

Cmmr. Ring Erickson went over the Health Director's previous work experience. She didn't know what the Director's degree was in without having the transcript in front of her.

Constance Ibsen asked what additional responsibilities were added to the position and asked if the Board anticipated that any other additional responsibilities would be added.

Cmmr. Ring Erickson explained that the housing component was added along with staffing the 1/10th of 1% Mental Health Committee.

Constance Ibsen asked how the decision to implement the date of January 1, 2013 came about.

Cmmr. Ring Erickson wasn't sure but expected it would be so the change could be added to the budget for 2013.

Cmmr. Sheldon stated that he would vote no on the change. The item had been before the Board several times and he had voted no each time. He noted that the Director was Y rated when she was hired, meaning that she was paid more than the previous Director that was in that position. He didn't think it was fair to increase the Director's pay when the other elected officials have not received an increase.

Cmmr. Ring Erickson noted that a lot of duties were added to the position and other department directors were upgraded when they received additional duties.



**BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS**  
**August 21, 2012 - PAGE 3**

**Cmmr. Bloomfield/Ring Erickson moved and seconded to amend the Non-Union Salary Range Alignment Table to reflect a salary range adjustment for the Public Health and Human Services Director from Range 39 to 45. Motion carried. RE-aye; S-nay; B-aye.**

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

- 9.1 Public hearing to consider Resolution 12-05 submitted by Belfair Water District #1 regarding the annexation of Lots 1 through 24, Tract F and Lot B of the Plat of Clifton Ridge.

Barbara Adkins, Department of Community Development, explained that state law requires that the County Commissioners hold a public hearing within 60 days of the receipt of the resolution. Law also provides three criteria under which the Commissioners are to evaluate the approval of the annexation. The first criteria is whether the proposed action in the area under consideration is in compliance with the development program outlined in the County Comprehensive Plan. Review of the lots has demonstrated the provision of services to support development. The second criteria is whether the proposed action in the area under consideration is in compliance with basin wide water and sewage plans as approved by the State Department of Ecology and the State Department of Social and Health Services. The parcels appear to meet the eligibility criteria to receive both water and sewer. The last criteria is if the proposed action is in compliance with the policies expressed in the County plan for water and sewage facilities. The proposed area is in compliance and is inline with the concurrence policies of the Growth Management Act. The proposal met the criteria as outlined in State code and staff recommended approval of the annexation.

Cmmr. Sheldon asked if the proposal was identical to the proposal that was previously rejected by the Board.

Ms. Adkins replied that the previous proposal didn't include one parcel. The current proposal included all of the parcels in Clifton Ridge.

Public Testimony

Mike Pope, Belfair Water District No. 1 Commissioner, thanked the Board for considering the resolution. It had been a long time coming and the current manager had done his due diligence.

Ken VanBuskirk stated that the previous annexation proposal was a gross injustice and the Board now has the opportunity to correct it. It had been three years since the process started and he thanked the Board for their consideration.

Tom Peadon, General Manager for the Belfair Water District No. 1, stated that he reviewed the application for the annexation. He noted that he did verify all of the parcel numbers in the petition and they match up to the resolution. He also noted that the Belfair Water District currently serves all of the lots in the proposed annexation.

Cmmr. Sheldon felt that the County Commissioners did the right thing in rejecting the annexation proposal the first time because all of the lots were not included. He appreciated the new water district commission and the manager coming forward in a strait forward manner with the proposal.

Cmmr. Ring Erickson noted that the Growth Management Act required consistent service with density. The concern for the Commission with the previous petition was that it violated RCW by creating an island in the middle of the district that would not have representation. It was a pleasure to see a properly done petition before the Board that did not include any discrimination.

**BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS**  
**August 21, 2012 - PAGE 4**

**Cmmr. Bloomfield/Sheldon moved and seconded to approve Resolution 12-05 submitted by the Belfair Water District #1 allowing annexation of Lots 1 through 24, Tract F and Lot B of the Plat of Clifton Ridge, and authorize the Chair to sign the Findings of Fact. Motion carried unanimously. RE-aye; S-aye; B-aye. Resolution No. 65-12 (Exhibit C)**


10. Other Business (Department Heads and Elected Officials) -
  - 10.1 Bob Simmons, WSU Extension, discussed the Master Gardeners program and announced upcoming events.
  - 10.2 Melody Peterson, Assessor, announced that reevaluation notices had gone out and encouraged anyone with questions to call her office.
  - 10.3 John Keates, Facilities and Parks, thanked the 4-H Forestry Program for their work at Sunset Bluff Park.
  - 10.4 Undersheriff Barrett thanked the summer volunteers at the Sheriff's office. He reminded everyone that speed emphasis patrols would take place when school started. He also thanked Public Works for two new Sheriff's vehicles and noted that there would also be an upcoming emphasis patrol on warrants.
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 10:06 a.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

RESOLUTION NO. 603-12  
AMENDING RESOLUTION 56-12 TO IMPLEMENT A  
REVISED NON-UNION SALARY RANGE ALIGNMENT

WHEREAS, RCW 36.40.080 states that ...the Board of County Commissioners shall fix and determine each item of the budget separately and shall by resolution adopt the budget...

WHEREAS, RCW 36.16.070 states that ...the Board shall fix the compensation of all employees...

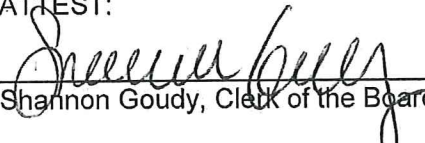
WHEREAS, the Deputy Administrator, Probation currently at Range 29 is inconsistent with the Deputy Administrator, Detention at Range 33 of the Non-Union Salary Alignment, and the Board desires to equalize the salary ranges of the two comparable positions.

WHEREAS, the Board approves of the adjustment of the salary ranged for the job classification Deputy Administrator, Probation from Range 29 Step C to Range 33 Step B on the Non-Union Salary Alignment table.

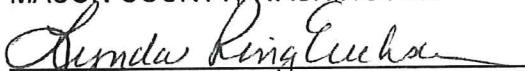
NOW, THEREFORE BE IT RESOLVED that the Board of County Commissioners does hereby amend the Non-Union Salary Range alignment to reflect the above change effective January 1, 2012.

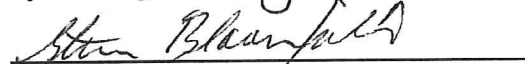
Approved this 21<sup>st</sup> day of August 2012.

ATTEST:


  
Shannon Goudy, Clerk of the Board

BOARD OF COUNTY COMMISSIONERS  
MASON COUNTY, WASHINGTON

  
Lynda Ring Erickson, Chairperson

  
Steve Bloomfield, Commissioner

APPROVED AS TO FORM:

  
Tim Whitehead, Chief Deputy Prosecuting Attorney

  
Tim Sheldon, Commissioner



**NON-UNION SALARY RANGE ALIGNMENT**

<b><u>SALARY RANGE NUMBER</u></b>	<b><u>CLASSIFICATION TITLE</u></b>
45	Chief Deputy Prosecuting Attorney Public Health & Human Services Director (effective 1/1/13) Public Works Director Utilities & Waste Management Director
44	Deputy Director Public Works/County /Engineer
43	Chief Criminal Prosecuting Attorney Public Defense Administrator
40	Deputy Director Public Works/ER&R Manager Deputy Director Public Works/Utilities & Waste Mgmt
39	Community Development Director Facilities, Parks and Trails Director Human Resources Director
38	Undersheriff Information Services Manager
37	Administrator, Probation Services
35	Chief Criminal Deputy Sheriff District Court Administrator Engineering and Construction Manager Engineer IV Land Use Attorney
34	Road Operations & Maintenance Manager Parks & Trails Manager Chief Finance Manager
33	Chief Civil Deputy Sheriff Jail Superintendent Deputy Administrator, Detention Deputy Administrator, Probation Engineer III
32	Planning Manager Permit Assistance Center Manager Construction Services Supervisor Project Support Services Manager Transportation Planning Supervisor Facilities Manager
31	Program Manager II Assistant Road Operations & Maintenance Manager

## NON-UNION SALARY RANGE ALIGNMENT

<u>SALARY RANGE NUMBER</u>	<u>CLASSIFICATION TITLE</u>
30	Personal Health Manager Building Official GIS Manager Right of Way Manager/Property Manager
29	Emergency Management Manager Equipment Maintenance Supervisor Finance Manager Road Operations & Maintenance Supervisor Chief Accountant Senior Financial Analyst Chief Deputy Treasurer
28	Engineer II Survey Supervisor
27	Administrative Supervisor Chief Appraiser Chief Deputy Elections Superintendent Superior Court Administrator
25	Program Manager I
22	Engineer I
21	Assistant to the Commissioners
20	Deputy Court Administrator Risk Manager/Budget Analyst Office Manager
19	Official Court Recorder/Judicial Assistant Official Court Recorder/Family Law Facilitator Personnel Analyst
17	Administrative Assistant Clerk of the Board/Claims Administrator
13	Administrative Secretary Legal Secretary
10	Receptionist/Secretary
1	PBX Operator Office Assistant

Non-Union Salary Ranges  
with COLA  
Effective January 1, 2008

Attachment A

Range	ENTRY	STEP A	STEP B	STEP C	STEP D	STEP E
45	\$6,686	\$7,019	\$7,371	\$7,555	\$7,744	\$7,937
44	\$6,525	\$6,852	\$7,195	\$7,375	\$7,559	\$7,748
43	\$6,365	\$6,684	\$7,018	\$7,194	\$7,373	\$7,558
42	\$6,216	\$6,527	\$6,854	\$7,025	\$7,200	\$7,380
41	\$6,063	\$6,365	\$6,685	\$6,851	\$7,023	\$7,198
40	\$5,920	\$6,216	\$6,526	\$6,690	\$6,857	\$7,029
39	\$5,775	\$6,065	\$6,367	\$6,526	\$6,690	\$6,857
38	\$5,637	\$5,919	\$6,215	\$6,371	\$6,529	\$6,693
37	\$5,499	\$5,774	\$6,064	\$6,215	\$6,370	\$6,529
36	\$5,368	\$5,637	\$5,919	\$6,068	\$6,219	\$6,375
35	\$5,239	\$5,501	\$5,776	\$5,920	\$6,069	\$6,220
34	\$5,114	\$5,369	\$5,638	\$5,779	\$5,924	\$6,072
33	\$4,989	\$5,239	\$5,501	\$5,638	\$5,779	\$5,924
32	\$4,872	\$5,115	\$5,370	\$5,504	\$5,642	\$5,783
31	\$4,750	\$4,988	\$5,238	\$5,368	\$5,503	\$5,641
30	\$4,639	\$4,871	\$5,114	\$5,243	\$5,372	\$5,507
29	\$4,527	\$4,752	\$4,989	\$5,115	\$5,243	\$5,374
28	\$4,418	\$4,639	\$4,871	\$4,992	\$5,118	\$5,246
27	\$4,311	\$4,526	\$4,751	\$4,871	\$4,992	\$5,117
26	\$4,208	\$4,418	\$4,639	\$4,754	\$4,874	\$4,996
25	\$4,105	\$4,310	\$4,525	\$4,638	\$4,753	\$4,873
24	\$4,008	\$4,208	\$4,418	\$4,529	\$4,641	\$4,758
23	\$3,910	\$4,105	\$4,310	\$4,418	\$4,529	\$4,641
22	\$3,817	\$4,008	\$4,209	\$4,314	\$4,421	\$4,532
21	\$3,723	\$3,910	\$4,106	\$4,208	\$4,313	\$4,420
20	\$3,634	\$3,816	\$4,007	\$4,107	\$4,210	\$4,315
19	\$3,546	\$3,723	\$3,910	\$4,008	\$4,108	\$4,211
18	\$3,462	\$3,635	\$3,817	\$3,912	\$4,010	\$4,110
17	\$3,378	\$3,547	\$3,724	\$3,818	\$3,913	\$4,011
16	\$3,297	\$3,462	\$3,635	\$3,726	\$3,819	\$3,914
15	\$3,217	\$3,378	\$3,546	\$3,634	\$3,723	\$3,817
14	\$3,139	\$3,296	\$3,460	\$3,547	\$3,636	\$3,727
13	\$3,063	\$3,216	\$3,377	\$3,461	\$3,548	\$3,637
12	\$2,989	\$3,139	\$3,296	\$3,378	\$3,463	\$3,549
11	\$2,917	\$3,063	\$3,216	\$3,297	\$3,379	\$3,463
10	\$2,848	\$2,989	\$3,139	\$3,217	\$3,298	\$3,380
9	\$2,778	\$2,917	\$3,063	\$3,139	\$3,218	\$3,298
8	\$2,712	\$2,846	\$2,989	\$3,064	\$3,140	\$3,219
7	\$2,645	\$2,778	\$2,917	\$2,989	\$3,064	\$3,142
6	\$2,583	\$2,713	\$2,848	\$2,919	\$2,992	\$3,067
5	\$2,520	\$2,645	\$2,778	\$2,848	\$2,919	\$2,992
4	\$2,461	\$2,583	\$2,713	\$2,781	\$2,851	\$2,921
3	\$2,400	\$2,521	\$2,646	\$2,713	\$2,781	\$2,851
2	\$2,342	\$2,460	\$2,583	\$2,647	\$2,714	\$2,781
1	\$2,287	\$2,400	\$2,520	\$2,583	\$2,647	\$2,714



RESOLUTION NO. 64-12  
AMENDING RESOLUTION 63-12 TO IMPLEMENT A  
REVISED NON-UNION SALARY RANGE ALIGNMENT

WHEREAS, RCW 36.40.080 states that ...the Board of County Commissioners shall fix and determine each item of the budget separately and shall by resolution adopt the budget...

WHEREAS, RCW 36.16.070 states that ...the Board shall fix the compensation of all employees...

WHEREAS, the Public Health & Human Services Director has incurred significant increases in duties and responsibilities involving various programs. The Board desires to make a salary range adjustment to reflect the added responsibilities.

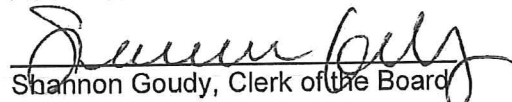
WHEREAS, the Board approves of the adjustment of the salary range for the job classification of the Public Health & Human Services Director from Range 39 "Y" rate to Range 45 Step D of the Non-Union Salary Alignment table.

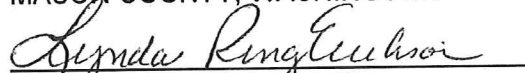
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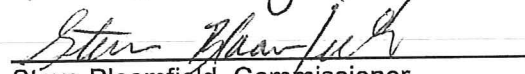
Approved this 21<sup>st</sup> day of August 2012.

BOARD OF COUNTY COMMISSIONERS  
MASON COUNTY, WASHINGTON


ATTEST:

  
Shannon Goudy, Clerk of the Board

  
Lynda Ring Erickson, Chairperson

  
Steve Bloomfield, Commissioner

APPROVED AS TO FORM:

  
Tim Whitehead, Chief Deputy Prosecuting Attorney

  
Tim Sheldon, Commissioner

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**Non-Union Salary Ranges  
with COLA  
Effective January 1, 2008**

**Attachment A**

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42	\$6,216	\$6,527	\$6,854	\$7,025	\$7,200	\$7,380
41	\$6,063	\$6,365	\$6,685	\$6,851	\$7,023	\$7,198
40	\$5,920	\$6,216	\$6,526	\$6,690	\$6,857	\$7,029
39	\$5,775	\$6,065	\$6,367	\$6,526	\$6,690	\$6,857
38	\$5,637	\$5,919	\$6,215	\$6,371	\$6,529	\$6,693
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36	\$5,368	\$5,637	\$5,919	\$6,068	\$6,219	\$6,375
35	\$5,239	\$5,501	\$5,776	\$5,920	\$6,069	\$6,220
34	\$5,114	\$5,369	\$5,638	\$5,779	\$5,924	\$6,072
33	\$4,989	\$5,239	\$5,501	\$5,638	\$5,779	\$5,924
32	\$4,872	\$5,115	\$5,370	\$5,504	\$5,642	\$5,783
31	\$4,750	\$4,988	\$5,238	\$5,368	\$5,503	\$5,641
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29	\$4,527	\$4,752	\$4,989	\$5,115	\$5,243	\$5,374
28	\$4,418	\$4,639	\$4,871	\$4,992	\$5,118	\$5,246
27	\$4,311	\$4,526	\$4,751	\$4,871	\$4,992	\$5,117
26	\$4,208	\$4,418	\$4,639	\$4,754	\$4,874	\$4,996
25	\$4,105	\$4,310	\$4,525	\$4,638	\$4,753	\$4,873
24	\$4,008	\$4,208	\$4,418	\$4,529	\$4,641	\$4,758
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17	\$3,378	\$3,547	\$3,724	\$3,818	\$3,913	\$4,011
16	\$3,297	\$3,462	\$3,635	\$3,726	\$3,819	\$3,914
15	\$3,217	\$3,378	\$3,546	\$3,634	\$3,723	\$3,817
14	\$3,139	\$3,296	\$3,460	\$3,547	\$3,636	\$3,727
13	\$3,063	\$3,216	\$3,377	\$3,461	\$3,548	\$3,637
12	\$2,989	\$3,139	\$3,296	\$3,378	\$3,463	\$3,549
11	\$2,917	\$3,063	\$3,216	\$3,297	\$3,379	\$3,463
10	\$2,848	\$2,989	\$3,139	\$3,217	\$3,298	\$3,380
9	\$2,778	\$2,917	\$3,063	\$3,139	\$3,218	\$3,298
8	\$2,712	\$2,846	\$2,989	\$3,064	\$3,140	\$3,219
7	\$2,645	\$2,778	\$2,917	\$2,989	\$3,064	\$3,142
6	\$2,583	\$2,713	\$2,848	\$2,919	\$2,992	\$3,067
5	\$2,520	\$2,645	\$2,778	\$2,848	\$2,919	\$2,992
4	\$2,461	\$2,583	\$2,713	\$2,781	\$2,851	\$2,921
3	\$2,400	\$2,521	\$2,646	\$2,713	\$2,781	\$2,851
2	\$2,342	\$2,460	\$2,583	\$2,647	\$2,714	\$2,781
1	\$2,287	\$2,400	\$2,520	\$2,583	\$2,647	\$2,714

**Exhibit B**

**RESOLUTION # 65-12**  
**APPROVING RESOLUTION 12-05**  
**OF BELFAIR WATER DISTRICT #1**  
**ANNEXATION OF LOTS 1 THROUGH 24, TRACT F,**  
**AND LOT B OF THE PLAT OF CLIFTON RIDGE**

**WHEREAS**, Belfair Water District #1 (the "District") approved Resolution 12-05 under the authority of RCW 57.24; and

**WHEREAS**, the District has submitted Resolution 12-05 to the Mason County Board of County Commissioners (Commissioners) for consideration (RCW 57.02.040) and approval (RCW 57.02.045); and

**WHEREAS**, the District's Resolution seeks to annex Lots 1 through 24, Tract F, and Lot B of the Plat of Clifton Ridge; and

**WHEREAS**, the Commissioners held a public hearing on August 21, 2012 to review the District's Resolution, consider Staff Reports, and to provide an opportunity for testimony; and

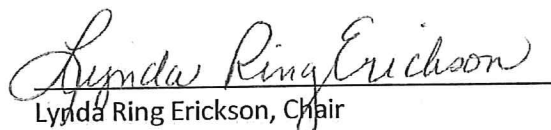
**NOW THEREFORE**, the Mason County Board of County Commissioners does hereby approve Resolution 12-05 of Belfair Water District #1 for the Annexation of Lots 1 through 24, Tract F, and Lot B of the Plat of Clifton Ridge as fully described in the attached Findings of Fact.

**ADOPTED** by the Mason County Board of County Commissioners this 21<sup>st</sup> day of August, 2012.

BOARD OF COUNTY COMMISSIONERS  
MASON COUNTY, WASHINGTON

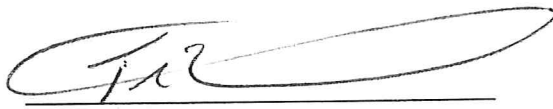
ATTEST:

  
Shannon Goudy, Clerk of the Board

  
Lynda Ring Erickson, Chair

APPROVED AS TO FORM:

  
Tim Sheldon, Commissioner

  
Tim Whitehead, Chief Deputy Prosecuting  
Attorney

  
Steve Bloomfield, Commissioner

**FINDINGS OF FACT**

1. On July 19, 2012 the Mason County Board of County Commissioners (Commissioners) received Resolution 12-05 signed by Belfair Water District #1 (the "District") approving the annexation of Lots 1 through 24, Tract F, and Lot B of the Plat of Clifton Ridge (Parcel Nos: 12332-53-00001, 12332-53-00002, 12332-53-00003, 12332-53-00004, 12332-53-00005, 12332-54-00001, 12332-54-00002, 12332-54-00003, 12332-54-00004, 12332-54-00005, 12332-52-00001, 12332-52-00002, 12332-52-00003, 12332-52-00004, 12332-52-00005, 12332-52-00006, 12332-52-00007, 12332-52-00008, 12332-52-00009, 12332-52-00010, 12332-52-00011, 12332-52-00012, 12332-52-00013, 12332-52-00014, 12332-52-00015, 12332-52-00016, 12332-52-00017, 12332-52-00018, 12332-52-00019, 12332-52-00020, 12332-52-00021, 12332-52-00022, 12332-52-00023, 12332-52-00024, and 12332-52-00026).

1. The Resolution as submitted by the District provided plat maps of the areas to be annexed together with a legal description of the subject properties.


2. Commissioners scheduled public hearing within 30 days of receipt of the Resolution in accordance with RCW 57.02.040.

3. RCW 57.02.040(3) provides criteria for determining the appropriateness of the proposed annexation and gives the Commissioners 60 days after hearing to either approve or disprove the action.

4. A Staff Report was prepared utilizing the criteria for evaluation and was provided to the Board for their consideration

5. The Commissioners held a public hearing on August 21, 2012 to consider District's Resolution 12-05 together with staff's report and public testimony.

6. At the conclusion of the public hearing, Commissioners voted 3 to 0 to approve District's Resolution 12-05 and approved the annexation of Lots 1 through 24, Tract F, and Lot B of the Plat of Clifton Ridge.

  
Chair, Mason County Board of Commissioners  
Date: AUGUST 21, 2012