

BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS

July 9, 2013

1. Call to Order – The Chairperson called the regular meeting to order at 9:03 a.m.
2. Pledge of Allegiance – Natalie Johnson 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 special occasion liquor license application for Colony Surf Club.
 - 4.1.2 Joan Olsen and Wayne Olson voiced objections to the Squaxin Island Tribe's application for acquisition of property on Arcadia Point.
 - 4.1.3 Kevin Frankeberger is seeking appointment to the Board of Equalization.
 - 4.2 Public Works Staff Recognition. Brian Matthews recognized Matt Stull for his excellent work in the GIS department. Cmmr. Neatherlin presented Mr. Stull with the Green Star Award.
 - 4.3 Michelle Wittaker, Utilities and Waste Management, read a news release announcing vacancies on the Solid Waste Advisory Committee.
 - 4.4 Brian Matthews announced the bid award for County Road Project 1963, Elfendahl Pass Road Bridge Project, to Quigg Brothers Inc. of Aberdeen at the bid price of \$427,196.
5. Open Forum for Citizen Input –
 - 5.1 Tom Davis expressed support of the Washington State Association of Counties' Fiscal Sustainability Initiative and suggested that the County consider taxing timberlands if the initiative passes.
 - 5.2 Patricia Vandehey commented on an article in *The Olympian* regarding the late Senator McCarthy.
6. Adoption of Agenda - **Cmmr. Jeffreys/Sheldon moved and seconded to adopt the agenda as published. Motion carried unanimously. N-aye; S-aye; J-aye.**
7. Approval of Minutes – June 17, 2013 briefing meeting minutes and July 2, 2013 regular meeting minutes.
Cmmr. Sheldon/Jeffreys moved and seconded to approve the June 17, 2013 briefing meeting minutes and July 2, 2013 regular meeting minutes. Motion carried unanimously. N-aye; S-aye; J-aye.
8. Approval of Action Agenda:
 - 8.1 Approval of the \$3,600 Intergovernmental Contract #00061776 with Bonneville Power Administration and County of Mason Noxious Weed Control Board. Implementation of this contract will not incur additional use of County resources.
 - 8.2 Approval of the resolution authorizing a road closure on Tahuya River Road (County Road Project 1856, Road Number 70950) at approximately milepost 1.23 starting at 8:00 a.m. on Monday, August 12, 2013 and reopening at 4:30 p.m. on Thursday, August 29, 2013.
Resolution No. 36-13 (Exhibit A)

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- 8.3 Approval of Contract Number 1363-77443 between Washington State Department of Social & Health Services and Mason County for Early Family Support Services in the amount of \$16,384.78.
- 8.4 Approval of Contract Number 1363-77444 between Washington State Department of Social & Health Services and Mason County for Alternative Response/Early Intervention Services in the amount of \$36,623.04.
- 8.5 Approval of the Nurse-Family Partnership (NFP) Implementation Agreement between the NFP National Service Office and Mason County Public Health NFP program. This program serves low-income mothers who are pregnant for the first time.
- 8.6 Approval of the resolution establishing the Treasurer's Service Fund Account. **Resolution No. 37-13 (Exhibit B)**
- 8.7 Approval to authorize the expenditures for the furnishings and other items as necessary for the District Court Courtroom, Judges Chambers, Jury room and waiting area from the Trial Court Improvement Fund, Fund No. 135-000-000, in an amount not to exceed \$20,500.
- 8.8 Approval and authorization for the Commission Chair to execute a contract for professional services between the Hood Canal Coordinating Council and the Mason County Department of Community Development to provide program support work for the In Lieu Fee Mitigation Program.
- 8.9 Approval of Veterans Assistance Fund applications for: Utilities \$916.58 and Housing \$865.00 for a total of \$1781.58.

Item 8.6 was removed for a separate vote.

Cmmr. Jeffreys/Sheldon moved and seconded to approve action items 8.1 through 8.5 and 8.7 through 8.9. Motion carried unanimously. N-aye; S-aye; J-aye.

Item 8.6

Lisa Frazier, Treasurer, explained that new legislation was passed this year that gives the Treasurer the opportunity to accept payment plans for delinquent taxes and current taxes. An account would be set up for the costs associated with administering that program.

Tom Davis was concerned that properties in the county were being over assessed. He thought that there needed to be accurate assessments before a service was set up to collect payments on property taxes.

Cmmr. Jeffreys/Sheldon moved and seconded to approve action item 8.6. Motion carried unanimously. N-aye; 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 Bob Simmons, WSU Extension, reported on upcoming events and educational opportunities.
 - 10.2 John Keates, Facilities and Parks, reported that the new District Court courtroom has been completed.
 - 10.3 Cmmr. Sheldon discussed the US Department of the Navy compatible land use program. He hoped the County would consider participating in the program.
11. Board's Reports and Calendar - The Commissioners reported on meetings attended the past week and announced their upcoming weekly meetings.

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12. Adjournment – The meeting adjourned at 9:55 a.m.

BOARD OF COUNTY COMMISSIONERS
MASON COUNTY, WASHINGTON

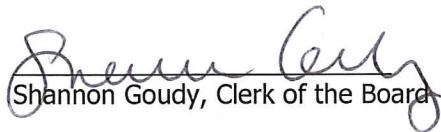


Randy Neatherlin, Chair

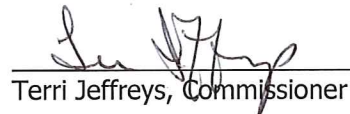
ATTEST:

ABSENT 7-16-13

Tim Sheldon, Commissioner



Shannon Goudy, Clerk of the Board



Terri Jeffreys, Commissioner

RESOLUTION NO. 36-13
COUNTY ROAD CLOSURE
TAHUYA RIVER ROAD
(COUNTY ROAD NO.70950)

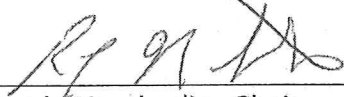
NOTICE IS HEREBY GIVEN that pursuant to RCW 47.48.010, Tahuya River Road, at approximately milepost 1.23 on County Road No. 70950, shall be closed to all through traffic starting 8:00am Monday, August 12, 2013 and shall reopen at 4:30pm Thursday, August 29, 2013.

BE IT HEREBY RESOLVED that the Board of Mason County Commissioners has declared the above described eighteen-day road closure a public necessity to facilitate a culvert replacement project.

THEREFORE, the County Engineer is hereby ordered and authorized to proceed as prescribed by law.

ADOPTED this 9th day of July, 2013.

BOARD OF COUNTY COMMISSIONERS



Randy Neatherlin, Chair

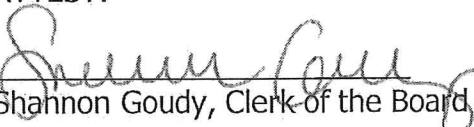


Tim Sheldon, Commissioner



Terri Jeffreys, Commissioner

ATTEST:



Shannon Goudy, Clerk of the Board

APPROVED AS TO FORM



Tim Whitehead, Chief Deputy Prosecuting Attorney

Cc: Commissioners
Engineer
JOURNAL: Publ. 1 t: 7-18-13 Bill Road Dept.)
POST: At least three (3) days prior to closure.

Resolution No. 37-13
ESTABLISHING THE TREASURER'S SERVICE FUND ACCOUNT

WHEREAS RCW 84.56.020 speaks to taxes collected by treasurer.....and

WHEREAS RCW 84.56.020 (10)(e) states "the treasurer must pay any collection costs, investments earnings, or both on past due payments or prepayments to the credit of a county treasurer service fund account to be created and used only for the payment of expenses incurred by the treasurer, without limitation in administering the system for collecting payments."

THEREFORE the Mason County Board of Commissioner's hereby establishes the Treasurer's Service Fund Account to be used only for the payment of expenses incurred by the treasurer without limitation in administering the system for collecting past due payments or prepayments.

Dated this 9th day, of July 2013.

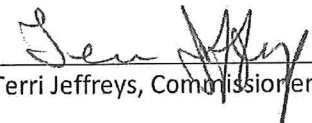
BOARD OF MASON COUNTY COMMISSIONERS



Randy Neatherlin, Chair

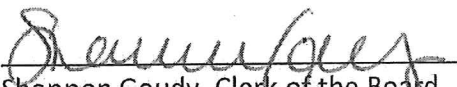


Tim Sheldon, Commissioner




Terri Jeffreys, Commissioner

ATTEST TO:



Shannon Goudy, Clerk of the Board

Approved as to form:



Timothy Whitehead, Chief Deputy Prosecuting Attorney

Cc: Treasurer, Auditor Finance