

BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS

May 14, 2013

1. Call to Order – The Chairperson called the regular meeting to order at 9:04 a.m.
2. Pledge of Allegiance – Tom Davis 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 The United States Bureau of Indian Affairs sent notice of an application for acquisition of a 13.21 acre tract in Mason County to be held in trust for the Skokomish Indian Tribe.
 - 4.1.2 The Washington State Department of Natural Resources sent projections of income from State Forest Lands.
 - 4.1.3 Hood Canal Celtic Festival sent letters of concern regarding the lack of a crosswalk on Highway 300 near the Belfair State Park.
 - 4.2 Cmmr. Jeffreys read a news release announcing a vacancy on the Lewis-Mason-Thurston Area Agency on Aging Advisory Council.
5. Open Forum for Citizen Input –
 - 5.1 Tom Davis commented on the future of the fairgrounds. He encouraged the Board to look at the issue objectively before making any decisions.
 - 5.2 Patricia Vandehey discussed global warming and other environmental concerns.
 - 5.3 Annette McGee urged the Board to keep the fairgrounds where it is today.
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 – April 15, 2013 and April 22, 2013 briefing meeting minutes; May 7, 2013 regular meeting minutes.

Cmmr. Jeffreys/Sheldon moved and seconded to approve the April 15, 2013 and April 22, 2013 briefing meeting minutes; May 7, 2013 regular meeting minutes. Motion carried unanimously. N-aye; S-aye; J-aye.
8. Approval of Action Agenda:
 - 8.1 Approval to set a public hearing for June 4, 2013 at 9:30 a.m. to consider an Ordinance amending Ordinance #21-13 repealing the Moratorium and amending Title 17 of the Mason County Code to regulate collective gardens.
 - 8.2 Approval of a resolution dissolving the Mason County Water Conservancy Board. **Resolution No. 24-13 (Exhibit A)**
 - 8.3 Approval to enter into the five-year lease agreement for a Ricoh copy machine to be located at Memorial Hall for use by the Veterans' Assistance Screening Committee. The lease amount is \$68.61 per month plus cost of copies and will be paid from the Veterans' Assistance Fund.
 - 8.4 Approval to accept the recommendation of the Hearing Examiner and grant the vacation of the right-of-way as petitioned for a portion of Sundown Drive, subject to the conditions contained in the Findings, Conclusions and Recommendations of the Hearing Examiner for Vacation File #383.

BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS
May 14, 2013 - PAGE 2

- 8.5 Approval of the resolution setting a hearing date on Tuesday, July 9, 2013 at 1:00 p.m. to consider public comment on the petition for vacation of certain roads and alleys in the Plat of Beachmont, Road Vacation File #385. **Resolution No. 25-13 (Exhibit B)**
- 8.6 Approval of the Veterans Assistance Fund applications for Utilities, \$776.75, as recommended by the Veterans Assistance Fund Screening Committee.

Cmmr. Jeffreys/Sheldon moved and seconded to approve action items 8.1 through 8.6. Motion carried unanimously. N-aye; S-aye; J-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 Cmmr. Sheldon noted that he wouldn't be able to attend the meeting with the Port of Shelton this afternoon but he thought that there had to be a way to keep the fairgrounds where it is.
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 9:38 a.m.

BOARD OF COUNTY COMMISSIONERS
MASON COUNTY, WASHINGTON



Randy Neatherlin, Chair

ABSENT 5-21-13

Tim Sheldon, Commissioner

ATTEST:



Shannon Goudy, Clerk of the Board



Terri Jeffreys, Commissioner

RESOLUTION NO. 24 -13

A Resolution dissolving the Mason County Water Conservancy Board

WHEREAS, the Board of County Commissioners adopted Resolution 47-08 reestablishing the Water Conservancy Board;

WHEREAS, no water right change applications have been received by the Water Conservancy Board and there is no funding to operate this Board;

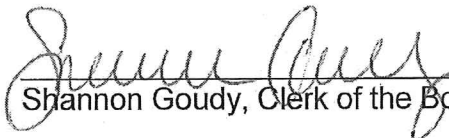
WHEREAS, county staff have recommended that this Board be dissolved;

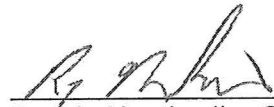
NOW, THEREFORE, BE IT RESOLVED, that the Board of Mason County Commissioners does hereby dissolve the Mason County Water Conservancy Board, and notice shall be provided to the Director of the WA State Department of Ecology pursuant to RCW 90.80.065.

DATED this 14th day of May, 2013.


BOARD OF COUNTY COMMISSIONERS
MASON COUNTY, WASHINGTON

ATTEST:


Shannon Goudy, Clerk of the Board


Randy Neatherlin, Chair

APPROVED AS TO FORM:


Tim Whitehead, Chief Deputy
Prosecuting Attorney


Tim Sheldon, Commissioner


Terri Jeffreys, Commissioner

C: WA State Department of Ecology
Public Works
Water Conservancy Board members

RESOLUTION NO. 2513

VACATION FILE NO.385
NOTICE OF INTENT TO VACATE
SETTING TIME AND PLACE FOR HEARING ON SAID VACATION
RCW 36.87

IN THE MATTER OF THE VACATION OF CERTAIN ROADS AND ALLEYS IN THE PLAT OF BEACHMONT

WHEREAS, NOTICE IS HEREBY GIVEN that Mason County Public Works Department is petitioning for the vacation of the following right of way:

A remaining portion of the plat of Beachmont, in Section 12, Township 24North, Range 3 West, W.M., Mason County, WA, described as follows:

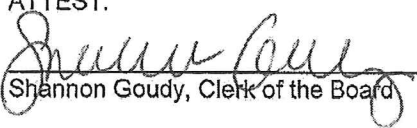
All that portion of Rudd St from Colby Ave. to Mills Ave, all of Saunders St, all of Patton St., all of Cowley St, all of Mills Ave, from Rudd St. to Cowley St., all of Coate Ave., from Saunders St to Cowley St., alleys in Block 4, 5, 6, 7 & 8, except those portion already vacated in #314, dated 9/2/2002, all in the plat of Beachmont, Vol. 2, page 36 in the Book of Plats, 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, July 9, 2013 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 Sundown Drive.

DATED this 14th day of MAY, 2013.

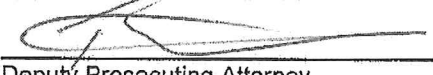
ATTEST:


Shannon Goudy, Clerk of the Board

BOARD OF COUNTY COMMISSIONERS
MASON COUNTY, WASHINGTON


Randy Neatherlin, Chair

APPROVED AS TO FORM:


Deputy Prosecuting Attorney

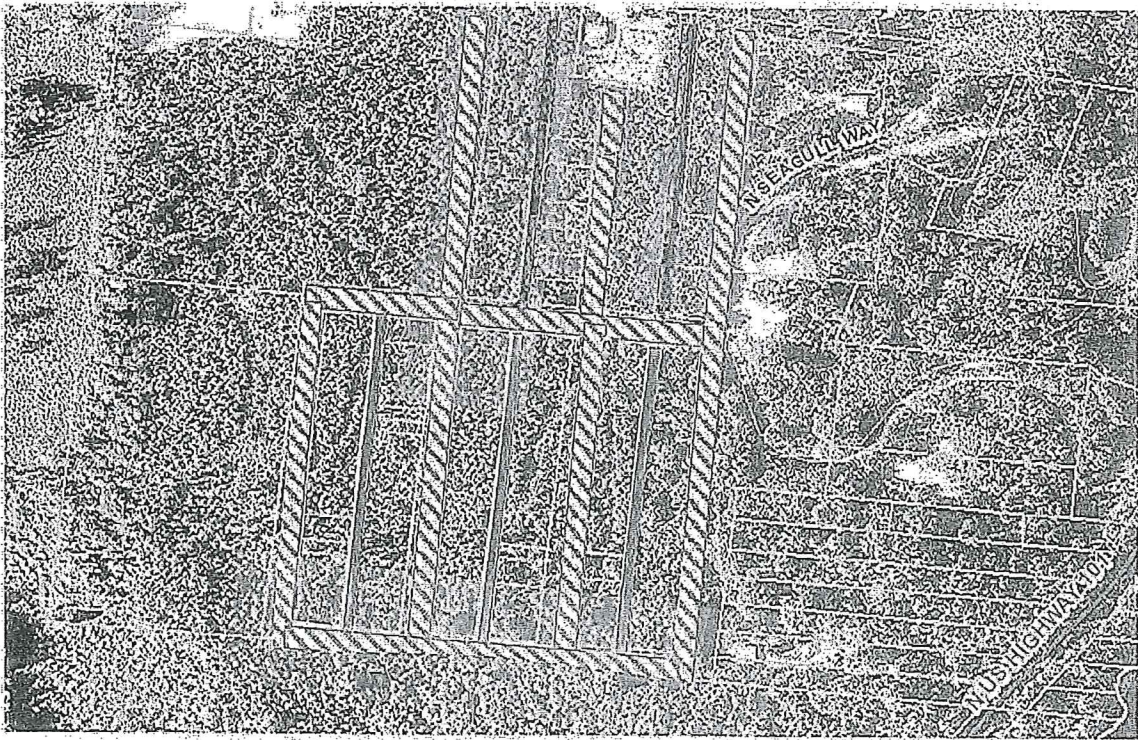

Tim Sheldon, Commissioner


Terri Jeffreys, Commissioner

Assessor
Auditor
County Engineer
Petitioner
Post no later than 6/18/13 (20 days prior to hearing at each terminus of the county road or portion thereof proposed to be vacated or abandoned.)
Vacation File No. 385
JOURNAL - Publish 2t: 6/27/13& 7/04/13
(Bill Public Works)

ROAD VACATION # 385
PORTION OF BEACHMONT PLAT
EXHIBIT MAP

VACATION 



RETURN TO MASON COUNTY COMMISSIONERS
411 North Fifth Street
Shelton, WA 98584

IN THE MATTER OF THE PETITION OF: ORDER OF VACATION
VACATION FILE NO. 314
Castle Medical Center RCW 36.87

WHEREAS, it is the intention of the Board of Mason County Commissioners to vacate the following described property:

THOSE PORTIONS OF COATE AVENUE ADJACENT TO LOT 1 OF BLOCK 4 FROM THE CENTER LINE OF SAUNDERS STREET TO THE CENTER LINE OF THE ALLEY OF BLOCK 4; THE PORTION ADJACENT TO LOT 1 OF BLOCK 5 FROM THE CENTER LINE OF PATTON STREET TO THE CENTER LINE OF THE ALLEY OF BLOCK 5; FURTHER, THOSE PORTIONS OF PATTON STREET ADJACENT TO LOTS 36 AND 37 OF BLOCK 4 TO THE CENTER LINE OF PATTON STREET; AND THE PORTION ADJACENT TO LOT 1 OF BLOCK 5 TO THE CENTER LINE OF PATTON; MASON COUNTY AUDITOR'S OFFICE, BOOK OF PLATS VOLUME 2, PAGE 36. THIS VACATION SHALL BE SUBJECT TO ANY ACCESS RIGHTS AND EXISTING EASEMENTS OF RECORD. PARCEL #'S 32412 50 04001, 32412 50 05001, 32412 50 94001, 32412 50 95001.

WHEREAS, the date of hearing was set for Tuesday, August 27, 2002 at 6:30 p.m. and Notice of Hearing, Intent to Vacate, was published and posted according to law; and

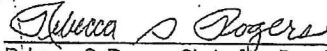
WHEREAS, the hearing was held on Tuesday, August 27, 2002 and continued to Tuesday, September 3, 2002 at 9:15 a.m. and the Mason County Board of Commissioners considered the Mason County Engineer's report, together with any evidence for or objection against said vacation of maintenance;

WHEREAS, said vacation is pursuant to the following provisions: Any access rights and existing easements of record retain their right to access; the road will be vacated from the center line of the right-of-way to the adjacent property owners.


BE IT RESOLVED by the Mason County Board of Commissioners the above described property is herewith vacated and that the records of Mason County so indicate said vacation.

DATED this 3rd day of September, 2002.


ATTEST:

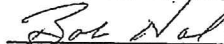

Rebecca S. Rogers, Clerk of the Board

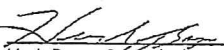
APPROVED AS TO FORM:


Michael Cliff, Chief Deputy Prosecuting Attorney
File Assessor
Auditor
Public Works Department
FileO:\user\cbcommon\index\roads\314.V

BOARD OF COUNTY COMMISSIONERS
MASON COUNTY, WASHINGTON


Wesley E. Johnson, Chairperson


Bob Holter, Commissioner


Herb Baze, Commissioner