

BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS

November 20, 2012

1. Call to Order – The Chairperson called the regular meeting to order at 9:03 a.m.
2. Pledge of Allegiance – Commissioner Bloomfield 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 an application for added privilege for Little Creek Casino in Shelton.
 - 4.1.2 Mason County Fire District No. 13 submitted their 2013 budget.
 - 4.1.3 Eric Schallon is seeking appointment to the Fairgrounds Financial Study Advisory Committee.
 - 4.2 Staff Recognition for Utilities & Waste Management. Tom Moore, Utilities and Waste Management, recognized Marty Grable for his excellent service. Cmmr. Ring Erickson presented Mr. Grable with the Green Star Award.
5. Open Forum for Citizen Input – There was no citizen input.
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 - October 15, 2012 briefing meeting minutes and November 13, 2012 regular meeting minutes.
Cmmr. Bloomfield/Sheldon moved and seconded to approve the October 15, 2012 briefing meeting minutes and November 13, 2012 regular meeting minutes.
8. Approval of Action Agenda:
 - 8.1 Approval to set a public hearing on December 11, 2012 at 9:30 a.m. to consider amendments to the Comprehensive Plan's Future Land Use Map and a request for rezone for portions of property located along Lake Nahwatzel and Kennedy Creek as submitted by Green Diamond Resource Company.
 - 8.2 Approval to set a public hearing on December 11, 2012 at 9:30 a.m. to consider amendments the Comprehensive Plan's Future Land Use Map and a request for rezone for portions of property located along Hanks Lake and Kennedy Creek as submitted by Green Diamond Resource Company.
 - 8.3 Approval to schedule hearing for December 11, 2012 at 9:30 a.m. to consider adoption of revised Mason County Comprehensive Plan Chapter VI (Capital Facilities) in accordance with RCW 36.70A.70.
 - 8.4 Approval to set a public hearing on Tuesday December 11, 2012 at 9:30 AM to review the request by Ray & Grace Lucas, Joseph Kessler, and Allyn View LLC. that four subject parcels (1.45 ac. total) (Parcel Nos. 12220-50-79001, 12220-50-79002, 12220-50-79003, and 12220-50-79006) be rezoned within the Allyn Urban Growth Area from Village Commercial zone to the Medium-Density Residential R-2 zone.

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- 8.5 Approval to set a public hearing on Tuesday December 11, 2012 at 9:30 AM to review the submitted request by Timber Services Inc. to redesignate one 22.82 ac. parcel from the Long-Term Commercial Forest designation to Rural Area and the parcel is then zoned Rural Residential 5 zone.
- 8.6 Approval to reappoint Monte Ritter to serve on the Mason County Parks and Trails Advisory Board. The term will expire on 12/31/2016.
- 8.7 Approval of the Veterans Assistance Fund application for Chris Greiner – Food \$150.00; Scott E. Kaylor – Utilities \$169.82 & Food \$104.39; Erik D. Kohnhorst - \$478.71 & Food \$121.29; John J. Makoviney – Housing \$600.00; Dean Simono – Food \$150.00; and Charles E. Varian – Food \$150.00 for a total of \$1924.21 as recommended by the Veterans Assistance Fund Screening Committee.
- 8.8 Approval to set a public hearing on Tuesday, December 4, 2012 at 9:30 a.m. to provide statutory authority for the Mason County Public Works Utility division to implement the Mason County Cross Connection Control Program for all County owned drinking water systems.
- 8.9 Approval to award Modern Machinery of Rochester, Washington the bid to furnish Mason County with one new year 2013, Hamm GRW 280-20 Pneumatic Rubber Tire Roller for Public Works. Cost with trade-in: \$139,476.75 including tax.
- 8.10 Approval to accept the completed Belfair Wastewater Conveyance Project as recommended by the project engineer CH2MHILL.

Tom Davis asked that items 8.1 and 8.2 be removed for a separate vote.

Cmmr. Bloomfield/Sheldon moved and seconded to approve action items 8.3 through 8.10. Motion carried unanimously. RE-aye; S-aye; B-aye.

Items 8.1 and 8.2

Mr. Davis asked the Board to reconsider bringing the rezones to a public hearing on December 11th so the new Commissioners could weigh in on the issue. He felt the rezones could have an enormous impact on the community.

Cmmr. Sheldon noted that the item was just setting the public hearing. It wasn't the time to get into the merits of the rezone.

Eric Schallon, Green Diamond Resources, didn't feel that waiting for two new Commissioners would be appropriate because the current Commissioners have been involved in the issue since the beginning. He noted that the County's Comprehensive Plan amendments have to be considered at the same time so if the item were delayed it would be pushed back an entire year.

Cmmr. Sheldon stated that State law requires that the amendments only be considered once per year. He was in favor of following past procedures and then considering the issues during the hearing.

Cmmr. Ring Erickson agreed that the issue should be set for a hearing.

Cmmr. Sheldon/Bloomfield moved and seconded to approve action items 8.1 and 8.2. Motion carried unanimously. RE-aye; S-aye; B-aye.

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9. 9:30 a.m. Public Hearings and Items Set for a Certain Time –
9.1 Public hearing to consider the 2013 Annual Construction Program.

Brian Matthews, Public Works, provided written comments from Herb Gerhardt for the record. He noted that they are making progress on the six year program.

Melissa McFadden, Public Works, stated that the TIPCAP reviewed and endorsed the plan. One of the projects that was added for the 6 year plan was the Eddy Evers Bridge. They anticipate that they will have 100% funding for that project.

Questions for Staff

Connelly Watson asked if there was a completion date set for the culvert crossing on North Island Drive.

Ms. McFadden replied that they expected to have the project completed in 2013.

Marilyn Vogler asked if the storm damage from 2007 had all been repaired.

Ms. McFadden responded that the Lower Elfendahl Pass Bridge still needed to be completed. It is expected to be finished in 2013.

Cmmr. Sheldon noted that the Hunter Creek Bridge was also damaged in the storm and hadn't been completed. He asked about the improvements to the Matlock Brady Road.

Ms. McFadden stated that the road had high traffic volumes with heavy log trucks. It requires continuous maintenance. They are going to work on it a piece at a time to get the entire road rebuilt with wider shoulders. They hope it will reduce the maintenance expenses over time.

Andrew Graham asked the status of the John's Prairie/State Route 3 intersection project.

Ms. McFadden replied that it was a State highway so it wasn't in the County plans.

Cmmr. Sheldon asked if the last of the money from the State was being used on the Simmons/Lynch road project.

Ms. Fadden stated that they are working on land acquisitions with the last of the money. The Department of Transportation is interested in completing the project but they don't have any funding.

Public Testimony

Ken VanBuskirk commented that he served on the TIPCAP from 2007 to 2012. He served on the committee because he was a big advocate of the Belfair Bypass. He also served because he saw a road proposed to run through his wife's family farm. After he worked with the Public Works Department the project that would have intersected the farm evaporated. Last year these plans were approved with the caveat that the priority array process be used. He resigned after the Chairman refused to use the priority array process on all of the projects and refused to put the Belfair Bypass in the plan. He also felt the bridge at Elfendahl Pass was a waste of money.

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Brian Matthews agreed that the resolution did point out that a priority array process was to be used. The list was originally established through a priority array process. This year they did use the priority array through the recommendations from TIPCAP. He noted that the Lower Elfendahl Pass was reopened by the direction of the Board. It is a critical road for emergency services. They followed FEMA regulations and worked with Fish and Wildlife on the project. The money from the culvert repair was coming from FEMA. It was actually a box culvert, not a bridge.

Cmmr. Bloomfield/Sheldon moved and seconded to approve and execute the resolution to adopt the 2013 Annual Construction Program. Motion carried unanimously. RE-aye; S-aye; B-aye. Resolution No. 79-12 (Exhibit A)

9.2 Public hearing to consider the 2013-2018 6-Year Transportation Improvement Program.

Mr. Matthews noted that the adoption of the plans were a requirement per statute. The 6-year plan was also recommended from the TIPCAP.

Ms. McFadden noted that the Eddy Evers Bridge was added to the plan and funding had been distributed among the projects.

Questions for Staff

Cmmr. Sheldon asked Ms. McFadden to provide a history of the Little Mission Creek culvert.

Ms. McFadden explained that there had been a lot of flooding and they have applied for Rural Arterial Funds for repairing the culvert. The funds were recently opened up for drainage projects and the project was listed as a high priority.

Mr. VanBuskirk asked if the priority array process was used for all of the projects.

Mr. Matthews explained the priority array process and how the projects are rated. They did use the process for the program this year. The culvert projects were not rated but the road projects were.

Public Testimony

Randy Neatherlin asked the Board to consider placing the Belfair Bypass on the six year plan. He didn't see any downfall of adding it to the list but it would open up the opportunity for grants.

Ken VanBuskirk echoed Mr. Neatherlin's comments. He also pointed out that the 2004 6-year plan included the State Route 3 improvement project. The intent was to contribute County funds to improve State Route 3 through Belfair. He thought it would be a reasonable approach for the Bypass as well. He felt that the priorities of the Belfair area roads would be moved up if there were members of the TIPCAP from the North end.

Cmmr. Ring Erickson commented that the Board had managed to keep the Belfair Bypass project alive. She noted that the list included projects that have been studied through a process and the Bypass hasn't gone through that work. She thought a proviso could be added to have the department do that work on the Belfair Bypass project as well.

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Cmmr. Sheldon noted that the Legislature was successful in getting 15 million dollars set a side for the project but the Department of Transportation determined that it was a 90 million dollar project. He didn't think the Bypass should be added to the plan. The Bypass had been the number one project at the Peninsula Regional Transportation Planning Organization for some time. He thought that the Legislature could pass a comprehensive transportation package next year and the Bypass would be included in that package. If it were included in the 6 year plan it would give ammunition to those who want the County to be the sole funding source. He noted that money had been spent this year to complete the environmental work on the project and the State wide package would go to the vote of the people.

Cmmr. Bloomfield felt it was up to the people to make it clear to the Legislature that the project was essential for the community.

Cmmr. Sheldon/Bloomfield moved and seconded to approve and execute the resolution to adopt the 2013-2018 Six Year Transportation Improvement Program. Motion carried unanimously. RE-aye; S-aye; B-aye. Resolution No. 80-12 (Exhibit B)

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

10.1 **Cmmr. Bloomfield/Sheldon moved and seconded to continue the County's membership with the Hood Canal Coordinating Council to March 1, 2013. Motion carried unanimously. RE-aye; S-aye; B-aye.**

Cmmr. Bloomfield noted that the extension would provide more time for the new Commissioners to learn about the organization and look at the issues.

Scott Brewer, HCCC, appreciated the delay and thought it would be a good opportunity to reconsider the role of the Council. He also appreciate meeting with Board in briefing yesterday.

Ken VanBuskirk asked the Board and the Council to keep the public involved so they could be part of the meetings.

10.2 Barbara Adkins, Department of Community Development, introduced Jeremy Hammer, the new shoreline enforcement officer.

10.3 Bob Simmons, WSU Extension Office, announced an upcoming septic system workshop.

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 10:30 a.m.

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BOARD OF COUNTY COMMISSIONERS
MASON COUNTY, WASHINGTON


Lynda Ring Erickson, Chair


Tim Sheldon, Commissioner

ATTEST:


Shannon Goudy, Clerk of the Board


Steve Bloomfield, Commissioner
Terri Jeffreys

**RESOLUTION NO. 79-12
Annual Construction Program**


WHEREAS, Chapter 136-16 WAC, sets forth the procedures for the adoption of the Annual Construction Program; and,

WHEREAS, in compliance therewith, the board of County Commissioners has held a public hearing on the Annual Construction Program this 20th day of November, 2012.

NOW THEREFORE, BE IT RESOLVED by the Board of Mason County Commissioners, in regular session assembled, that the attached Annual Construction Program for 2012 be adopted as set forth in detail, consisting of Item No's 1 through 14, which are incorporated and made part of this Resolution.

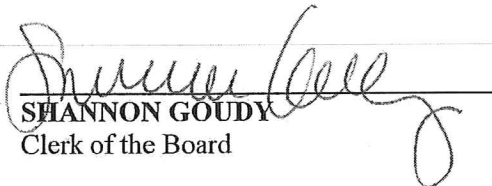
ADOPTED this 20th day of November, 2012.

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


LYNDA RING ERICKSON, Chair



TIM SHELTON, Commissioner

ATTEST:


SHANNON GOUDY
Clerk of the Board


STEVEN BLOOMFIELD, Commissioner

APPROVED AS TO FORM:


TIM WHITEHEAD,
Ch. Deputy Prosecuting Attorney

Cc: Cmmr
Public Works
Community Development
County Road Admin. Board
WSDOT/TransAid

RESOLUTION NO. 80-12
Six year Transportation Improvement Program

WHEREAS, in compliance with W.A.C. 136-15 Mason County has prepared the attachment Six Year Transportation Improvement Program for the period January 1, 2013 through December 31, 2018; and,

WHEREAS, in compliance with R.C.W. 36.81.121 and W.A.C. 136-14, the Board of Mason County Commissioners hereby certifies that the priority array of potential projects on this County's road system, including bridges, was prepared by the County Commissioners during the preparation of the said Six Year Transportation Improvement Program; and,

WHEREAS, in the further compliance with said law, the Board of County Commissioners has held a public hearing on this 20th day of November 2012;

NOW, THEREFORE, BE IT RESOLVED by the Board of Mason County Commissioners, in regular session assembled, that the attached Six Year Transportation Improvement Program for 2013 through 2018 be adopted, consisting of item No's 1 through 32, which are hereby incorporated and made part of this Resolution.

BE IT FUTHER RESOLVED that the County Engineer is hereby directed to distribute copies of the Six Year Transportation Improvement Program for 2013-2018 to all required agencies.

ADOPTED this 20th day of November 2012.

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



LYNDA RING ERICKSON, Chair

ATTEST:

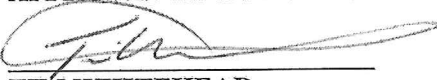


SHANNON GOUDY, Clerk of the Board



TIM SHELDON, Commissioner

APPROVED AS TO FORM:



TIM WHITEHEAD,
Ch. Deputy Prosecuting
Attorney



STEVEN BLOOMFIELD, Commissioner

cc: Commissioners
Public Works
Community Development
County Road Admin. Board
WSDOT

Mason County (23)

6-YEAR TIP PROGRAM 2013 - 2018

Project	BMP	EIMP	2013		2013 Total	2014-2018					Project Total
			PE	RW		2014 Total	2015 Total	2016 Total	2017 Total	2018 Total	
HMA Overlays (maintenance)	-	-	10	415	425	1,200	1,500	1,500	1,500	1,500	7,625
BST on Gravel (maintenance)	-	-			0	25	0	0	0	0	25
Safety (maintenance)	-	-		20	20	220	220	220	220	220	1,120
Intersection Safety	Var	Var	115	30	739	0	0	0	0	0	884
Minor Const (maintenance)	-	-	10	10	91	430	430	430	430	430	2,261
Large Culverts (maintenance)	-	-	25	25	430	660	750	660	660	660	3,870
Little Mission Creek Culvert	3.49	3.50	45	5	50	400	0	0	0	0	450
Tahuya River Rd Culvert	1.23	1.25	10	40	50	100	0	0	0	0	150
2007 STORM DAMAGE											
Lower Ellendahl Pass Bridge	0.17	0.17	50		350						400
North Shore Road Erosion Repairs						0	0	0	0	0	0
Shelton - Matlock (Goldsborough Br.)	0.91	1.38				0	15	35	375	0	425
Simmons Road	0.00	1.06		100	100	0	0	0	0	0	100
Cloquallum Road - 3R (4/29/11)	5.85	6.85	60	60	480	645	0	0	0	0	1,245
Hunter Creek Bridge	1.73	1.80	20	42	2,060	454	0	0	0	0	2,576
North Island Dr - 1	0.31	1.50	50	45	1,605	850	0	0	0	0	2,550
Pickering Rd - 3	3.35	4.45	50			10	50	415	3,015	0	3,540
Matlock Brady Road - Phase 1	26.37	27.60	185	25		10	10	2,129	0	0	2,359
Eddy Evers Bridge - Matlock Brady Rd	23.23	23.23				50	306	0	0	0	356
Highland Road	0.00	7.93		5		0	0	0	0	0	5
Trails Rd - 2	0.40	1.59				0	15	25	150	850	1,040
Arcadia Road	5.50	7.07				0	25	25	250	2,000	2,300
Belfair - Tahuya Rd - 1	0.00	1.15				0	0	0	0	0	0
South Island Dr - 1	0.00	1.80				0	0	0	0	0	0
Matlock Brady Road - Phase 2	16.86	23.53				0	10	25	150	2,200	2,385
Cloquallum - 2	4.58	5.23				0	0	0	0	0	0
Deckerville Road - 1	0.00	1.86				0	0	0	0	0	0
Island Lake Drive	0.44	1.18				0	0	0	0	0	0
Johns Prairie/SR 3 Intersection	n.a.	n.a.				0	0	0	0	0	0
Razor Road W. Extension to SR 3	n.a.	n.a.				0	0	0	0	0	0
Wheelwright Street	n.a.	n.a.				0	0	0	0	0	0
Wade Street	n.a.	n.a.				0	0	0	0	0	0
Masterson Street	n.a.	n.a.				0	0	0	0	0	0
TOTAL ESTIMATED EXPENDITURES					7,207	5,054	3,331	5,464	6,750	7,860	35,666

NOTES:

- (1) All dollar figures in thousands
- (2) PE = Preliminary Engineering
- (3) RW = Right of Way
- (4) Const = CE + Construction
- (5) CE = Construction Engineering

APPROVED BY TIP-CAP

Date of Final Approval: 7/11/2012

APPROVED BY BOARD OF COUNTY COMMISSIONERS

Hearing Date: _____
 Date of Final Adoption: _____
 Resolution Number: _____