BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS January 22, 2013 - PAGE 2

- 8.5 Approval to sign the Acknowledgement of Receipt for 2012 Property Tax Refunds, pursuant to RCW 84.69.020. There were a total of 358 refunds for a total amount of \$383,692.15.
- 8.6 Approval to sign letters of support to the Capital Budget Committee and Community Development Block Grant Program for funding of the Transit-Community Center.
- 8.7 Approval of Veterans Assistance Fund application for: Randolph B. Bittner Utilities \$133.47; Craig D. Donelson Utilities \$170.16; Kelly J. Green Utilities \$210.00; William Hayden, Jr. Food \$150.00 & Utilities \$153.12; Robert F. May Housing \$600.00; Scott B. McGrath Housing \$400.00; Geryl L. Owen (Michele) Utilities \$140.54; Dana M. Owens Housing \$600.00; Rodney J. Thurman, Jr. Housing \$600.00; Charles E. Varian Food \$150.00 & Utilities \$95.27 for a total of \$3,402.56.
- 8.8 Approval of Amendment to the 2012-2014 Consolidated Contracts C16893 increasing the maximum consideration of the contract by \$69,246 to a total maximum of \$1,401,858.00. The changes in this contract were made in: Group A-Sanitary Survey, \$9,500; Group A-Technical Assist, \$4,000; Vaccine For Children \$8,076; Prevention and Public Health Fund, \$2,500; Public Health Emergency Preparation, \$2,000; Maternal Child Health Block Grant, \$33,670 and Drinking Water Group A-State, \$9,500.
- 8.9 Approval to set a public hearing on Tuesday, February 12, 2013 at 9:30 a.m. to consider renaming an old portion of Grapeview Loop Road to Cormorant Place.

8.10 Approval of Warrants

Claims Clearing Fund Warrant #s 213545-214613 \$4,128,927.09
Salary Clearing Fund Warrant #s 6317-6381 \$ 492,908.23
Direct Deposit Fund Deposit #s 43329-44068 \$1,189,013.60

8.11 Approval to sign a letter of support for the City of Shelton's application to the Department of Ecology for the "National Estuary Program Watershed Protection & Restoration Grant Application".

Tom Davis asked if the tax refunds under item 8.5 were typical.

Lisa Frazier, Treasurer, replied that the amount was normal and went over the requirements for senior exemptions.

Cmmr. Jeffreys asked the Health Director to explain the programs listed in item 8.8.

Vicki Kirkpatrick provided an overview of the programs.

Cmmr. Jeffreys/Sheldon moved and seconded to approve action items 8.1 through 8.10. Motion carried unanimously. N-aye; S-aye; J-aye.

- 9. 6:30 p.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 Bob Simmons, WSU Extension, recognized volunteers for their work on a recent garden project.
 - 10.2 Sheriff Salisbury recognized Deputy Trout and Deputy Williams for their outstanding service. He also noted that the director of the Bureau of Indian Affairs Law Enforcement would be at the next law enforcement breakfast. He read a statement from the Sheriff's Association regarding gun control.
- 11. Board's Reports and Calendar The Commissioners reported on meetings attended the past week and announced their upcoming weekly meetings.

BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS January 22, 2013 - PAGE 3

12. Adjournment – The meeting adjourned at 6:50 p.m.

BOARD OF COUNTY COMMISSIONERS MASON COUNTY, WASHINGTON

Randy Neatherlin, Chair

ATTEST:

Tim Sheldon, Commissioner

Shannon Goudy, Clerk of the Board

Terri Jeffreys, Commissioner

Resolution No. Our 13 2013 Uncollectible Personal Property Taxes Affidavit of Mason County Treasurer Elisabeth (Lisa) Frazier

WHEREAS, RCW 84.56.240 states in part that if the county treasurer is unable for the want of goods or chattels whereupon to levy, to collect by distress or otherwise, the taxes, or any part thereof, which may have been assessed upon the personal property of any person or corporation......., the treasurer shall file with the county legislative authority, on the first day of February following, a list of such taxes.

THEREFORE, pursuant to RCW 84.56.240, I Elisabeth (Lisa) Frazier, Mason County Treasurer, and or my deputy entrusted with the collection of the taxes have made a diligent search and inquiry for goods and chattels wherewith to make such taxes, and was unable to make or collect the same as shown on attachment "A".

NOW THEREFORE, the Mason County Board of County Commissioner's hereby accepts the affidavit of the Mason County Treasurer and hereby approves the cancellation of uncollectible personal property taxes as shown on attachment "A".

Dated this **20**nd, day of January, 2013.

	BOARD OF MASON COUNTY COMMISSIONERS		
ATTESTED TO:	RIGHT		
	Randy Neatherlin, Chair		
Clisabeth traver			
Elisabeth (Lisa) Frazier, Mason County Treasurer	1- 2000		
	Tim Sheldon, Commissioner		
ATTESTED TO:	P \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \		
	IN DAIN		
(Mercue gerly	Terri Jeffreys, Commissioner		
Shannon Goudy, Clerk of the Board	•		

APPROVED AS TO FORM:

Tim Whitehead, Chief Deputy Prosecuting Attorney

2013 UNCOLLECTIBLE PERSONAL PROPERTY TAXES AFFIDAVIT OF MASON COUNTY TREASURER ELISABETH (LISA) FRAZIER ATTACHMENT "A"

PARCEL#	NAME	DESCRIPTION	YEAR	TAXES
30-09031	CASTO IVAN, AOA	1967 Fleetwood	2006	\$53.24
		Mobile Home	2007	\$52.02
REASON	Uncollectible		2008	\$49.08
			2009	\$60.15
	The Assessor's office has determined that the		2010	\$85.63
	mobile home is not livable and has taken to a		2011	\$60.74
	under \$500 assessment starting in 2013. The		2012	\$67.00
	Treasurer's Office has exhausted all efforts to			# 107 00
	locate the owner of record.			\$427.86
00.00045	IAIME ILOPUZ	1060 Olympian	2010	\$36.27
30-00016	JAIME H CRUZ	1969 Olympian Mobile Home	2010	\$36.27 \$12.10
	1907 Olympic Highway Space #24	Mobile Hollie	2011	\$12.10
REASON	Mobile Home location is unknown.		2012	φ12.50
	Mobile Home is no longer at this location.			
	The Treasurer's Office has exhausted all efforts			
	to locate the owner of record.			\$60.95
30-00089	TERRY H & CHARLEEN L WHITE	1976 Kit Sunrise	2007	\$43.12
	2281 W Little Egypt Road	Mobile Home	2008	\$16.94
REASON	Uncollectible			
	Mobile home has been at the under \$500			
	assessment since 2009. The Treasurer's Office			
	has exhausted all efforts to collect the 2007 and 2008 taxes.			\$60.06
	2000 taxes.			700.00
30-00562	DOUG E YATES	1979 Nashua	2008	\$9.76
00-00002	23501 N US Highway 101 Space #2	Mobile Home	2009	\$9.02
REASON	Mobile Home Destroyed/ Owner Deceased		2010	\$31.82
			2011	\$7.51
	Mobile Home was destroyed on site in February		2012	\$8.29
	2011. Owner is deceased. The Treasurer's Office	•		
	has exhausted all efforts to collect the taxes.		******************************	\$66.40
10-06300	PIZZA FACTORY	Trade- Eating & Drinking	2010	\$168.93
	23720 NE Highway 3		2011	\$167.04
REASON	Uncollectible		2012	\$373.00
	Business has been closed for over a year. The			
	Treasurer's Office is unable to locate the owners			Φ 7 00 0=
	of record.		N	\$708.97

Total Cancellation

\$1,324.24