

BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS

May 28, 2013

1. Call to Order – The Chairperson called the regular meeting to order at 6:04 p.m.
2. Pledge of Allegiance – Jorja Adkins 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 United States Bureau of Indian Affairs sent notice of their determination of the Skokomish Tribe's application to acquire in trust an 80.96 acre tract in Mason County.
 - 4.1.2 The Governor's Committee on Disability Issues and Employment provided information regarding the Accessible Communities Act.
 - 4.1.3 The Washington State Liquor Control Board sent notice of a new liquor license application for Miles Distilling in Belfair.
 - 4.1.4 Constance Ibsen provided suggestions for reducing the 2013 budget.
 - 4.1.5 Bruce Harris is seeking assistance in releasing a lien on a property he is in the process of purchasing.
 - 4.1.6 Heidi McCutcheon is seeking appointment to the Lodging Tax Advisory Committee.
 - 4.1.7 Darryl Cleveland is seeking appointment to the Board of Equalization.
 - 4.1.8 JoAnn Ray and Marilyn Vogler are seeking appointment to the Lewis-Mason-Thurston Area Agency on Aging Advisory Council.
5. Open Forum for Citizen Input - There was no citizen input.
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 – April 29, 2013 briefing meeting minutes and May 21, 2013 regular meeting minutes.

Cmmr. Jeffreys/Sheldon moved and seconded to approve the April 29, 2013 briefing meeting minutes and May 21, 2013 regular meeting minutes. Motion carried unanimously. N-aye; S-aye; J-aye.
8. Approval of Action Agenda:
 - 8.1 Approval for Chairperson to sign a Memorandum of Understanding between Mason County Facilities, Parks and Trails Department and June Hove to install a gate on Cove Drive, remove signage and share maintenance responsibilities of Cove Drive.
 - 8.2 Approval of the Veterans Assistance Fund applications for: Food \$450.00; Utilities \$1,247.97; Housing \$300.00; Stand Down Event Supplies \$896.48 for a total of \$2,894.45 as recommended by the Veterans Assistance Fund Screening Committee.
 - 8.3 Approval to set a public hearing for Tuesday, June 18, 2013 at 9:30 a.m. to consider the Private Line Occupancy Permit between Mason County and Roger and Bonnie Nance.
 - 8.4 Approval of Warrants

Claims Clearing Fund	Warrant #s 218157-220382	\$5,040,046.83
Salary Clearing Fund	Warrant #s 6581-6647	\$ 497,137.24
Direct Deposit Fund	Deposit #s 45529-46262	\$1,101,169.47
 - 8.5 Approval to voice objections to the Washington State Liquor Control Board regarding a new liquor license application for Miles Distilling in Belfair.

BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS
May 28, 2013 - PAGE 2

Brian Matthews, Public Works, asked that item 8.1 be removed for a separate vote.

Cmmr. Jeffreys/Sheldon moved and seconded to approve action items 8.2 through 8.5. Motion carried unanimously. N-aye; S-aye; J-aye.

Item 8.1

Mr. Matthews noted that the department needed additional time to look into the issue. He recommended that the item be table for three more weeks.

Cmmr. Jeffreys/Sheldon moved and seconded to table item 8.1 to June 18, 2013. 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 Vicki Kirkpatrick, Public Health, reported on the last Board of Health meeting.
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 6:27 p.m.

BOARD OF COUNTY COMMISSIONERS
MASON COUNTY, WASHINGTON



Randy Neatherlin, Chair



Tim Sheldon, Commissioner

ATTEST:



Shannon Goudy, Clerk of the Board



Terri Jeffreys, Commissioner