

## BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS

March 5, 2013

1. Call to Order – The Chairperson called the regular meeting to order at 9:01 a.m.
2. Pledge of Allegiance – Dedrick Allan led the flag salute.
3. Roll Call – Present: Commissioner District 1 - Randy Neatherlin; Commissioner District 2 – Tim Sheldon; Commissioner District 3 – Terri Jeffreys.
4. Correspondence and Organizational Business
  - 4.1 Correspondence
    - 4.1.1 Council for Green Diamond Resources responded to the Friends of Lake Nahwatzel's letter opposing Green Diamond's request for reconsideration.
    - 4.1.2 A petition was received to withdraw signatures and names from the petition to merge a portion of Mason County Fire District 9 into Mason County Fire District 6.
    - 4.1.3 Comcast announced that all video services will be transmitted exclusively in digital format on March 26, 2013.
    - 4.1.4 Mason County Fire District No. 9 changed their EMS Council representative to Bill Barger as the primary representative and Al Leister as the alternate representative.
5. Open Forum for Citizen Input –
  - 5.1 Ed Edmiston spoke against the condemnation of property in Belfair for the Belfair Bypass.
  - 5.2 Annette McGee read a portion of the County Commissioner meeting minutes from December 6, 1926. She asked the Board to consider the original intent from that time period when making decisions on the future of the fairgrounds.
  - 5.3 Tom Davis discussed future fairgrounds funding. He felt the current fairgrounds location should be capitalized on instead of obtaining a new location.
6. Adoption of Agenda - **Cmmr. Sheldon/Jeffreys moved and seconded to adopt the agenda as published. Motion carried unanimously. N-aye; S-aye; J-aye.**
7. Approval of Minutes – February 26, 2013 regular meeting minutes.  
**Cmmr. Jeffreys/Sheldon moved and seconded to approve the February 26, 2013 regular meeting minutes. Motion carried unanimously. N-aye; S-aye; J-aye.**
8. Approval of Action Agenda:
  - 8.1 Approval to appoint Steven Rose to the Historic Preservation Commission to complete a term ending November 2013.
  - 8.2 Approval to authorize Public Works to call for bids to furnish Mason County with Emulsified Asphalt for 2013, award the bid and allow the Chair to sign all pertinent documents. Bid opening will be April 12, 2013 at 9 a.m. Contract awards will be announced during a regular meeting of the Board.
  - 8.3 Approval to authorize the Public Works Director to execute Amendment #5 to the Harris and Associates services contract to extend the contract to December 2014 for continued construction management services for the Belfair Sewer Wastewater Reclamation Facility project. The extension of these services provided by Harris and Associates shall not exceed the additional amount of \$82,469.

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- 8.4 Approval of the Veterans Assistance Fund application for: Andrew S. Richards – Housing \$600.00; David J. Stucke – Food \$150.00; Kenneth R. Suchocki – Housing \$275.00; James E. Waltman (Johanna) – Food \$150.00; and William N. Zingelman – Housing \$600.00 for a total of \$1,775.00 as recommended by the Veterans Assistance Fund Screening Committee.
- 8.5 Approval of a resolution reaffirming Resolution No. 55-10, which supports prioritizing the Belfair Bypass Project as a top regional transportation priority and encourages the WA State Department of Transportation to continue their efforts to design, permit and construct this project. **Resolution No. 11-13 (Exhibit A)**
- 8.6 Approval to set a public hearing for April 2, 2013 at 9:30 a.m. to consider adoption of amendments to Title 17 of the Mason County Code pertaining to the zoning of Collective Gardens (medical cannabis) or extend the current Moratorium until October 2, 2013.

Item 8.5 was removed for a separate vote.

There was discussion regarding the funding for item 8.3.

**Cmmr. Jeffreys/Sheldon moved and seconded to approve action items 8.1 through 8.4 and item 8.6. Motion carried unanimously. N-aye; S-aye; J-aye.**

Mr. Edmiston spoke against the Belfair Bypass.

**Cmmr. Sheldon/Jeffreys moved and seconded to approve item 8.5. Motion carried unanimously. N-aye; S-aye; J-aye.**

**Cmmr. Jeffreys/Sheldon moved and seconded to extend the Citizen Input portion of the agenda under item 10.1. Motion carried unanimously. N-aye; S-aye; J-aye.**

Cmmr. Sheldon left the meeting at 9:38 a.m.

9. 9:30 a.m. Public Hearings and Items Set for a Certain Time – There were no public hearings scheduled.
10. Other Business (Continuation of Citizen Input) –
- 10.1 Patricia Vandehey discussed the application of the County's rezone criteria and development regulations.
- 10.2 Ed Edmiston spoke in support of a fairgrounds and events center and recommended tourism promotion related to fisheries in the county.
- 10.3 Annette McGee and Tom Davis spoke in support of leaving the fairgrounds at the current location.

The Board discussed funding and community support for the Fair.

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 10:21 a.m.

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BOARD OF COUNTY COMMISSIONERS  
MASON COUNTY, WASHINGTON

  
\_\_\_\_\_  
Randy Neatherlin, Chair

ATTEST:

ABSENT 3-12-13  
\_\_\_\_\_  
Tim Sheldon, Commissioner

  
\_\_\_\_\_  
Shannon Goudy, Clerk of the Board

  
\_\_\_\_\_  
Terry Jeffreys, Commissioner



**RESOLUTION NO. 11-13**

A Resolution reaffirming Resolution No. 55-10 of the Board of Mason County Commissioners supporting the findings of Washington State Department of Transportation's (WSDOT) Bremerton Economic Development Study (BEDS) and endorsing the Belfair Bypass Project as the top regional transportation priority.

WHEREAS State Route 3 is a critical linkage between Bremerton and Shelton; and

WHEREAS public safety, freight mobility and economic development to the Olympic Region are tied to timely and consistent flow of traffic between Bremerton and Shelton; and

WHEREAS the State Route 3 (SR3) and US 101 highways were evaluated as a critical part of the transportation system in the Olympic Region that support the continuing growth and development of all local and regional communities; and

WHEREAS Mason County, Kitsap County, Jefferson County, local ports and cities have supported and contributed to the analysis of our transportation needs; and

WHEREAS the increased SR3 traffic congestion in the Belfair Urban Growth Area has been disruptive to businesses, service providers and residents using the highways; and

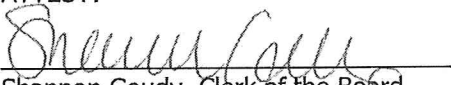
WHEREAS there is no reasonable alternative route for traffic to use and avoid the Belfair congestion; and

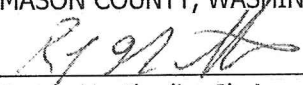
WHEREAS the Board of Commissioners for Mason County wants to support continuing the work that WSDOT has started for the Belfair Bypass Project.


BE IT RESOLVED by the Board of Mason County Commissioners as follows:


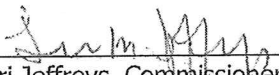
The Board of Mason County Commissioners hereby supports the initial findings of the Bremerton Economic Development Study, which prioritizes the Belfair Bypass Project as a top regional transportation priority and encourages Washington State Department of Transportation to continue its efforts to design, permit and construct this project as a very high priority for the region's transportation needs.

ADOPTED this 5<sup>th</sup> day of March 2013.

ATTEST:  
  
Shannon Goudy, Clerk of the Board

BOARD OF COUNTY COMMISSIONERS  
MASON COUNTY, WASHINGTON  
  
Randy Neatherlin, Chair

APPROVED AS TO FORM:  
  
Tim Whitehead, Chief Deputy Prosecuting Attorney

  
Tim Sheldon, Commissioner  
  
Terri Jeffreys, Commissioner