

## BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS

November 17, 2009

1. Call to Order – The Chairperson called the regular meeting to order at 9:04 a.m.
2. Pledge of Allegiance – Ken Wilson 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 Timberland Regional Library is seeking concurrence of Grays Harbor County's appointment of Thomas Schaffer to the Timberland Regional Library Board.
    - 4.1.2 The Washington State Liquor Control Board sent notice of establishments in Mason County with liquor licenses due to expire on February 28, 2010.
    - 4.1.3 The Port of Dewatto submitted their 2010 budget.
    - 4.1.4 Norman Nault is seeking appointment to the Parks and Trails Business Plan Task Force.

- 4.2 News Release – Transportation Improvement Program Citizens Advisory Program. Charlie Butros read the news release seeking members for the Transportation Improvement Program Citizen Advisory Program. Applications will be accepted until December 18, 2009.

Cmmr. Sheldon noted that the Assessor, Auditor and Treasurer sent out a news release announcing that their offices will be closing from 12:30 p.m. to 2:00 p.m. each day for lunch. He wanted to make it clear that the decision to close those offices for lunch was not supported by the entire Commission.

5. Open Forum for Citizen Input –
  - 5.1 Frank Kenny stated that today is the celebration of life for Ben Merrill. Ben's mother Pam was the citizen of the year in North Mason last year. Ben was murdered in San Francisco 10 days ago. He was a great kid. The celebration of life will be at Harmony Hill at 3:00 p.m.
  - 5.2 Brenda Hirschi stated she is outraged and truly disappointed with what she learned at briefings yesterday. She has a copy of an email message from TJ Martin to Dan Mancuso that she would like to read. It was sent on June 19, 2009 and the subject says, "call me". The message reads, "You buy the drinks and I'll assist with a front page story for this week." She has a lot of questions about this serious breach of trust. Given that Mr. Martin would divulge private County business to the local newspaper, how can he be trusted to provide confidentiality on sensitive personal information? Where does that leave the other County employees and how can the Board of Commissioners trust him? How can the citizens entrust him to conduct union negotiations and work in the best interest of the taxpayer? This may explain why Commissioner Gallagher estimated that it would be May or July of 2010 before union contracts are settled. Who is looking out for the taxpayers' best interest? Did the Board know about this email message? She is beginning to see the roles that incompetence and lack of ethical standards are playing in the settlement of the union contracts and other questionable issues.

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In October the League of Women Voters asked all department heads and elected officials if an ethics standard is included in each employee's performance standards. Mr. Martin responded that all department directors are absent any ethics standard criteria, but the one HR employee is expected to have truthfulness and integrity in dealing with Mason County personnel. If that employee failed this she would be given an unsatisfactory performance evaluation. He also said he would be willing to codify an ethics standard for all County employees if the Board so requested.

Today she is asking the Board to do the following: establish an ethics standard and code of conduct for all County employees, fire the HR Director and replace the HR Director with a qualified and competent Human Resources manager who knows how to keep confidential information to himself. Mason County citizens deserve no less.

Cmmr. Ring Erickson noted that she wasn't aware of the email until yesterday.

- 5.3 Annette McGee stated she is shocked at what was just testified to. She would like to know if the story that was leaked the press was about the firing of the former Budget Director. She would also like to know who gave him the authority or directed him to do this. Mr. Martin has stated in the past that he only does what he's told. The Board of County Commissioners owe the public an explanation. This bickering has gone on for 5 months now. She would like two questions answered. Was this email about this story and who gave him the authority to do this or did he do it on his own? She is assuming that no one would do this on their own. She would like a public meeting to explain this whole thing.

Cmmr. Sheldon stated that a lot of things are coming out now. Public record requests are beautiful things. Everyone has the right to request public documents. When elected officials use their home computers for County business those documents are also subject to public record requests.

Ms. McGee asked if Commissioner Sheldon is suggesting that the citizens ask for public records on the home computers of the three Commissioners.

Cmmr. Sheldon responded that he is not suggesting that. He is just stating that there are public records that are being discovered. Those public records are for the public. There is more to this than one email and everyone will see more of this.

Ms. McGee asked if the Commissioners would provide an explanation to the public.

Cmmr. Sheldon replied that he will be completely open with the documents that he has in his possession from public record requests from this county and other counties.

Ms. McGee stated she would like a public meeting and a news release as soon as possible.

Cmmr. Sheldon stated that these records are public and the media will have access to them as well.

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 – Briefing minutes for the week of October 19, 2009 and regular meeting minutes for November 10, 2009.



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Cmmr. Ring Erickson questioned the October 19, 2009 briefing minutes. They show Commissioner Gallagher as being present at the 10:00 a.m. briefing and then gone at the 10:30 a.m. and 11:00 a.m. briefings. It seems that he was back about mid-morning.

Cmmr. Gallagher clarified that he arrived at the briefings around 11:15 a.m. and that will need to be corrected in the minutes.

**Cmmr. Ring Erickson/Gallagher moved and seconded to approve the briefing minutes for the week of October 19, 2009 and regular meeting minutes for November 10, 2009 with the noted corrections. Motion carried unanimously. RE-aye; S-aye; G-aye.**

8. Approval of Consent Agenda:

- 8.1 Approval of the Veterans Assistance Fund applications for: Greg Morris - Utilities \$102.96; Eldon Hosick - Food \$200.00; John Makoviney - Housing \$600.00; Bruce Haskell - Utilities \$122.06 for a total of \$1,025.02 as recommended by the Veterans Assistance Fund Screening Committee.
- 8.2 Approval to adopt the North Bay Trail Plan for the development of a future non-motorized trail from the Port of Allyn Park to the tip of Case Inlet. **Resolution 97-09 (Exhibit A)**
- 8.3 Approval to schedule a public hearing on Tuesday, December 8, 2009 at 9:30 a.m. to consider adoption of the revised Mason County Comprehensive Plan Chapter VI, Capital Facilities, in accordance with RCW 36.70A.70.
- 8.4 Approval of the resolution for an Interfund Revolving Loan from Equipment Rental & Revolving (ER&R) to Current Expense up to a maximum of \$2,000,000. **Resolution 98-09 (Exhibit B)**
- 8.5 Approval of the resolution authorizing the County Road Load Restrictions/ Emergency Closing Orders for the 2009-2010 season. **Resolution 99-09 (Exhibit C)**
- 8.6 Approval for the Chair to execute the Local Agency Federal Aid Project Prospectus for the Harstine Island Road North and Harstine Island Road South clear zone safety project. The estimated project cost is \$500,000.
- 8.7 Approval to set two public hearings on December 1, 2009 at 9:30 a.m. to consider the adoption of the 2010 Annual Construction Program and the 2010-2015 6-Year Transportation Improvement Program.
- 8.8 Approval to adopt the resolution establishing lane limits for traffic control on the following seven Mason County bridges: Hliboki Bridge, Gosnell Creek Bridge, Eich Road 1 Bridge, Eich Road, Weaver Creek 1 Bridge, Hunter Creek Bridge and Tahuya River 2 Bridge. **Resolution 100-09 (Exhibit D)**
- 8.9 Approval for Public Works to hire a contractor and enter into a contract to fabricate a sand and salt storage facility for an estimated amount of \$70,000. The funds are included in the Public Works facility budget.
- 8.10 Approval for Public Works to select consultants from the 2009-2010 Professional Services Roster and enter into an agreement for structural services and geotechnical consultant services for 2010, as needed. The selections will be announced during a regularly scheduled Commissioner meeting.

Sandy Tarzwell asked for more information on item 8.9.

Charlie Butros explained that the new Public Works facility does not include a storage area for sand and salt. There was a shelter at the John's Prairie facility. The material is used to de-ice roads.

Cmmr. Sheldon asked if there would be sides on the proposed building.

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Mr. Butros stated that it would be similar to a pole barn without sides.

An audience member asked for an explanation of item 8.4.

Cmmr. Sheldon explained that the loan that was taken out last year was paid in full. This will establish a line of credit. If the Treasurer needed funding to help with payroll or large expenses before property taxes come in she could borrow a portion of the loan of the entire 2 million.

Lisa Frazier clarified that instead of having a loan of 2 million dollars sitting in the Current Expense fund there will be a revolving line of credit from ER&R. It is an interfund loan but it is a revolving loan. It will be drawn on as needed and paid back when the County can.

The audience member asked if that is essentially creating debt to pay the bills.

Ms. Frazier stated that is correct.

Cmmr. Sheldon added that the Board is striving to create an ending fund balance that would have enough cash to carry through the next year.

Cmmr. Ring Erickson noted that it is likely that the Board won't need to use this money, or just a small amount at a time.

Bill Dewey commented on item 8.2. He stated that this came before the Planning Advisory Commission and they recommended approval with some amendments. He would like to know if the plan before the Board reflects those amendments.

John Keates explained that suggestions were made regarding sanitary facilities and pets being allowed on the trail. Both of the suggestions were implemented into the plan.

Ken Wilson recognized Mr. Keates for doing an excellent job on the project.

**Cmmr. Gallagher/Ring Erickson moved and seconded to approve Consent items 8.1 through 8.10. 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 declaring three parcels of real property to be surplus to the needs of Mason County and approving the sale of the parcels to Habitat for Humanity of Mason County.

Rick Brush, Property Manager, stated this hearing is to allow public comment on the declaration of three parcels of County owned property to be surplus to the needs of the County and their direct sale to Habitat for Humanity of Mason County. The three properties are vacant and are located at 1515 Franklin Street in the city of Shelton, 101 E Parkway North and 90 E Panorama Drive in the plat of Shorecrest Terrace. All three are tax title properties, meaning that they were acquired by the County through the foreclosure of property tax liens. One parcel required the removal of a derelict building. The County has no purpose for the ownership of these properties, other than to enforce property tax laws and the building code.



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These properties are among a group of approximately 30 properties that the property management committee has reviewed and is in the process of bringing before the Board with the recommendation that they be declared surplus and offered to the public for sale. Habitat for Humanity reviewed this list and identified these properties as appropriate for development of affordable housing. An offer to purchase has been made at a price that fulfills the statutory requirement that all delinquent taxes be paid along with associated penalties and costs. That price is \$9,937.11.

The Mason County Housing Coalition has recommended approval of this action on the basis that it is consistent with the current version of the Mason County Homelessness Prevention Plan. Property Management recommends approval on the grounds that it is in the best interest of the County for at least two reasons. First, it furthers the goal of expanding the availability of affordable housing in Mason County and its associated economic and social benefits. Second, it returns the property to the tax roles and relieves the County of unproductive ownership of vacant land and the liability that accompanies it.

Questions for Staff

Brenda Hirschi asked where the money from the sale would be deposited.

Mr. Brush answered it would be deposited with the Treasurer to settle the taxes.

Ms. Hirschi asked which fund the money would be deposited in.

Cmmr. Sheldon replied that it would go into the Current Expense fund if there were anything left after taxes and liens are paid. It is his understanding that a portion may also go into the Accrued Leave fund. He noted that there would be an upcoming workshop on the Accrued Leave fund so the Commissioners and public can better understand how that fund operates.

Ms. Hirschi asked if anyone knows how much will go into Current Expense fund after the taxes are paid.

Mr. Brush stated it is his understanding that there will be no excess proceeds from this sale. There are specific expenses to be paid including penalties, delinquent taxes and the cost of removing the derelict building.

Greg Skinner asked if the County would benefit by putting these surplus lands on the open market.

Mr. Brush stated that is true. The County is in the position to possibly make a profit.

Mr. Skinner asked what the market value is for the properties.

Mr. Brush responded that he doesn't know the market value, but the assessed value is higher than what is being offered by Habitat for Humanity.

Mr. Skinner asked if the market value was ever known.

Mr. Brush answered that no attempt was made to determine the market value through an appraisal process. The assessed values are on record.

Mr. Skinner asked why no attempt was made.

Mr. Brush replied that the County is just responding to the offer made by Habitat for Humanity.

Mr. Skinner asked how Habitat for Humanity knew the properties were for sale.

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Mr. Brush explained that they came to him, as many citizens have, to determine if there were any properties available for a possible sale.

Cmmr. Sheldon asked if the adjacent property owners were contacted.

Mr. Brush stated that they were contacted. It was determined that there might be some interest in purchasing the property if it were at the right price. No offers were made at that time. The same property owners were mailed notice of this public hearing so they had the opportunity to be here.

Cmmr. Sheldon asked the audience if there were any adjacent property owners present.

There was no response.

Mr. Skinner asked what the assessed values of the properties are.

Mr. Brush stated the assessed values are \$70,000, \$20,000 and \$11,000.

Ms. Hirschi asked if this is a gift and if it is okay to do this. Is this in the interest of all citizens?

Mr. Brush replied that he had consulted with the Prosecuting Attorney. Mason County's property management code provides several methods for the disposal of surplus property. An appropriate transaction is a direct sale to virtually any entity, when the Board finds it to be in the best interest of the County. The question being raised is whether it is in the best interest of the County to make this discounted sale to Habitat for Humanity. There are offsetting social values involved.

Roslynne Reed asked what the process is to dispose of surplus property.

Mr. Brush explained that he has reviewed surplus properties in approximately half of the county, including the most populous parts of the county. From that list, which includes approximately 80 properties, 30 have been identified to have potential market value. The rest are properties that are scraps of property that have resulted from legal description discrepancies and unwise subdivisions that were given up by their owners. The plan is to dispose of the properties in two different ways. The marketable properties will be on the market soon and will be available to the general public with minimum values set. The Assessor's office will review the assessments on the properties to determine if they are appropriate as minimum asking prices. The other group of properties will be disposed of through direct sales, most likely to the adjacent property owners. They will serve only to expand the areas of existing properties surrounding them. He doesn't expect to achieve much of a return on those properties. They cost the County very little and they won't add much value to the adjacent properties in general.

Cmmr. Sheldon noted that this procedure is very similar to what the Department of Transportation does with their properties.

Cmmr. Ring Erickson commented that she has driven by the properties and she is surprised at the assessed value for the 1515 Franklin property. There are railroad tracts running through the property and it doesn't seem that it would be worth that much.



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Mr. Brush replied that Habitat for Humanity proposes that multi-family development is possible there. If there were viable commercial or multi-family development on the property it may be worth more than \$70,000. Right now the real estate market is very uncertain. The property could sit vacant for many years if the County were to demand \$70,000 for it. A sale like this is an opportunity to take properties that aren't particularly appealing and put them to good use. Assessed values are to be at fair market value, but the determination is made in a four year cycle. Only ¼ of the county's properties are assessed at fair market value at any given time, but the other ¾ will be out of date. In a declining market it is an unusual situation where assessed values might be higher than fair market value.

An audience member asked the physical size of each of the properties.

Mr. Brush answered that the properties in Shorecrest Terrace average about 120 x 65 feet. The property on Franklin Street is .7 acres.

Public Testimony

Victoria Delaney Yando stated she is a Habitat for Humanity owner. She was able to refinance her home last year. You can't put a dollar sign on the importance of this program to the community. It gives people a sense of pride and a sense of ownership. Habitat for Humanity doesn't give anyone a handout. You work for it to get a sense of pride. Habitat for Humanity will make use of these properties that would otherwise go unused. There are people who need this now. Habitat for Humanity can take something that other people think is unusable and do something with it. No other organization can give what this organization can.

Cmmr. Sheldon asked if Ms. Delaney Yando used the self-help program and helped build her own house.

Ms. Delaney Yando answered yes. Even her children helped build their house. She is very proud of her home and to be part of this organization.

Mo MacCracken stated she has worked as a volunteer with Habitat for Humanity on specific homes and the 4-H youth has also participated. It is an opportunity that brings the whole community together. The organization strengthens the people moving into the home and the youth who help to build the homes. Her staff has also volunteered to paint Habitat homes for the last three years as a group. The value of Habitat for Humanity homes far outweighs selling the property at a profit.

Larry Edralin, Habitat for Humanity, stated he is in support of the resolution. Habitat for Humanity is a wonderful organization that has helped hundreds of families throughout the state. In Mason County 16 families have been put into homes. It is a life changing experience. Land is always an issue because affordable land is always hard to find. Opportunities where municipalities can participate in the community's growth are important. He applauds the action here and he hopes the outcome will be three properties to build on. The Franklin property isn't the most favorable property, but they may be able to get as many as 8 families on the property. That is 8 more families that would have a home.

Frank Kenny asked if Habitat for Humanity is actively looking for land in North Mason County since there are no Habitat for Humanity homes there now.

Mr. Edralin answered that they are currently meeting with a landowner in the area who is putting forth a favorable proposal. He is hoping they will end up with 4 buildable lots in the Belfair are. It will be their first opportunity to build there. Through contacts at the North Mason Chamber they have found volunteers and donors.

Sandy Tarzwell asked how a prospective owner gets financing.

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Mr. Edralin explained that partner families are selected because they have the ability to repay a no interest loan. Habitat for Humanity is the mortgage holder. The value of the loan is only what it costs to build the home, not the appraised value of the home. They try to keep the mortgage affordable for the families so it is 30-40% of their take home pay. There are also opportunities for the owners to refinance. The loans are adjustable to make the homes affordable. They currently have 16 families and over 50 children in housing in Mason County.

Brenda Hirschi wanted to clarify that just because people are asking about the process and procedures used for this doesn't mean that they don't support it or disagree with it. They just want to know the process used and if it is the standard process used for all excess property.

Burt Peterson testified on behalf of the project. He explained that Habitat Humanity has just received a \$65,000 grant for another build and that is where some of their financing comes from.

Cmmr. Sheldon commented that this appropriate because these properties are surplus to the needs of Mason County. This is a wonderful program that he has participated in in the past. There are benefits to the taxpayer. All of the materials are taxable and most of them are bought locally. He would like to see more Habitat for Humanity here. This is a great opportunity for a jump start on the home building industry.

**Cmmr. Gallagher/Ring Erickson moved and seconded to adopt the resolution declaring the subject parcels of real property to be surplus to the needs of Mason County and approve the sale of the parcels to Habitat for Humanity for \$9,937.11. Motion carried unanimously. RE-aye; S-aye; G-aye. Resolution 101-09 (Exhibit E)**

- 9.2 Public hearing to review the request by Sharon Morris and John Robinson Estate to rezone one parcel (11.38 ac.) at end of Robinson Rd. west of the Lilliwaup Hamlet; request involves Comprehensive Plan map change from Long Term Commercial Forest designation to Rural Lands, and then zone parcel to Rural Residential 5.

Allan Borden, Department of Community Development, stated this is one of four rezone requests that the County received for review in 2009. This is a request from Sharon Morris who is representing the John Robinson Estate. The property is an 11.3 acre portion of a larger property that is 80 acres in size. It is currently designated as long term commercial forest. It is located just to the west of the Lilliwaup hamlet, west of Highway 101. There is one point of clarification in the staff report. The parcel number is incorrect. The first 5 numbers should be 32330.

This request is for a corrective rezone. Sharon Morris approached the County a couple of years ago seeking justification as to why the property was designated as long term commercial forest. Property in the area was designated in 1993 with the best mapping available at the time. In 2008 and 2009 Ms. Morris asked for staff to review why the property was designated as such because it didn't meet the designation criteria. Staff reviewed it and found that in 1991 a deed was recorded. A boundary line adjustment was done in 1999 that created a lot about 3 acres in size that cut off this 11.3 acre piece of property. The Assessor's office never issued the property an individual parcel number. The department came to the conclusion that this is a mapping error and asked Ms. Morris if she wanted to file a corrective rezone request.



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This property could be rezoned from long term commercial forest to rural land and then have the appropriate rural residential district applied. This request is to go from long term commercial forest to rural land and then to rural residential 5. Since this is a corrective rezone and staff found that a mapping error was made, the applicant wasn't charged a fee for the request. The surrounding zoning to the north is rural residential 10, to the east is rural residential 5 and the remainder of the property is long term commercial forest.

Since staff concluded that a mapping error was made rezone criterion 8 is met. Staff finds that rural residential 5 is the appropriate designation so that is a positive response to criterion 2. In conclusion, this meets criterion 2 and 8 and staff recommends this be approved. The Planning Advisory Commission met on September 21, 2009 and agreed with staff conclusions. They adopted a motion to approve this request.

Mr. Borden explained that in briefing the Board had asked about the tax status. The property has been in long term commercial forest designation and has been taxed as open space. That would change after the rezone. An individual parcel number could be given to the property and the tax status could be changed.

Questions for Staff

Sandy Tarzwell asked if back taxes would need to be paid.

Mr. Borden stated he didn't know the answer to that question. The property has been managed for timberland so that wouldn't seem fair.

Cmmr. Sheldon stated that would be up to the Assessor.

There was no public testimony.

Cmmr. Ring Erickson noted that this is part of the Comprehensive Plan, which needs to be acted on in one motion in December.

**Cmmr. Ring Erickson/Gallagher moved and seconded to continue the public hearing on this corrective rezone request to December 8, 2009, accept further written testimony on this request until close of business December 7, 2009, and further consideration will be tabled to the December 8, 2009 hearing. Motion carried unanimously. RE-aye; S-aye; G-aye.**

9.3 Public hearing to consider adoption of revisions to Title 14, Section 14.46 addressing the establishment of the Storm and Surface Water Utility.

Barbara Adkins, Department of Community Development, stated this public hearing is for minor revisions to the Storm and Surface Water Utility ordinance that was adopted in 2008. The intention is not to change any directive or the context of the ordinance. It will just be adding dates to the ordinance. The original ordinance had years associated with when the 2005 Ecology stormwater manual would apply to certain areas of the county. It is done over a series of 4 years, starting in 2008. The original ordinance only had years. There were no specific dates, which made it difficult for the public and staff to figure out when it would take place. To better structure the ordinance it should have June 1<sup>st</sup> dates to be consistent. The Shelton UGA was also added to the 2009 period, which was not in the original ordinance. There were edits made to the second page for grammatical changes. Maps were also added. There are 5 maps that better illustrate the areas of coverage for each stage.

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Questions for Staff

Cmmr. Gallagher asked if this would help get more grants.

Ms. Adkins answered that these changes would not effect grants.

John Konovsky asked if the Board would need to take additional action to incorporate the marine recovery areas into the UGA.

Ms. Adkins stated that it is something that could be adjusted in the future.

Frank Kenny asked how this would affect current businesses. Will retro fitting be needed?

Cmmr. Sheldon stated that is a good question. This public hearing doesn't deal with that specific language, but under 14.46.040 in Attachment A there is a sentence that says, "public and private roads constructed of impervious surfacing materials, or a portion thereof so constructed, may be required to pay a fee not to exceed \$100,000 per year based on maintenance and monitoring needs for retro-fit projects." That is a question he still has that is being worked through. This public hearing doesn't deal with that sentence, but the Board still has questions on how to manage existing impervious surfaces.

Cmmr. Ring Erickson noted that the Clerk of the Board's name should be updated on the maps.

Public testimony

John Konovsky, Squaxin Island Tribe, spoke in support of the adoption of the resolution. It is an important step to expand the stormwater utility to eventually cover the entire county. Stormwater is a major issue effecting water quality and the ability to harvest shellfish. There needs to be regulatory infrastructure in place so that down the road those issues can be addressed and eliminated as threats to shellfish production areas like Oakland Bay. Squaxin Island Tribe has a huge interest in Oakland Bay and wants to maintain the opportunity to harvest shellfish there. He thanked staff for diligently working on this.

Cmmr. Ring Erickson commented that for the most part these are technical changes. She agrees that there needs to be other discussions later on.

Cmmr. Sheldon stated that there will need to be better definitions of existing development and impervious surfaces that have been constructed. There needs to be a larger discussion in the future.

**Cmmr. Ring Erickson/Gallagher moved and seconded to adopt the revisions to Title 14, Section 14.46 addressing the establishment of the Storm and Surface Water Utility. Motion carried unanimously. RE-aye; S-aye; G-aye. Resolution 102-09 (Exhibit F)**

10. Other Business (Department Heads and Elected Officials) –

10.1 **Cmmr. Gallagher/Ring Erickson moved and seconded to hold an executive session with the Prosecutor on Monday, November 23, 2009 at 8:30 a.m. to deal with a personnel issue. Cmmr. Gallagher will act as chair at the executive session. Motion carried unanimously. RE-aye; S-aye; G-aye.**

11. Board's Reports and Calendar - The Commissioners reported on meetings attended the past week and announced their upcoming weekly meetings.

12. Adjournment – The meeting adjourned at 10:42 a.m.



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BOARD OF COUNTY COMMISSIONERS  
MASON COUNTY, WASHINGTON

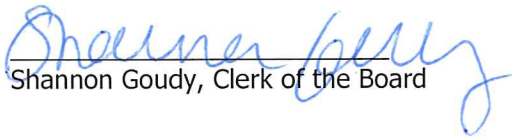


\_\_\_\_\_  
Tim Sheldon, Chair

ATTEST:



\_\_\_\_\_  
Lynda Ring Erickson, Commissioner



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



\_\_\_\_\_  
Ross Gallagher, Commissioner

RESOLUTION NO. 97-09

A RESOLUTION ADOPTING THE MASON COUNTY NORTH BAY TRAIL PLAN, FOR THE DEVELOPMENT OF A FUTURE NON MOTORIZED TRAIL FROM THE PORT OF ALLYN PARK TO THE TIP OF CASE INLET.

WHEREAS, the Mason County Regional Trails Plan recommended that the County complete a North Bay Trail Plan, and

WHEREAS, the North Bay Trail Plan is needed to develop a systematic approach to developing a trail from Port of Allyn Park to the tip of Case Inlet, and

WHEREAS, Mason County received assistance from Mason County Public Works Department, Skookum Peak Consulting, and a citizens group to develop the North Bay Trail Plan, and

WHEREAS, the North Bay Trail Plan has been developed that includes a plan development process, trail standards, trail routing, trail safety and design, costs, maintenance and operations,, key issues and opportunities, trail development recommendations, funding options, potential partners, and

WHEREAS, the completion of the Trails Plan was a priority work item for the Parks and Trails Department in 2009;

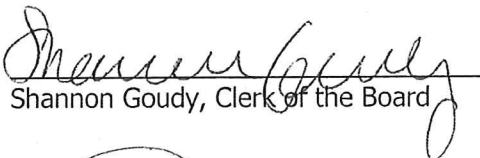
NOW, THEREFORE BE IT RESOLVED by the Board of Mason County Commissioners Adopt the North Bay Trail Plan, For the Development of a non motorized trail from Port of Allyn Park to the tip of Case Inlet;

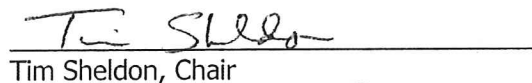
BE IT FURTHER RESOLVED, the North Bay Trail Plan, shall be utilized to establish partnerships with public and private organizations to develop the North Bay Trail and to establish funding sources for the development and maintenance of the North Bay Trail in the future.

Signed this 17th day of November, 2009.

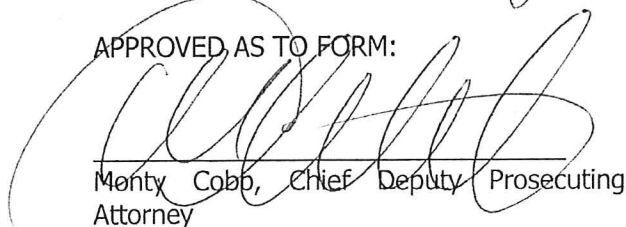
ATTEST:

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

  
Lynda Ring Erickson, Commissioner

  
Ross Gallagher, Commissioner

C: Planning  
Parks Department



**RESOLUTION NO. 9809**  
**INTERFUND REVOLVING LOAN FROM EQUIPMENT RENTAL AND REVOLVING FUND TO  
CURRENT EXPENSE**

**WHEREAS**, the Mason County Current Expense Fund is experiencing a cash flow shortage

**WHEREAS**, the Mason County Current Expense Fund will not receive property tax income until April and October of 2010, and

**WHEREAS**, Mason County will need to pay expenses of the County Current Expense fund until such time as tax income is received, and


**WHEREAS**, the Equipment Rental and Revolving Fund has adequate funds to loan to the County Current Expense fund;

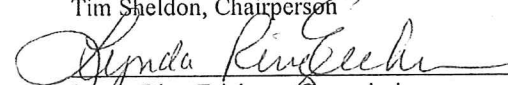
**NOW THEREFORE BE IT RESOLVED**, by the Mason County Board of County Commissioners that a revolving inter-fund loan to the Mason County Current Expense Fund be established as follows:

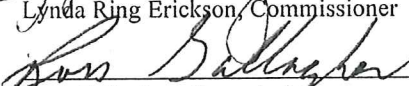
FROM:	Mason County Equipment Rental & Revolving Fund #501-000-000
TO:	Mason County Current Expense Fund #001-000-000
TERMS:	Annual Interest Rate: .50% Maximum Principal Amount: \$2,000,000.00 Loan Duration: 2 Years Debt Repayment: Revolving
PURPOSE:	Interim Financing

**APPROVED** this 17<sup>th</sup> day of November, 2009.

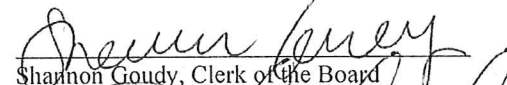
**BOARD OF COUNTY COMMISSIONERS**

  
\_\_\_\_\_  
Tim Sheldon, Chairperson

  
\_\_\_\_\_  
Lynda Ring Erickson, Commissioner

  
\_\_\_\_\_  
Ross Gallagher, Commissioner

ATTEST:

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

APPROVED AS TO FORM:

  
\_\_\_\_\_  
Monty Cobb, Chief Civil Deputy Prosecuting Attorney

C: Treasurer, Budget & Finance, Theresia Ehrich, Diane Zoren, E R & R,

EXHIBIT B

RESOLUTION NO. 99-09  
 COUNTY ROAD LOAD RESTRICTIONS  
 EMERGENCY CLOSING ORDERS

NOTICE IS HEREBY GIVEN that pursuant to the emergency provisions of RCW 36.75.270 and RCW 46.44.080, all Mason County Roads are hereby immediately subject to closure for travel by all vehicles exceeding the weight and/or speed limits as listed herein for a period of 146 days from this date. (Note: The Board may suspend or extend the closure on any County Road by independent action according to the prevailing conditions.)

THIS ORDER shall supersede for the period designated, any previous order in conflict herewith, provided that this order shall not supersede or modify any restrictions now in force covering load limits on bridges located upon county roads.

THE COUNTY ROADS posted with the following load restrictions are closed to all vehicles with a gross weight (vehicles and load) which exceeds the following load limits for the size of tires as stated in WAC 468-38-080 and as set forth below:

LOAD RESTRICTIONS

<u>CONVENTIONAL TIRES</u>		<u>TUBELESS OR SPECIAL WITH .5 MARKING</u>	
<u>Tire Size</u>	<u>Gross Load Each Tire</u>	<u>Tire Size</u>	<u>Gross Load Each Tire</u>
7.00	1800 lbs.	8-22.5	1800 lbs.
7.50	1800 lbs.	9-22.5	1900 lbs.
8.25	1900 lbs.	10-22.5	2250 lbs.
9.00	2250 lbs.	11-22.5	2750 lbs.
10.00	2750 lbs.	11-24.5	2750 lbs.
11.00 & over	3000 lbs.	12-22.5 & over	3000 lbs.

EMERGENCY LOAD RESTRICTIONS

<u>CONVENTIONAL TIRES</u>		<u>TUBELESS OR SPECIAL WITH .5 MARKING</u>	
<u>Tire Size</u>	<u>Gross Load Each Tire</u>	<u>Tire Size</u>	<u>Gross Load Each Tire</u>
7.00	1800 lbs.	8-22.5	1800 lbs.
7.50	1800 lbs.	9-22.5	1900 lbs.
8.25	1900 lbs.	10-22.5	2250 lbs.
9.00	2250 lbs.	11-22.5	2750 lbs.
10.00	2750 lbs.	11-24.5	2750 lbs.
11.00 & over	3000 lbs.	12-22.5 & over	3000 lbs.

IN ACCORDANCE WITH RCW 36.75.270 and RCW 46.44.080, these emergency restrictions may be imposed effective immediately, by posting the roads involved.

WHEN IMPOSING LOAD RESTRICTIONS pursuant to this Resolution, the Mason County Road Department shall specify and display by posted signs, whichever of the above schedules of load restrictions is necessary to protect the County Road from damage.

NO ALLOWANCE SHALL BE MADE for any second gear axle suspended from the frame of the vehicle independent of the regular driving axle, otherwise known as "rigid trail" axles. Allowance will be made for single tires only on the front of any truck. The load distribution on any axle of a vehicle shall be such that it will not load the tires on said axles in excess of the prescribed load, as above set forth. Any loading in excess of the specified maximums as listed herein will be considered a violation of this order. If the motive power for any type of trailer is inadequate to safely handle the specified maximum load as listed herein for such trailer, then in that event, the load on the trailer shall be reduced sufficiently to allow said truck and trailer to operate with safety.

PERMITS ALLOWING TRANSPORTATION ALONG RESTRICTED ROADS. Permits may be issued by the Mason County Road Department to allow the operation of trucks transporting perishable commodities or commodities necessary for the health and welfare of local residents on such county roads, which may be closed or restricted. Such permit may include weight and speed restrictions, plus other restrictions deemed necessary to protect the highway from undo damage. Vehicles with a gross weight of less than 10,500 lbs (GVW) shall be permitted to operate at full capacity under this resolution. (By general rule school buses and emergency vehicles do not need a special permit, but may require weight and speed restrictions).

ROAD LOAD RESTRICTIONS  
EMERGENCY CLOSING ORDERS  
(Continued)

**VIOLATION-TRAFFIC INFRACTION.** Any violation of these restrictions constitutes an infraction under the provisions of RCW 46.44.105; RCW 46.44.080. Any person found to have violated any posted limitations COUNTY of a highway or section of highway shall be assessed a monetary penalty of not less than one hundred and fifty dollars.

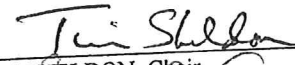
**CIVIL LIABILITY PENALTY.** Violators are also subject to civil liability for the damage caused by such violations as provided under RCW 46.44.110 and RCW 46.44.120.

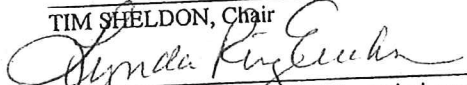
**POSTING ROAD CLOSURES.** The County Road Engineer or Road Supervisor in and for said Mason County is delegated the authority in the absence of said Board of County Commissioners, and with their permission to close any and all County Roads from time to time whenever he deems it necessary to protect and maintain said roads; but that he shall, before closing said County Roads, post notices of such closing at each end of said road, for the purpose of giving due notice to the public of said closure of road or roads.

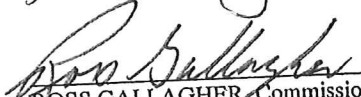
THE BOARD OF COUNTY COMMISSIONERS OF MASON COUNTY hereby resolves to place the above described Load Restrictions and Emergency Closing Orders in effect immediately and the county road purpose described herein is declared a public necessity and the County Road Engineer shall be and is hereby ordered and authorized to proceed as prescribed by law.

ADOPTED this 17<sup>th</sup> day of NOVEMBER ~~January~~, 2009.

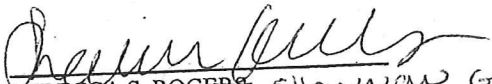
BOARD OF COUNTY COMMISSIONERS  
MASON COUNTY, WASHINGTON

  
TIM SHELDON, Chair

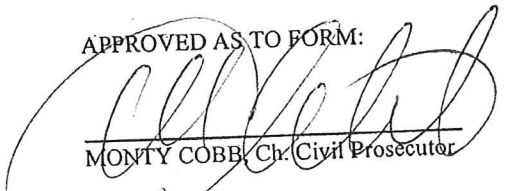
  
LYNDA RING ERICKSON Commissioner

  
ROSS GALLAGHER, Commissioner

ATTEST:

  
~~REBECCA S. ROGERS~~ SHANNON GARDY  
Clerk of the Board

APPROVED AS TO FORM:

  
MONTY COBB, Ch. Civil Prosecutor

cc: Commissioners  
Public Works  
Prosecutor  
Sheriff  
Publ.: 1 Time: 1-15-09 (Bill: Mason County Dept. of Public Works)

EXHIBIT C



**RESOLUTION NO. 100-09  
BRIDGE LIMITS**

**WHEREAS**, in conformance with procedures adopted by the Washington State Association of Counties, and in the interest of safety, Mason County makes periodic inspections of bridges on the County Road System; and,

**WHEREAS**, inspection and evaluation of Mason County bridges was completed in May, 2009; and

**WHEREAS**, such inspection has determined that four (4) bridges of Mason County's fifty-eight (58) bridges cannot be certified as safe for all legal highway loads, and,

**WHEREAS**, such inspection as determined in by a private consultant, two (2) bridges of Mason County's fifty-eight (58) bridges have suffered structural deterioration requiring load rating adjustments, and,

**WHEREAS**, such inspection conducted after the December, 2007 storm has determined that one (1) bridge of Mason County's fifty-eight (58) bridges have been washed out, and,

**NOW, THEREFORE, BE IT RESOLVED**, that the lane limitations, closure and load limits be posted to control traffic on the bridges, as listed below, for a period of one (1) year, unless the Board shall, by appropriate action based upon proper certification, modify or remove such restrictions.

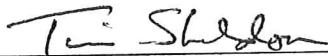
<u>Bridge No.</u>	<u>Bridge Name</u>	<u>Max Load Limit</u>	<u>No. of Lanes</u>	<u>Maximum Speed Limit</u>
10290-035 Bulb Farm Rd.	Hliboki Bridge	----	1	----
10510-0.23 Bolling Road	Gosnel Creek Bridge	----	1	----
11070-0.15 Eich Road	Eich Road (1) Bridge	----	1	----
11070-0.26 Eich Road	Eich Bridge	----	1	----
*416400069 Skokomish Valley Road	Weaver Creek 1 Bridge	Type 3 veh.. 7tons Type 3S2 veh. 11tons Type 3-3 veh. 14 tons	2	----
*416400176 Skokomish Valley Road	Hunter Creek Bridge	Type 3 veh. 10 tons Type 3S2 veh. 16 tons Type 3-3 veh. 20 tons	2	-----
975000818 Belfair Tahuya Road	Tahuya River 2 Bridge	washed out; one-lane temporary bridge		25mph

BRIDGE LIMITS  
(Continued)

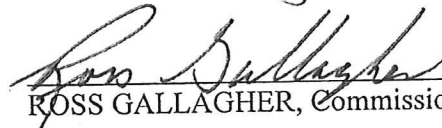
**NOW, THEREFORE, BE IT FURTHER RESOLVED**, that the County Engineer shall post the said bridges as listed with the lane limits and load limits, as set forth herein. Violation of these limits shall constitute a misdemeanor in accordance with RCW 36.75.270.

**DATED** this 17th day of November 2009.

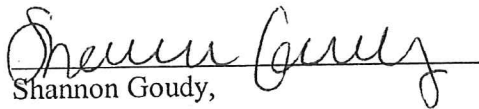
**BOARD OF COUNTY COMMISSIONERS  
MASON COUNTY, WASHINGTON**

  
\_\_\_\_\_  
TIM SHELDON, Chair

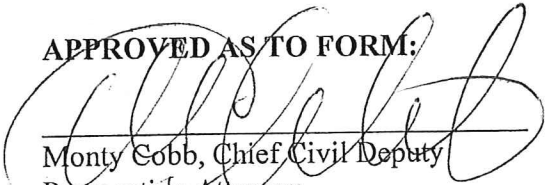
  
\_\_\_\_\_  
LYNDA RING ERICKSON, Commissioner

  
\_\_\_\_\_  
ROSS GALLAGHER, Commissioner

**ATTEST:**

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

**APPROVED AS TO FORM:**

  
\_\_\_\_\_  
Monty Cobb, Chief Civil Deputy  
Prosecuting Attorney

\* Note: Load Restrictions not applicable to school buses and emergency vehicles

cc: Public Works  
Sheriff  
Prosecutor

RESOLUTION NO. 101-09

DECLARATION OF SURPLUS PROPERTY AND APPROVAL OF SALE

WHEREAS, Mason County owns the real property located at 1515 Franklin Street, Shelton (Parcel 1) and at 101 East Parkway North (Parcel 2) and 90 East Panorama Drive (Parcel 3) in Shorecrest Terrace, said property being legally described in Exhibit A, attached hereto; and

WHEREAS, the property is tax title property with the following amounts owing in delinquent property tax and expenses: Parcel 1 - \$2,766.60, Parcel 2 - \$6,234.32, Parcel 3 - \$936.19, totaling \$9,937.11; and

WHEREAS, Mason County has received an offer to purchase the property for the amounts owing in property tax and expenses, or \$9,937.11, from Habitat for Humanity of Mason County, whose purpose is the development of affordable housing for the citizens of the County; and

WHEREAS, Mason County issued public notice regarding the declaration of this property as surplus and its intent to sell it for two consecutive weeks in a newspaper of general circulation within Mason County; and

WHEREAS, the Mason County Board of Commissioners, on Tuesday, November 17, 2009, held a public hearing, during which members of the public were able to testify before the Mason County Board of Commissioners regarding the property, the proposed declaration of surplus and its sale.

NOW, THEREFORE, BE IT RESOLVED by the Mason County Board of Commissioners that the real property described in Exhibit A, attached hereto, be declared surplus property; and

BE IT FURTHER RESOLVED, that a sale of said property to Habitat for Humanity of Mason County, at a price of \$9,937.11, is approved.

DATED this 17<sup>th</sup> day of NOVEMBER, 2009.

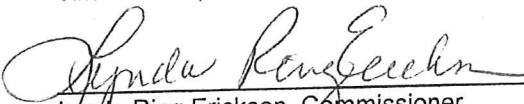
BOARD OF COUNTY COMMISSIONERS  
MASON COUNTY, WASHINGTON

ATTEST:

  
Shannon Goudy, Clerk of the Board

  
Tim Sheldon, Chair

APPROVED AS TO FORM:  
  
Deputy Prosecuting Attorney

  
Lynda Ring Erickson, Commissioner

Assessor  
Auditor  
Property Manager

  
Ross Gallagher, Commissioner



Exhibit A

LEGAL DESCRIPTIONS

Parcel 1, 1515 Franklin Street, Shelton:

A tract of land partly in the Northwest quarter (NW ¼) of the Northwest quarter (NW ¼) of Section nineteen (19), Township twenty (20) North, Range three (3) West, W.M., and partly in the Northeast quarter (NE ¼) of the Northeast quarter (NE ¼) of Section twenty four (24), Township twenty (20) North, Range four (4) West, W.M., particularly described as follows: COMMENCING at the point of the intersection of the centerline of the Simpson Timber Company Railroad right-of-way and the West line of the Northwest quarter (NW ¼) of the Northwest quarter (NW ¼) of said Section nineteen (19); thence North 80° 30' East 372 feet to the POINT OF BEGINNING of the tract of land hereby described; thence North 3° East 10 feet; thence North 53° 35' West 120 feet; thence North 78° 35' West 100 feet; thence South 81° 25' West 140 feet; thence South 46° 35' West 160 feet; thence South 16° 25' East 16 feet; thence along a line 25 feet north of the Northerly line of said railroad right-of-way, deflecting 2° every 50 feet for 450 feet to the POINT OF BEGINNING; EXCEPTING therefrom right-of-way for Simpson Timber Company Railroad.

Tax Parcel 32019-25-00950.

Parcel 2, 101 East Parkway North, Shorecrest Terrace:

Lot 24, Block 3, Shorecrest Terrace, Fourth Addition, according to the plat thereof, recorded in Volume 6 of Plats, Page 129-131, records of Mason County, Washington.

Tax Parcel 32016-53-03024

Parcel 3, 90 East Panorama Drive, Shorecrest Terrace:

Lot 7, Block 1, Shorecrest Terrace, Third Addition, recorded in Volume 5 of Plats, Page 92-93, records of Mason County, Washington.

Tax Parcel 32021-56-01007

**ORDINANCE NUMBER 102 -09**  
**AN ORDINANCE AMENDING ORDINANCE 80-08 ADOPTION**  
**A STORMWATER AND SURFACE WATER UTILITY**

WHEREAS, on June 17, 2008 the Board of County Commissioners adopted Ordinance 80-08 forming a Storm and Surface Water Utility under Title 14, Section 14.46 of the Mason County Code; and

WHEREAS, controlling stormwater runoff continues to be a priority in Mason County, as does the need to meet Federal and State Stormwater standards; and

WHEREAS, efforts to better facilitate the County's implementation of Section 14.46, as adopted, require revisions to the Ordinance to better clarify it's intent and promote effective implementation; and

WHEREAS, Section 14.46 of the Mason County Code addressing the Storm and Surface Water Utility is being revised to incorporate more specific timeframes for the expansion of the boundaries of the Utility, as well as a series of maps for illustration and reference; and

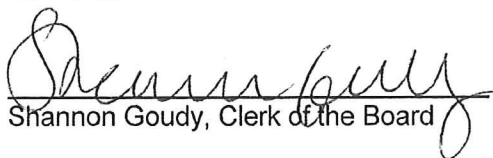
WHEREAS, the Board held a public hearing on NOVEMBER 17, 2009 to consider amendments to Section 14.46 as outlined above and received public testimony on the same.

NOW THEREFORE, the Mason County Board of County Commissioners hereby adopts this Ordinance amending Ordinance 80-08 adopting a Stormwater and Surface Water Utility as outlined in Attachment "A" and with inclusion of new maps titled "Storm & Surface Water Utility Boundary – Maps 2 through 5"

DATED this 17<sup>th</sup> day of NOVEMBER, 2009.

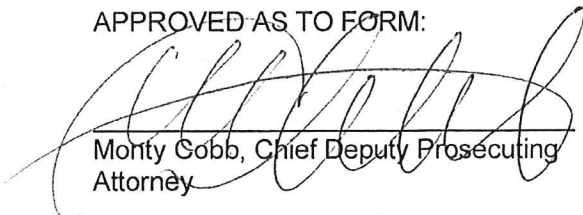
BOARD OF COUNTY COMMISSIONERS  
MASON COUNTY, WASHINGTON

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

## Attachment A

### Chapter 14.46 STORM AND SURFACE WATER UTILITY

#### Sections:

14.46.010 Purpose.

14.46.020 Boundaries.

14.46.030 Utility responsibilities.

14.46.031 Organization of the utility.

14.46.040 Financial management.

#### **14.46.010 Purpose.**

A storm and surface water utility is created for Mason County to develop and implement strategies and actions to reduce the frequency and severity of flooding so hazardous situations are eliminated; water quality improvement in all local streams, water bodies, Puget Sound and Hood Canal are achieved; the loss of important aquatic habitats is minimized. The goal of the utility will be to mediate conflicts between the pressures created by development and the need to conserve Mason County's natural environment.

#### **14.46.020 Boundaries.**

The boundaries of the utility will change over time. Initially the boundaries of the utility will be the Belfair and Allyn Urban Growth Areas as illustrated on Map No. 1. Future expansion of boundaries will be based on the following schedule provided in Table 1 unless development impacts, new research, or declining water quality and habitat loss indicates a more aggressive need to include the areas in the utility boundaries earlier.

Table 1	
Belfair and Allyn UGA (Map 1)	2008
Defined Marine Recovery Areas and Shelton UGA (Map 2)	June 1, 2009
Defined Shellfish Protection Areas (Map 3)	June 1, 2010
Defined Rural Activities Centers and Limited Areas of More Intense Rural Development (LAMIRD) (Map 4)	June 1, 2011
County wide** (Map 5)	June 1, 2012*

\* Based on development impacts and water quality

\*\* Designated ~~forest lands~~ forestlands will not be included in any utility boundary



## Attachment A

(1) ~~Within the boundaries of the Utility (as defined in Table 1) Within the Belfair and Allyn urban growth area as defined on Map No. 1, applicable sections of Chapter 14.48 of this regulation will govern the development of land. This will include provisions of the 2005 Department of Ecology Drainage Manual or any version that might be developed in the future. This will include the use of low impact development techniques.~~

(2) ~~Outside the Belfair and Allyn urban growth area~~ the boundaries of the Utility as defined in Table 1 on Map No. 1, applicable sections of Chapter 14.48 will govern the development of land until they might be added to the boundaries of the utility. When new utility territory is added subsection (1) of this section.

(3) Regardless of location, any land employing the master plan development process will be required to meet the requirements of subsection (1) of this section and the required sections of Chapter 14.48.

### 14.46.030 Utility responsibilities.

The utility will have three basic responsibilities:

- (1) Flooding management;
- (2) Water quality improvement;
- (3) Protecting aquatic habitat.

### 14.46.031 Organization of the utility.

The utility will be organized to perform the following functions:

	Responsible Department
Environmental planning and policy development	Utilities and <del>Wwaste Mmanagement and</del> <del>Eenvironmental Hhealth</del>
Capital facilities planning	Public <del>Wworks</del>
Operations and maintenance	Utilities and <del>Wwaste management</del>
Code enforcement and technical assistance	Community <del>Ddevelopment and Ppublic</del> <del>Wworks</del>
Development review	Community <del>Ddevelopment and Ppublic</del> <del>Wworks</del>
Monitoring, research and evaluation	Utilities and <del>Wwasteater Mmanagement and</del> <del>Eenvironment Hhealth</del>
Program management and administration	Utilities and <del>Wwaste management</del>
Public involvement and education	Utilities and <del>Wwaste Mmanagement, Mason</del> <del>Cconservation</del> <del>ddistrict and WSU Eextension</del>

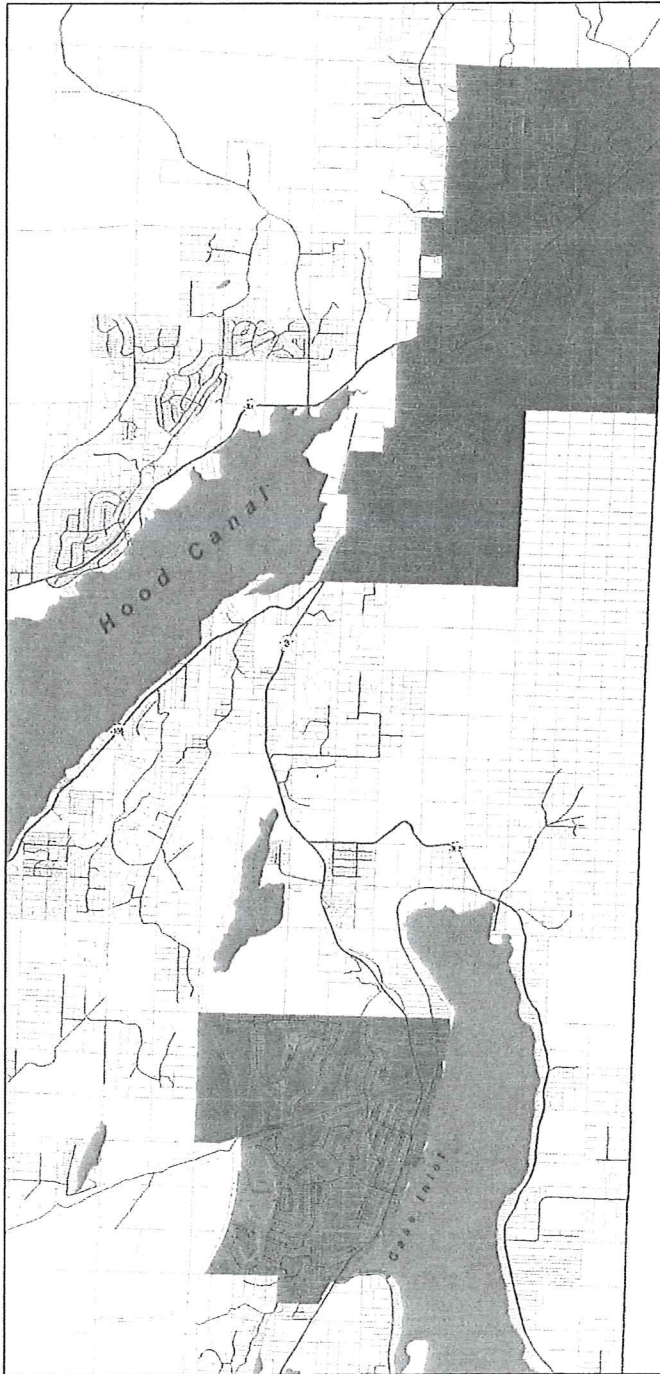
## Attachment A

### 14.46.040 Financial management.

There are no annual stormwater fees associated with the creation of the utility at this time. Assessments or fees may become necessary to support the utility and its functions. Any fee system may be based on impervious surfaces, including all hard surfaces on a property including roof areas. Designated forest, agricultural lands, and open space lands will be exempt from payment of any assessment or fees. Properties greater than twenty acres in size with structures and impervious surfaces will pay a reduced rate. Such rate will be fifty percent of the established rate.

Public and private roads constructed of impervious surfacing materials or portion thereof so constructed may be required to pay a fee not to exceed one hundred thousand dollars per year based on maintenance and monitoring needs for retrofit projects. A priority list of projects will be developed before any fee or assessment is collected. These projects can be ones that prevent flooding or manage water quality or preserve aquatic habitat. The first choice for control of any kind should be natural over man-made or built structures.

# Attachment A



## STORM & SURFACE WATER UTILITY BOUNDARY

Map 1

County Commissioners

Ordinance Number

Lynda Ring Erickson, District 1 Date

Tim Sheldon, District 2 Date

Ross Gallagher, District 3 Date

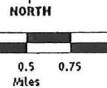
Rebecca S. Rogers, Clerk of the Board Date

SHANNON WOODY

### Legend

-  Allyn UGA
-  Belfair UGA
-  Taxlot Parcels

Map Date: 8/11/2009  
 2009 08 11 10:30:00 AM 2009 08 11 10:30:00 AM  
 1000 1000 1000 1000  
 1000 1000 1000 1000  
 1000 1000 1000 1000



**DISCLAIMER AND RELEASE OF LIABILITY**  
 The map and data files are provided for informational purposes only. The County does not warrant the accuracy or completeness of the information provided. The County is not responsible for any errors or omissions in the data. The County is not responsible for any damages, including consequential damages, arising from the use of the data. The County is not responsible for any actions taken based on the information provided. The County is not responsible for any actions taken based on the information provided.



Attachment A

STORM  
&  
SURFACE WATER  
UTILITY  
BOUNDARY

Map 2

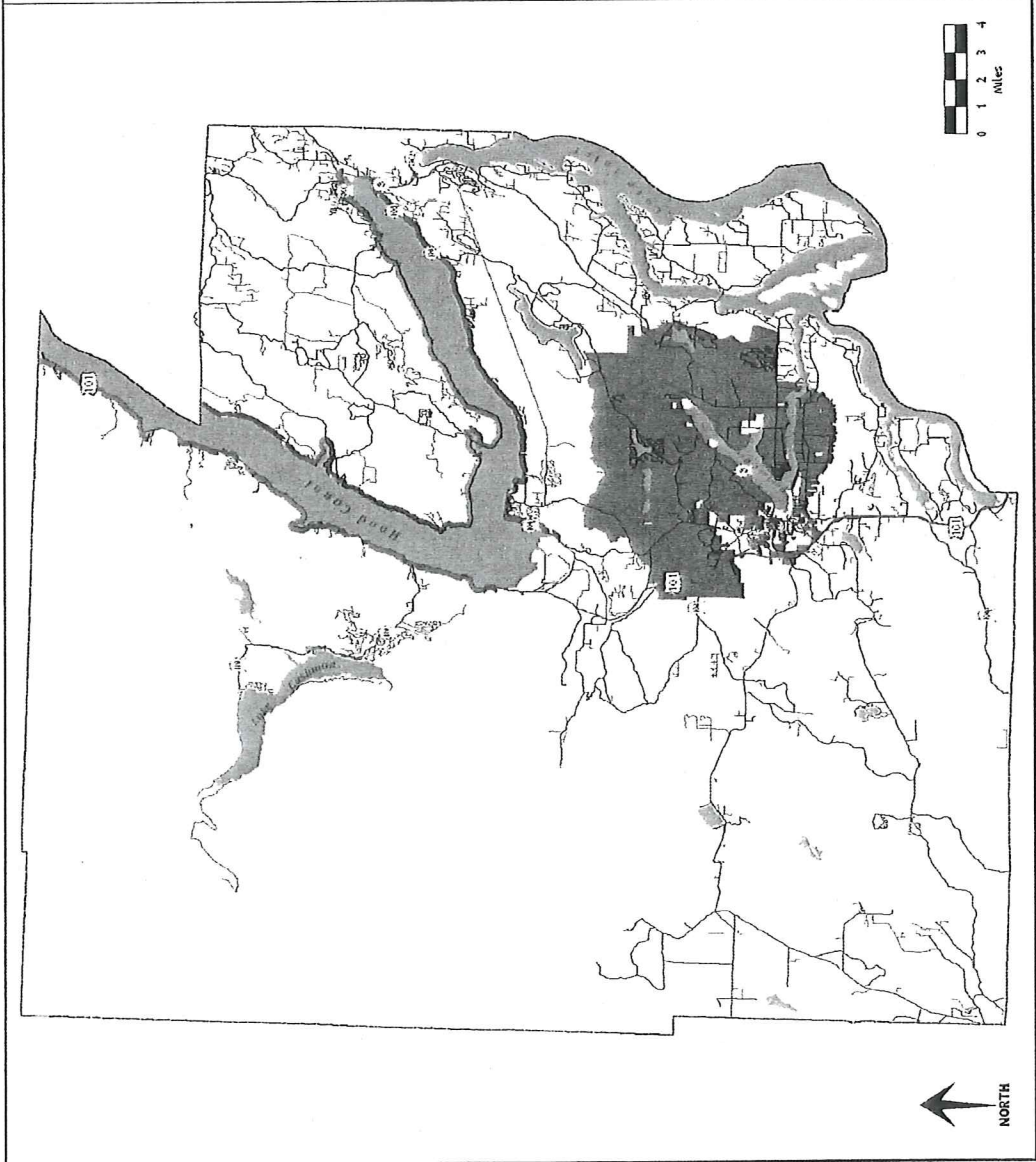
County Commissioners	
Ordinance Number	Date
Lynda Ring Erickson, District 1	
Tim Sheldon, District 2	
Ross Gallagher, District 3	
Shannon Goudy, Clerk of the Board	

**Legend**  
Phase II - MRAs and Shelton UGA

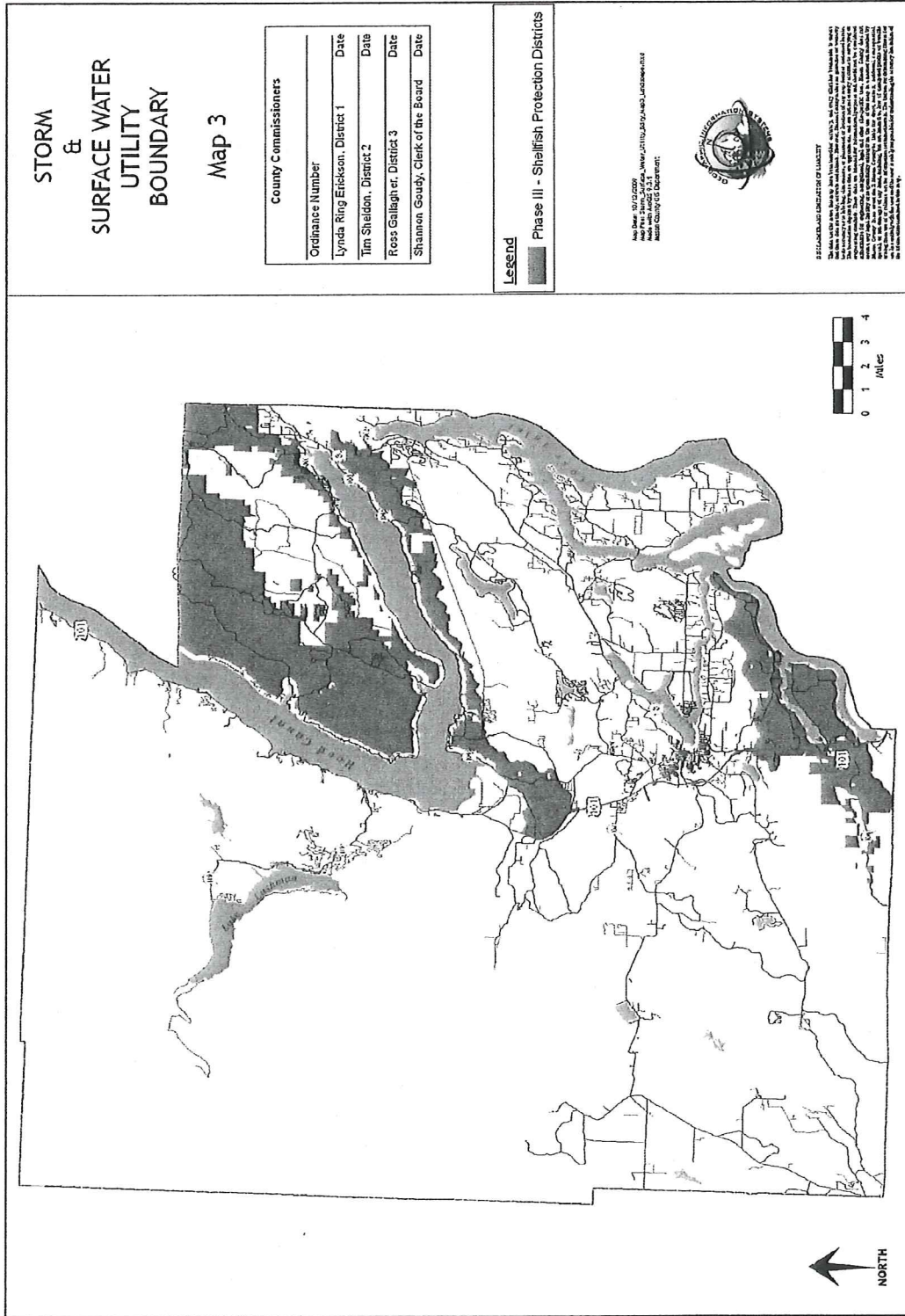
Map Date: 11/15/2011  
Map File: C:\GIS\Map\_Series\Map\_Series\_11\_15\_2011.aprx  
Map Scale: 1:50,000  
Map Author: GIS Department



**RESOLUTION NUMBER 10-100-2011**  
The Board of Supervisors of the County of Lincoln, Nebraska, hereby resolves that the boundaries of the Phase II Municipal Reorganization Areas (MRAs) and the Shelton Urban Growth Area (UGA) are as shown on the attached map. The Board of Supervisors further resolves that the boundaries of the MRAs and the Shelton UGA shall be effective on the date of the adoption of this resolution. The Board of Supervisors also resolves that the boundaries of the MRAs and the Shelton UGA shall be subject to change at any time upon the adoption of a resolution by the Board of Supervisors.



# Attachment A



# Attachment A

## STORM & SURFACE WATER UTILITY BOUNDARY Map 4

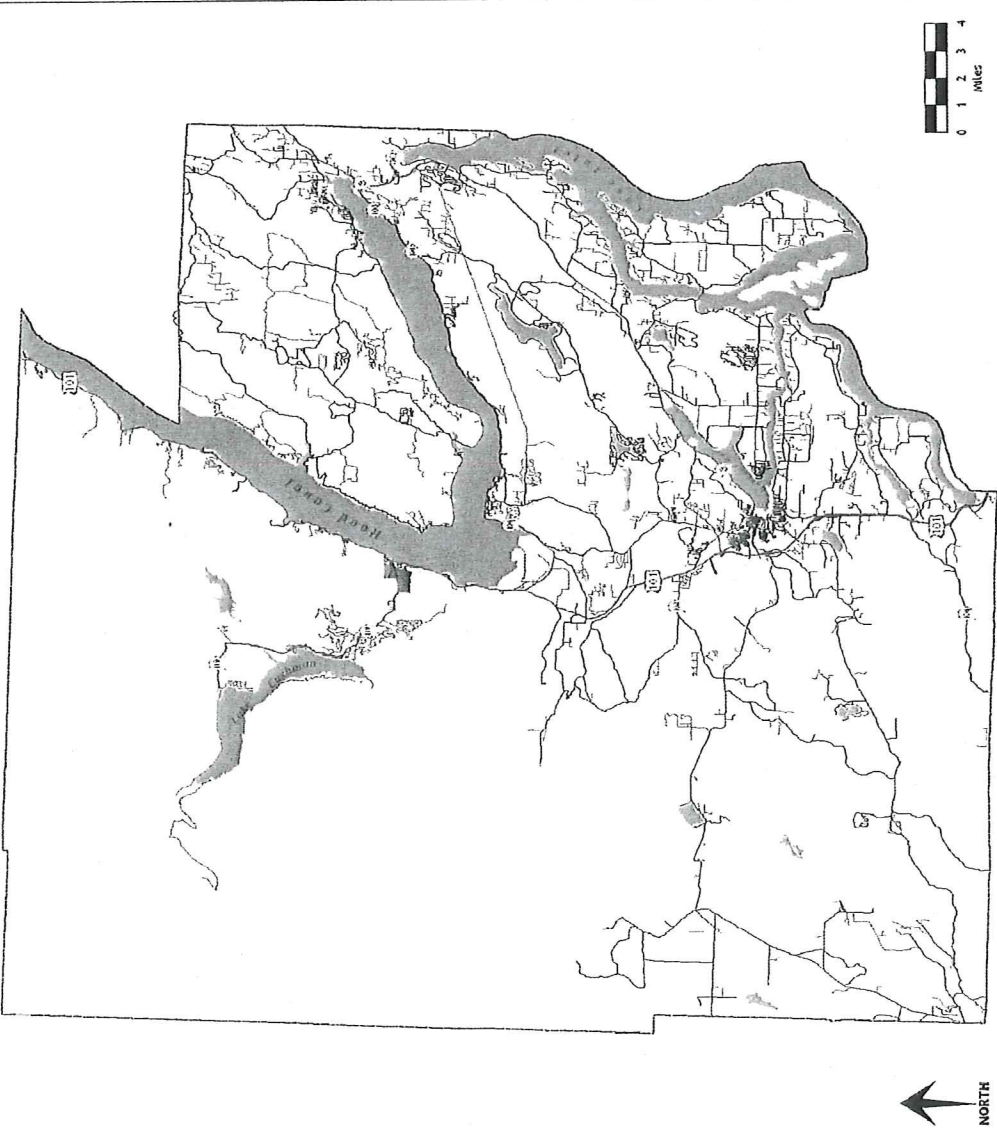
County Commissioners	
Ordinance Number	Date
Lynda Ring Erickson, District 1	
Tim Sheldon, District 2	
Ross Gallagher, District 3	
Shannon Gaudy, Clerk of the Board	

**Legend**  
Phase IV - RACs and LANIRDS

Map Date: 03/17/2015  
Map File: WWS - Utility - Phase IV - LANIRDS.mxd  
Map Scale: 1:24,000  
Map Author: GIS Department

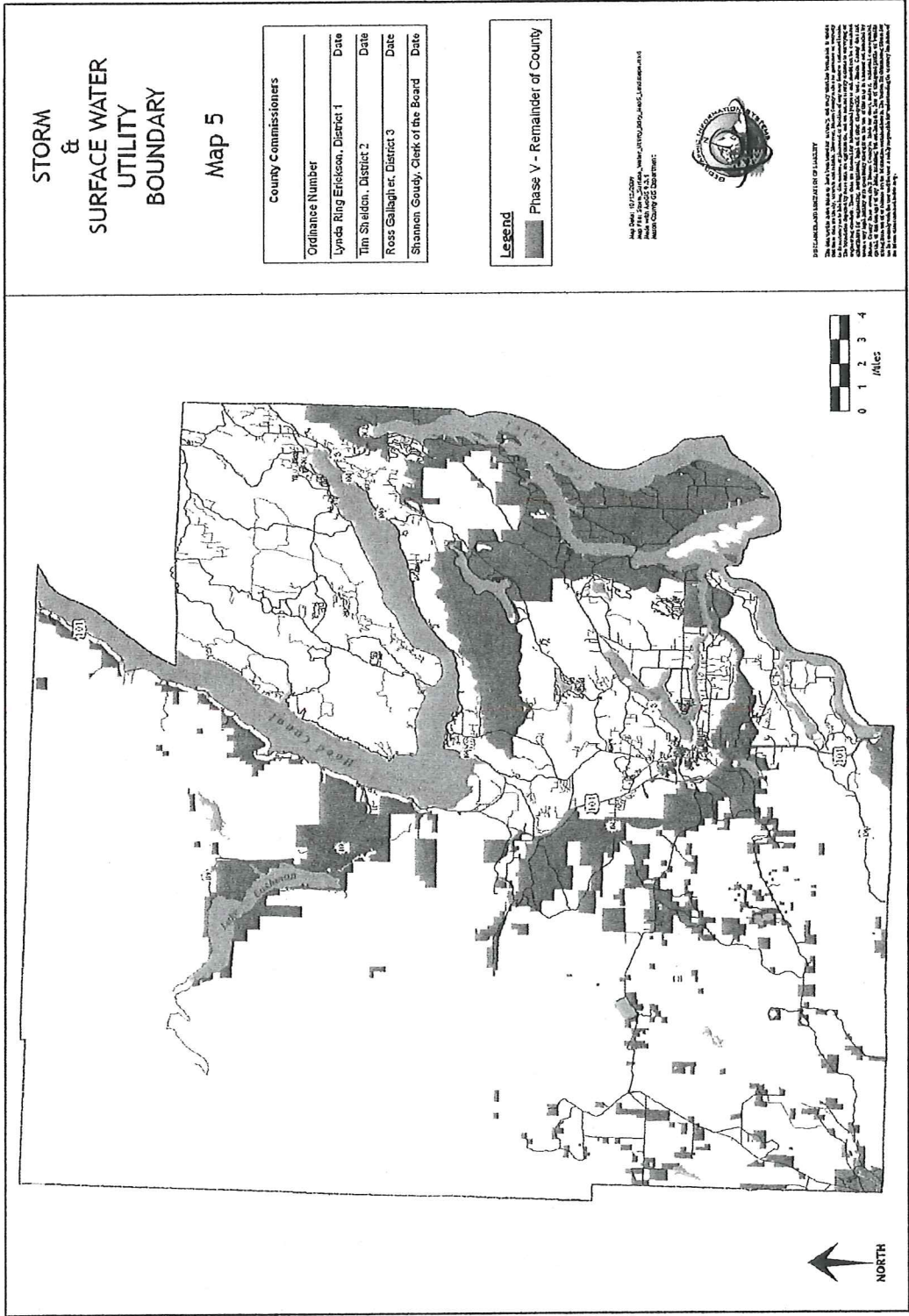


**DECLARATION OF LIABILITY OF LIABILITY**  
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Attachment A



STORM  
&  
SURFACE WATER  
UTILITY  
BOUNDARY  
Map 5

County Commissioners	
Ordinance Number	Date
Lynda Ring Erickson, District 1	
Tim Sheldon, District 2	
Ross Gallagher, District 3	
Shannon Goudy, Clerk of the Board	

Legend
Phase V - Remainder of County

Map Date: 07/15/2009  
 File Path: \\GIS\Projects\Map\_070709\DWG\_Landuse.mxd  
 Print Date: 08/05/09 10:11 AM  
 Print Range: 0-0 Sheet(s)



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