

BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS

May 7, 2013

1. Call to Order – The Vice-Chairperson called the regular meeting to order at 9:01 a.m.
2. Pledge of Allegiance – Heidi McCutcheon led the flag salute.
3. Roll Call – Present: Commissioner District 2 – Tim Sheldon; Commissioner District 3 – Terri Jeffreys.
Absent: Commissioner District 1 - Randy Neatherlin.
4. Correspondence and Organizational Business
 - 4.1 Correspondence
 - 4.1.1 The Washington States Parks and Recreation Commission responded to the Commissioners letter from April 16th regarding a proposed land acquisition on Fudge Point.
 - 4.1.2 The Washington Counties Risk Pool provided the results of the Mason County's Risk Management Audit.
 - 4.1.3 Long Live the Kings provided an introductory brief for their Hood Canal Steelhead Recovery Planning Project.
 - 4.1.4 Gold Rush Expeditions provided information regarding assessing abandoned mines.
 - 4.1.5 Gordon and Mickey Maclean expressed concerns regarding a culvert on North Shore Road.
 - 4.1.6 David Wagner and Kelly Bergh are seeking appointment to the Lodging Tax Advisory Committee.
 - 4.1.7 Bob Harris, Jennifer Hines, Robert Drexler, Judy Scott, Matt Matayoshi and Edward Kruk are seeking appointment to the Belfair Sewer Advisory Committee.
 - 4.2 Heidi McCutcheon presented the first quarter tourism report from the Shelton Mason County Chamber of Commerce.
 - 4.3 Cmmr. Jeffreys read a proclamation declaring May 13th through 17th as Small Business Week in Mason County.
5. Open Forum for Citizen Input –
 - 5.1 Tom Davis discussed commuting statistics for Mason County residents.
6. Adoption of Agenda - **Cmmr. Sheldon/Jeffrey moved and seconded to adopt the agenda as published. Motion carried unanimously. N-absent; S-aye; J-aye.**
7. Approval of Minutes – April 8, 2013 briefing meeting minutes, April 19, 2013 special briefing minutes, April 23, 2013 regular meeting minutes and April 30 special meeting minutes.

Cmmr. Sheldon/Jeffreys moved and seconded to approve the April 8, 2013 briefing meeting minutes, April 19, 2013 special briefing minutes, April 23, 2013 regular meeting minutes and April 30 special meeting minutes. Motion carried unanimously. N-absent; S-aye; J-aye.
8. Approval of Action Agenda:
 - 8.1 Approval for the Chair to sign Certification of Sponsor Match forms with the Washington State Recreation and Conservation Office (RCO) for the Union Boat Ramp Renovation Project, \$210,000; Jacoby Boat Launch Planning Project, \$15,000; MCRA Infield Renovation Project, \$290,000 and the Sandhill Park Fields #1 and #2 Renovation Project, \$166,900. The matching funds will be provided from REET II Capital Funds, donated equipment, donated labor, and force account labor.

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- 8.2 Approval of an agreement with Darrell Chambers for an amount not to exceed \$1,800 for the Oakland Bay Park Attendant for the period of May 7, 2013 to May 7, 2014.
- 8.3 Approval to appoint Brian Kelly to fill a vacated position on the Mason County Civil Service Commission. The term will expire on December 31, 2016.
- 8.4 Approval of Amendment 8 to the 2012-2014 Consolidated Contracts C16893 reducing the maximum consideration of the contract by \$5,000 to a total maximum of \$1,761,818.00. The changes in this contract are in the Drinking Water Group A program and was anticipated in the 2013 budget.
- 8.5 Approval for Public Works to award the 2013 Asphalt Emulsion Contract to US Oil Trading, LLC out of Tacoma, WA at their bid price of \$550 for CRS 2P Emulsion per ton and \$525 CSS 1 Emulsion per ton.
- 8.6 Approval for Public Works to purchase the Super Shot 125 DC with 50 CFM Compressor Crack-Sealer off of the HGACBuy contract from Crafcoc, Incorporated for approximately \$52,682.03.
- 8.7 Approval for the Public Works Director to sign the settlement agreement and all related documentation necessary to settle the contract dispute with Boss Construction for the Belfair Water Reclamation Pond and Irrigation Project.
- 8.8 Approval of Veterans Assistance Fund applications for: Food \$555.00; Utilities \$1,028.62; Housing \$1,463.00 & Burial \$600.00 for a total of \$3,646.62.
- 8.9 Approval of an Interlocal Agreement with the Washington State Transit Insurance Pool for basic driver record monitoring services to monitor routine County vehicle operators' driving records per the Mason County Vehicle Use Policy.
- 8.10 Approval for the Chair to sign a Memorandum of Understanding between Mason County and Puget Sound Restoration Fund to provide access to County-owned tidelands in the Belfair area to conduct a research project.

Questions from the audience were answered regarding items 8.5, 8.7, and 8.9.

Cmmr. Sheldon/Jeffrey moved and seconded to approve action items 8.1 through 8.10. Motion carried unanimously. N-absent; 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 Sheriff Salisbury read letters of recognition for his staff.
 - 10.2 Bob Simmons, WSU Extension, discussed upcoming Extension Service events.
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 10:22 a.m.

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BOARD OF COUNTY COMMISSIONERS
MASON COUNTY, WASHINGTON




Randy Neatherlin, Chair

ATTEST:



Tim Sheldon, Commissioner



Shannon Goudy, Clerk of the Board



Terri Jeffreys, Commissioner