

BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS

August 20, 2013

1. Call to Order – The Chairperson called the regular meeting to order at 9:05 a.m.
2. Pledge of Allegiance – Steve Bloomfield 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 Huerfanitos International and notice of establishments in Mason County with liquor licenses due to expire on November 30, 2013.
 - 4.1.2 The Washington Finance Officers Association announced that Karen Dowling and Theresia Ehrich have earned the Professional Finance Officer Award.
 - 4.1.3 The Washington State Department of Natural Resources sent notice of a public hearing for a proposed boundary expansion at Kennedy Creek.
 - 4.1.4 The United States Department of the Army sent notice to Skokomish River Basin General Investigation sponsors that matching funds are due for FY 2013.
 - 4.1.5 Wayne Olson provided information in opposition to the Squaxin Tribe's application to acquire property in trust on Arcadia Point.
 - 4.2 Deidre Eaton presented the second quarter tourism report from the Shelton Mason County Chamber of Commerce.
5. Open Forum for Citizen Input –
 - 5.1 Wayne Olson discussed the Squaxin Island Tribe's application to acquire property in trust on Arcadia Point. He asked the Board to pass the citizens' concerns on to the Bureau of Indian Affairs.
 - 5.2 Patricia Vandehey invited the Board to an upcoming Youth in Action event.
6. Adoption of Agenda - **Cmmr. Sheldon/Jeffreys moved and seconded to adopt the agenda as published. Motion carried unanimously. N-aye; S-aye; J-aye.**
7. Approval of Minutes – July 15, July 22 and August 5 briefing meeting minutes; July 23 and August 13 regular meeting minutes.

Cmmr. Sheldon/Jeffreys moved and seconded to approve the July 15, July 22 and August 5 briefing meeting minutes; July 23 and August 13 regular meeting minutes. Motion carried unanimously. N-aye; S-aye; J-aye.
8. Approval of Action Agenda:
 - 8.1 Approval of Modification No. 4 Participating Agreement No. 10-PA-11060900-018 between USDA Forest Service and Mason County Noxious Weed Control Board.
 - 8.2 Approval of professional services contract with Edward L. Mund for Public Health Emergency Response Plan (PHERP) Planner/Trainer.
 - 8.3 Approval of the Interagency Agreement # IAA14051 between the State of Washington Administrative Office of the Courts and Mason County Juvenile Court.

BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS
August 20, 2013 - PAGE 2

- 8.4 Approval to adopt a resolution rescheduling a hearing date with the Hearing Examiner to Tuesday, September 10, 2013; 1:00 pm to consider public comment on the petition for vacation of portion of Hannegan Street, Hood Canal Land & Improvement Company's, Plan of Union in Mason County, Washington (Vac. #387). **Resolution No, 41-13 (Exhibit A)**
- 8.5 Approval of Veterans Assistance Fund applications for: Food \$250.00; Utilities \$202.89; Housing \$968.00 for a total of \$1,420.89.
- 8.6 Approval to execute the Reimbursable Agreement for Mason County Public Works Road Department to provide work or services requested by Port of Grapeview for maintenance services, emergency assistance and fabrication of signs and materials.
- 8.7 Approval of the January 1, 2013 through December 31, 2015 Collective Bargaining Agreement(s) for Woodworkers Local Lodge W38 I.A.M. Corrections/Support Staff bargaining unit representing the Mason County Sheriff's Department.

Cmmr. Sheldon/Jeffreys moved and seconded to approve action items 8.1 through 8.7. 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 Sheriff Salisbury recognized his staff and deputies for outstanding work.
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 9:50 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

RESOLUTION NO. 41-13

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, September 10, 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 Hannegan Street.

DATED this 20th day of AUGUST, 2013.

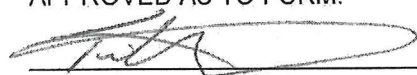
BOARD OF COUNTY COMMISSIONERS
MASON COUNTY, WASHINGTON

ATTEST:


Shannon Goudy, Clerk of the Board


Randy Neatherlin, Chair

APPROVED AS TO FORM:


Deputy Prosecuting Attorney


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 2t: **8/29/13& 9/05/13**
(Bill Public Works)