

RESOLUTION NO. 586

WHEREAS, Mason County has adopted a Shoreline Master Program as required in RCW 90.58; and

WHEREAS, that master program for Mason County requires the appointment of nine members by the Board of County Commissioners;

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

1. There is hereby created a Mason County Shoreline Advisory Board.
2. The Mason County Shoreline Advisory Board shall consist of nine members who shall be appointed by the Board of County Commissioners to serve without compensation.
3. For the appointive positions on the Mason County Shoreline Advisory Board, the initial terms shall be two years for three positions, four years for three positions, and six years for the remaining positions; thereafter, the term for each appointive position shall be six years and shall end on March 31.
4. The Mason County Shoreline Advisory Board shall have the following powers and duties:
  - A. Shall elect its officers, including a chairman and vice chairman and such other officers as it may determine it requires.
  - B. Shall interpret specific provisions of the master program as they apply to requests for Substantial Development Permits.
  - C. Shall consider and make recommendations concerning applications referred to it by the Board of County Commissioners.
  - D. Shall consider and make recommendations concerning applications involving conditional uses which may be authorized in a given environment. The Advisory Board, in recommending conditional uses, may suggest such conditions and restrictions as are necessary to make the proposed use compatible with the other uses permitted in the particular environment.
  - E. Shall consider and make recommendations concerning variances to the regulations or restrictions contained in the master program, when such variances are in harmony with the general purpose and intent of the master program and are in accordance with general or specific rules contained in the master program.
  - F. Shall adopt rules necessary to the conduct of its affairs, and in keeping with the provisions of the master program.
  - G. Shall hold not less than one regular meeting in each month of each year, provided that if no issues over which the Advisory Board has jurisdiction are pending upon its calendar, a meeting may be cancelled. All meetings shall be open to the public.
  - H. Shall keep minutes of its proceedings, showing the vote of each member upon each question, or if absent or failing to vote, indicating such fact, and shall keep records of its examinations and other official actions, all of which shall be a public record and be filed in the offices of the Administrator.

DATED this 8th day of March, 1976.

BOARD OF COUNTY COMMISSIONERS  
OF MASON COUNTY, WASHINGTON.

Martin Pursitt  
Chairman

William O. Hunter

John Basebman

ATTEST:

Lutz E. Doyson  
Auditor & Clerk of the Board.

CC: Auditor, Cmmrs., Prosecutor, Planner

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