

BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS

August 6, 2013

1. Call to Order – The Chairperson called the regular meeting to order at 9:06 a.m.
2. Pledge of Allegiance – Andrew Olsen led the flag salute.
3. Roll Call – Present: Commissioner District 1 - Randy Neatherlin; Commissioner District 2 – Tim Sheldon. Absent: Commissioner District 3 – Terri Jeffreys.
4. Correspondence and Organizational Business
 - 4.1 Correspondence
 - 4.1.1 The United States Bureau of Indian Affairs sent notice of the Squaxin Island Tribe's application to acquire in trust four parcels in Mason County.
 - 4.1.2 The Washington State Department of Natural Resources sent projections of income from State Forest Lands.
 - 4.1.3 The Washington State Liquor Control Board sent notice of a special occasion liquor license application for Mason General Hospital Foundation.
 - 4.1.4 The Port of Shelton expressed support of the Commissioners' letter to the FAA regarding the fairgrounds property.
 - 4.1.5 The Mason County Division of Emergency Management submitted a copy of the revised 2012 Comprehensive Emergency Management Plan.
 - 4.1.6 Cynthia Brehmeyer is seeking appointment to the Planning Advisory Commission.
 - 4.1.7 Kelly and Eric Conrad, The Smith Family, Bryan and Angela Corovec, Herbert and Leslie Schmidt, and Joann Buzzard wrote in opposition to the Squaxin Island Tribe's application to acquire property in trust on Arcadia Point.
 - 4.1.8 The Hood Canal Coordinating Council is seeking applicants for their Environmental Achievement Awards.
 - 4.2 Melissa McFadden, Public Works, read a news release regarding the Tahuya River Road Culvert Replacement Project.
5. Open Forum for Citizen Input –
 - 5.1 Tom Davis felt that it was frivolous for the County to pursue an appeal on a lawsuit regarding solid waste hauling.
6. Adoption of Agenda - **Cmmr. Sheldon/Neatherlin moved and seconded to adopt the agenda as published. Motion carried. N-aye; S-aye; J-absent.**
7. Approval of Minutes – July 15, 2013 and July 22, 2013 briefing minutes; July 23, 2013 regular meeting minutes; and July 30, 2013 special meeting minutes.

Cmmr. Sheldon/Neatherlin moved and seconded to approve the July 30, 2013 special meeting minutes and to defer the July 15, 2013 and July 22, 2013 briefing minutes and July 23, 2013 regular meeting minutes to August 20, 2103. Motion carried. N-aye; S-aye; J-absent.
8. Approval of Action Agenda:
 - 8.1 Approval to appoint Joene E. Lott to the Mason County Civil Service Commission for an unexpired six-year term ending December 31, 2018.

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- 8.2 Approval of contract agreement #1363-79650 between the State of Washington Department of Social and Health Services (DSHS) and Mason County Juvenile Services. This is for \$258,282 with no match requirement for the period of July 1, 2013 through June 30, 2015 for the Aggression Replacement Training (ART), Special Sex Offender Disposition Alternative (SSODA) and Juvenile Justice Bill E3SH3900 programs.
- 8.3 Approval of contract agreement #1363-78924 between Mason County Juvenile Court and the Juvenile Justice and Rehabilitation Administration (JJ&RA). This is for \$37,433 for each year of the 2013-2015 biennium with no match requirement. These funds are provided to support interventions and programs that have demonstrated the ability to promote greater accountability in the juvenile justice system.
- 8.4 Approval to execute the Interlocal Agreement between Mason County and the City of Shelton for reimbursable work, supplies and/or rental of equipment.
- 8.5 Approval to authorize the Public Works Director to sign the letter from Regional Disposal Company for solid waste export services for Mason County acknowledging the County's concurrence with continuing the existing contract status quo until this issue is resolved.
- 8.6 Approval for the Chair to sign Real Estate Multiple Listing Forms to facilitate marketing and selling Mason County Surplus Real Estate.
- 8.7 Approval of the updated Business Associate Agreement with Washington Counties Insurance Fund (WCIF) to comply with new Health Insurance Portability and Accountability Act (HIPAA) regulations.
- 8.8 Approval of the updated Employer Adoption Agreement with the Voluntary Employee's beneficiary Association (VEBA).
- 8.9 Approval of Amendment No. 9 to the CH2MHILL contract for Professional Services for the Belfair Wastewater Facilities.
- 8.10 Approval for the Chair to execute Amendment #2 to the food waste composting agreement between the County and Department of Corrections, restoring the original agreement ending date to May 31, 2020.
- 8.11 Approval of the Veterans Assistance Fund applications for: Food \$50.00; Utilities \$926.10 for a total of \$976.10 as recommended by the Veterans Assistance Fund Screening Committee.
- 8.12 Approval for the Parks and Facilities Department to solicit quotes from the County MRSC Small Works Roster to replace the roof at Memorial Hall, 210 W Franklin Street, Shelton.
- 8.13 Approval of Warrants
 - Claims Clearing Fund Warrant #s 222526-223694 \$2,040,286.84
 - Salary Clearing Fund Warrant #s 6784-6805 \$ 231,783.20
 - Direct Deposit Fund Deposit #s 47760-48136 \$ 589,135.82

Item 8.5 was removed for a separate vote.

Cmmr. Sheldon/Neatherlin moved and seconded to approve action items 8.1 through 8.13, with the exception of item 8.5, which was removed. Motion carried. N-aye; S-aye; J-absent.

Item 8.5

Tom Davis was concerned about the wording of the letter. He thought that the agreement should only be extended until there was a final decision from the appeals court.

Cmmr. Sheldon/Neatherlin moved and seconded to approve action item 8.5. Motion carried. N-aye; S-aye; J-absent.

- 9. 9:30 a.m. Public Hearings and Items Set for a Certain Time – There were no public hearings scheduled.

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10. Other Business (Department Heads and Elected Officials) –
 - 10.1 Lisa DeWall, WSU Extension Office, reported on upcoming events and educational opportunities.
 - 10.2 John Keates, Facilities and Parks, reported on the Youth Forestry Program's work at Sunset Bluff Park.
 - 10.3 Karen Herr, Auditor, reminded everyone of the primary election deadlines.
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 9:52 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