

BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS

June 16, 2009

1. Call to Order – The Chairperson called the regular meeting to order at 9:06 a.m.
2. Pledge of Allegiance – Jim Clark led the flag salute.
3. Roll Call – Present: Commissioner District 1 - Lynda Ring Erickson; Commissioner District 2 – Tim Sheldon; Commissioner District 3 – Ross Gallagher.
4. Correspondence and Organizational Business
 - 4.1 Correspondence
 - 4.1.1 The Squaxin Island Tribe sent their Annual Report for fiscal year 2008.
 - 4.1.2 The Community Economic Revitalization Board announced that the 2009 Legislature re-appointed funds to Mason County for the Belfair Sewer Improvements Project.
 - 4.1.3 Dianne and Thor Dawley expressed concerns regarding the Sheriff's and Prosecutor's offices.
 - 4.1.4 David Mann expressed concerns on behalf of the Pacific Northwest Salmon Center concerning its CTED Contract 06-96100-452.
 - 4.1.5 Mason County Fire District 5, The Port of Shelton, and the Shelton-Mason County Chamber of Commerce submitted comments regarding the proposed Interlocal Agreement between Mason County and the City of Shelton regarding Urban Growth Area Zoning and Development Standards.
 - 4.2 Proclamation – Amateur Radio Week. Arthur Hall presented the proclamation declaring June 22-29, 2009 as Amateur Radio Week in Mason County.
 - 4.3 Proclamation – Census Count. Betty Wing presented the proclamation declaring Mason County as a 2010 Census Partner.
 - 4.4 News Release – Pacific Mountain Workforce Development Council Vacancy. Betty Wing announced that Mason County is seeking applicants to fill a position on the Pacific Mountain Workforce Development Council.
 - 4.5 Announcement of the Small Works award to Everson Asphalt Paving, Inc. of Lacey in the amount of \$28,322 plus tax for the paving of the Craig Road Park n Ride. Charlie Butros announced the Small Works award.
5. Open Forum for Citizen Input –
 - 5.1 Ken VanBuskirk stated he has a sincere passion for protecting working farms and forests. He commended the Board on the Environmental Learning Center Ordinance they passed two years ago. The Growth Management Act protects agricultural land and the ordinance did a good job of ensuring that. The recent newspaper article regarding Commissioner Sheldon interfering with the Salmon Center is unfortunate. He cannot grasp how the Salmon Center's renovation of a house and barn into offices and a classroom will result in less impact than agricultural production. The members of the Belfair community are glad that Commissioner Sheldon is asking questions and he is glad the Commission is representing all constituents and not just special interest groups.
6. Adoption of Agenda - **Cmmr. Gallagher/Ring Erickson moved and seconded to adopt the agenda as published. Motion carried unanimously. RE-aye; S-aye; G-aye.**
7. Approval of Minutes – May 26, 2009 Oakland Bay Clean Water District meeting; June 1 briefing meetings and the June 9, 2009 regular meeting minutes.

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Cmmr. Ring Erickson/Gallagher moved and seconded to approve the May 26, 2009 Oakland Bay Clean Water District meeting minutes; June 1, 2009 briefing meeting minutes and the June 9, 2009 regular meeting minutes. Motion carried unanimously. RE-aye; S-aye; G-aye.

8. Approval of Consent Agenda:
 - 8.1. Approval to appoint Ken Vanbuskirk to fill a vacant position on the Mason County Planning Advisory Commission. The term will expire July 2012.
 - 8.2. Approval of the 2009-2010 Comprehensive Economic Development Strategy (CEDS) Project list as recommended by the Mason County Economic Development Council.
Resolution No. 52-09 (Exhibit A)
 - 8.3. Approval of Veterans Assistance Fund applications for: Bobby Gullotto - Food \$100.00; Allan Reynolds - Housing \$594.95; Jerald Christianson - Utilities \$600.00; Klaus Mulvihill - Housing \$300.00; Darrell Daugherty - Housing \$600.00; Marlene Pewo - Utilities \$150.00; Emryss Roherynath - Housing \$200.00 for a total of \$2,544.95 as recommended by the Veterans' Assistance Screening Committee.
 - 8.4. Approval to schedule a public hearing on Tuesday, July 7, 2009 at 9:30 a.m. to consider adoption of revisions to Mason County Code, Title 17, Sections 17.23.030(8) and 17.23.110 as they pertain to the Festival Retail zoning district in the Belfair Urban Growth Area.
 - 8.5. Approval to authorize the County Engineer, Robert A. Thuring, to sign the annual agreement with Public Utility District 3 (PUD 3) for Public Works to park maintenance equipment at PUD 3's Dayton Facility.
 - 8.6. Approval to set a public hearing at 9:30 a.m. on Tuesday, July 14, 2009 to consider revising the Curbside Recycling Ordinance.
 - 8.7. Approval of Contract #0963-66541 between Washington State Department of Social & Health Services and Mason County for Alternative Response/Early Intervention services. This extends the \$40,000 contract to 6/30/2010 and is in the 2009 budget.
 - 8.8. Approval of the resolution setting a public hearing on Tuesday, July 14, 2009 at 9:30 a.m. to consider public comment on the petition for vacation of portion of East Bourgault Road in Mason County. **Resolution No. 53-09 (Exhibit B)**

Cmmr. Gallagher/Ring Erickson moved and seconded to approve Consent items 8.1 through 8.8. Motion carried unanimously. RE-aye; S-aye; G-aye.

9. 9:30 a.m. Public Hearings and Items Set for a Certain Time.
 - 9.1 Public hearing to consider budget revisions (reductions) to the 2009 Current Expense Fund Budget.

Ione Siegler, Budget and Finance Director, stated the Board has identified \$763,597 in necessary adjustments to the 2009 Budget to maintain a balanced budget. When the 2009 Budget was adopted, and subsequently amended, there were estimated revenues that have not been received and these revenue budget lines should be adjusted to show actual expected revenue. Some of this shortfall in revenue is a result of the Washington State Budget, which is not adopted until after the County Budget is adopted. \$220,000 from the Mental Health Fund 164-000-000 will be used to make up the shortfall. This is general government money. \$177,000 will come from the Department of Community Development, which is an enterprise department. \$151,293 will be from the ending fund balance in the Current Expense Fund. Due to budget adjustments and cuts previously approved by the Board of County Commissioners, there is an additional \$215,304 in available revenue for current use. Those previous adjustments and reductions in Commissioner Departments resulted in these savings over and above what was originally anticipated.

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Questions for Staff

Cmmr. Sheldon asked how many positions would be eliminated due to the proposed reductions in the Department of Community Development.

Barbara Adkins, Department of Community Development Co-Manager, stated there would be 4 positions eliminated in the Building Department and 1 in the Planning Department.

Cmmr. Sheldon asked what the permit activity has been.

Mark Core, Department of Community Development Co-Manager, answered that permit activity is down approximately 30%. There are more permits for additions rather than larger dollar permits. Commercial permits are at about the same number as last year.

Emmett Dobe, Utilities and Waste Management Director, added that the Utilities and Waste Department will be submitting a large building permit for the sewage treatment plant in Belfair in early July or early August, which could add about \$90,000 to the Building Fund.

Brenda Hirschi asked if AFSCME contract costs have been added to the budget.

Ms. Siegler stated the costs have not been added in, but she is monitoring the effects of the contracts. By adding them in later it will be more accurate. The contracts will cost approximately \$76,000, but there have been layoffs so she needs the most recent figures to be accurate.

Cmmr. Ring Erickson asked if the adjustments have to do with the positions the contract covers not the fact that the contract is under negotiation.

Ms. Siegler stated that is correct.

Cmmr. Sheldon noted that there are 29 special funds in the County Budget. Some don't have an adequate resolution giving clear direction as to where the funds should be used. Later on the Board will be looking for resolutions to make sure these funds are clearly defined. The Mental Health Fund collects 2.5 cents per thousand in property tax and within that 2.5 cents there are other funds like timber excise tax and leasehold taxes. These other taxes are dedicated to general government.

Ms. Siegler clarified that the general government money, the leasehold and timber taxes, are in addition to the 2.5 cents per thousand.

Cmmr. Sheldon stated that if the general government portion of this fund were transferred to the Current Expense Fund no one would be underserved or not served by the Mental Health Fund.

Ms. Siegler stated that is correct.

Cmmr. Sheldon stated it is his understanding that Mason County doesn't have a mental health component. We contract with Thurston County for those services.

Ms. Siegler answered that is correct and we have been contracting with Thurston County for those services since 1980.

Judge Toni Sheldon stated she may be able to answer some of the questions in respect to the Mental Health Fund. The Mental Health Fund is set up under R.C.W. 71.20.110. Under that statute it is required

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that the County levy an annual tax in a sum that is equal to the amount which would be raised by 2.5 cents per thousand. Those funds are then dedicated for mental health services and developmental disabilities. The actual line item in the budget for proposed revenue is 164-000-00. The second line under the B.A.R.S. Code number of 311-010-00 is for Property Taxes. It was anticipated that \$182,757.00 would be coming into the County for mental health purposes. Those funds are by a contract with Thurston County to go to Thurston County to provide for community mental health. Mason County does not have its own community mental health group.

The balance of the funds in the account, not only those listed for the current year, but those that have been coming in from previous years that are not yet used, are from other sources such as timber taxes. The timber tax is coming into the fund under R.C.W. 79.64.110, in which certain State funds are to be paid to the County and are to be distributed and prorated to the various funds in the same manner as general taxes are paid and distributed. Where you have 2.5 cents per thousand going in from property taxes to this fund, the statute for timber tax requires that a similar amount does that as well.

She is concerned that these funds are not general government funds. The statute says that they are to be paid in the same manner that general taxes are paid and distributed during the year. It's not enough for the County to show we checked the box off, we took the money from the State, we put it in an account and let it sit there for a period of time and now we're going to call it general government funds. If the State says it should be put in that fund it should be used for mental health purposes.

There are areas of the county where people are not being fully served with mental health services, including the people she sees in the Superior Court. She is asking that the Commission take no official action on the request to direct funds from the Mental Health Fund to general government. There should be no action until there is a resolution drafted and further discussion on how these funds should be used. There are other funds that receive these same monies in the same manner. If the Board's going to look for general government funds why pick on mental health and not look at all of the funds that are similarly funded? The road department, for example, has \$600,000 budgeted through this process.

Ms. Hirshi noted that Commissioner Sheldon was quoted in the newspaper as saying "the County will close in the black". She asked if the Board intends to pay back its 2 million dollar loan or is that loan how the County will close in the black?

Commissioner Sheldon clarified that the County borrowed 2 million dollars from the Equipment Rental and Revolving Fund. The money will be paid back, but he's not sure if it will be this year.

Ms. Siegler stated it is a two-year loan. The cash was not added as revenue. The intention was to have the 2 million dollars sitting in the Current Expense Fund. Expenditures were not increased to spend it and it was not added to the revenue budget. The money was borrowed as cash flow.

Ms. Hirshi asked how the County is closing in the black when the AFSCME contract is not in the budget and there is an outstanding 2 million dollar loan.

Cmmr. Sheldon stated it his intention to close in the black. The County is in unprecedented economic times.

Theresia Ehrich asked what the budget ending fund balance will be with the \$157,000 change.

Ms Siegler stated the ending fund balance would be very close when all adjustments are made. The year started with 1.8 million and that is where it will be now. The goal has been to try to keep expenditures within the available revenues and we started with 1.8 million dollars cash on hand.

Ms. Ehrich asked if any interest would be paid on the 2 million dollar loan.

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Ms. Siegler answered that she does not have the loan agreement with her.

Public Testimony

Brenda Hirshi stated she put in a public disclosure request in December and again in May requesting the audit trail of the changes between the preliminary budget and the adopted budget. The Prosecutor's office has told her this is not available. The Board has directed the Budget Director repeatedly to include the AFSCME contract increase in the current budget. If the Board required the Budget Director to maintain an audit trail they would be able to see any changes that have been made. She is asking for an audit trail for the 2010 budget. It will give better transparency and more accuracy in the budget process.

Cmmr. Gallagher asked Monty Cobb, Chief Deputy Prosecutor, if he agreed with the Superior Court Judge on the definitions regarding the Mental Health Fund.

Mr. Cobb stated he would need more time to research. His initial research showed that the fund would be available for general government monies, but he didn't have the specific breakdown of the funds.

Cmmr. Sheldon noted at the budget workshop they identified 29 funds, 9 of which had no resolution. It would be appropriate to do some research and a resolution before action is taken.

Cmmr. Ring Erickson stated it is a broader question on State law rather than a local resolution for each fund. She recommends a discussion about State law and then also adoption of a policy regarding the future handling of these funds.

Cmmr. Sheldon stated it sounds like there is some consensus regarding not making the anticipated action today regarding the Mental Health Fund. What about the other reductions? There will also be some savings accrued because of the action taken on the Director of Central Operation's position today.

Cmmr. Gallagher stated the amount in question is \$220,000. Are we now looking at an amount of \$323,597?

Ms. Siegler answered that we are reducing the revenue and are dealing with that reduction. The original revenue reduction proposed was \$543,597. Without the positive revenue to offset the decrease in revenue it will be back to \$763,597.

Cmmr. Sheldon asked if that would count the DCD reduction.

Ms. Siegler answered no, we would still have the DCD reduction.

Ms. Siegler stated she would have to go back and calculate the effect on the whole fund. It is a revenue reduction and the DCD reduction is on the expenditure side.

Cmmr. Sheldon asked if the action were delayed on the Mental Health Fund, would the motion remain the same?

Ms. Siegler stated no, the reductions would be \$763,597. The action could be delayed.

Cmmr. Sheldon stated he would like to delay the Mental Health portion, but as responsible Commissioners they have to take action on the Community Development side because of the lack of revenue coming in.

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Cmmr. Ring Erickson asked if the correct motion would be to reduce the budget by \$763,597.

Ms. Siegler stated that is correct.

Cmmr. Gallagher noted he would like an accurate number before making a motion.

There was discussion between the Chief Deputy Prosecutor and Budget Director on the correct number.

Cmmr. Ring Erickson recommended tabling the hearing to a later time to gather an accurate number.

Cmmr. Sheldon asked Ms. Siegler to write out the motions so there is no confusion.

Cmmr. Ring Erickson/Gallagher moved and seconded to table the budget hearings under items 9.1 and 9.2 for one hour, to begin again at 11:05 a.m. Motion carried unanimously. RE-aye; S-aye; G-aye.

- 9.2 Public hearing to consider supplemental appropriations to the 2009 Budget for the REET 1 Fund in the amount of \$806,710, and the Current Expense Fund Budget in the amount of \$41,504. Approve budget reductions (revisions) to the 2009 Budget for the REET 2 Fund in the amount of (\$130,420) and the Mason County Rural (.09) Sales & Use Tax Fund in the amount of (\$999,630).
- 9.3 Public hearing to consider adopting the Interlocal Government Agreement (IGA) between Mason County and the City of Shelton regarding Shelton Urban Growth Area Zoning and Development Standards.

Kell McAboy, Planner, stated Mason County adopted a SubArea Plan for the Shelton Urban Growth Area as part of their annual Comprehensive Plan update on January 15, 2008 to provide guidance for future development within the Shelton Urban Growth Area (UGA). In June of 2008, with a grant received by the City of Shelton from the Washington Department of Community, Trade, and Economic Development, a private consultant began preparing zoning and development regulations consistent with the newly adopted Plan, and an Interlocal Government Agreement between the County and the City to implement the regulations. The draft Interlocal Government Agreement being considered at this time was developed as a policy document to outline each agency's role in the implementation of the development regulations as they apply to the Shelton UGA. The agreement provides guidance on the coordination of permitting, the requirements for infrastructure, and the appropriate jurisdictional authority of each agency.

This document was drafted by a consultant under the guidance of County and City staff. Staff members involved in this process represented Mason County Public Works, Utilities, Community Development, and Health; and City of Shelton Community and Economic Development, Public Works, and Utilities.

The City of Shelton held a public hearing on June 1, 2009 to consider approving this agreement. It was determined by the City Commissioners to continue this hearing for further consideration of public comment. The City's hearing on this document was continued to June 15, 2009. Staff is recommending that this hearing be continued to August 18, 2009 to allow stakeholders from the Urban Growth Area zoning process to participate.

Cmmr. Gallagher asked if the City of Shelton had consensus on the agreement.

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Steve Goins, City of Shelton Planning, stated the City's action was to continue their hearing to August 3, 2009. One of the outcomes they are seeking out of this is to have a discussion with the various stakeholders who have shown interest. A number of people made comments at the City's initial hearing. He would like to hear any suggestions the Board may have on a process for establishing a forum for stakeholder input. The City's intention is bring forward a signed agreement after their August hearing.

There were no questions for staff.

Public Testimony

Matt Matayoshi, Economic Development Council of Mason County, stated they concur with the staff recommendation to continue the hearing for a number of reasons. First, there needs to be more public outreach, such as a workshop or another opportunity. There are a number of issues within the proposed draft agreement, such as procedures for reviewing applications. The current proposal recommends that the review be done by both the County and the City, which could double the permit time and there are no additional permit fees to cover those costs. The connection of utilities is a little ambiguous as to when you would be required to connect to water or in what cases dry line sewer would be required. From an economic development perspective utilities are extremely important. Standards of development need to be discussed.

Larry Robertson stated he believes that in the current economic season it is not a good time to implement any quick regulation that would add costs or stop new businesses from coming into the county. At the core of the issues is the need to get City services into the Urban Growth Area. At the City of Shelton meeting last night there was an ordinance putting a moratorium on connections to the City sewer. They are running at 100 percent capacity and have been cited by D.O.E. with violations. The planned update to the wastewater treatment plant is not expected to be completed until mid 2012. With this information it is his feeling that anything done right away would just be adding undue expenses to the property owners in the Urban Growth Area affected by the agreement. The financial consequences haven't been put forward so that property owners would know what it is going to cost them. In these difficult economic times, with uncertainty in the City's services, an agreement would be a hindrance on further growth.

Christy Buck, Mason County Realtors, stated they have had extensive opportunity to look at the agreement and they have a lot of questions. There needs to be more of a discussion. The UGA Zoning Committee needs to reconvene to discuss this as well. They are concerned about the definitions of when a septic is failed and when there needs to be a connection to City services. They are concerned about the City's plan and how long it will take. They are concerned about timelines for warning people about connections. She would appreciate a continuation.

Dave Lewis, Miles Sand and Gravel, would like to offer his personnel to participate in the stakeholders meeting.

Cmmr. Ring Erickson/Gallagher moved and seconded to continue the hearing to consider an Interlocal Government Agreement between Mason County and the City of Shelton regarding Shelton Urban Growth Area Zoning and Development Standards to August 18, 2009 to allow more opportunity for public comment. Motion carried unanimously. RE-aye; S-aye; G-aye.

Cmmr. Sheldon called a recess at 10:24 a.m. The meeting reconvened at 10:38 a.m.

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- 9.4 Public hearing continued from May 5, 2009 to consider adoption of revisions to Title 8 (Environmental Policy), Sections 8.52.170 (Fish and Wildlife Habitat Conservation Areas) and 8.52.110 (Wetlands) regarding "Danger Trees".

Barbara Adkins, Department of Community Development Co-Manager, stated this is a continuation of a hearing that was held on May 5, 2009 to make revisions to Title 8 (Environmental Policy), Sections 8.52.170 (Fish and Wildlife Habitat Conservation Areas) and 8.52.110 (Wetlands) regarding "Danger Trees". The last hearing was continued to make revisions based on comments from the Washington State Department of Fish and Wildlife and the Prosecutor's office. The version being presented today incorporates those comments. Her staff report contains a three column table showing the current language, the original proposed language, and the language being proposed today. Ms. Adkins went over each of the columns in the table. The major change to the code is that it now incorporates a County process. The Prosecutor's office has no adverse comments to the updated revisions. Fish and Wildlife would like to see an environmental permit in place, but they are fine with this version.

Cmmr. Sheldon clarified this proposed ordinance only deals with danger trees in habitat conservation areas, not all properties.

Cmmr. Gallagher asked what happens if you bought a property and didn't know when the last time trees were felled on the property.

Ms. Adkins stated the records would just go from now forward and they could only work with what they know.

There were no questions for staff or public testimony.

Cmmr Ring Erickson stated this is something she has had a high interest in since the first Comprehensive Plan update. She thanked the staff for their work.

Cmmr. Ring Erickson/Gallagher moved and seconded to adopt revisions to Title 8 (Environmental Policy), Sections 8.52.170 (Fish and Wildlife Habitat Conservation Areas) and 8.52.110 (Wetlands) regarding "Danger Trees". Motion carried unanimously. RE-aye; S-aye; G-aye. Ordinance No. 54-09 (Exhibit C)

- 9.5 Public hearing to consider establishing a flat fee for stormwater review when the Planning Department, as required under Title 14 Section 14.46.031, performs the review.

Kell McAboy stated the Planning Department currently charges the planning hourly rate for review of stormwater site plans. Establishing a flat fee would eliminate the stormwater hourly fee in the 2009 Planning Fees. A flat fee amount should be established to recover the planning hourly rate based on an average for time spent reviewing the plans. Staff is recommending the Board establish a fee equivalent to the Geotechnical Assessment/Report review fee of \$255.00. This gives applicants an upfront cost instead of paying a fee they don't know in advance.

Cmmr. Sheldon asked if this was an item that was overlooked previously.

Ms. McAboy stated this is actually a new task for the Planning Department.

Cmmr. Ring Erickson clarified that this is basically an outgrowth from the requirement for stormwater plans for lot development.

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There were no questions for staff or public testimony.

Cmmr. Gallagher/Ring Erickson moved and seconded to approve the \$255.00 flat fee for the required stormwater site plan review and eliminate the hourly rate. Motion carried unanimously. RE-aye; S-aye; G-aye. Ordinance No. 55-09 (Exhibit D)

- 9.6 Public hearing to consider repealing Title 7 Shoreline Management which has been replaced by Chapter IX of the Mason County Comprehensive Plan and Title 17.

Kell McAboy stated this is somewhat of a housekeeping item. In November 2005, Ordinance No. 108-05 was adopted, which separated the policies and use regulations of Title 7-Shoreline Management to place the policies into a new Chapter of the Mason County Comprehensive Plan and the use regulations into a new section of Title 17. This was part of a state mandate to integrate the Shoreline Management Act (SMA) and the Growth Management Act (GMA). The substantive language of Title 7 was not changed.

Title 7 has been replaced by Chapter IX of the Mason County Comprehensive Plan and Title 17, section 17.50. Repealing Title 7 was an overlooked task in 2005 when Ordinance 108-05 was adopted. It is outdated, no longer necessary and should be repealed now to avoid continued confusion for those using the Mason County Code

There were no questions for staff or public testimony.

Cmmr. Ring Erickson/Gallagher moved and seconded to adopt the ordinance repealing Title 7 Shoreline Management. Motion carried unanimously. RE-aye; S-aye; G-aye. Ordinance 56-09 (Exhibit E)

- 9.7 Public hearing to consider the Private Line Utility Occupancy Permit between Mason County and Gregory W. Richards for his septic system at 3630 E Mason Lake Drive.

Charlie Butros stated Mr. Richards needs a septic utility line to go under Mason Lake Drive East. The purpose of this hearing is to recommend providing Mr. Richards with a permit for that utility line.

Cmmr. Sheldon asked if this was acceptable standard practice.

Mr. Butros answered yes, one of the considerations with a line is whether or not to open trench the roadway, which can cause maintenance problems. Mr. Richards went under the road at an appropriate depth with his line, which will reduce the need for any ongoing maintenance.

There were no questions for staff or public testimony.

Cmmr. Gallagher/Ring Erickson moved and seconded to approve the Private Line Utility Occupancy Permit between Mason County and Gregory W. Richards for his septic system at 3630 E Mason Lake Drive. Motion carried unanimously. RE-aye; S-aye; G-aye.

Cmmr. Sheldon called a recess at 10:54 a.m. The meeting reconvened at 11:11 a.m.

- 9.1 Continuation of the public hearing from 9:30 a.m. to consider budget revisions (reductions) to the 2009 Current Expense Fund Budget.

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Cmmr. Sheldon asked Monty Cobb, Chief Deputy Prosecutor, to give a brief explanation of the possible motions that could be made.

Mr. Cobb stated he researched the statutes Judge Sheldon cited. She is correct in that Title 71 addresses the 2.5 cents per thousand, which is the Mental Health Fund. That money is paid into the Mental Health Fund, which is a County creation, and all of that money is used to contract with Thurston County. The additional \$220,000, which Judge Sheldon indicated needed to be paid in a prorated fashion under the statute, comes into the County Fund already distributed in a prorated fashion. The State collects the tax and sends the County's portion to the County. When County receives that money it is then distributed among the various funds. The \$220,000 at issue in the Mental Health Fund is money that has come from the State and been distributed to the various funds pursuant to the statutes. If the County created fund did not exist for mental health, the money would have been distributed among one less fund. The fund exists as a bookkeeping creation. It is his opinion that the \$220,000 that exists over and above the 2.5 cents per thousand is general service money and can be used by the Commission for non-mental health purposes. The resolution that created the Mental Health Fund did not limit the use of money that is in the fund for mental health purposes. The \$220,000 has already been distributed in a prorated fashion as the judge suggested it needed to be.

The budget revisions on the revenue side were advertised as \$756,000, we have been discussing \$763,000. Given the public notice issue, the proper motion dealing with just the revenue side would be a motion to approve budget revisions on the revenue side in the amount of \$756,000.

A final motion to deal with the \$177,000 expenditure reduction in the Department of Community Development should be made separately for clarification.

Cmmr. Ring Erickson/Gallagher moved and seconded to approve the budget revisions (reductions) to the 2009 Current Expense Fund revenue budget in the amount of \$756,000. Motion carried unanimously. RE-aye; S-aye; G-aye. Budget Order (Exhibit F)

Cmmr. Ring Erickson/Gallagher moved and seconded to approve the budget revisions (reductions) to the 2009 Department of Community Development expenditure budget, Current Expense Fund, in the amount of \$177,000. Motion carried unanimously. RE-aye; S-aye; G-aye. Budget Order (Exhibit F)

Cmmr. Gallagher asked if the \$220,000 from the Mental Health Fund were approved, would the ending fund balance be back to \$151,000.

Ms. Siegler stated the use of the \$220,000 would increase the ending fund balance.

Cmmr. Gallagher made a motion to approve the use of \$220,000 from the Mental Health Fund for general government purposes.

Cmmr. Ring Erickson stated she would not second the motion. She would like to have further discussion regarding the \$220,000 in the Mental Health Fund.

Cmmr. Sheldon stated he would not second the motion. He would also like further discussion.

Cmmr. Gallagher withdrew his motion.

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- 9.2 Continuation of the public hearing from 9:30 a.m. to consider supplemental appropriations to the 2009 Budget for the REET 1 Fund in the amount of \$806,710, and the Current Expense Fund Budget in the amount of \$41,504. Approve budget reductions (revisions) to the 2009 Budget for the REET 2 Fund in the amount of (\$130,420) and the Mason County Rural (.09) Sales & Use Tax Fund in the amount of (\$999,630).

Ione Siegler stated this is for the Real Estate Excise Tax (REET) 1 Fund in the amount \$806,710, which would be a supplemental appropriation. This increase is from unanticipated 2008 cash carryover because capital improvement projects for the exterior of the old Courthouse and the Sheriffs Office (3rd & Pine Property) were not completed during 2008. REET 1 revenue is expected to decrease by approximately \$360,000 during 2009.

The second supplemental appropriation would be for Indigent Defense Department in the Current Expense Fund in the amount of \$41,504. This additional revenue is from \$9,208 in unbudgeted cash carryover and \$32,296 in new revenue from WA State, and will be used for the cost of indigent defense services for District Court.

The budget reductions (revisions) are to bring the REET 2 and .09 Funds into line with the actual cash carryover and expected revenue. The Real Estate Excise Tax (REET) 2 Fund would be reduced by \$130,420. This reduction is the result of a downturn in REET 2 revenue and grant revenue that will not be received during 2009. Mason County Rural County (.09) Sales & Use Tax Fund would be down \$999,630. This reduction is the result of less sales & use tax and interest income anticipated during 2009. Also, the repayment of an \$800,000 loan to Utilities was not received during 2008 as it was extended a couple of years.

Cmmr. Sheldon asked if it is anticipated that the sales tax for this year could be about 15% less than collected in 2008.

Ms. Siegler clarified that the .09 Fund has not fallen quite as much as other sales tax, but it is down. It comes from a credit off of the State's portion of sales tax so it doesn't mirror the County's general sales tax.

There were no questions for staff or public testimony.

Cmmr. Gallagher/Ring Erickson moved and seconded to approve the supplemental appropriations to the 2009 Budget for the REET 1 Fund in the amount of \$806,710, and the Current Expense Fund Budget in the amount of \$41,504. Approve budget reductions (revisions) to the 2009 Budget for the REET 2 Fund in the amount of (\$130,420) and the Mason County Rural (.09) Sales & Use Tax Fund in the amount of (\$999,630). Motion carried unanimously. RE-aye; S-aye; G-aye. Budget Order (Exhibit G)

10. Other Business (Department Heads and Elected Officials) –
- 10.1 Pat Swartos, Mason County Clerk, invited the Board to the Mason County Clerk's Association meeting next week. It will be held at the Little Creek Resort and Casino.
 - 10.2 Sheriff Salisbury commended the Public Works department on their work at the Craig Road Park n Ride. He also announced that the Sheriff's office has been awarded \$77,445 from the Edward Burn Memorial Justice Assistance Grant. The grant will be used to purchase mobile data terminals for 12 patrol cars.
 - 10.3 Cmmr. Gallagher made motion to eliminate the Central Operations Director position, effective immediately.

BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS
June 16, 2009 - PAGE 12

Cmmr. Sheldon stated the Board has been struggling with budget issues for the past few months. This position falls under the Commissioner's office.

Cmmr. Ring Erickson stated this should be a broader conversation about leadership in the County and how to best use the dollars we have. She will not vote to eliminate the position. If it were to reduce the line item she may have voted for it, but there was no discussion.

Cmmr. Gallagher/Sheldon moved and seconded to eliminate the Central Operations Director position, effective immediately. Motion carried.
S-aye; G-aye; RE-nay

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 11:29 a.m.

BOARD OF COUNTY COMMISSIONERS
MASON COUNTY, WASHINGTON



Tim Sheldon, Chair




Lynda Ring Erickson, Commissioner

ATTEST:



Shannon Goudy, Clerk of the Board



Ross Gallagher, Commissioner

RESOLUTION NO. 52-09
RESOLUTION AMENDING RESOLUTION NO. 88-08 TO ESTABLISH THE COMPREHENSIVE
ECONOMIC DEVELOPMENT STRATEGY PROJECT LIST FOR 2009-2010

WHEREAS, members of the Board of Directors of the Economic Development Council (EDC) have been designated by the Mason County Board of Commissioners as the Comprehensive Economic Development Strategy (CEDS) Committee (formerly OEDP) for Mason County, Washington; and

WHEREAS, the CEDS Committee has assisted Mason County in prioritizing possible infrastructure improvements to enhance economic sustainability throughout Mason County; and

WHEREAS, the State Legislature has authorized Mason County to retain .09 percent of retail sales taxes annually for economic development projects; and

WHEREAS, eligibility for funding must be demonstrated by a prioritization of projects; and

WHEREAS, the EDC has solicited suggested projects from local Mason County jurisdictions and community groups; and

WHEREAS, the CEDS Committee has recommended a list of projects which updates the current infrastructure needs which the Commissioners have reviewed;

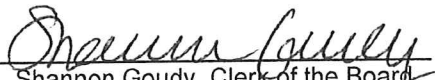
WHEREAS, the Commissioners have identified the following list and priorities as listed in Exhibit A.

NOW, THEREFORE BE IT HEREBY RESOLVED, that the Board of Mason County Commissioners adopts the attached list of priorities for inclusion in the 2009-2010 CEDS publication.

Dated this 16th day of June, 2009.

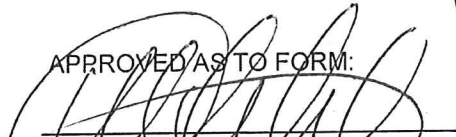
ATTEST:

BOARD OF COUNTY COMMISSIONERS
MASON COUNTY, WASHINGTON

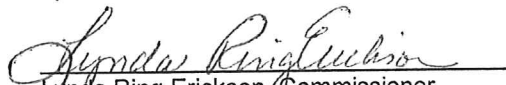

Shannon Goudy, Clerk of the Board


Tim Sheldon, Chair

APPROVED AS TO FORM:


Monty Cobb, Chief Deputy
Prosecuting Attorney


Ross Gallagher, Commissioner


Lynda Ring Erickson, Commissioner

C: Economic Development Council
Budget & Finance
Fairgrounds/Convention Center
Utilities/Waste Mng
Public Works

Comprehensive Economic Development Strategy Project List for 2009-2010				
	APPLICANT	PROJECT	COST	PRIORITY
	Belfair Water District No. 1	Pressure Zone Interconnection Project	\$431,000	High
	Belfair Water District No. 1	Water Systems Upgrades (4 Reservoir upgrades)	\$400,000	High
	City of Shelton	Shelton Area Regional Water and Wastewater Facilities	\$38,000,000	High
	City of Shelton	City of Shelton Infiltration & Inflow Control Project	\$25,000,000	High
	City of Shelton	State Route 3 Corridor & Transit Safety Improvements	\$4,000,000	High
	City of Shelton	Olympic Hwy N Major Overlay	\$1,664,651	High
	City of Shelton	Wallace Kneeland Blvd. Overlay	\$1,500,000	High
	City of Shelton	Franklin St. Improvement	\$500,000	Medium
	City of Shelton	Seventh and Alder Intersection Improvements	\$1,000,000	Medium
	Mason County	Capital Improvements & Implementation Planning for Mason Co. Sewer Systems	\$1,000,000	High
	Mason County	Fairgrounds Relocation	\$2,000,000	Medium
	Mason County	Oakland Bay Shellfish Protection District	\$266,000	High
	Mason County	Coordinated UGA Stormwater Design & Implementation	\$500,000	Medium
	Mason County	Allyn Pump Station Improvements	\$160,000	High
	Mason County Fire Dist No. 5	Central Administration Repair & Training Facility	\$1,600,000	Medium
	Mason County Fire Dist No. 5	Allyn Fire Station Expansion	\$850,000	High
	Mason County PUD # 3	Operations Center & supporting infrastructure		High
	Mason County PUD No. 1	Tri-party Hoodspout Community to Skokomish Valley Sewer System Design	\$2,000,000	High
	Mason County PUD No. 1	Skokomish Substation	\$500,000	High
	Mason County PUD No. 3	Mason Substation, Mountain View Substation Rebuild and Transmission Switchyard construction	\$3,000,000	High
	Mason County PUD No. 3	Belfair broadband Expansion	\$500,000	High
	Mason County PUD No. 3	Electric Utility Upgrade and Infrastructure in PUD No. 3 Area	\$11,000,000	High
	Mason County PUD No. 3	Lynch Rd. Rural Fiber for Business Extension	\$125,000	High

	Mason County PUD No. 3	Broadband or alternative broadband deployment & public safety deployment	\$5,000,000	High
	Mason County/City of Shelton/Port of Shelton	Impact of Groundwater Withdrawal on John's Creek Study	\$400,000	High
	Port of Allyn	Upgrade Allyn Water System New Well Development & Mitigation	\$400,000	High
	Port of Allyn	Industrial Park Development Belfair	\$2,000,000	High
	Port of Hoodspout	Restroom Development		High
	Port of Shelton	40,000 sf Building Construction & Site Development	\$5,680,000	Medium
	Port of Shelton	Identify & Reduce Unaccountable Water Loss on John's Prairie	\$342,000	High
	Port of Shelton	John's Prairie Capital Hill Utilities	\$100,000	Medium
	Port of Shelton	Sewer Collection Infrastructure	\$150,000	Medium
	Port of Shelton	Waterline Extension to Johns Prairie	\$900,000	High
	Port of Shelton	JP Brownfield Cleanup	\$100,000	Medium
	Port of Shelton	Renovation of Building 1	\$1,600,000	Medium
	Port of Shelton	Oakland Bay Marina Bulkhead & Pedestrian Trail	\$990,409	High
	Port of Shelton	Sewer Line to Marina	\$500,000	High
	Port of Shelton	Johns Prairie Water	\$300,000	High
	Port of Shelton	Marina Piling & Float Replace/Reconfigure	\$2,000,000	High
MM 5/13/2009				

RESOLUTION NO. 53-09

VACATION FILE NO. 369
NOTICE OF INTENT TO VACATE
SETTING TIME AND PLACE FOR HEARING ON SAID VACATION
RCW 36.87
IN THE MATTER OF THE PETITION OF SKOKOMISH INDIAN TRIBE

WHEREAS, NOTICE IS HEREBY GIVEN that the Mason County Public Works Department received a petition for the vacation of the following right-of-way:

A portion of E. Bourgault Rd right of way located in Section 14, T21N, R4W, W.M.

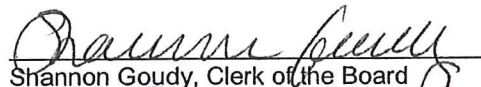
WHEREAS, the Board of Mason County Commissioners did set a date for public hearing on the matter and directed Public Works to prepare notice thereof for posting and publication;

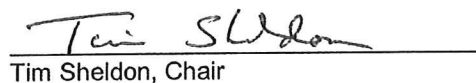
NOW THEREFORE BE IT RESOLVED, that said hearing has been set for **Tuesday, July 14, 2009 at 9:30 a.m.** in the Commission Chambers, Mason County Courthouse Building I, 411 North Fifth Street, Shelton, Washington at which time and place any taxpayer may appear to hear the County Engineer's report, and to be heard either for or against the granting of the petition.

DATED this 16th day of JUNE, 2009.

BOARD OF COUNTY COMMISSIONERS
MASON COUNTY, WASHINGTON

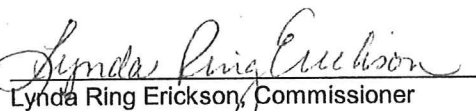
ATTEST:


Shannon Goudy, Clerk of the Board

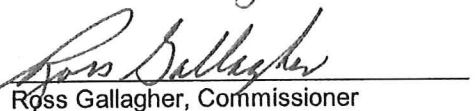

Tim Sheldon, Chair

APPROVED AS TO FORM:


Deputy Prosecuting Attorney


Lynda Ring Erickson, Commissioner

Assessor
Auditor
Engineer


Ross Gallagher, Commissioner

Petitioners -Skokomish Indian Tribe, N. 80 Tribal Center Rd,
Skokomish Nation, WA 98584

Post no later than **06/23/09** (20 days prior to hearing at each
terminus of the county road or portion thereof proposed to be
vacated or abandoned.)

Vacation File No. 367

JOURNAL - Publish 2t: **07/02/08& 07/09/09**

(Bill Public Works)

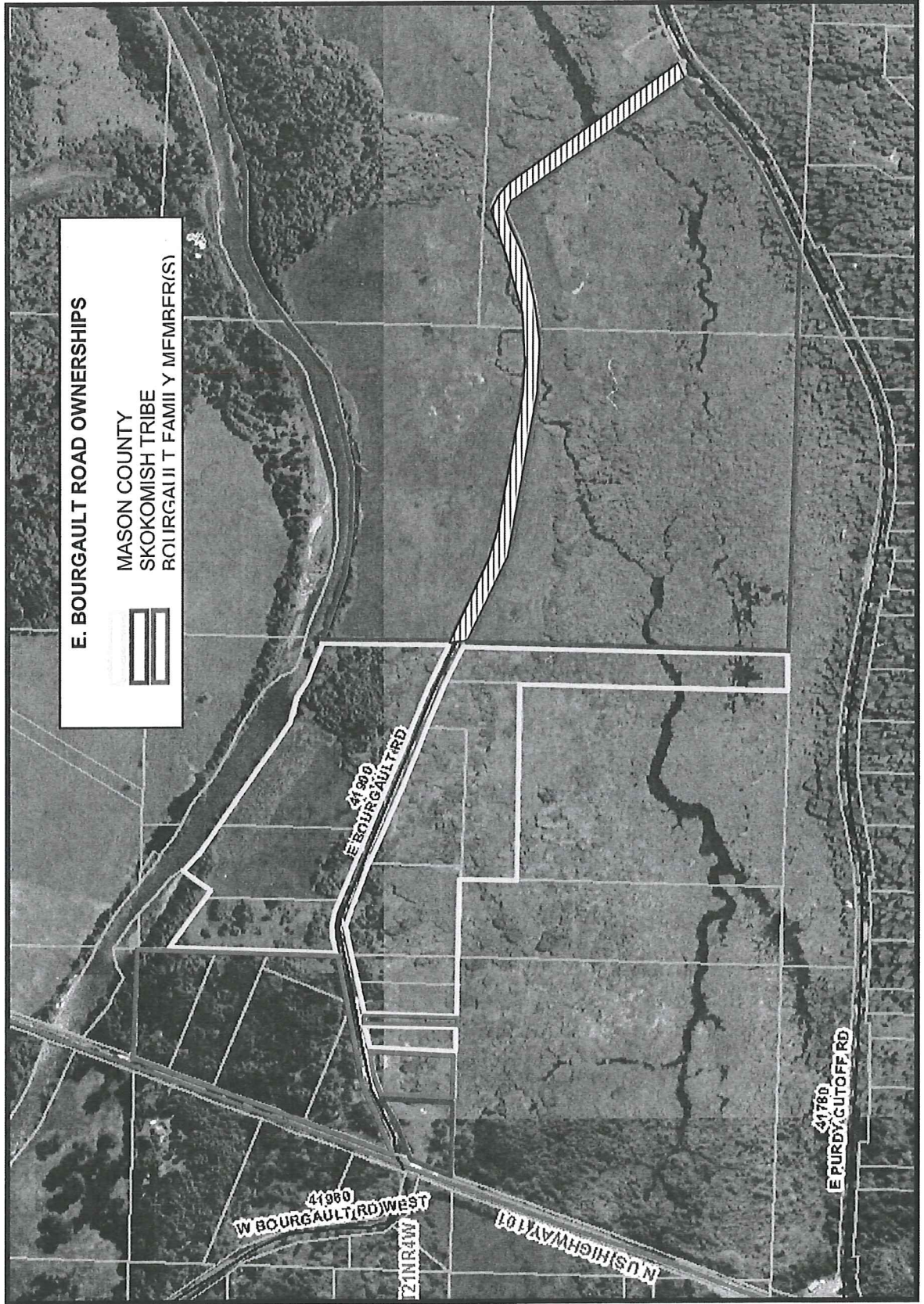
ROAD VACATION #369



E. BOURGAULT ROAD OWNERSHIPS



MASON COUNTY
SKOKOMISH TRIBE
BOIRGALIT FAMILI Y MEMBR(S)



ORDINANCE NUMBER 54 -09

AN ORDINANCE AMENDING TITLE 8, SECTIONS 8.52.110 AND 8.52.170 OF THE MASON COUNTY CODE AS THEY RELATE TO DANGER TREES

AN ORDINANCE amending Title 8 (Environmental Policy), Sections 8.52.110 (Wetlands) and 8.52.170 (Fish and Wildlife Habitat Conservation Areas).

WHEREAS, in compliance with the Washington State Growth Management Act (RCW 37.70A.) Mason County adopted Chapter 8.52 (Resource Ordinance) describing regulations to protect the county's natural resource lands and critical areas while; and

WHEREAS, Sections 8.52.110 and 8.52.170 provide, in part, the County's regulations as they relate to the felling and removal of danger trees within wetlands and Fish and Wildlife Habitat Conservation Areas; and

WHEREAS, Sections 8.52.110 and 8.52.170 have been revised to expand regulatory opportunities Mason County with respect to the felling and removal of danger trees; and

WHEREAS, on November 3, 2008 and January 26, 2009, the Mason County Planning Advisory Commission held public hearings to consider revisions to Code and provided the Board of County Commissioners with proposed recommendations; and

WHEREAS, the Mason County Board of Commissioners held a public hearing May 5, 2009 to consider recommendations of the Planning Advisory Commission, the testimony of the Mason County Department of Community Development, and agency comments; and

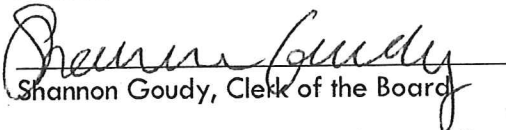
WHEREAS, based on direction of the Board, additional revisions were made in response to agency comments and submitted for consideration at a public hearing held June 16, 2009.

NOW THEREFORE, BE IT HEREBY ORDAINED, the Mason County Board of Commissioners hereby approves and ADOPTS revisions to Mason County Code, Chapters 8.52.110 and 8.52.170 as described by ATTACHMENT A.

DATED this 16th day of June, 2009.

Board of Commissioners
Mason County, Washington

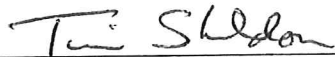
ATTEST:


Shannon Goudy, Clerk of the Board

APPROVED AS TO FORM:


Monty Cobb,
Chief Deputy Prosecuting Attorney

BOARD OF COUNTY COMMISSIONERS
MASON COUNTY, WASHINGTON


Tim Sheldon, Chair


Lynda Ring Erickson, Commissioner


Ross Gallagher, Commissioner



DEPARTMENT OF COMMUNITY DEVELOPMENT
Planning Division

STAFF REPORT
DANGER TREE REGULATIONS

CONTACT PERSON

Barbara A. Adkins
Department of Community Development
411 N. 5th Street
Shelton, WA 98584
(360) 427-9670, ext. 286

INTRODUCTION

Public hearings before the Planning Advisory Committee were held on November 3, 2008 and January 26, 2009 to consider revisions to Mason County's regulations concerning the removal of danger trees within fish and wildlife and wetland areas or their buffers. During the January 26, 2009 hearing, the Planning Commission made further revisions and recommendation adoption of the revised Chapters to the Board of County Commissioners. The County Commissioners held a public hearing to consider the proposed changes on May 5, 2009.

DISCUSSION

In addition to the proposed amendments as recommended by the Planning Advisory Commission, the Board of County Commissioners was provided with additional comments from the Mason County Prosecutor's Office and the Washington Department of Fish and Wildlife. At the conclusion of the May 5th hearing before the County Commissioners accepted Staff's recommendation that the hearing be continued to allow consideration and incorporation of the additional comments received. The hearing was continued until June 16, 2009 at 9:30 a.m. For the June 16 hearing, the proposed Chapter amendments have been revised to address comments received from both the Prosecutor's Office and the Department of Fish and Wildlife. The following table outlines the changes throughout the process:

Current Language	May Hearing Language	June Hearing Language
Tree removal w/documentation by professional forester	Tree felling may require evaluation by arborist or forester	Tree felling may require report by arborist or forester if danger not apparent to



DEPARTMENT OF COMMUNITY DEVELOPMENT
Planning Division

		Dept.
County required documentation	County notification of felling only, no documentation required	County approval required. Additional language for approval process and emergency situations.
Mitigation:	Mitigation:	Mitigation:
<ul style="list-style-type: none"> 6 new tree seedlings, 3 years old 	<ul style="list-style-type: none"> 6 new native trees, three feet in height min. 	<ul style="list-style-type: none"> 6 new tree seedlings, 3 years old
<ul style="list-style-type: none"> tree species same as removed or native 	<ul style="list-style-type: none"> tree species and location approved by county 	<ul style="list-style-type: none"> tree species native, or as specified by professional
<ul style="list-style-type: none"> County <u>may</u> require downed trees to remain, if replacement deemed not necessary 	<ul style="list-style-type: none"> County requires cut trees remain in area 	<ul style="list-style-type: none"> County requires cut trees remain in area unless directed to remove by professional
<ul style="list-style-type: none"> No further language addressing downed trees left in area 	<ul style="list-style-type: none"> Cut trees may be segmented, but should be as large segments; branches may be cut 	<ul style="list-style-type: none"> Cut trees may be segmented, but should be as large segments; branches may be cut
<ul style="list-style-type: none"> No further language addressing number of felled trees or additional mitigation 	<ul style="list-style-type: none"> Additional mitigation required for 3+ trees felled within 10 years 	<ul style="list-style-type: none"> Additional mitigation MAY be required for 3+ trees felled within 10 years

Changes to the Chapter have incorporated most of Fish and Wildlife’s concerns, while also address those of the Prosecutor’s Office. The proposed Chapters are now more restrictive than current language and the language as proposed by the Planning Advisory Commission.

SUMMARY

The proposed code amendments have been set for public hearing before the Board of County Commissioners on June 16, 2009. The proposed version includes edits in response to comments received. The version before the Board of County Commissioners is not reflective of the suggested edits by the Planning Advisory Commission and contains items in contrast to their recommendations.

RECOMMENDATION



DEPARTMENT OF COMMUNITY DEVELOPMENT
Planning Division

Staff would recommend adoption of the proposed revisions to Chapter 8.52, Sections 8.52.170 and .110 as written.

Attachments:
Proposed Code Revisions Sections 8.52.110 and 8.52.170

June 16, 2009 DRAFT Amendments to the Mason County Code,
Section 8.52.110 Wetlands, regarding "Danger Trees"

8.52.110 Wetlands. Mason County Code

.....

(4) Land Uses.

(A) Mason Environmental Permit Required Uses and Activities. A Mason Environmental Permit shall be obtained from the county, using the administrative review process in this chapter, prior to undertaking, in a regulated wetland or its buffer, for the following activities.

.....

(vi) The destruction or alteration of wetlands and wetland buffer through clearing, harvesting, shading, intentional burning, or planting of vegetation that would alter the character of a designated wetland or buffer, provided that this subsection shall not apply to the following activities undertaken in a manner which minimizes impacts:

.....

~~G. The removal of a danger tree, provided that such removal is mitigated by planting in the vicinity of the removed tree a total of six new trees, each of a minimum three feet in height and each of the same species or native species as the removed tree. If the replacement tree planting is judged to be unnecessary to replace the canopy structure of a vegetation area, the director may request the applicant leave or place the danger tree within the vegetation area as habitat.~~

(B) Activities Permitted without a Mason Environmental Permit. The following uses shall be allowed, in addition to those defined in General Exemptions (see Section 8.52.190), within a wetland or wetland buffer to the extent that they are not prohibited by the Shorelines Management ACT of 1971 (Chapter 90.58 RCW), Federal Water Pollution Control Act (Clean Water ACT), State Water Pollution Control Act (Chapter 90.48 RCW), State Hydraulic Code (RCW 75.20.100 - .140), Forest Practices Act (Chapter 76.09 RCW and Chapter 222-16 WAC) or any other applicable ordinance or law and provided they are conducted using best management practices, except where such activities result in the conversion of a regulated wetland or wetland buffer to a use to which it was not previously subjected and provided further that forest practices and conversions from forest land shall be governed by Chapter 76.09 RCW and its rules:

.....

~~(ix) The cutting down of a danger tree in the buffer or critical area which poses a direct threat to property and life, provided that both conditions A. and B. are met.~~

~~A. The county is notified and approves of the felling and mitigation. The county may require evaluation by an arborist or forester if the hazard is not readily apparent.~~

**June 16, 2009 DRAFT Amendments to the Mason County Code,
Section 8.52.110 Wetlands, regarding "Danger Trees"**

B. Mitigation is provided as approved by the county by:(ix) The felling of danger trees within buffers providing the following conditions are met:

- A. When it is demonstrated to the satisfaction of the Mason County Director of Community Development or his or her designee ("Department") that an imminent threat exists to public health or safety, or the safety of private or public property. Landowner shall provide to the Department a written statement describing tree location, danger it poses, and proposed mitigation.
- B. Should the imminent threat not be apparent to the Department (as danger trees are defined in Section 8.52.030), the Department may require the landowner submit a report from a professional forester or certified arborist.
- C. Before a danger tree may be felled or removed, with the exception of an emergency pursuant to Section 8.52.240, the landowner shall obtain written approval from the Department. This approval shall be processed promptly and may not be unreasonably withheld. If the Department fails to respond to a danger tree removal request within 10 business days, the landowner's request shall be conclusively allowed.
- D. Trees felled as danger trees shall be counted in the allowed amounts under Section 8.52.170(F)(4).
- E. Mitigation as approved by the Department to include:
 - i. ~~1. the planting within the critical area or its buffer a total of six new native trees, each of a minimum three feet in height, with species and location approved by the county; trees, each a minimum three years old. Should a report be submitted under subsection 5(b), it shall contain recommendations for suitable replacement trees.~~
 - ii. ~~2. the cut tree is left or placed within the buffer or the critical area as habitat; felled trees shall be left within the critical area or buffer unless a submitted report warrants its removal to avoid spreading disease or pests;~~
 - iii. ~~3. the trunk of the cut tree may be segmented, but should be left in as large of segments as possible to provide habitat; habitat;~~
 - iv. ~~4. the branches from the cut tree may be removed to control fire hazard; and~~
 - v. ~~5. additional mitigation shall~~may be required if three or more trees are to be felled on one property within a 10 year period.

**June 16, 2009 DRAFT Amendments to the Mason County Code,
Section 8.52.170 Fish and wildlife habitat conservation areas,
regarding "Danger Trees"**

8.52.170 Fish and wildlife habitat conservation areas.

.....

(f) Activities Which Do Not Require a Mason Environmental Permit. The following uses shall be allowed, within a FWHCA or its buffer to the extent that they are not prohibited by any other applicable law or ordinance, provided they are conducted so as to minimize any impact on the values and functions of the FWHCA, and provided they are consistent with any county-approved resource ordinance special study (such as a habitat management plan or geotechnical report) or any state or federally approved management plan for an endangered, threatened, or sensitive species.

.....

~~(5) The removal within buffers of danger trees that pose a direct threat to property and life, provided the danger trees are documented by a professional forester. Removal of danger trees shall be mitigated by planting a total of six new trees seedlings each a minimum three years old and each of the same species as the removed felling of danger trees within buffers providing the following conditions are met:~~

~~tree or native species trees. If the replacement is judged to be unnecessary, Mason County may require the applicant to place the downed danger tree within the buffer as habitat.~~

~~The cutting down of a danger tree in the buffer or critical area which poses a direct threat to property and life, provided that both conditions A. and B. are met.~~

~~A. The county is notified and approves of the felling and mitigation. The county may require evaluation by an arborist or forester if the hazard is not readily apparent.~~

- ~~a) B. Mitigation is provided as approved by the county by: When it is demonstrated to the satisfaction of the Mason County Director of Community Development or his or her designee ("Department") that an imminent threat exists to public health or safety, or the safety of private or public property. Landowner shall provide to the Department a written statement describing tree location, danger it poses, and proposed mitigation.~~
- ~~b) Should the imminent threat not be apparent to the Department (as danger trees are defined in Section 8.52.030), the Department may require the landowner submit a report from a professional forester or certified arborist.~~
- ~~c) Before a danger tree may be felled or removed, with the exception of an emergency pursuant to Section 8.52.240, the landowner shall obtain written approval from the Department. This approval shall be processed promptly and may not be unreasonably withheld. If the Department fails to respond to a danger tree removal request within 10 business days, the landowner's request shall be conclusively allowed.~~
- ~~d) Trees felled as danger trees shall be counted in the allowed amounts under Section 8.52.170(F)(4).~~
- ~~e) Mitigation as approved by the Department to include:
 - ~~i. 1. the planting within the critical area or its buffer a total of six new native trees, each of a minimum three feet in height, with species and location approved by the county; trees, each a minimum three years old. Should a report be submitted under subsection 5(b), it shall contain recommendations for suitable replacement trees.~~~~

**June 16, 2009 DRAFT Amendments to the Mason County Code,
Section 8.52.170 Fish and wildlife habitat conservation areas,
regarding "Danger Trees"**

-
- ii. ~~2. the cut tree is left or placed within the buffer or the critical area as habitat; felled trees shall be left within the critical area or buffer unless a submitted report warrants its removal to avoid spreading disease or pests;~~
 - iii. ~~3. the trunk of the cut tree may be segmented, but should be left in as large of segments as possible to provide habitat; habitat;~~
 - iv. ~~4. the branches from the cut tree may be removed to control fire hazard; and~~
 - v. ~~5. additional mitigation shall may be required if three or more trees are to be felled on one property within a 10 year period.~~
-

ORDINANCE NO. 55-09
TO ESTABLISH A FLAT FEE FOR STORMWATER REVIEW
AS PERFORMED BY THE MASON COUNTY PLANNING DEPARTMENT

WHEREAS, RCW 36.32.120 states “[The board of county commissioners]... have the care of the county property and the management of the county funds and business”; and

WHEREAS, to maintain the financial stability of Mason County, it is prudent that the Planning Department collects adequate fees to cover their costs of services; and

WHEREAS, the Mason County Storm and Surface Water Utility requires the planning department to perform development review of stormwater plans per 14.46.031; and

WHEREAS, the Planning Program Permit Fees schedule has been amended to show the cost of stormwater review fee; and

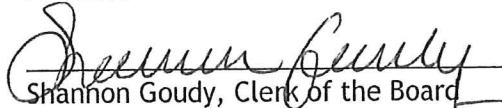
WHEREAS, the Mason County Board of County Commissioners held a public hearing about the proposed amendment on June 16, 2009 to consider the testimony of the Mason County Department of Community Development and Mason County citizens; and

NOW THEREFORE, BE IT HEREBY ORDAINED, the Mason County Board of County Commissioners hereby approves and ADOPTS the amendment made to the Planning Program Permit Fees schedule shown as Attachment A to become effective June 16, 2009.

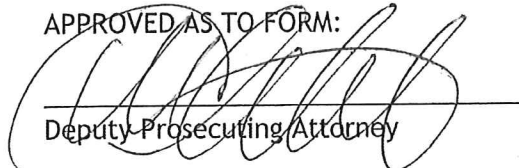
DATED this 16th day of June, 2009

Board of Commissioners
Mason County, Washington

ATTEST:


Shannon Goudy, Clerk of the Board

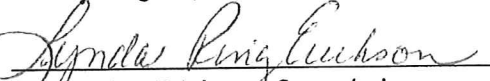
APPROVED AS TO FORM:


Deputy Prosecuting Attorney

BOARD OF COUNTY COMMISSIONERS
MASON COUNTY, WASHINGTON


Tim Sheldon, Chair


Ross Gallagher, Commissioner


Lynda Ring Erickson, Commissioner

MOBILE HOME PARK AND RV PARK	ATTACHMENT A
Small Mobile Home Park	\$880 + 65 Per Space
Mobile Home Park	\$1,770 + 65 Per Space
Recreational Vehicle Park	\$1,770 + 65 Per Space
CRITICAL AREAS ORDINANCE :	
Critical Areas Ordinance - Variance	\$1,520
CAO - Reasonable Use	\$1,520
Mason Environmental Permit	\$630
Mason Environmental Permit when processed with another DCD permit	\$380
Mason Conditional Environmental Permit	\$1,520
Geotechnical Assessment/Report Review	\$255
Wetland Delineation Review	\$140
Habitat Management Plan Review	\$445
Restoration Plan Review	\$445
OTHER PERMITS OR ACTIONS:	
Comprehensive Plan Amendment or Rezone	\$1,910
Dev. Regs. - Special Use Permit	\$1,135
Dev. Regs. - Variance	\$1,135
Dev. Regs - Administrative Variance	\$115
Pre-Consultation	\$190 + 70/Hr
FDPO Development Permit	\$255
Appeals of Administrative Decisions	\$565
Hazardous Waste Siting Permit	\$2,525
Administrative determination letter	\$190
Technical Assistance Fee (per hour)	\$70
Site Inspection	\$255
<u>Stormwater review</u>	\$255
Stormwater review	hourly rate
Stormwater Utility review	hourly rate
Legal costs	hourly rate
Water System Reviews	\$135
Forest Practice Reviews (with no SEPA)	\$375
Forest Practice Reviews (SEPA additional)	\$255
Pre-application	\$255
Residential Building Permit Review	\$205
Commercial Building Permit Review	\$330
Sign Permit Review	\$70
Building Permit Revision Review	\$65
Moratorium Waiver	\$1,260
Moratorium Removal	\$2,525

Hearing Examiner Fees:	ATTACHMENT A
Examiner Hearings (permits and appeals)	\$2,005
Examiner Hearings (easement removals)	\$295
Examiner Hearings (Accessory Dwelling Unit)	\$670
Examiner Hearings (enforcement cases)	COST
Motion for Reconsideration	\$670
HOURLY RATES (planning)	\$70

ORDINANCE NUMBER 56 - 09

REPEAL of MASON COUNTY CODE TITLE 7, ALL CHAPTERS & SECTIONS

ORDINANCE REPEALING Mason County Code Title 7, all Chapters and sections.

WHEREAS, Mason County Code Title 7 addresses Shoreline Management; and

WHEREAS, at a public hearing on November 29, 2005 Mason County adopted Ordinance number 108-05 placing the entirety of Title 7 into Title 17.50 and Chapter IX of the Comprehensive Plan; and

WHEREAS, Ordinance number 108-05 failed to repeal Title 7 leaving a redundant title; and

WHEREAS, the Mason County Code Title 7 shall be repealed to avoid continued confusion for those referencing the Mason County Code and Comprehensive Plan; and

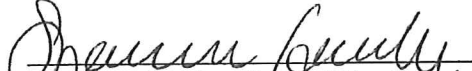
WHEREAS, the Mason County Board of Commissioners held a public hearing about the proposed repeal on June 16, 2009 to consider the testimony of the Mason County Department of Community Development and Mason County citizens; and

NOW THEREFORE, BE IT HEREBY ORDAINED, the Mason County Board of County Commissioners hereby approves REPEALING Mason County Code Title 7 as described by ATTACHMENT A.

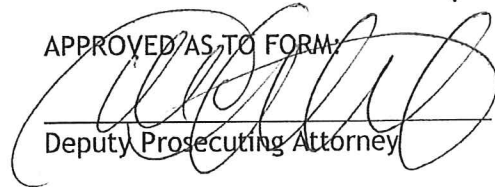
DATED this 16th day of June 2009

Board of Commissioners
Mason County, Washington

ATTEST:

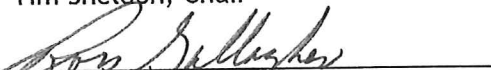

Shannon Goudy, Clerk of the Board


APPROVED AS TO FORM:


Deputy Prosecuting Attorney

BOARD OF COUNTY COMMISSIONERS
MASON COUNTY, WASHINGTON


Tim Sheldon, Chair


Ross Gallagher, Commissioner


Lynda Ring Erickson, Commissioner

Title 7
SHORELINE MANAGEMENT*

Chapters:

7.04 General Provisions

7.08 Definitions

7.16 Project Classifications

7.24 Environment Designations

7.28 Conditional Uses and Variances

7.36 Miscellaneous

**ORDER
2009 BUDGET**

**IN THE MATTER OF:
SUPPLEMENTAL APPROPRIATIONS - BUDGET REDUCTIONS- NOTICE OF HEARING
RESOLUTION NO. 45-09
DATED AND PASSED: May 26, 2009**

FOR SUPPLEMENTAL APPROPRIATIONS: REET 1 Fund \$806,710, Indigent Defense Department/Current Expense Fund \$41,504.
FOR BUDGET REDUCTIONS: REET 2 Fund (\$130,420), Mason County Rural (.09) Sales & Use Tax (\$999,630).

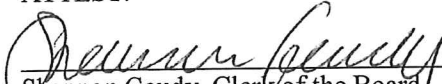
WHEREAS, a notice was published and a public hearing was held in accordance with RCW 36.40.100 and RCW 36.40.195 and with Resolution No. 45-09 (see Attachment B which is incorporated as part of this order).

THE BOARD OF COUNTY COMMISSIONERS OF MASON COUNTY now hereby approves Supplemental Appropriations to the REET 1 Fund in the amount of \$806,710 and to the Indigent Defense Department/Current Expense Fund in the amount of \$41,504; Budget Reductions in the REET 2 Fund in the amount of (\$130,420) and to the Mason County Rural (.09) Sales & Use Tax Fund in the amount of (\$999,630).

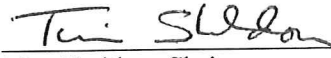
BE IT FURTHER RESOLVED that these Supplemental Appropriations and these Budget Revisions/Reductions will be expended and recorded in the 2009 Budget as listed in Attachment A which is also incorporated as part of this order.

PASSED in open session this 16th **day of June 2009.**

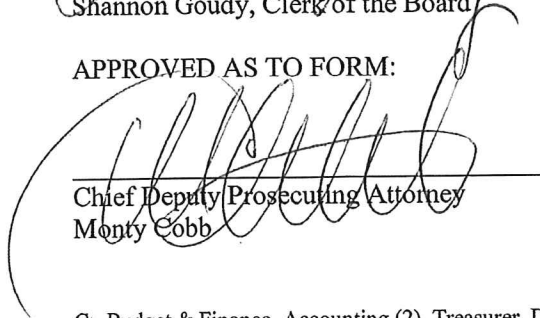
ATTEST:

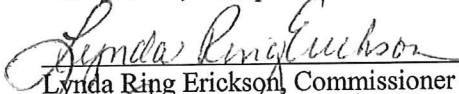

Shannon Goudy, Clerk of the Board

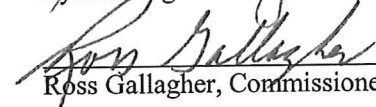
BOARD OF COUNTY COMMISSIONERS
MASON COUNTY, WASHINGTON


Tim Sheldon, Chairperson

APPROVED AS TO FORM:


Chief Deputy Prosecuting Attorney
Monty Cobb


Lynda Ring Erickson, Commissioner


Ross Gallagher, Commissioner

C: Budget & Finance, Accounting (2), Treasurer, District Court, Raegene Churchill, Dawn Twiddy, Diane Zoren

EXHIBIT G

Capital Improvement REET 1 Fund			
BARS Code		Adopted Budget	Budget Amendment
350-000-000	Resources/Revenues		
308.00.00.0000	Beginning Fund Balance	\$ 589,455	\$ 1,802,238
317.34.00.0000	Local Real Estate Excise Tax (1/4 of 1%)	\$ 645,744	\$ (343,470)
334.02.70.0000	Recreation & Conservation Funding Board - Decker Creek	\$ 480,000	\$ (480,000)
334.02.70.5100	Camp Govey Back Country Trail	\$ 100,000	\$ (100,000)
361.11.00.0000	Investment Interest	\$ 29,473	\$ 2,942
395.10.61.0040	Proceeds from Sale of Mason Lake Property	\$ 75,000	\$ (75,000)
350-000-000	Total Resources Revisions	\$ 1,919,672	\$ 806,710
350-000-000	Uses/Expenditures	Adopted Budget	Budget Amendment
514.23.91.0014	Interfund Charge for Services/Budget & Finance	\$ 2,065	\$ -
594.76.61.1900	Goldborough Creek Property	\$ 555,000	\$ (555,000)
594.76.62.0300	Parks & Trails Office/MCRA	\$ 200,000	\$ (200,000)
594.76.63.5100	Govey Backcountry Trail	\$ 100,000	\$ (100,000)
597.00.00.0010	Transfer out to WSU Extension	\$ 15,000	\$ -
350-000-000	Total Uses including Ending Fund Balance	\$ 872,065	\$ (855,000)
350-300-000	Facilities and Grounds		
594.00.62.0000	Buildings & Structures (Existing)	\$ 300,000	\$ -
	Total Capital Projects	\$ 300,000	\$ -
350-300-100	3rd & Pine Street		
	Interior Courthouse Remodel	\$ -	\$ -
594.19.62.2101	3th & Pine Property Improvements	\$ -	\$ 831,304
	Total 3rd and Pine Street Property	\$ -	
350-300-200	Courthouse		
594.19.62.0001	Courthouse Exterior Remodel	\$ -	\$ 1,000,000
350-900-000	Mason County Debt		
581.20.00.0105	Interfund Loan Repayment to Road	\$ 55,066	\$ -
0 597.00.00.0200	Operating Transfer Out Bond Payment	\$ 169,613	\$ -
0 597.00.00.0250	Operating Transfer Out Bond Fund (250-000-000)	\$ 115,011	\$ -
	Total Mason County Debt	\$ 339,690	\$ -
350-000-000			
508.00.00.0000	Ending Fund Balance	\$ 407,917	\$ (169,594)
	Total Uses Budget	\$ 1,919,672	\$ 806,710

Attachment A

001-240-100

Indigent Defense District Court

Resources		Budget Amendment
308.00.00.0000	Beginning Fund Balance	\$ 9,208
336.01.28.0000	Public Defense/District Court	<u>\$ 32,296</u>
	Total	\$ 41,504
 Uses		
512.83.41.0010	Indigent Defense Contracts	\$ 41,504

Capital Improvement REET 2 Fund			
Fund #351-000-000			
BARS Code		Adopted	Budget
351-000-000	Resources/Revenues	Budget	Amendment
308.00.00.0000	Beginning Fund Balance	\$ 1,479,755.00	\$ 317,916.00
317.35.00.0000	Local Real Estate Excise Tax (2nd 1/4 of 1%)	\$ 645,744.00	\$ (360,450.00)
334.02.73.0000	Recreation & Conservation Office - Latimer's Landing	\$ 60,000.00	\$ 15,000.00
334.02.70.0220	Recreation & Conservation Office - Mason Lake Park	\$ 700,000.00	\$ 40,000.00
334.02.70.0400	Recreation & Conservation Office - Camp Govey Parking Lot	\$ 93,000.00	\$ (93,000.00)
361.11.00.0000	Investment Interest	\$ 73,988.00	\$ (49,886.00)
	Total Resources	\$ 3,052,487.00	\$ (130,420.00)
351-000-000	Uses/Expenditures	Adopted	Budget
		Budget	Amendment
514.23.91.0014	Interfund Chrg for Svc/Budget & Finance	\$ 2,065.00	\$ -
541.40.63.0010	Drainage/Nordstrom Property	\$ 10,000.00	\$ -
597.00.00.0010	Oper Tfr Out to WSU Extension	\$ -	\$ -
597.00.00.0146	Oper Tfr Out to Parks	\$ 55,000.00	\$ -
597.00.00.0480	Oper Tfr Out to Storm Water Development Fund	\$ 82,500.00	\$ -
	Total Expenditures	\$ 149,565.00	\$ -
351-100-000	REET 2 - Parks and Trails Projects		
594.76.63.0000	Parks Projects	\$ 1,352,000.00	\$ -
598.76.20.0010	Community Athletic Fields	\$ 50,000.00	\$ -
	Total Expenditures	\$ 1,402,000.00	\$ -
351-200-000	REET 2 - Sewer Projects		
594.35.63.0000	Sewer Other Improvements	\$ 100,000.00	\$ -
	Total Expenditures	\$ 100,000.00	\$ -
351-300-000	REET 2 Facilities & Grounds Projects		
594.19.63.0000	Facilities & Grounds Other Projects	\$ 50,000.00	\$ (50,000.00)
	Total Expenditures	\$ 50,000.00	\$ (50,000.00)
508.00.00.0000	Ending Fund Balance	\$ 1,350,922.00	\$ (80,420.00)
	Total Uses including Ending Fund Balance	\$ 3,052,487.00	\$ (130,420.00)

			Attachment A	
Mason County Rural County (.09) Sales and Use Tax Fund 103-000-000				
BARS Code	Revenue	Adopted		Budget
		Budget	Amendment	
308.00.00.0000	Beg Fund Balance	\$ 2,232,936	\$	(859,378)
313.18.00.0000	Rural Counties Sales & Use Tax	\$ 578,838	\$	(87,265)
361.11.00.0000	Investment Interest	\$ 69,663	\$	(52,987)
	Total Resources Available	\$ 2,881,437	\$	(999,630)
	Uses			
514.23.91.0014	Interfund chgs for service	\$ 2,065	\$	-
558.10.49.0060	Economic Development Council	\$ 31,000	\$	3,000
594.35.63.0041	Hoodsport Sewer System	\$ 1,500,000	\$	(757,957)
597.00.00.0145	Transfer out to Oakland Bay Shellfish Protection Dist.	\$ 200,000	\$	-
597.00.00.0413	Belfair Wasterwater Reclamation System	\$ 200,000	\$	-
594.35.63.0050	City of Shelton Regional Sewer	\$ 133,599	\$	-
	Belfair Water District	\$ -	\$	200,000
	Total Expenditures	\$ 2,066,664	\$	(554,957)
508.00.00.0000	Ending Fund Balance	\$ 814,773	\$	(444,673)
	Total Uses including Ending Fund Balance:	\$ 2,881,437	\$	(999,630)

**RESOLUTION NO. 45-09
2009BUDGET**

Supplemental Appropriation/Revisions (Reductions) Notice of Hearing

WHEREAS, by reason of conditions which could not be reasonably foreseen at the time of making the budget for the year 2009, it is necessary to make provisions for supplemental appropriations and revisions (reductions) to the 2009 Budget as authorized by RCW 36.40.100 and RCW 36.40.195 for the following:

Supplemental appropriations to the Real Estate Excise Tax (REET) 1 Fund to budget unanticipated cash carryover from 2008, and to the Indigent Defense Department/Current Expense Fund to budget cash carryover and new revenue from the State of Washington.

Budget revisions (reductions) to the Real Estate Excise Tax (REET) 2 Fund to budget an unanticipated reduction in REET 2 and grant revenue; and revisions (reductions) to the Mason County Rural (.09) Sales & Use Tax Fund to reduce the amount of sales & use tax, interest income, and beginning fund balance (cash carryover) anticipated.

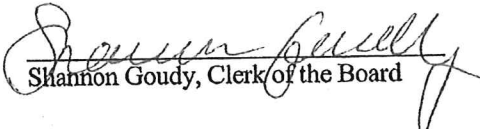
THEREFORE, BE IT RESOLVED BY THE Board of Mason County Commissioners:

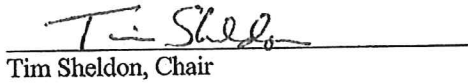
That the 16th of June at the hour of 9:30 AM in the Mason County Commissioners Chambers in Courthouse Building I, 411 North Fifth Street, Shelton, Washington, is hereby fixed as the time and place for a public hearing upon the matter of Supplemental Appropriations to the REET 1 Fund in the amount of \$806,710 and the Indigent Defense Department/Current Expense Fund in the amount of \$41,504; and a public hearing upon the matter of Budget Revisions (Reductions) to the REET 2 Fund in the amount of (\$130,420) and the Mason County Rural (.09) Sales & Use Tax Fund in the amount of (\$999,630).

Dated this 26th day of May 2009.

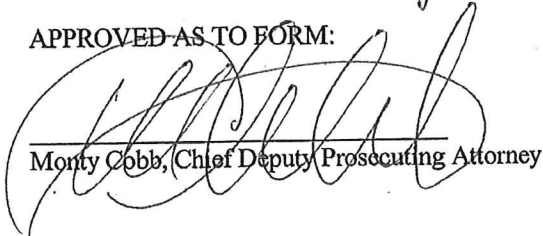
BOARD OF COUNTY COMMISSIONERS
MASON COUNTY, WASHINGTON

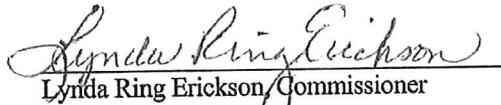
ATTEST:

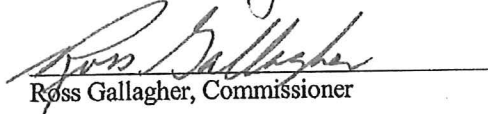

Shannon Goudy, Clerk of the Board


Tim Sheldon, Chair

APPROVED AS TO FORM:


Monty Cobb, Chief Deputy Prosecuting Attorney


Lynda Ring Erickson, Commissioner


Ross Gallagher, Commissioner

C: Accounting (2), Treasurer, Budget & Finance, Dist Ct Indigent Defense, Parks & Trails, Fac. & Grounds, Diane Zoren.
Publish: 6/4 & 6/11
Bill: REET 1, REET 2, Dist Ct Indigent Defense, .09 Sales & Use Tax Fund

**ORDER
2009 BUDGET**

**IN THE MATTER OF:
SUPPLEMENTAL APPROPRIATIONS - BUDGET REVISIONS/REDUCTIONS- NOTICE
OF HEARING
RESOLUTION NO. 46-09
DATED AND PASSED: June 16, 2009**

FOR BUDGET REVISIONS/REDUCTIONS: Current Expense Fund (\$756,000)

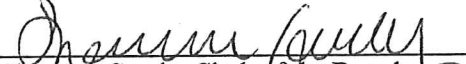
WHEREAS, a notice was published and a public hearing was held in accordance with RCW 36.40.100 and RCW 36.40.195 and with Resolution No. 46-09 (see Attachment B which is incorporated as part of this order).

THE BOARD OF COUNTY COMMISSIONERS OF MASON COUNTY now hereby approves Budget Revisions/Reductions in the Current Expense Fund Revenue Budget in the amount of (\$756,000) and Budget Revisions/Reductions in the Department of Community Development Expenditure Budget/Current Expense Fund in the amount of (\$177,000).

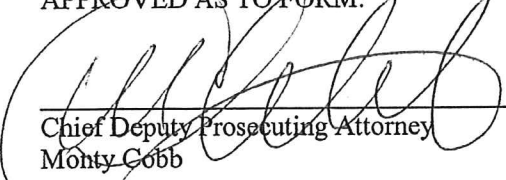
BE IT FURTHER RESOLVED that these Revisions/Reductions will be recorded in the 2009 Budget by the Auditor's Office as directed in Attachment A in order to maintain a balanced 2009 Current Expense Fund Budget. Attachment A is also incorporated as part of this order.

PASSED in open session this 16th day of June 2009.


ATTEST:

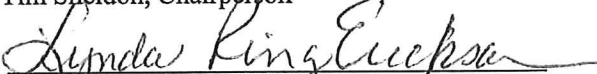

Shannon Goudy, Clerk of the Board

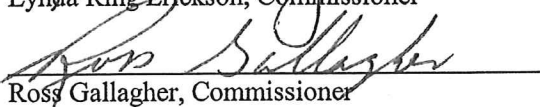
APPROVED AS TO FORM:


Chief Deputy Prosecuting Attorney
Monty Cobb

BOARD OF COUNTY COMMISSIONERS
MASON COUNTY, WASHINGTON


Tim Sheldon, Chairperson


Lynda Ring Erickson, Commissioner


Ross Gallagher, Commissioner

C: Budget & Finance, Accounting (2), Treasurer, All Current Expense Departments

EXHIBIT F

		Attachment
2009 Current Expense Departments		
Revenue Budget Adjustments 6-16-09		
<u>BARS #</u>	<u>Department</u>	<u>Budget Adjustment</u>
001-010-000	WSU Extension	
397.00.00.0350	Transfers In	\$ (15,000)
001-010-002	Natural Resources Education	
397.00.00.0134	Transfers In	\$ 58,688
001-020-000	Assessor	
341.80.00.0000	Data Processing Services	\$ (482)
001-030-000	Auditor	
389.10.00.0000	Non Revenue Reimburse	\$ 170
001-030-032	Auditor/Recording	
341.21.00.0000	Auditor's Filings and Recordings	\$ (6,032)
341.21.01.0000	Record Plats & Surveys	\$ (4,080)
001-030-033	Auditor/Licensing	
341.48.00.0000	Motor Vehicle License Fees	\$ 11,610
001-055-000	Facilities & Grounds	
389.10.00.0000	Non Revenue Reimburse	\$ 2,351
001-055-065	Fac & Grnds/3rd & Pine	
389.10.00.0000	Non Revenue Reimburse	\$ 1,881
001-055-066	Belfair Sheriff Office	
389.10.00.0000	Non Revenue Reimburse	\$ 562
001-057-000	Human Resources	
389.10.00.0000	Non Revenue Reimburse	\$ 1
001-070-000	Clerk	
334.00.31.0000	Secretary of State/Archives	\$ 3,673
336.04.61.0000	Institutional Impact Payments	\$ 2,493
001-080-000	Commissioners	
369.90.00.0000	Other Misc. Revenue	\$ 7,663
001-100-000	District Court	
341.33.02.0000	Warrant Costs	\$ 9,551
341.33.03.0000	Def. Pros. Adm CS	\$ 2,378
341.33.06.0000	IT Tim Pay Fee	\$ 4,652
352.30.00.0000	Proof of Motor Vehicle Insurance	\$ 1,400
355.80.01.0000	Other Criminal Traffic Misdemeanors	\$ 17,016
356.90.04.0000	Other Non-traffic Misdemeanors	\$ 15,536
357.30.00.0000	District/Munc Court Cost Recoupments	\$ 1,563
357.33.00.0000	Public Defense Costs	\$ 10,620
361.40.01.0000	District/Municipal Interest Income	\$ 4,800
361.40.03.0000	District/Municipal Court Current Exp	\$ 1,347

		Attachment A
2009 Current Expense Departments		
Revenue Budget Adjustments 6-16-09		
		Budget
<u>BARS #</u>	<u>Department</u>	<u>Adjustment</u>
001-125-140	Community Dev/Building	
385.00.00.0000	Collections of Accrued Revenues	\$ (155,488)
001-125-145	Community Dev/Current Planning	
385.00.00.0000	Collections of Accrued Revenues	\$ (66,665)
001-170-000	Probation Services/Adult	
342.33.02.0000	UA Fees	\$ (1,366)
001-170-220	Probation Services/Juvenile	
342.70.00.0000	Juvenile Services	\$ (2,643)
342.70.01.0000	Parent Payment Detention Costs	\$ 4,129
001-172-000	Juv Facility/Res Care & Cust	
397.00.00.0000	Transfers In	\$ (16,110)
001-173-000	District Court - Probation	
342.33.02.0000	UA Fees	\$ 5,535
001-180-000	Prosecutor	
349.15.00.0000	Legal Services	\$ 37,000
001-180-100	Prosecutor/Legal Services	
349.15.00.0000	Legal Services	\$ (37,000)
001-190-000	Coroner	
336.06.92.0000	Autopsy Cost	\$ 830
001-250-000	Superior Court	
341.65.01.0000	Reimbursement Mult. Jur.	\$ (7,500)
001-300-310	Nondepartmental	
397.21.00.0000	Transfers In	\$ 34,324
	Total	\$ (72,593)

Treasurer's Revenue		Attachment
		6/16/2009
		2009 Budget
BARS #	001-260-000 Treasurer	Adjustments
311.10.01.0000	Open Space	\$ (9,530)
311.10.02.0000	Open Space/Fr Road Diversion	\$ 278
312.10.00.0000	Forest Excise (Public Timber)	\$ 19,993
312.10.02.0000	Forest Excise (Public Timber)/Rd Divers	\$ 15,075
313.10.00.0000	Sales Tax	\$ (709,303)
316.46.00.0000	TV Franchise	\$ 68,796
317.20.00.0000	Leasehold Excise	\$ 16,150
317.20.02.0000	Leasehold Excise/Rd Diversion	\$ 1,319
317.31.00.0000	Treasure's Collection Fee	\$ (20,346)
317.31.01.0000	Treasures Excise Fee REET 1	\$ 872
319.11.00.0000	Penalties & Interest on Delinquent Taxes	\$ 22,915
319.16.00.0000	Penalties & Interest on Delinquent Taxes	\$ 54,910
319.19.00.0000	Penalties & Interest on Delinquent Taxes - Other	\$ (1,000)
319.80.00.0000	Penalties & Interest Taxes	\$ (1,843)
319.80.01.0000	Penalties & Interest on Del Taxes - Gambling	\$ (3,540)
319.80.02.0000	Penalties & Interest on Del Taxes - excise tax	\$ 774
332.15.23.0000	Payment in Lieu of Taxes	\$ 19,929
335.00.91.0000	PUD Excise	\$ 20,768
335.02.32.0000	State Forest BD	\$ 3,965
335.02.32.0000	Road Diversion - Sale of Timber from State Forest	\$ 250
336.00.99.0000	Streamlined Sales Tax Mitigation Payments	\$ (23,065)
336.06.94.0000	Liquor Excise	\$ 4,544
336.06.95.0000	Liquor Profits	\$ (1,844)
341.35.00.0000	Records Service	\$ (10)
341.80.00.0000	Data Processing Services	\$ 400
361.11.00.0000	Investment Interest	\$ (95,946)
361.11.02.0000	Investment Interest	\$ (10,000)
361.19.00.0000	Investment Services Fees	\$ (13,920)
361.40.00.0000	Interest on Contract, Etc	\$ 4,056
361.90.00.0000	Other Interest Earnings	\$ (2,211)
369.20.00.0000	Other Misc. Revenue/Unclaimed Property	\$ 915
369.90.00.0000	Other Misc. Revenue/NSF Checks	\$ (248)
395.10.00.0000	Sale of Fixed Assets	\$ (49,421)
395.10.02.0000	Sale of Fixed Assets/Road Diversion	\$ 2,911
	Total Treasurer:	\$ (683,407)
	<i>adjusted \$7,697 from actual 5/31/09 revenue projection to allow total to agree with legal budget amendment total of \$756,000</i>	
	Reconciliation	
	Treasurer Department Revenue Adjustments	\$ (683,407)
	Other Current Expense Departments Revenue Adjustments	\$ (72,593)
	Total Revenue Adjustments	\$ (756,000)

		Attachment A
Adjustments to Current Expense Fund Expenditures/Uses Budget 06-16-09		
BARS #	Department	Adjustment
001-173-000	District Court Probation	
523-33.41.0010	Professional Services	\$ 5,535
001-125-000	DCD/Administration	
585.00.00.0000	Disbursement of Accrued Expenditures/Expenses	\$ (61,950)
001-125-140	DCD/Building	
585.00.00.0000	Disbursement of Accrued Expenditures/Expenses	\$ (79,650)
001-125-145	DCD/Current Planning	
585.00.00.0000	Disbursement of Accrued Expenditures/Expenses	\$ (35,400)
	Total DCD	\$ (177,000)
001-320-000	Other Reserves	
508.00.00.0000	Budgeted Ending Fund Balance	
	Difference in Revenue & Expenditures 6-16-09	\$ (369,231)
508.00.00.0000	Budgeted Ending Fund Balance	
	To use budgeted revenue capacity from 5-31-09 budget	\$ (215,304)
	Total Uses	\$ (756,000)

**RESOLUTION NO. 46-09
2009 BUDGET**

Budget Revisions Notice of Hearing

WHEREAS, by reason of conditions which could not be reasonably foreseen at the time of making the budget for the year 2009, it is necessary to make provisions for budget revisions to the 2009 Budget as authorized by RCW 36.40.100 for the following:

Budget Revisions to the Current Expense Fund to budget reductions in that fund due to a first quarter of 2009 unanticipated downturn in Current Expense Fund revenues.

THEREFORE, BE IT RESOLVED BY THE Board of Mason County Commissioners:

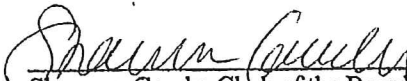
That the 16th of June at the hour of 9:30 AM in the Mason County Commissioners Chambers in Courthouse Building I, 411 North Fifth Street, Shelton, Washington, is hereby fixed as the time and place for a public hearing upon the matter of Budget Revisions as follows:

- Current Expense Fund reduction in the estimated amount of (\$756,000).

Dated this 26th day of May 2009.

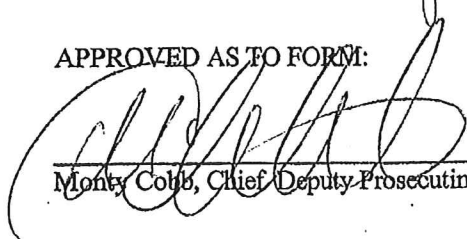
BOARD OF COUNTY COMMISSIONERS
MASON COUNTY, WASHINGTON

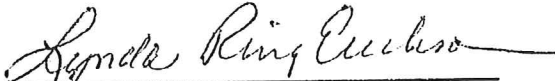
ATTEST:

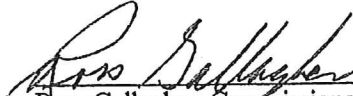

Shannon Goudy, Clerk of the Board


Tim Sheldon, Chair

APPROVED AS TO FORM:


Monty Cobb, Chief Deputy Prosecuting Attorney


Lynda Ring Erickson, Commissioner


Ross Gallagher, Commissioner

C: Accounting (2), Treasurer, Budget & Finance, all Current Expense Departments
Journal Publ 2: 6/4 & 6/11
Bill: Commissioners