

BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS

March 18, 2014

1. Call to Order – The Chairperson called the regular meeting to order at 9:04 a.m.
2. Pledge of Allegiance – Mr. Flagstone 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 Washington State Liquor Control Board submitted marijuana license applications for Mac Garden, Laughing Grass Marijuana Productions, Blacksmith Farms and an amended copy of the license for M & R Distributing.
 - 4.1.2 Washington State Liquor Control Board submitted a liquor license application for Spencer Lake Grocery.
 - 4.1.3 Green Diamond Resource Company submitted a letter informing The Board of their plan to propose two amendments to Title 16 of the Mason County Code.
 - 4.2 Cmmr. Jeffreys read a Proclamation honoring The American Legion's 95th anniversary. Bob Stone, Commander of post 31, American Legion, thanked Mason County and commented that he is proud of all men and women who serve our country.
 - 4.3 Michael MacSems read a News Release regarding the Mason County Preservation month. It will be celebrated in May 2014.
5. Open Forum for Citizen Input –
 - 5.1 Floyd Mullen voiced his concerns about the contract and road work project completed near his property.
 - 5.2 Tom Davis commented on the 2014 budget narrative and the lack of budget reports. Frank Pinter responded that the Mason County's new financial program was implemented in December 2013 and information will be forthcoming.
6. Adoption of Agenda - **Cmmr. Neatherlin/Sheldon moved and seconded to adopt the agenda with the exception of removing item 8.1 and adding item 10.1 to acknowledge recent legislation that impacts Mason County. Motion carried unanimously. N-aye; S-aye; J-aye.**
7. Approval of Minutes – January 20 briefing meeting minutes and February 11 regular meeting minutes.
Cmmr. Sheldon/Neatherlin moved and seconded to approve the January 20 briefing meeting minutes and February 11 regular meeting minutes. Motion carried unanimously. N-aye; S-aye; J-aye.
8. Approval of Action Agenda:
 - 8.1 Approval to enter into a Memorandum of Understanding (MOU) between the Squaxin Indian Tribe and the Mason County Sheriff's Office and approval to grant special commissioned tribal officers.
 - 8.2 Approval of the following warrants:

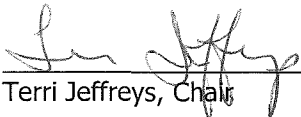
Claims Clearing Fund	Warrant #s 8002054-8002055	\$ 15,096.50
Salary Clearing Fund	Warrant #s 7000110-7000143	\$740,071.94
Direct Deposit Fund	Warrant #s 11469-11831	\$526,886.55
 - 8.3 Approval of the contract between Mason County Parks and Trails and Roberta Mullins to serve as the Oakland Bay County Park Host for 2014.

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- 8.4 Approval to re-appoint Kevin Frankeberger, Ph.D., as a regular member; and appoint Deborah Reis as an alternate member to the Mason County Board of Equalization for terms that will expire May 31, 2017.
- 8.5 Approval to correct the revocable license relating to Tract 34 and Tract 35 of Totten Shores Extension. Tracts 34 and 35 fee ownership is now held in common by Gregg Berkeley and Dolores Berkeley and the need for revocable license has changed.
- 8.6 Approval of the Veterans Assistance Fund applications for: Utilities \$188.31; and Housing \$590.00 for a total of \$778.31, as recommended by the Veterans Assistance Committee.
- 8.7 Approval to authorize Public Works to use the County MRSC Small Works Roster to solicit, purchase and install a metal shelter structure for de-icing salt at the Belfair Road Maintenance shop for a cost not to exceed \$15,000.00. Award to be announced at a regular scheduled Commission meeting.
- 8.8 Approval of the contract with Squaxin Island Tribe for the use of juvenile detention for youth ordered through tribal court at the rate of \$125.00 per day.
- 8.9 Approval to authorize the Chair to sign the County's UST pollution liability policy Authorization to Bind Coverage forms to renew the county's UST pollution insurance policy for the period of April 21, 2014 to April 21, 2015, in the amount of \$839.00 and to reject the terrorism Risk Insurance Act coverage as quoted.
Cmmr. Sheldon/Neatherlin moved and seconded to approve action items 8.2 through 8.9 with the removal of item 8.1. Motion carried unanimously. N-aye; S-aye; J-aye
9. 9:30 a.m. Public Hearings and Items set for a certain time
 - 9.1 Public Hearing to consider amending Title 17, Chapter 17.06 revising the definition of "structures". - Barbara Adkins presented the current amendments for adoption explaining that "structures" will exempt fences 7 feet tall and under opposed to the previous 6 feet height requirement. Barbara Adkins answered questions from the audience.
Cmmr. Sheldon/Neatherlin moved and seconded to adopt an amendment to Title 17, Chapter 17.06 to the Mason County Code. Motion carried unanimously. N-aye; S-aye; J-aye. (Exhibit A)
10. Other Business (Department Heads and Elected Officials)
 - 10.1 Cmmr. Neatherlin acknowledged recently passed legislation that impacts Mason County and thanked Cmmr. Sheldon for an excellent job representing Mason County. Cmmr. Sheldon acknowledged it was a good session and commented it was a group effort.
 - 10.2 John Keates thanked the Sheriff's department regarding the control panel at the jail. The project is approximately 85 percent done. John gave a special thank you to Travis Olsen at facilities. They should be able to move into the next phase soon.
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 9:51 a.m.

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BOARD OF COUNTY COMMISSIONERS
MASON COUNTY, WASHINGTON

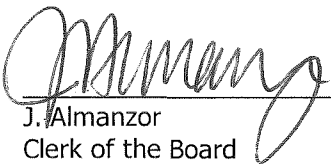


Terri Jeffreys, Chair



Tim Sheldon, Commissioner

ATTEST:



J. Almanzor
Clerk of the Board



Randy Neatherlin, Commissioner

ORDINANCE NUMBER 14-14

**AN ORDINANCE AMENDING TITLE 17, CHAPTER 17.06 OF THE
MASON COUNTY CODE REVISING DEFINITION OF "STRUCTURES"
TO EXEMPT FENCES AND SIGNS LESS THAN SEVEN (7) FEET IN HEIGHT**

AN ORDINANCE amending Title 17, Chapter 17.06 of the Mason County Code under the authority of Chapter 36.70 and 36.70A RCW.

WHEREAS, amendments to Title 17, Chapter 17.06 as adopted revise the definition of "structure" to exempt fences and signs less than seven (7) feet in height; and

WHEREAS, the current height exemption is six (6) feet which conflicts with the newly adopted 2012 International Residential Code that reads fences not over seven (7) in height are exempt from building permits; and

WHEREAS, to maintain consistency between building codes and development codes, the definition of structures, including fences, subject to development permits is also revised to exempt fences and signs less than seven (7) in height;

NOW THEREFORE, BE IT HEREBY ORDAINED, that the Board of Commissioners of Mason County hereby amends the Mason County Code Title 17 (Zoning), Chapter 17.06, Section 17.06.010 (Definitions) as to the definition of "Structures". (See Attachment A)

DATED this 18 day of March 2014.

BOARD OF COUNTY COMMISSIONERS
MASON COUNTY, WASHINGTON


ATTEST:



Clerk of the Board


Terri Jeffreys, Chair

APPROVED AS TO FORM:


Tim Sheldon, Commissioner


Tim Whitehead, Chief DPA


Randy Neatherlin, Commissioner

ATTACHMENT A

DEFINITION OF "STRUCTURES" – DEVELOPMENT REGULATION UPDATE

Title 17 – Zoning

Chapter 17.06 DEFINITIONS

17.06.010 Definitions.

"Structure" means anything constructed in the ground, or anything erected which requires location on the ground, or is attached to something having location on or in the ground, but not including fences or signs ~~six~~seven feet or less in height, driveways, or other paved areas.