

BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS

July 2, 2013

1. Call to Order – The Chairperson called the regular meeting to order at 9:05 a.m.
2. Pledge of Allegiance – Melissa McFadden 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 special occasion liquor license applications for Allyn Community Association and Huerfanitos International.
 - 4.1.2 Wayne Olson expressed concerns regarding the Squaxin Island Tribe's application to acquire land in trust in the Arcadia Point area.
 - 4.1.3 Susan Noyes-Mathers wrote in support of limiting garage sales in Mason County.
 - 4.1.4 Jerry Myers submitted his resignation from the Mason County Board of Equalization.
 - 4.1.5 Robert McKibben is seeking appointment to the Mason County Board of Equalization.
 - 4.2 Brian Matthews, Public Works, read a news release announcing that the first meeting of Belfair Sewer Advisory Committee would take place on July 10th.
5. Open Forum for Citizen Input –
 - 5.1 Tom Davis discussed poverty in the county and how it is affecting more people.
 - 5.2 Patricia Vandehey had questions about which jurisdictions regulate Oakland Bay. She wanted to make sure they were aware of a recent Ecology study on dioxin levels.
 - 5.3 Connelly Watson noted that Olympic Panel Products was proposing a project that could affect Oakland Bay.
 - 5.4 John Bolender asked if the Board had sent a letter to the FAA regarding releasing the fairgrounds property at the Port of Shelton from aviation use. The Board responded that a letter had not been sent yet. They are still looking into the issue.
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 – June 10, 2013 briefing meeting minutes and June 25, 2013 regular meeting minutes.

Cmmr. Jeffreys/Sheldon moved and seconded to approve the June 10, 2013 briefing meeting minutes and June 25, 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. This was tabled from June 18.
 - 8.2 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. Tabled from June 25, 2013.

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- 8.3 Approval of the contract with Mason County Shelter for \$170,000 to support the construction of new low income apartments as part of the new Mason County Shelter as recommended by the Mason County Housing Coalition and authorize the Chair to sign the contract.
- 8.4 Approval of the indigent defense contract for the term of July 1, 2013 through December 31, 2013 with FT Law, P.S. for Superior Court. The base pay is \$6,250 per month and will be paid from the existing Public Defense budget.
- 8.5 Approval to set a public hearing for Tuesday, August 6, 2013 at 9:30 a.m. to consider the Private Line Occupancy Permit between Mason County and Richard and Jeanette McCallum.
- 8.6 Approval of the Veterans Assistance Fund applications for: Food \$325.00; Utilities \$206.63; Housing \$600.00 for a total of \$1,131.63 as recommended by the Veterans Assistance Fund Screening Committee.
- 8.7 Approval of Quitclaim Deed submitted to Mason County by Washington State Department of Transportation for County roadway intersection affected by the State SR 3 improvement project between milepost 24.63 to vicinity Ridge Point Boulevard. **Resolution No. 35-13 (Exhibit A)**
- 8.8 Approval of Warrants
- | | | |
|----------------------|--------------------------|----------------|
| Claims Clearing Fund | Warrant #s 221549-222086 | \$1,901,070.45 |
| Salary Clearing Fund | Warrant #s 6716-6738 | \$ 226,936.76 |
| Direct Deposit Fund | Deposit #s 46997-47374 | \$ 582,438.76 |
- 8.9 Approval to award a contract to Engineered Control Systems (ECS) in an amount not to exceed \$300,000 to renovate the control system, intercom and surveillance system in the Mason County Jail. Scope of work includes renovating the existing jail system as well as the addition of up to five additional cells in the Direct Supervision Unit (DSU) unit.

Questions were answered regarding item 8.9.

Items 8.1, 8.3, 8.5 and 8.9 were removed for a separate vote.

Cmmr. Sheldon/Jeffreys moved and seconded to approve action items 8.2, 8.4, 8.6, 8.7 and 8.8. Motion carried unanimously. N-aye; S-aye; J-aye.

Item 8.1

Cmmr. Sheldon noted that a letter was received from Ms. Hove's attorney withdrawing the request.

Cmmr. Sheldon/Jeffreys moved and seconded not to approve item 8.1. Motion carried unanimously. N-aye; S-aye; J-aye.

Item 8.3

Tom Davis spoke in support of the increased funding for the project due to Federal building standards.

Cmmr. Jeffreys/Sheldon moved and seconded to approve item 8.3. Motion carried unanimously. N-aye; S-aye; J-aye.

Item 8.5

Brian Matthews, Public Works, noted that the item was not ready for a public hearing yet. There were some issues with property lines.

Item 8.5 was removed from the agenda.

Item 8.9

John Keates, Facilities and Parks, explained that the contract was not ready for approval due to uncertainty about funding sources.

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Item 8.9 was removed from the agenda.

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) – There was no other business.
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 9:49 a.m.

BOARD OF COUNTY COMMISSIONERS
MASON COUNTY, WASHINGTON

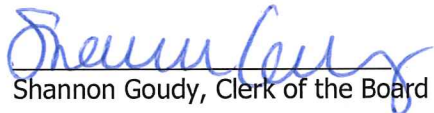


Randy Neatherlin, Chair



Tim Sheldon, Commissioner

ATTEST:



Shannon Goudy, Clerk of the Board



Terri Jeffreys, Commissioner

RESOLUTION NO. 35-13

CONVEYANCE OF INTEREST IN RIGHT OF WAY TO WASHINGTON STATE

WHEREAS, Washington State is planning to improve a section of SR 3 in the Belfair area; and

WHEREAS, Washington State wishes Mason County to transfer jurisdiction for right of way rights at intersections of Roessel Road and Romance Hill Road included in the improved area, to clear title,

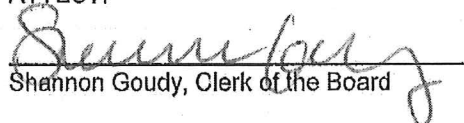
WHEREAS, such a conveyance of interest is authorized under RCW 39.33.010.

NOW THEREFORE, BE IT RESOLVED by the Mason County Board of Commissioners that the conveyance of interest of Mason County right of way, as legally described in Exhibit A, attached, is authorized and the Chair of the Board is authorized to execute a Quitclaim Deed for this purpose.

DATED this 2nd day of July, 2013.

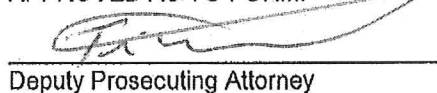
BOARD OF COUNTY COMMISSIONERS
MASON COUNTY, WASHINGTON

ATTEST:


Shannon Goudy, Clerk of the Board


Randy Neatherlin, Chair

APPROVED AS TO FORM:


Deputy Prosecuting Attorney


Tim Sheldon, Commissioner

Assessor
Auditor
County Engineer


Terri Jeffreys, Commissioner

QUITCLAIM DEED

EXHIBIT "A"

All that portion of the rights of way of Roessel Road, lying Easterly of the turnback line, and Romance Hill Road, lying Westerly of the turnback line, as shown by hatching, within portions of the Northwest quarter of the Northeast quarter and the Southeast quarter of the Northwest quarter of Section 32, Township 23 North, Range 1 West, W.M., in Mason County, Washington, and as shown on sheets 5 and 7 of 10 sheets of that certain plan entitled SR 3, VICINITY MP 24.63 TO VICINITY RIDGE ROAD BLVD., now of record and on file in the office of the Secretary of Transportation at Olympia, and bearing date of approval September 12, 2012, revised May 9, 2013.

The specific details concerning the lands herein described are to be found on sheets 5 and 7 of 10 sheets of that certain plan entitled SR 3, VICINITY MP 24.63 TO VICINITY RIDGE ROAD BLVD., now of record and on file in the office of the Secretary of Transportation at Olympia, and bearing date of approval September 12, 2012, revised May 9, 2013.