

BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS

July 23, 2013

1. Call to Order – The Chairperson called the regular meeting to order at 6:05 a.m.
2. Pledge of Allegiance – Tom Davis 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 The Economic Development Council of Mason County provided their second quarter report.
 - 4.1.2 Anthony Barboza would like the use of compression brakes restricted on State Route 119.
 - 4.1.3 Conley Watson is seeking appointment to the Solid Waste Advisory Committee.
 - 4.1.4 Susan Guerrero submitted her resignation from the Civil Service Commission.
 - 4.2 Melissa McFadden, Public Works, announced the bid award for County Road Project 1856, Tahuya River Road to Contech Engineered Solutions for \$34,500.
 - 4.3 Barbara Adkins, Department of Community Development, read a news release announcing a vacancy on the Planning Advisory Commission.
5. Open Forum for Citizen Input –
 - 5.1 Richard Smith, Joan Buzzard and Wayne Olson voiced objections to the Squaxin Island Tribe's application to convert property on Arcadia Point to US Trust lands.
 - 5.2 Annette McGee thanked the Board for their support of lowering the fees at the fairgrounds and for sending a letter to the FAA regarding the fairgrounds property.
6. Adoption of Agenda - Tom Davis objected to the Commissioners allowing a commercial presentation from the Washington Forest Protection Association under item 9.1.

Cmmr. Jeffreys/Neatherlin moved and seconded to adopt the agenda as published. Motion carried unanimously. N-aye; S-absent; J-aye.
7. Approval of Minutes – June 24, 2013 and July 1, 2013 briefing meeting minutes and July 16, 2013 regular meeting minutes.

Cmmr. Jeffreys/Neatherlin moved and seconded to approve the June 24, 2013 and July 1, 2013 briefing meeting minutes and July 16, 2013 regular meeting minutes. Motion carried unanimously. N-aye; S-absent; J-aye.
8. Approval of Action Agenda:
 - 8.1 Approval for the Chair to sign Real Estate Multiple Listing Forms to facilitate marketing and selling Mason County Surplus Real Estate.
 - 8.2 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.
 - 8.3 Approval and authorization for the Chair to execute a contract for professional services between Skilling's Connolly, Pacific Seafoods, and the Mason County Department of Community Development.

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- 8.4 Approval of the Veterans Assistance Fund applications for: Utilities \$1025.06; Housing \$550.00 for a total of \$1,575.06 as recommended by the Veterans Assistance Fund Screening Committee.
- 8.5 Approval of Warrants
- | | | |
|----------------------|--------------------------|----------------|
| Claims Clearing Fund | Warrant #s 222141-222525 | \$1,389,623.48 |
| Salary Clearing Fund | Warrant #s 6739-6783 | \$ 285,348.22 |
| Direct Deposit Fund | Deposit #s 47375-47759 | \$ 537,873.92 |
- 8.6 Approval of amendment #2 to the interlocal agreement between Grays Harbor county and Mason County of the Community Transformation grant. The amendment adds \$3,606 for continued support for bike/pedestrian plan implementation and Safe Routes to School projects and to support policy, environmental and system changes to increase healthy eating, active living, and reduce tobacco exposure.
- 8.7 Approval of the Washington Early Learning Fund d/b/a Thrive by Five Grant Agreement for the Nurse Family Partnership Program. This is for renewal of the Nurse Family Partnership (NFP) grant Agreement for \$100,846.00 from July 1, 2013 – June 30, 2014.

Questions from the audience were answered regarding items 8.1, 8.3 and 8.7.

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

9. 6:30 p.m. Public Hearings and Items Set for a Certain Time –
- 9.1 Washington Forest Protection Association Presentation – Cindy Mitchell provided a PowerPoint presentation regarding the economic impact of the forest product industry, Betsy Stauffer of Simpson Lumber Company provided information regarding the manufacturing of wood products and Patti Case of Green Diamond Resources provided information regarding habitat conservation.

The Chair opened the floor for questions from the audience.

There was discussion regarding taxation of timberlands, timber products and in lieu of taxes.

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 7:23 p.m.

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BOARD OF COUNTY COMMISSIONERS
MASON COUNTY, WASHINGTON



Randy Neatherlin, Chair



Tim Sheldon, Commissioner

ATTEST:



Shannon Goudy, Clerk of the Board



Terri Jeffreys, Commissioner

NEWS RELEASE

July 23, 2013

MASON COUNTY COMMISSIONERS

411 NORTH 5TH ST

SHELTON, WA 98584

(360) 427-9670 EXT. 419

TO: KMAS, KRXV, SHELTON-MASON COUNTY JOURNAL, THE OLYMPIAN, SHELTON CHAMBER OF COMMERCE, NORTH MASON CHAMBER OF COMMERCE, CITY OF SHELTON, ECONOMIC DEVELOPMENT COUNCIL, THE SUN

RE: Planning Advisory Commission Vacancy

Mason County is seeking applicants from Commissioner Districts #1, #2, or #3 to fill a single vacancy on the Mason County Planning Advisory Commission.

The Planning Advisory Commission is a seven member citizen board appointed to advise the Board of Commissioners on policy related to amendments to the Comprehensive Plan, Shoreline Master Program, and land use regulations

The Commission typically meets once per month on the third Monday at 6:00 p.m., with special meetings scheduled as necessary. Appointed Commissioners normally serve a four-year term.

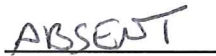
Applications to serve on the board are being accepted until August 16, 2013, and should be submitted to the Mason County Commissioners, 411 N. 5th, Shelton, WA 98584.

Application forms may be obtained from the Commissioners Office, 427-9670, ext. 419 or visit our website at www.co.mason.wa.us.

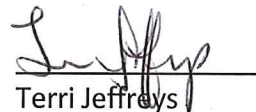
BOARD OF MASON COUNTY COMMISSIONERS



Randy Neatherlin
Chair, District 1



Tim Sheldon
Commissioner, District 2



Terri Jeffreys
Commissioner, District 3