

## BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS

July 16, 2013

1. Call to Order – The Chairperson called the regular meeting to order at 9:08 a.m.
2. Pledge of Allegiance – Judge Finlay led the flag salute.
3. Roll Call – Present: Commissioner District 1 - Randy Neatherlin; Commissioner District 3 – Terri Jeffreys. Absent: Commissioner District 2 - Tim Sheldon.
4. Correspondence and Organizational Business
  - 4.1 Correspondence
    - 4.1.1 Williams Northwest Pipeline provided information about natural gas transmission pipelines in Mason County.
    - 4.1.2 The Washington State Liquor Control Board sent notice of assumption for Spencer Lake Grocery, notice of change of corporate officers for Hama Hama Company and notice of establishments in Mason County with liquor licenses due to expire on October 31, 2013.
    - 4.1.3 Pacific Northwest Regional Council of Carpenters sent notice of a labor dispute with Quigg Brother Inc.
    - 4.1.4 Sheena Kaas is seeking appointment to the Solid Waste Advisory Committee
    - 4.1.5 Ken and Sherry Ford expressed concerns regarding dangerous dogs in their neighborhood.
  - 4.2 Staff Recognition – Probation Services. Chair Neatherlin and Judge Finlay recognized Harris Haertel for his years of service with Mason County.
5. Open Forum for Citizen Input –
  - 5.1 Tom Davis discussed debt restructuring for the Belfair Sewer. He encouraged the Board to look at other options beyond the current proposal.
  - 5.2 Patricia Vandehey had questions about the Williams Northwest Pipeline correspondence. She wanted to make sure it wasn't regarding new pipeline construction.
  - 5.3 Annette McGee recognized Mr. Haertel's service to the community. She also thanked the Board for sending a letter to the Port of Shelton regarding the Fair's rental fees.
  - 5.4 John Bolender also recognized Mr. Haertel's service to community. He asked the status of the County's letter to the FAA regarding the fairgrounds property at the Port of Shelton.

The Board noted that a letter was drafted. They were waiting for Commissioner Sheldon to return so he could review it.
6. Adoption of Agenda - **Cmmr. Jeffreys/Neatherlin moved and seconded to adopt the agenda as published. Motion carried. N-aye; S-absent; J-aye.**
7. Approval of Minutes – July 9, 2013 regular meeting minutes.

**Cmmr. Jeffreys/Neatherlin moved and seconded to approve the July 9, 2013 regular meeting minutes. Motion carried. N-aye; S-absent; J-aye.**
8. Approval of Action Agenda:
  - 8.1 Approval of a twelve-month contract for professional services between Mason County Juvenile Court and Kerri Duke, licensed social worker and certified functional family therapist.

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- 8.2 Approval of Amendment 9 to the 2012-2014 Consolidated Contract C16893 with the WA State Department of Health to increase the maximum consideration of the contract by \$30,772.
- 8.3 Approval of Veterans Assistance Fund applications for: food \$300.00 and housing \$600.00, for a total of \$900.00.
- 8.4 Approval to appoint Robert McKibbin and Kevin Frankeberger to serve on the Mason County Board of Equalization. Mr. McKibbin will serve a three year term, which expires on May 31, 2016 and Mr. Frankeberger will serve the remainder of a term that expires on May 31, 2014.
- 8.5 ~~Approval for the Chair to sign a Deed of Right (Recreation) with the Washington State Recreation and Conservation Office for the Sunset Bluff View Park project.~~
- 8.6 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 DSU unit.
- 8.7 Approval to adopt a resolution setting a hearing date with the Hearing Examiner on Tuesday, August 13, 2013 at 1:00 p.m. to consider public comment on the petition for vacation of a portion of Hannegan Street (Vacation No. 387). **Resolution No. 38-13 (Exhibit A)**
- 8.8 Approval to adopt a resolution setting a hearing date with the Hearing Examiner on Tuesday, August 13, 2013 at 1:00 p.m. to consider public comment on the petition for vacation of portions of Wheelwright Street and alleys (Vacation No. 388). **Resolution No. 39-13 (Exhibit B)**
- 8.9 Approval of the resolution to close Clifton Lane on Saturday, August 10, 2013 from 6:00 a.m. to 10:00 p.m. for the "Taste of Hood Canal" event. **Resolution No. 40-13 (Exhibit C)**
- 8.10 Approval to set a public hearing on Tuesday, August 13, 2013 at 9:30 a.m. to consider a Private Line Occupancy Permit between Mason County and Richard and Jeanette McCallum.

The funding sources were clarified for items 8.1, 8.2 and 8.6.

**Cmmr. Jeffreys/Neatherlin moved and seconded to approve action items 8.1 through 8.10, with exception of item 8.5, which was removed. Motion carried. N-aye; S-absent; 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 Michelle Whittaker, Utilities and Waste Management, read a news release announcing a public comment period for Mason County's general permit application for biosolids management for the Belfair Water Reclamation facility.
  - 10.2 Sheriff Salisbury recognized the employees that worked on the jail control panel project, Mr. Haertel for his service to Mason County and youth cadet academy award recipients from Mason County.
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 10:07 a.m.

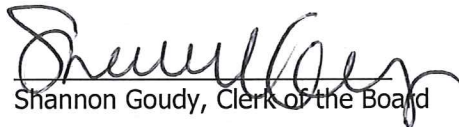
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BOARD OF COUNTY COMMISSIONERS  
MASON COUNTY, WASHINGTON

  
\_\_\_\_\_  
Randy Neatherlin, Chair

ATTEST:

ABSENT 7.23.13  
\_\_\_\_\_  
Tim Sheldon, Commissioner

  
\_\_\_\_\_  
Shannon Goudy, Clerk of the Board

  
\_\_\_\_\_  
Terri Jeffreys, Commissioner

RESOLUTION NO. 38-13

VACATION FILE NO.387  
NOTICE OF INTENT TO VACATE  
SETTING TIME AND PLACE FOR HEARING ON SAID VACATION  
RCW 36.87

IN THE MATTER OF THE VACATION OF A PORTION OF HANNEGAN STREET, HOOD CANAL LAND & IMPROVEMENT COMPANY'S PLAN OF UNION CITY

WHEREAS, NOTICE IS HEREBY GIVEN that Mason County Public Works Department is petitioning for the vacation of the following right of way:

A portion of Hannegan Street, Union, WA, in Section 32, Township 22 North, Range 3 West, W.M., Mason County, WA, described as follows:

All that portion of the West 30 feet of Hannegan Street adjacent to Lots 16, Block 75 and Lot 30, Block 80, Hood Canal Land and Improvement Company's Plan of Union City, Volume 1 of Plats, pages 8 and 9, records of Mason County, Washington.

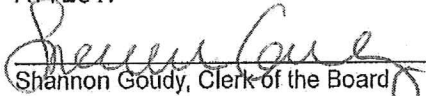
WHEREAS, the Board of Mason County Commissioners did set a date for public hearing on the matter before the Hearing Examiner on the matter and directed Public Works to prepare notice thereof for posting and publication.

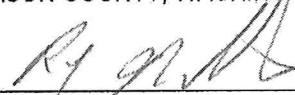
NOW THEREFORE, BE IT RESOLVED that said hearing has been set for Tuesday, August 13, 2013 at 1:00 p.m. in the Commission Chambers, Mason County Courthouse Building 1, 411 North Fifth Street, Shelton, Washington, at which time and place any taxpayer may appear to hear the County Engineer's report, and be heard either for or against the vacation of said portion of Hannegan Street.

DATED this 16<sup>th</sup> 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

ABSENT  
Tim Sheldon, Commissioner

  
Terri Jeffreys, Commissioner

Assessor  
Auditor  
County Engineer  
Petitioner  
Post no later than 7/22/13 (20 days prior to hearing at each terminus of the county road or portion thereof proposed to be vacated or abandoned.)  
Vacation File No. 387  
JOURNAL - Publish 2x: 8/01/13 & 8/08/13  
(Bill Public Works)

RESOLUTION NO. 39-13

VACATION FILE NO. 388  
NOTICE OF INTENT TO VACATE  
SETTING TIME AND PLACE FOR HEARING ON SAID VACATION  
RCW 36.87

IN THE MATTER OF THE VACATION OF A PORTIONS OF WHEELWRIGHT ST. & ALLEYS  
TOWN OF ALLYN

**WHEREAS, NOTICE IS HEREBY GIVEN** that Mason County Public Works Department is petitioning for the vacation of the following right of way:

A portion of Wheelwright St & alleys, in Section 20, Township 22 North, Range 1 West, W.M., Mason County, WA, described as follows:

All that portion of the East 30 feet of Wheelwright Street & the West 10 feet of alley, all adjacent to Lots 6, 7, 8 & 9, Block 38 and the East 10 feet of alley adjacent to Lots 8 & 9, Block 35 and the West 30 feet of Wheelwright St. and the East 10 feet of alley adjacent to Lot 7, Block 54, all in the plat of the Town of Allyn Volume 1 of Plats, page 17, records of Mason County, Washington.

**WHEREAS**, the Board of Mason County Commissioners did set a date for public hearing on the matter before the Hearing Examiner on the matter and directed Public Works to prepare notice thereof for posting and publication.

**NOW THEREFORE, BE IT RESOLVED** that said hearing has been set for **Tuesday, August 13, 2013 at 1:00 p.m.** in the Commission Chambers, Mason County Courthouse Building I, 411 North Fifth Street, Shelton, Washington, at which time and place any taxpayer may appear to hear the County Engineer's report, and be heard either for or against the vacation of said portion of Wheelwright St and alleys.

DATED this 11<sup>th</sup> day of July, 2013.

BOARD OF COUNTY COMMISSIONERS  
MASON COUNTY, WASHINGTON

ATTEST:

Shannon Goudy  
Shannon Goudy, Clerk of the Board

Randy Neatherlin  
Randy Neatherlin, Chair

APPROVED AS TO FORM:

[Signature]

Deputy Prosecuting Attorney

Tim Sheldon  
Tim Sheldon, Commissioner

Terri Jeffreys  
Terri Jeffreys, Commissioner

Assessor  
Auditor  
County Engineer  
Petitioner  
Post no later than **7/22/13** (20 days prior to hearing at each terminus of the county road or portion thereof proposed to be vacated or abandoned.)  
Vacation File No. 388  
JOURNAL – Publish 2x: **8/01/13 & 8/08/13**  
(Bill Public Works)

RESOLUTION NUMBER 40-13  
COUNTY ROAD CLOSURE  
CLIFTON LANE - #86750


NOTICE IS HEREBY GIVEN that pursuant to RCW 47.48.010, all of Clifton Lane, County Road No. 86750, shall be closed to all through traffic on Saturday, August 10, 2013 from 6:00 am to 10:00 pm (milepost 0.00 to milepost 0.200).

NOW THEREFORE, BE IT RESOLVED, the Board of County Commissioners has declared the above described road closure a necessity for public safety during the North Mason Rotary Club event "Taste of Hood Canal."


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

ADOPTED this 16<sup>th</sup> day of Aug, 2013.

BOARD OF COUNTY COMMISSIONERS  
MASON COUNTY, WASHINGTON

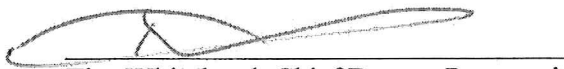
  
\_\_\_\_\_  
Randy Neatherlin, Chair

ATTEST:

  
\_\_\_\_\_  
Shannon Goudy, Clerk of the Board

ORSENT  
\_\_\_\_\_  
Tim Sheldon, Commissioner

APPROVED AS TO FORM:

  
\_\_\_\_\_  
Tim Whitehead, Chief Deputy Prosecuting Attorney

  
\_\_\_\_\_  
Terri Jeffreys, Commissioner

cc: Commissioners  
Engineer  
JOURNAL: Publ. It.: 7/25 (Bill Road Dept.)  
POST: At Least three (3) days prior to closure.