

BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS

June 25, 2013

1. Call to Order – The Chairperson called the regular meeting to order at 6:05 p.m.
2. Pledge of Allegiance – Jessica Schreiber 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 Mason County Treasurer provided notice of a property tax refunds.
 - 4.1.2 The United States Secretary of the Interior sent notice of Mason County's Payment in Lieu of Taxes for 2013.
 - 4.1.3 The Washington State Liquor Control Board sent notice of a special occasion liquor license application for the Mason County Rodeo Association and notice of an application for added privilege for Hama Hama Company.
5. Open Forum for Citizen Input –
 - 5.1 Jessica Schreiber spoke in support of saving the Mason County Fairgrounds. She provided a history of the fairgrounds and submitted her written testimony for the record.
 - 5.2 Annette McGee urged the Board to send a letter to the Port of Shelton asking them to reduce the lease fees for the fair to below market value. She cited RCW 14.08.120, which would allow them to do so.
 - 5.3 Terri King, WA Sea Grant, invited the Board and the public to attend the Family Fun with the Sea Stars event on July 4th.
 - 5.4 Patricia Vandehey read a letter from the Thurston County Commissioners to the Washington State Investment Board regarding investment in fossil fuel companies.
 - 5.5 Annette McGee invited the Board and the public to attend the Historical Society car show and fundraiser.
6. Adoption of Agenda - Cmmr. Jeffreys recommended amending the agenda to add an item 7.1 to send a letter to the Port of Shelton regarding reconsideration of their rental fee structure.

Cmmr. Jeffreys/Sheldon moved and seconded to adopt the agenda as amended. Motion carried unanimously. N-aye; S-aye; J-aye.

7. Approval of Minutes – June 3, 2013 briefing meeting minutes; June 18, 2013 regular meeting minutes and June 17, 2013 Oakland Bay Clean Water District Board of Directors meeting minutes.

Cmmr. Sheldon/Jeffreys moved and seconded to approve the June 3, 2013 briefing meeting minutes; June 18, 2013 regular meeting minutes and June 17, 2013 Oakland Bay Clean Water District Board of Directors meeting minutes. Motion carried unanimously. N-aye; S-aye; J-aye.

- 7.1 Cmmr. Sheldon suggested having the Prosecuting Attorney prepare a letter reflecting the RCWs that would allow the Port to reduce their fees.

BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS
June 25, 2013 - PAGE 2

8. Approval of Action Agenda:

- 8.1 Approval of the Juvenile Detention Alternative Initiative (JDAI) Contract, in the amount of \$25,000 with the Washington State Partnership Council on Juvenile Justice and Mason County Juvenile Court. Contract is July 1, 2013 through June 30, 2014 with no match requirement. These funds serve as reimbursement for services provided by the Juvenile Court.
- 8.2 Approval of agreement with Victor Coffelt to serve as the Park Host for Foothills Park.
- 8.3 Approval to award a contract to Paul Graves – Cascade Resource Management in an amount not to exceed \$10,000 (hourly rate of \$60 per hour) to serve as the County's Contract Administrator for a timber sale on County property.
- 8.4 Approval to appoint JoAnn Ray to the Lewis Mason Thurston Area Agency on Aging Advisory Council for a term ending December 31, 2016.
- 8.5 Approval of voicing no objections to the special occasion liquor license application for the Allyn Community Association's "Allyn Days" event taking place July 19-21, 2013.
- 8.6 Approval for Public Works to select and enter into an agreement for design consultant services from the County MRSC Consultant Roster for the Eddie Evers Bridge rehabilitation/preservation project – County Road Project 1975. Public Works will announce each consultant selection during a regular scheduled Commissioner meeting.
- 8.7 Approval for the County Engineer, Melissa McFadden, to sign the annual agreement with PUD 3 for Public Works to park maintenance equipment at PUD 3's Dayton Facility.
- 8.8 Approval of the Veterans Assistance Fund applications for Utilities \$710.09, as recommended by the Veterans Assistance Fund Screening Committee.
- 8.9 Approval to award a contract to Foster and Williams Architects in an amount not to exceed \$25,000 for professional services to assist Mason County staff with completion of Design, Engineering and Project Management work for the expansion of the Direct Supervision Unit (DSU) in the Mason County Jail. Funding source for this project will be from Department of Corrections Swift and Certain Funds.
- 8.10 Approval of the 2013-2014 Comprehensive Economic Development Strategy (CEDS) Project list as recommended by the Mason County Economic Development Council.
Resolution No. 33-13 (Exhibit A)
- 8.11 Approval of the amendment to the contract with the Mason County Shelter for the Grants Compliance Officer extending the end date from June 30, 2013 to April 30, 2014 and the contract with the Community Action Council Dental Clinic for \$40,000 to provide dental services for case managed homeless population.
- 8.12 Approval of the resolution for the distribution of the Public Utility District Excise Tax, per RCW 54.28.090. The Mason County Current Expense Fund will receive \$516,496.74 and the City of Shelton will receive \$73,705.76. **Resolution No. 34-13 (Exhibit B)**
- 8.13 Approval to renew contract K767 with the Washington State Health Care Authority (HCA) for the Access to Baby and Child Dentistry (ABCD) Local Activities.

Questions were answered regarding item 8.3.

Items 8.1 and 8.10 were removed for a separate vote.

Cmmr. Jeffreys/Sheldon moved and seconded to approve action items 8.2 through 8.9 and items 8.11 through 8.13. Motion carried unanimously. N-aye; S-aye; J-aye.

Item 8.1

Sonya Miles, Probation Services, recommended that the item be continued until the State's budget was adopted.

BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS
June 25, 2013 - PAGE 3

Cmmr. Jeffreys/Sheldon moved and seconded to table the item for one week. Motion carried unanimously. N-aye; S-aye; J-aye.

Item 8.10

Tom Davis recommended that a new fairgrounds be added back onto the CEDS list.

The Board agreed that the fairgrounds should be put back on the list using the amount from the original feasibility study.

Cmmr. Sheldon/Jeffreys moved and seconded to approve item 8.10 with the addition of the new fairgrounds project in the amount of \$8,000,000 with a priority level of high. Motion carried unanimously. N-aye; S-aye; J-aye.

9. 6:30 p.m. Public Hearings and Items Set for a Certain Time –

9.1 Public hearing to take public comment on the regulation of garage/yard sales held in Mason County.

Cmmr. Jeffreys explained that she received a call from a constituent asking that the number of garage sales be limited to lessen the impacts to neighborhoods. Her research on the issue was inconclusive so she wanted to open the issue for public testimony. There was no specific proposal for consideration.

Tyson Farley, Kate Morgan and Patricia Vandehey spoke in favor of regulating garage sales.

Tamara Ingwaldson, Beth Wince, Michelle Schreiber, Christy Buck, Jessica Schreiber, Dick Wince, Annette McGee, Tammy Baker and Steve Bloomfield spoke against regulating garage sales.

The Board agreed that most issues with garage sales could be taken care of at the neighborhood level.

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

10.1 Bob Simmons, WSU Extension, reported on upcoming events and educational opportunities.

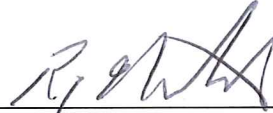
10.2 Bill Kenny, Human Resources, requested an executive session after the meeting.

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 7:25 p.m.

BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS
June 25, 2013 - PAGE 4

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. 33-13
RESOLUTION ESTABLISHING THE COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY
PROJECT LIST FOR 2013-2014

WHEREAS, members of the Board of Directors of the Economic Development Council (EDC) have been designated by the Mason County Board of Commissioners as the Comprehensive Economic Development Strategy (CEDS) Committee (formerly OEDP) for Mason County, Washington; and

WHEREAS, the CEDS Committee has assisted Mason County in prioritizing possible infrastructure improvements to enhance economic sustainability throughout Mason County; and

WHEREAS, the State Legislature has authorized Mason County to retain .09 percent of retail sales taxes annually for economic development projects; and

WHEREAS, eligibility for funding must be demonstrated by a prioritization of projects; and

WHEREAS, the EDC has solicited suggested projects from local Mason County jurisdictions and community groups; and

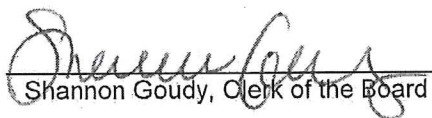
WHEREAS, the CEDS Committee has recommended a list of projects which updates the current infrastructure needs which the Commissioners have reviewed;

WHEREAS, the Commissioners have identified the following list and priorities as listed in Exhibit A.

NOW, THEREFORE BE IT HEREBY RESOLVED, that the Board of Mason County Commissioners adopts the attached list of priorities for inclusion in the 2013-2014 CEDS publication.

Dated this 25th day of June, 2013.

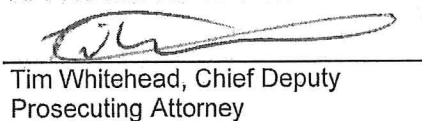
ATTEST:


Shannon Goudy, Clerk of the Board

BOARD OF COUNTY COMMISSIONERS
MASON COUNTY, WASHINGTON


Randy Neatherlin, Chair

APPROVED AS TO FORM:


Tim Whitehead, Chief Deputy
Prosecuting Attorney


Tim Sheldon, Commissioner


Terri Jeffreys, Commissioner

C: Economic Development Council

Comprehensive Economic Development Strategy Project List for 2013 - 2014

APPLICANT	PROJECT	COST	PRIORITY
Belfair Water District No. 1	Hwy 3 Waterline Replacement/Relocation Project	\$4,000,000	High
Belfair Water District No. 1	Water Systems Upgrades (4 Reservoir upgrades)	\$400,000	High
City of Shelton	City of Shelton Infiltration & Inflow Control Project	\$4,000,000	High
City of Shelton	Olympic Hwy N Major Overlay	\$1,664,651	High
City of Shelton	Shelton Area Regional Water and Wastewater Facilities	\$4,000,000	High
City of Shelton	State Route 3 Corridor & Transit Safety Improvements	\$4,000,000	High
City of Shelton	Wallace Kneeland Blvd. Overlay	\$1,500,000	High
City of Shelton/Mason County	US 101/Wallace Kneeland Interchange Improvement Project	\$27,000,000	High
Mason County	Allyn Pump Station Improvements	\$160,000	High
Mason County	Capital Improvements & Implementation Planning for Mason Co. Sewer Systems	\$1,000,000	High
Mason County	Future Fairgrounds Development	\$8,000,000	High
Mason County	Northbay Trail Development	\$1,100,000	High
Mason County	Shellfish Protection Action Plan	\$200,000	High
Mason County	Shelton UGA Expansion	\$250,000	High
Mason County Fire Dist No. 5	Allyn Fire Station Expansion	\$850,000	High
Mason County PUD No. 1	Electric Utility Upgrade and Infrastructure in PUD No. 1 Area	\$8,100,000	High
Mason County PUD No. 1	PUD No. 1 Facility Energy Conservation Improvements and Upgrades	\$3,500,000	High
Mason County PUD No. 1	Skokomish Valley Substation Relocation Project	\$3,500,000	High
Mason County PUD No. 1	Water Utility Upgrade and Infrastructure PUD No. 1 Area	\$6,800,000	High
Mason County PUD No. 3	Belfair SR 3 Utility Improvements and Relocation	\$3,500,000	High
Mason County PUD No. 3	Broadband or alternative broadband deployment & public safety deployment	\$5,000,000	High
Mason County PUD No. 3	Electric Utility Upgrade and Infrastructure in PUD No. 3 Area	\$11,000,000	High
Mason County PUD No. 3	Harstine Island Broadband Deployment (Stimulus)	\$8,600,000	High
Mason County PUD No. 3	Johns Prairie Habitat Restoration and Johns Creek Interpretative Program	\$250,000	High

Mason County PUD No. 3	Locally Installed Renewable Energy Generation	\$500,000	High
Mason County PUD No. 3	Dow Mountain Fiber Optic Network Extension	\$200,000	High
Mason County/City of Shelton/Port of Shelton	Impact of Groundwater Withdrawl on John's Creek Study	\$400,000	High
Port of Allyn	Architectural Standards & Regs for commercial zone & industrial lands zoning regulations	\$25,000	High
Port of Allyn	Industrial Development Area Belfair	\$2,000,000	High
Port of Allyn	Upgrade Allyn Water System	\$125,000	High
Port of Hoodspout	Construction of Multi-Function Complex	\$403,000	High
Port of Shelton	Identify & Reduce Unaccountable Water Loss on John's Prairie	\$125,000	High
Port of Shelton	Marina Piling & Float Replace/Reconfigure	\$2,000,000	High
Port of Shelton	Oakland Bay Marina Bulkhead & Pedestrian Trail	\$1,300,000	High
Port of Shelton	Sewer Line to Marina	\$500,000	High
Port of Shelton	SF Cold Storage Facility - feasibility study	\$35,000	High
Port of Shelton	SF Security Systems - cameras and gate cards	\$42,000	High
City of Shelton	Franklin St. Improvement	\$500,000	Medium
City of Shelton	Seventh and Alder Intersection Improvements	\$1,000,000	Medium
Mason County	Coordinated UGA Stormwater Design & Implementation	\$500,000	Medium
Mason County Fire Dist No. 5	Central Administration Repair & Training Facility	\$1,600,000	Medium
Port of Shelton	John's Prairie Capital Hill Utilities	\$100,000	Medium
Port of Shelton	Renovation of Building 1	\$1,600,000	Medium
Port of Shelton	Sewer Infrastructure Plan	\$150,000	Medium
Port of Shelton	SF Cold Storage Facility - engineering & construction	\$2,500,000	Medium

RESOLUTION NO. 34-13

DISTRIBUTION OF PUD EXCISE TAX

WHEREAS, the P.U.D. Excise Tax Monies which have accrued to the credit of Mason County have now been received in the total amount of \$590,202.50.

WHEREAS, under Chapter 278, Session Laws of 1957, provision has been made for the distribution of said funds (RCW 54.28.090);

NOW, THEREFORE BE IT HEREBY RESOLVED by the Board of Mason County Commissioners that the following distribution of P.U.D. Excise Tax be made as follows:

RECEIPTS

P.U.D. NUMBER 1\$ 54,283.10
P.U.D. NUMBER 3\$535,919.40

DISTRIBUTION

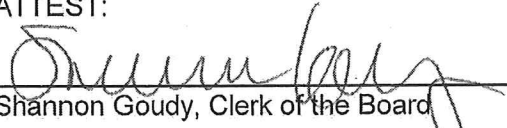
City of Shelton\$ 73,705.76
Computed as 3/4 of 1% of Gross
Revenue from sales of electricity
in the City of Shelton

Current Expense Fund.....\$516,496.74


BE IT FURTHER RESOLVED that the Treasurer of Mason County is hereby directed to make the distribution as herein set forth.

DATED this 25th day of June, 2013.


ATTEST:


Shannon Goudy, Clerk of the Board

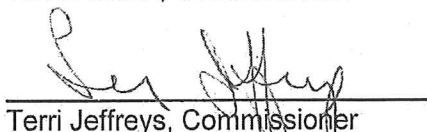
BOARD OF COUNTY COMMISSIONERS
MASON COUNTY, WASHINGTON


Randy Neatherlin, Chair

APPROVED AS TO FORM:


Tim Whitehead
Chief Deputy Prosecuting Attorney


Tim Sheldon, Commissioner


Terri Jeffreys, Commissioner

C: Clerk of the Board
City Clerk
Treasurer
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