

## BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS

August 13, 2013

1. Call to Order – The Chairperson called the regular meeting to order at 9:08 a.m.
2. Pledge of Allegiance – Mayor Gary Cronce 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 Washington State Department of Commerce provided information on grant assistance for 2016 Growth Management Act updates.
    - 4.1.2 The Timberland Regional Library is seeking concurrence of the Thurston County Board of Commissioners appointment of Rebecca Connolly to the Timberland Regional Library Board of Trustees.
    - 4.1.3 The Alderbrook Golf and Yacht Club is seeking information on funding mechanisms for private road maintenance.
    - 4.1.4 Rebecca Schmidt and Jerry Otto wrote in opposition to the Squaxin Island Tribe's application to acquire property in trust on Arcadia Point.
    - 4.1.5 David Minor is seeking appointment to the Solid Waste Advisory Committee.
5. Open Forum for Citizen Input –
  - 5.1 Tom Davis discussed his concerns regarding Mason County's sex offender population.
  - 5.2 Patricia Vandehey wanted to know the County's involvement in the City of Shelton's wastewater treatment plant.
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 – August 6, 2013 regular meeting minutes.  
**Cmmr. Sheldon/Neatherlin moved and seconded to approve the August 6, 2013 regular meeting minutes. Motion carried. N-aye; S-aye; J-absent.**
8. Approval of Action Agenda:
  - 8.1 Approval to appoint Mark A. Peake to the Mason County Parks and Trails Advisory Board to fill a vacated position.
  - 8.2 Approval for District Court Probation to enter into a contract with CASELOAD PRO for a new case management tracking system at \$40 per user per month. Total cost for 2013 is \$1,595.
  - 8.3 Approval to accept a \$7,466.31 donation of remaining assets from the Mason County Children's Dental Coalition to the Mason County Department of Health and Human Services to support the promotion of oral health activities in Mason County.
  - 8.4 Approval to concur with Thurston County's appointment of Rebecca Connolly to the Timberland Regional Library Board of Trustees for a term ending December 31, 2019.
  - 8.5 Approval of the Veterans Assistance Fund applications for: Food \$150.00; Utilities \$93.88 for a total of \$243.88, as recommended by the Veterans Assistance Fund Screening Committee.
  - 8.6 Approval to accept the recommendation of the Hearing Examiner granting the vacation of the remaining roads and alleys in the plat of Beachmont platted right of way for Vacation File 385, subject to the conditions contained in the Findings, Conclusions and Recommendations of the Hearing Examiner.

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- 8.7 Approval to appoint three members to the Mason County Solid Waste Advisory Committee: Ms. Sheena Kaas of the Squaxin Tribe; Mr. Conley Watson a citizen representative of Commissioner District #1 for three year terms, August 1, 2013 through July 31, 2016 and Mr. David Minor a citizen representative of Commissioner District #2 for a two year term, August 1, 2013 through July 31, 2015.
- 8.8 Approval to accept the recommendation of the Hearing Examiner granting the vacation of a portion of Fifth Street, Hood Canal Land & Improvement Company's Plan of Union platted right of way for Vacation File 386, subject to the conditions in the Findings, Conclusions and Recommendations of the Hearing Examiner.
- 8.9 Approval for the Chair to sign Real Estate Multiple Listing Forms to facilitate marketing and selling Mason County Surplus Real Estate.

**Cmmr. Sheldon/Neatherlin moved and seconded to approve action items 8.1 through 8.9. Motion carried. N-aye; S-aye; J-absent.**

9. 9:30 a.m. Public Hearings and Items Set for a Certain Time –

- 9.1 Public Hearing to consider a Private Line Occupancy Permit between Mason County and Richard and Jeanette McCallum; sewer transportation line at 311 NE Landon Road Belfair, Washington.

Melissa McFadden, Public Works, explained that Richard and Jeanette McCallum submitted a Private Line Occupancy Permit for a sewer transportation line that will be in the County right of way on Landon Road.

There was no public testimony.

**Cmmr. Sheldon/Neatherlin moved and seconded to approve and execute the Private Line Occupancy Permit between Mason County and Richard and Jeanette McCallum for parcel numbers 22210-51-00901, 22210-51-00902, and 22210-51-00911. Motion carried. N-aye; S-aye; J-absent.**

10. Other Business (Department Heads and Elected Officials) –

- 10.1 Sheriff Salisbury reported on recent community events that the Sheriff's office was involved in.

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 9:46 a.m.

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BOARD OF COUNTY COMMISSIONERS  
MASON COUNTY, WASHINGTON

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

ATTEST:

  
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Tim Sheldon, Commissioner

  
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Shannon Goudy, Clerk of the Board

  
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Terri Jeffreys, Commissioner