

## BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS

April 9, 2013

1. Call to Order – The Chairperson called the regular meeting to order at 9:03 a.m.
2. Pledge of Allegiance – Chief Jan Alvord 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
    - 4.1.1 The Washington State Liquor Control Board sent notice of a new liquor license application for Seabeck Pizza in Belfair and notice of special occasion liquor license applications for Harstine Island Community Club and Squaxin Island Library Research Center.
    - 4.1.2 The Washington State Department of Commerce is requesting the County's designation of an Associate Development Organization for the 2013-2015 biennium.
    - 4.1.3 The Federal Emergency Management Agency provided a follow up to their National Flood Insurance Program Community Assistance Visit.
    - 4.1.4 The Shelton Mason County Chamber of Commerce, Economic Development Council of Mason County and Olympia Master Builders of Mason County submitted comments on the Shoreline Master Plan.
5. Open Forum for Citizen Input –
  - 5.1 Tom Davis provided suggestions for balancing the budget.
6. Adoption of Agenda - **Cmmr. Sheldon/Jeffreys moved and seconded to adopt the agenda as published. Motion carried unanimously. N-aye; S-aye; J-aye.**
7. Approval of Minutes - March 26, 2013 and April 2, 2013 regular meeting minutes.  
**Cmmr. Jeffreys/Sheldon moved and seconded to approve the March 26, 2013 and April 2, 2013. Motion carried unanimously. N-aye; S-aye; J-aye.**
8. Approval of Action Agenda:
  - 8.1 Approval to authorize the Chair to sign the Sole Source Justification Form allowing Utilities Department to move forward with the purchase of a grapple assembly for the Grizzley Crane at the Solid Waste Transfer Station.
  - 8.2 Approval of Veterans Assistance Fund applications for: Utilities - \$382.87; Housing \$600.00 for a total of \$982.87 as recommended by the Veterans Assistance Screening Committee.
  - 8.3 Approval of a Client Service Contract between Mason County Office of Public Defense and Pat Lewis to provide legal representation of indigent defendants in adult criminal matters in Mason County District Court. This is to fill a vacated position. Contract term is May 1, 2013 through December 31, 2013 with a base compensation of \$4,000 per month.
  - 8.4 Approval for the Chair to sign all pertinent documents for the 2013 for the Manufacturing and Stockpiling of Chipseal Aggregate and authorize for Public Works to re-advertise, set bid opening date/time and award contract. Contract awards will be announced during a regular meeting of the Board.

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

Cmmr. Neatherlin called a recess at 9:18 a.m. The meeting reconvened at 9:28 a.m.

9. 9:30 a.m. Public Hearings and Items Set for a Certain Time –

9.1 Public hearing to consider declaring certain Mason County owned tax title property as surplus property.

John Keates, Facilities and Parks, explained that the Treasurer's office recently conducted a tax sale for properties in foreclosure. There were a number of properties that were not sold. He would like to declare those properties surplus so they can be sold via other means.

Mr. Davis asked if the County would assume liability for properties that might be contaminated.

Mr. Keates stated that was correct.

Mr. Davis thought the County should hold on to the properties until economic times improve. He noted that when properties are sold at a reduced price it affects the value of the other properties in the neighborhood. He recommended engaging a realtor to sell the properties.

The Board agreed that surplusing the properties would benefit the county.

**Cmmr. Jeffreys/Sheldon moved and seconded to adopt the resolution declaring twenty-two parcels of real property to be surplus to the needs of Mason County and to approve their sale by means of a sealed bid process and other means authorized by law. Motion carried unanimously. N-aye; S-aye; J-aye. Resolution No. 18-13 (Exhibit A)**

Cmmr. Sheldon left the meeting at 9:37 a.m. to attend the legislature.

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

10.1 Presentation of Awards from Mason County Sheriff Salisbury - Awards were presented to Angel Evans for Administration Support Person of the Year, Mason General Hospital for Business of the Year, Chaplain George Albertson for the Meritorious Service Award, Chaplain Maury Jenkins for Service Recognition and Pat Utlej for Citizen of the Year.

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 9:59 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



Resolution No. 18-13  
Declaration of Surplus Property

WHEREAS, Mason County owns certain property (Parcel Numbers: #12316-23-90100: #22017-53-00039: #32016-50-00018: #32016-50-00901: #32016-53-04024: #32019-41-00320: #32019-56-24008: #32021-54-02001: #32021-55-02029 & 30-07162: #32021-56-01012: #32021-56-01019: #32021-56-01026: #32021-56-01027: #32021-58-04019: #32021-59-03008: #32025-51-00014: #32106-50-11004: #42110-41-00011: #42333-51-06045: #51908-50-00051: #51917-52-00102: #61902-51-00053) located at various locations in Mason County, WA and has been determined the property to be surplus to the County's needs;

WHEREAS, Mason County issued public notice regarding the proposed surplus property for two consecutive weeks in a newspaper of general circulation within Mason County;

WHEREAS, the Mason County Board of Commissioners, on Tuesday, April 9, 2013, held a public hearing regarding the property in which members of the public were able to testify before the Mason County Board of Commissioners regarding the proposed property to be surplus;

NOW, THEREFORE, BE IT HEREBY RESOLVED, by the Board of Mason County Commissioners that the following parcels is declared surplus property:

PARCEL NOS: #12316-23-90100: #22017-53-00039: #32016-50-00018: #32016-50-00901: #32016-53-04024: #32019-41-00320: #32019-56-24008: #32021-54-02001: #32021-55-02029 & 30-07162: #32021-56-01012: #32021-56-01019: #32021-56-01026: #32021-56-01027: #32021-58-04019: #32021-59-03008: #32025-51-00014: #32106-50-11004: #42110-41-00011: #42333-51-06045: #51908-50-00051: #51917-52-00102: #61902-51-00053) Exhibit A

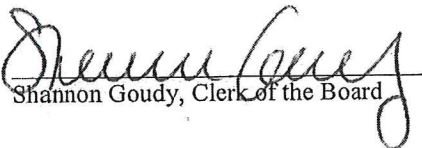
NOW, THEREFORE, BE IT FURTHER RESOLVED, by the Mason County Board of Commissioners that the real property described in Exhibit A, attached hereto, is declared surplus property and the Property Manager is authorized to offer all of said property for sale, first by a public, sealed-bid process and, as necessary by any of the several means authorized by Mason County Code 3.40. Offering prices are to be recommended by the Assessor's office. The Property Manager may adjust these prices upon receiving new information from the Assessor's office. The final selling prices are to be approved by the Board of County Commissioners; and

BE IT FURTHER RESOLVED, that the proceeds of the sale of said property are to be dedicated first to any delinquent property tax obligations and related penalties, expenses and assessments; and next to reimbursement of the Property Management fund for expenses of the Property Manager; and finally to the Reserve for Accrued Leave Fund.

Dated this 9th day of April, 2013.

ATTEST:


BOARD OF COUNTY COMMISSIONERS  
MASON COUNTY, WASHINGTON

  
Shannon Goudy, Clerk of the Board

  
Randy Neatherlin, Chair

APPROVED AS TO FORM:

  
Tim Sheldon, Commissioner

  
Tim Whitehead, Chief DPA

  
Terri Jeffreys, Commissioner

**EXHIBIT "A" - SURPLUS PROPERTY**

Sale Parcel #	Tax Parcel #	Address (* in address indicates wildcard)	Description	Assessed Value	Asking Price	Approx. Area	Comments
1	12316 23 90100	2482 NE OLD BELFAIR HIGHWAY, BELFAIR	Tract 10 SW NW Lot #2 of SP #182 AF #307626 Section 16 Township 23 Range 1	\$48,375.00	\$48,375.00	3.35 Acres	Tax Title
2	22017 53 00039	111 E LAKESHORE DRIVE, SHELTON	Timberlake #11 Tract 39	\$3,565.00	\$3,565.00	Unknown	Tax Title
3	32016 50 00018	E SEAMOUNT WAY, SHELTON	Angle Tracts Lot 18	\$13,500.00	\$13,500.00	.5 Acres	Tax Title
4	32016 50 00901	E SEAMOUNT WAY, SHELTON	Angle Tracts 18 SW	\$13,500.00	\$13,500.00	.5 Acres	Tax Title
5	32016 53 04024	23** E CRESTVIEW DRIVE, SHELTON	Shorecrest Terrace 4th Addition	\$10,450.00	\$10,450.00	Unknown	Tax Title
6	32019 41 00320	10* W HARVARD AVE, SHELTON	Tr 32 of NE SE Section 19, Township 20, Range 3	\$21,125.00	\$21,125.00	.19 Acres	Tax Title
7	32019 56 24008	INTERSECTION OF 3RD STREET AND KINEO AVENUE, SHELTON	Needham & Days Block E Lots #1-#4	\$78,975.00	\$78,975.00	Unknown	Tax Title
8	32021 54 02001	INTERSECTION OF E CRESTVIEW DR AND E PARKWAY BLVD, SHELTON	Shorecrest Terrace 1st Add. Block 2 Lot 1	\$8,550.00	\$8,550.00	Unknown	Tax Title
9	32021 55 02029	And 30-97162 Mobil Home 20 E HAMMOND PLACE, SHELTON	Shorecrest Terrace 2nd Add. Block 2 Lot 29	\$28,005.00	\$28,005.00	Unknown	Tax Title
10	32021 56 01012	150 E PANORAMA DRIVE, SHELTON	Shorecrest Terrace 3rd Add. Block 1 Lot 12	\$10,450.00	\$10,450.00	Unknown	Tax Title
11	32021 56 01019	240 E PANORAMA DRIVE, SHELTON	Shorecrest Terrace 3rd Add. Block 1 Lot 19	\$8,550.00	\$8,550.00	Unknown	Tax Title
12	32021 56 01026	3** E PANORAMA DRIVE, SHELTON	Shorecrest Terrace 3rd Add. Block 1 Lot 26	\$16,400.00	\$16,400.00	Unknown	Tax Title
13	32021 56 01027	3** E PANORAMA DRIVE, SHELTON	Shorecrest Terrace 3rd add Block 1 Lot 27	\$10,450.00	\$10,450.00	Unknown	Tax Title
14	32021 58 04019	1** E HILLCREST DRIVE, SHELTON	Shorecrest Beach Estates #1 Block 4 Lot 19	\$12,350.00	\$12,350.00	Unknown	Tax Title
15	32021 59 03008	4** E HILLCREST DRIVE, SHELTON	Shorecrest Beach Estates #2 Block 3 Lot 8	\$8,550.00	\$8,550.00	Unknown	Tax Title
16	32025 51 00014	511 SE CHANNEL POINT ROAD, SHELTON	Channel Point Tract 14 EX Tract 1 & 1/8th Int in Tract 2 and Tract 1 of Tract 14	\$15,750.00	\$15,750.00	Unknown	Tax Title
17	32106 50 11004	32** E STATE ROUTE 106, UNION	Union - Bayview Block 11 Lot 4	\$2,550.00	\$2,550.00	Unknown	Tax Title
18	42110 41 00011	BETWEEN SUNNYSIDE ROAD AND SR 106 INTERSECTIONS OF N US HIGHWAY 101, HOODSPORT	Tract 1A of SE Section 10 Township 21 Range 4	\$16,625.00	\$16,625.00	3 Acres	Tax Title

Sale Parcel #	Tax Parcel #	Address (* In address indicates wildcard)	Description	Assessed Value	Asking Price	Approx. Area	Comments
19	42333 51 06045	5' BEARDEN WAY, HOODSPORT	Lake Cushman Eastside #1 Block 6 Lot 45	\$20,000.00	\$20,000.00	Unknown	Tax Title
20	51908 50 00051	NEAR W STAR LAKE DRIVE AND W PRAIRIE LOOP ROAD, ELIMA	Star Lake #1 Lot 51	\$4,000.00	\$4,000.00	Unknown	Tax Title
21	51917 52 00102	40 W COLVILLE TRAIL, ELIMA	Lake Arrowhead #3 Tract 102	\$6,000.00	\$6,000.00	Unknown	Tax Title
22	61902 51 00053	8' W BLUEBERRY LANE, ELIMA	Ripplewood Tracts Replat Lot #53	\$5,000.00	\$5,000.00	Unknown	Tax Title