

BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS

January 8, 2013

1. Call to Order – The Chairperson called the regular meeting to order at 9:02 a.m.
2. Pledge of Allegiance – Tom Davis 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 Jean Boone, Chair of Mason County Emergency Service's Polar Bear Plunge, announced the fund raiser to raise money for training and emergency services. She would love to see all three Commissioners attend and all community members.
6. Adoption of Agenda - **Cmmr. Jeffreys/Sheldon moved and seconded to adopt the agenda as published. Motion carried unanimously. N-aye; S-aye; J-aye.**
7. Approval of Minutes - January 2, 2013 regular meeting minutes.

Cmmr. Jeffreys/Sheldon moved and seconded to approve the January 2, 2013 regular meeting minutes. Motion carried unanimously. N-aye; S-aye; J-aye.

8. Approval of Action Agenda:
 - 8.1 Approval to set a public hearing on Tuesday, February 5 at 9:30 a.m. to consider adoption of the Mason County Park Plan update.
 - 8.2 Approval to amend the Lodging Tax award amount for the Shelton Mason Chamber of Commerce from \$66,605 to \$52,205 to better reflect the project budget and additional funding sources.
 - 8.3 Approval of the 2013 Court Commissioner professional services agreement with Robert Sauerlender for \$111,624 per year. This is budgeted in Superior Court's budget.

Cmmr. Sheldon/Jeffreys moved and seconded to approve action items 8.1 through 8.2. Motion carried unanimously. N-aye; S-aye; J-aye.

Item 8.3

Tom Davis discussed Mr. Sauerlender's position and the salary that was being requested.

Cmmr. Sheldon responded that the position was increased from part-time to full-time. He also mentioned that Mr. Sauerlender was the lowest paid court commissioner in the state.

Cmmr. Sheldon/Jeffreys moved and seconded to approve action item 8.3. 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 Cmmr. Jeffreys discussed LTAC and discussed getting to know the needs of the applicants.

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11. Board's Reports and Calendar - The Commissioners reported on meetings attended the past week and announced their upcoming weekly meetings.
12. Adjournment – The meeting adjourned at 9:23 a.m.

BOARD OF COUNTY COMMISSIONERS
MASON COUNTY, WASHINGTON

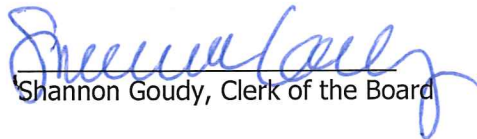


Randy Neatherlin, Chair

ATTEST:



Tim Sheldon, Commissioner



Shannon Goudy, Clerk of the Board



Terri Jeffreys, Commissioner