

BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS

January 2, 2013

1. Call to Order – Commissioner Sheldon called the regular meeting to order at 9:02 a.m.
2. Pledge of Allegiance – Pam Hanson led the flag salute.
3. Roll Call – Present: Commissioner District 1 - Randy Neatherlin; Commissioner District 2 – Tim Sheldon; Commissioner District 3 – Terri Jeffreys.
4. Correspondence and Organizational Business
 - 4.1 Correspondence - None
5. Open Forum for Citizen Input –
 - 5.1 Ken VanBuskirk was concerned about an executive session that was scheduled for an upcoming Hood Canal Coordinating Council meeting. He has asked Tim Ford from the Attorney General's office to look into the matter.
6. Adoption of Agenda - **Cmmr. Jeffreys/Neatherlin moved and seconded to adopt the agenda with the addition of the selection of the Commission Chair as the next order of business. Motion carried unanimously. N-aye; S-aye; J-aye.**

Cmmr. Jeffreys/Sheldon moved and seconded to elect Commissioner Neatherlin as the Chair of the Board of Mason County Commissioners for 2013. Motion carried. N-abstain; S-aye; J-aye.

7. Approval of Minutes - December 17, 2012 briefing meeting minutes and December 11, 2012 and December 18, 2012 regular meeting minutes.

Cmmr. Jeffreys/Sheldon moved and seconded to approve the December 17, 2012 briefing meeting minutes and December 11, 2012 and December 18, 2012 regular meeting minutes. Motion carried unanimously. N-aye; S-aye; J-aye.

8. Approval of Action Agenda:
 - 8.1 Approval to appoint Susan Guerrero to the Mason County Civil Service Commission for a six year term ending December 31, 2018.
 - 8.2 Continued from December 18 - Approval of Lodging Tax Fund Applications for: North Mason Chamber of Commerce - \$35,000; Shelton Mason Chamber of Commerce \$66,605; Allyn Days - \$7,000; Bluegrass from the Forest - \$5,000; Hama Hama Oyster Rama - \$2,000; Hood Canal Celtic Festival - \$4,000; Mason County Forest Festival - \$6,000; Mason County NPRA Rodeo - \$5,000; PumpkinFest - \$2,000; Shelton Old Time Fiddlers Fest - \$1,500; Signs for Schafer State Park - \$2,400; Spencer Lake Fishing Derby - \$200; Taste of Hood Canal - \$2,500 and deny applications for Celebrate Hoodsport, Olympic Culinary Loop and Traveler Days Arts Celebration.
 - 8.3 Continued from December 18 - Approval of the January 2009 - June 2010 Teamsters Local 252 and Operators 302 collective bargaining unit contracts in accordance with the order by the Public Employees Relation Commission's decision. These units include: Appraisers, Juvenile Detention, General Services, Probation, and Public Works.
 - 8.4 Approval to accept all bids received to provide Mason County with Hot Mix Asphalt, MC250 Cold Mix and/or CSS 1 (undiluted tack coat) for the calendar year 2013. However, Mason County does not guarantee a minimum purchase of these materials.
 - 8.5 Approval to award the bid for Towing Services for 2013, Auto/Light truck Zone 1 to North Shore Towing of Belfair, Auto/Light truck Zone 2 to Jim's Towing, Auto/Light truck Zone 3 to

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Affordable Towing of Shelton, Heavy Truck Zone 1 to Bethel Towing of Port Orchard and Heavy Truck Zone 2 and 3 to Jim's Towing of Shelton.

8.6 Approval of Warrants

Claims Clearing Fund	Warrant #s 211415-213544	\$9,478,027.17
Salary Clearing Fund	Warrant #s 6200-6316	\$ 800,522.73
Direct Deposit Fund	Deposit #s 42211-43328	\$1,744,426.23

8.7 Approval for Public Works to select Construction Project and Bridge Inspectors from the 2013 Letters of Interest Roster and enter into a letter agreement/contract for Construction Project Inspector Services for calendar year 2013.

8.8 Approval of Veterans Assistance Fund application for: Geryl R. Owen (Michelle) - Utilities \$100.79 as recommended by the Veterans Assistance Fund Screening Committee.

8.9 Approval to authorize the repairs to Caterpillar Motor Grader #502 as a Sole Source purchase at the Caterpillar Dealer. Estimated cost is in excess of \$25,000 and is to be funded by the Equipment Rental and Revolving Fund.

Tom Davis asked for a separate vote on item 8.3.

Ken VanBuskirk had a question on item 8.2. He noted that there was a recent article in the Kitsap Sun regarding an audit on the Lodging Tax Fund and he wanted to know the outcome.

Dawn Twiddy, Central Operations, explained that the issues were resolved for 2012. The auditor recommended that the County be very specific on what the allowable expenses for the Visitor Information Centers would be in the future.

Dale Hubbard asked that item 8.2 be removed for a separate vote.

Cmmr. Sheldon/Jeffreys moved and seconded to approve action item 8.1 and items 8.4 through 8.9. Motion carried unanimously. N-aye; S-aye; J-aye.

Item 8.2

Mr. Hubbard requested that the Commissioners withhold the funding from the Shelton Chamber until their bid process could be audited. He stated that KMAS wasn't included in the bid process for the Explore Hood Canal website.

Pam Hansen, Union Tourism Association, had provided the Commissioners with additional information regarding the event and she wanted to know if they would be reconsidered for funding.

Cmmr. Sheldon suggested that the Lodging Tax Advisory Committee reconsider the additional information since they made the original recommendation for denial.

Cmmr. Jeffreys wanted to amend the agenda to include a \$2,000 award for Traveler Days. She didn't believe that holding off on funding the Shelton Visitor Information Center would address Mr. Hubbard's issue. The website was funded through the Joint Tourism Association and that grant had already been awarded in December.

Cmmr. Sheldon was concerned about second guessing the Lodging Tax Advisory Committee. He felt they should be the body to reconsider the Traveler Days application.

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Cmmr. Jeffreys/Sheldon moved and seconded to approve action item 8.2, with the exception of the Traveler Days Arts Celebration, which will be referred to the Lodging Tax Advisory Committee for reconsideration prior to February 1, 2013. Motion carried unanimously. N-aye; S-aye; J-aye.

Item 8.3

Cmmr. Sheldon read a letter from the Prosecutor's office regarding the matter. The Prosecutor stated that the current Board of Commissioners should sign the bargaining contracts in order to fully comply with the orders from PERC and the Superior Court.

Bill Kenny, Human Resources Director, noted that it has been past practice in other jurisdictions he has worked for to proceed as recommended by the Prosecutor.

Tom Davis thought it was very clear that the contracts should be signed and he encouraged the Board to sign the contracts and move on.

Annette McGee agreed with Mr. Davis and thought that the Commissioners would be derelict in their duties if they didn't sign the contracts. She wanted to know the total amount of money the contracts would cost the County.

Cmmr. Sheldon asked the Auditor to get the correct figure for Ms. McGee.

Cmmr. Jeffreys/Sheldon moved and seconded to approve action item 8.3 as published. Motion carried unanimously. N-aye; S-aye; J-aye.

9. 9:30 a.m. Public Hearings and Items Set for a Certain Time – There were no public hearings scheduled.
10. Other Business (Department Heads and Elected Officials) –
 - 10.1 The Clerk of the Board read Case Numbers 22424-U-09-5723, 22425-U-09-5724, 22426-U-09-5725, 22427-U-09-5726 and 22423-U-09-5722 and Decision Numbers 10798, 10799, 10800, 10801 and 10802-PECB Public Employees Relations Committee (PERC) Notice to Employees into the record.
 - 10.2 Sheriff Salisbury recognized Deputy Smith, Deputy Williams, Deputy Trout and Officer Vasquez for receiving unsolicited letters of compliment.
 - 10.3 Cmmr. Sheldon noted that the total amount of the union settlement was \$2,057,127.91 according to the Auditor.
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 10:04 a.m.

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BOARD OF COUNTY COMMISSIONERS
MASON COUNTY, WASHINGTON




Randy Neatherlin, Chair

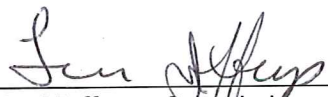


Tim Sheldon, Commissioner

ATTEST:



Shannon Goudy, Clerk of the Board



Terri Jeffreys, Commissioner