

## BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS

August 27, 2013

1. Call to Order – The Chairperson called the regular meeting to order at 6:03 a.m.
2. Pledge of Allegiance – Tom Davis 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 - None
  - 4.2 Cmmr. Jeffreys read a news release announcing the deadline for 2014 Lodging Tax Grant Applications.
  - 4.3 Barbara Adkins, Department of Community Development, read a news release seeking applicants to the Historic Preservation Commission.
5. Open Forum for Citizen Input – There was no citizen input.
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 8, 2013 and July 29, 2013 briefing meeting minutes and August 20, 2013 regular meeting minutes.

**Cmmr. Jeffreys/Sheldon moved and seconded to approve July 8, 2013 and July 29, 2013 briefing meeting minutes and August 20, 2013 regular meeting minutes. Motion carried unanimously. N-aye; S-aye; J-aye.**

8. Approval of Action Agenda:
  - 8.1 Approval of the resolution amending the road closure on Tahuya River Road (County Road Project 1856, Road Number 70950) at approximately milepost 1.23 to extend the closure and reopen the road at 4:30 p.m. Thursday, September 12, 2013. **Resolution No. 42-13 (Exhibit A)**
  - 8.2 Approval of the Veterans Assistance Fund applications for food - \$150.00 as recommended by the Veterans Assistance Fund Screening Committee.
  - 8.3 Approval for the Chair to sign a contract with the Washington State Department of Energy Services for the energy services and renovation project at the Mason County Jail. Funding will come from energy and operational savings at the jail, a Department of Commerce grant in the amount of \$499,661, a PUD #3 rebate in the amount of \$75,000 and REET I funds.

Questions from the audience were answered regarding item 8.3.


**Cmmr. Jeffreys/Sheldon moved and seconded to approve action items 8.1 through 8.3. Motion carried unanimously. N-aye; S-aye; J-aye.**

9. 6:30 p.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 recent events and educational opportunities.

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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 6:23 p.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. 42-13**  
**AMENDING RESOLUTION 36-13**  
**COUNTY ROAD CLOSURE EXTENSION**  
**TAHUYA RIVER ROAD**  
**(COUNTY ROAD NO.70950)**

**NOTICE IS HEREBY GIVEN** that pursuant to RCW 47.48.010, the road closure on Tahuya River Road, at approximately milepost 1.23 on County Road No. 70950, shall be extended, changing the reopening date/time to 4:30pm Thursday, September 12, 2013.

**BE IT HEREBY RESOLVED** that the Board of Mason County Commissioners have declared the above described road closure a public necessity while County Forces complete the culvert replacement project.


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

**ADOPTED** this 27<sup>th</sup> day of AUGUST, 2013.

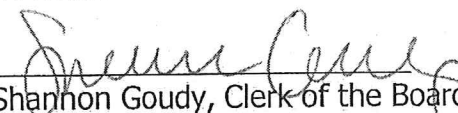
BOARD OF COUNTY COMMISSIONERS

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


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

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

ATTEST:

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

APPROVED AS TO FORM

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

Cc: Commissioners  
Engineer  
JOURNAL: Publ. 1 t: 9/29 Bill Road Dept.)  
POST: At least three (3) days prior to closure.