

BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS

September 10, 2013

1. Call to Order – The Chairperson called the regular meeting to order at 9:08 a.m.
2. Pledge of Allegiance – John Dobson 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 United States Bureau of Indian Affairs sent notice of an additional 30-day comment period for the Squaxin Island Tribe's application for acquisition of property on Arcadia Point.
 - 4.1.2 The Federal Aviation Administration provided a response to the Commissioners' July 17th letter regarding the non-aeronautical use of airport property at Sanderson Field.
 - 4.1.3 Comcast sent notice of rate changes effective October 1, 2013.
 - 4.2 Cheryl Heywood, Library Director, provided an overview of new Timberland Regional Library programs.
5. Open Forum for Citizen Input –
 - 5.1 Patricia Vandehey discussed a CARA grant from the State Department of Health. She thought that the Department of Community Development should be handling the grant work instead of the Health Department because of the focus on zoning and mapping.
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 – September 3, 2013 regular meeting minutes.

Cmmr. Jeffreys/Sheldon moved and seconded to approve the September 3, 2013 regular meeting minutes. Motion carried unanimously. N-aye; S-aye; 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. The lots are in the Shorecrest Development.
 - 8.2 Approval for the Chair to sign an agreement with Murphy Company Logging providing authorization for Murphy Company to harvest timber on seven parcels of county owned property (154.98 acres). Murphy Company was the successful bidder for the sale on May 9th, 2013. Purchase price of the timber payable to Mason County is \$1,254,991.32.
 - 8.3 Approval of the Veterans Assistance Fund applications for: Food \$300.00; Utilities \$135.46; and Housing \$600.00 for a total of \$1,035.46 as recommended by the Veterans Assistance Fund Screening Committee.
 - 8.4 Approval to sign a letter of support for the Forest Legacy Program funding proposal of Green Diamond Resource Company and The Trust for Public Land for the purchase of conservation easements.
 - 8.5 Approval the .6 FTE Program Coordinator position to serve as the Housing Coordinator effective 10/1/2013 and cancel the 2013 contract for the Housing Coordinator effective September 30, 2013.
 - 8.6 Approval to appoint Dr. Diana Yu, MD, MSPH as the Mason County Health Officer effective December 1, 2013 upon completion of the contract for health officer services with Thurston County Public Health and Social Services. The annual cost is \$56,700.

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- 8.7 Approval to authorize the Human Resources Director to prepare for Board signature Memorandums of Understanding (MOUs) between Mason County and 1) Teamsters 252/Personal Health, 2) AFSCME Local 1504, 3) Engineers Guild, 4) Deputy Prosecutors / Woodworkers Local W38, to be signed by the Board upon final ratification notice by the respective bargaining units. The MOUs would modify the current Collective Bargaining Agreements to increase the County contribution for Health & Welfare benefits to a maximum equivalent of \$955 per employee per month effective August 1, 2013; and approval of the resolution which provides a County contribution increase for Health & Welfare Benefits to the Non-Union employees and Elected Officials to a maximum equivalent of \$955 per employee per month effective August 1, 2013. **Resolution No. 43-13 (Exhibit A)**
- 8.8 Approval of a letter of support to the Department of Ecology for the Hood Canal Salmon Enhancement Group's Hood Canal OSS Nitrogen Reduction Proposal.
- 8.9 Approval of a letter of support to the Bureau of Indian Affairs for the Squaxin Island Tribe's application to acquire property in trust.

Cmmr. Jeffreys/Sheldon moved and seconded to remove item 8.4 for a separate vote. Motion carried unanimously. N-aye; S-aye; J-aye.

Cmmr. Sheldon/Jeffreys moved and seconded to approve action items 8.1 through 8.9, with exception of item 8.4. Motion carried unanimously. N-aye; S-aye; J-aye.

Item 8.4

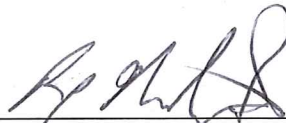
Cmmr. Jeffreys explained that the proposal was for grant funding to help remove land from rural residential development and retain it as working forest.

Cmmr. Jeffreys/Sheldon moved and seconded to table item 8.4 to September 24, 2013. 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 Office, introduced a new Americorp volunteer, Molly Taylor and the 4H Coordinator, Dan Teuteberg, who provided an update on 4H Programs.
- 10.2 Undersheriff Barrett reported that three deputies are on course to graduate academy. He also thanked several directors for their assistance with Sheriff's projects.
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 9:56 a.m.

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BOARD OF COUNTY COMMISSIONERS
MASON COUNTY, WASHINGTON



Randy Neatherlin, Chair

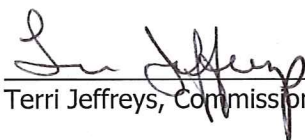


Tim Sheldon, Commissioner

ATTEST:



Shannon Goudy, Clerk of the Board



Terri Jeffreys, Commissioner

RESOLUTION NO. 43-13
AMENDING RESOLUTION 75-12
HEALTH INSURANCE CONTRIBUTIONS FOR
ELECTED OFFICIALS AND NON-UNION EMPLOYEES

WHEREAS, RCW 36.40.080 states that ...the Board of County Commissioners shall fix and determine each item of the budget separately and shall by resolution adopt the budget...,

WHEREAS, RCW 36.16.070 states that ...the Board shall fix the compensation of all employees...,

WHEREAS, the Board has determined that the County's contribution towards health insurance premiums for Elected Officials and eligible Non-Union employees should be adjusted;

NOW THEREFORE BE IT RESOLVED, effective August 1, 2013, the Board of County Commissioners does hereby establish the County's health insurance contribution rate for Elected Officials and eligible Non-Union Employees at \$955 per month utilizing the pooling method, and resulting as follows:

\$721 per month per Elected Official/Employee for those individuals enrolled on medical as an employee only (no dependent coverage). This contribution also covers dental, vision, basic life and basic long-term disability insurance.


\$1,072 per month per Elected Official/Employee for those individuals enrolled on medical as employee with one or more dependents. This contribution also covers dental, vision, basic life and basic long-term disability insurance.

Approved this 10th day of September 2013


BOARD OF COUNTY COMMISSIONERS



Randy Neatherlin, Chairperson



Terri Jeffreys, Commissioner



Tim Sheldon, Commissioner

Attest:



Shannon Goudy, Clerk of the Board

Approved as to Form:



Tim Whitehead, Chief Deputy Prosecutor

c: Financial Services, Payroll
Human Resources
All Elected Officials and Department Heads

Exhibit A