

BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS

TUESDAY, OCTOBER 15, 2013

1. Call to Order – The Chairperson called the regular meeting to order at 9:05 a.m.
2. Pledge of Allegiance – Tom Moore 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 Third Quarter 2013 report for the Economic Development Council of Mason County was received.
 - 4.1.2 The Bureau of Indian Affairs, US Dept. of the Interior will acquire in trust for the Squaxin Island Tribe the following two parcels: Parcel 22028-50-00001; 36.645-acre tract "Fox/Collier Property"; and Parcel 31920-42-00010; 5.07 acre tract "Wokojance Property".
 - 4.1.3 Third Quarter 2013 progress reports from North Mason Visitor Information Center and Shelton Mason County Chamber of Commerce were received.
 - 4.1.4 Western Conference of Teamsters Pension Trust has accepted the Collective Bargaining Agreement effective July 1, 2010 through December 31, 2015; Contract #MWJAA.
 - 4.2 Heidi Iyall read a Proclamation for United Way Month. Cmmr. Jeffreys talked about the Mason County employee drive with the goal being to double the number of employees to contribute to United Way.
 - 4.3 Michael MacSems presented a news release with Historic Preservation Commission meeting Information.
5. Open Forum for Citizen Input –
 - 5.1 Bob Thuring expressed concern with the decline in the number of Public Works employees, with much of the reduction due to retirements and the positions not being filled. He is concerned with the potential liability and impact to the acquisition of grant money.
 - 5.2 Heidi Iyall talked about the Shelton Wellness and Resource Fair that will be held at the Civic Center on Thursday, October 17. She invited Mason County employees as well as the public.
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 23 briefing meeting minutes; October 8 regular meeting minutes and October 8 minutes for the 2014 Budget Workshop.

Cmmr. Jeffreys asked that the September 23 briefing meeting minutes be revised for the 10:40 a.m. Closed Session to show that the three Commissioners, Bill Kenny and Brian Matthews were the attendees.

Cmmr. Jeffreys/Sheldon moved and seconded to approve the September 23 briefing meeting minutes as amended; October 8 regular meeting minutes and October 8 minutes for the 2014 Budget Workshop. Motion carried unanimously. N-aye; S-aye; J-aye.
8. Approval of Action Agenda:
 - 8.1 Approval to execute the reimbursable agreement for Mason County Public Works Road Department to provide work or services requested by ~~Port of Grapeview~~ Cemetery District 1 for fabrication of signs and materials.

BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS
TUESDAY, OCTOBER 15, 2013 - PAGE 2

- 8.2 Approval to authorize Public Works to use the County Vendor and Small Works Roster to Post for Quotes or use the Telephone Bid procedure to purchase materials and hire a contractor for the needed Belfair County Shop roof repairs.
- 8.3 Approval to adopt a resolution setting a hearing date on Tuesday, December 10, 2013, 1:00 P.M. to consider any additional public comment on the petition for vacation #389, of a portion of the cul-de-sac known as East Shore Place, Paradise Shore Estates plat.
Resolution No. 50-13 (Exhibit A)
- 8.4 Approval to adopt a resolution setting a hearing date on Tuesday, December 10, 2013, 1:00 P.M. to consider any additional public comment on the petition for vacation #390, of a portion of the East 30 feet of Wheelwright Street and the West 10 feet of alley, all in the plat of the town of Allyn. **Resolution No. 51-13 (Exhibit B)**
- 8.5 Approval of the creation on a .5 Program Coordinator position to serve as the Substance abuse Prevention Coalition Coordinator under the terms of the Community Prevention and Wellness Initiative.
- 8.6 Approval of the resolution for Community Prevention and Wellness Grant and authorize the Mason County Public Health & Human Services to sign the contract with the Thurston County Public Health and Social Services Department. **Resolution No. 52-13 (Exhibit C)**
- 8.7 Approval of warrants:
- | | | |
|----------------------|------------------------|-----------------|
| Claims Clearing Fund | Warrant # 225732-26664 | \$ 2,931,004.82 |
| Salary Clearing Fund | Warrant #s 6942 -6988 | \$ 296,150.80 |
| Direct Deposit Fund | Deposit #s 49663-50035 | \$ 551,132.20 |
- 8.8 Approval of the Veterans Assistance Fund applications for food in the amount of \$150.00 as recommended by the Veterans Assistance Fund Screening Committee.
- 8.9 Approval to sign the Real Estate Status Change that will lower the asking price from \$229,000 to \$219,000 for the building located at N 11840 Highway 101.
- 8.10 Approval to set a public hearing on Tuesday, November 5, 2013 at 9:30 a.m. to consider the applications for the 2011 Current Use Open Space and Timberland taxation program.
- 8.11 Approval for the creation of four Corporal positions in Patrol and four Corporal positions in the Jail. There is no current expense impact and these positions are not additional FTE's. Approval for the creation of a Lieutenants position in Patrol and a Lieutenants position in the Jail. The increase will be covered by additional revenue the Sheriff's Office is bringing into the General Fund and these positions are not additional FTE's.

Cmmr. Sheldon asked that Item 8.11 be removed for a separate vote.

Cmmr. Jeffreys/Sheldon moved and seconded to approve action items 8.1 through 8.10. Motion carried unanimously. N-aye; S-aye; J-aye.

Item 8.11 - Sheriff Salisbury explained that the lieutenant positions will be sergeant positions reclassified and the corporals will be funded from existing overtime and officer in charge funding. Their goal is to reduce supervisory liability. These are not additional positions.

Cmmr. Sheldon brought up the Current Expense impact for the Civil Service testing process. He asked if the Sheriff's office could absorb this cost.

There was discussion that the Civil Service has requested additional funding that includes testing for these positions. This is an impact to Current Expense.

Cmmr. Jeffreys verified that two sergeant positions will be eliminated.

BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS
TUESDAY, OCTOBER 15, 2013 - PAGE 3

Cmmr. Sheldon/Jeffreys moved and seconded to approve action item 8.11. Motion carried unanimously. N-aye; S-aye; J-aye.

9. 9:30 a.m. Public Hearings and Items Set for a Certain Time –
9.1 Public hearing to consider amendments to the Solid Waste Utility Rates.

Michelle Whittaker explained the Solid Waste Fund is an enterprise fund and the fees are paid through user fees (tipping fees) and some grant funds. The last rate increase was in 2007. The annual CPI rate is 1.6% so the rates will be increased by that amount and the proposal is to restructure fees on a cost-of-service basis, increase solid waste disposal rates \$3 per ton, establish a capital reserve fund and encourage additional recycling by reducing disposal costs for separated scrap metal and clean yard trimmings. The Solid Waste Advisory Commission has reviewed and supports the proposal.

Tom Davis asked about the scrap metal fee.

Ms. Whittaker stated the county does get a return, but it is not guaranteed and staff does have to handle the materials.

Cmmr. Sheldon asked about the difference of rates depending on the facility.

Ms. Whittaker explained how the fees are calculated. Items are weighed at only the Eels Hill facility. She also addressed the issue of items being stolen, including gas from the vehicles.

Tom Davis has a problem with the self hauling fee. Under the new rate structure, he believes there will be additional garbage burned because of the cost increase. He believes the self haulers are being penalized.

Rik Frederickson, Mason County Garbage, supports the tipping fee increases for safety reasons. Improvements are needed at the transfer station. He has concern with liability from the commercial dumping. They have estimated their customers will see a 50 cents a month increase for a weekly service, if the UTC approves. Many customers have mitigated their disposal rates by recycling more.

Ms. Whittaker noted that self haulers are still not paying the actual total county cost of \$8.80.

Connolly Watson stated he chooses to self haul because he accumulates so little garbage.

Cmmr. Neatherlin stated he understands the transfer station needs improvements; he supports uniform across-the-board pricing.

Cmmr. Sheldon stated the CPI increase has been included in the rates and the proposal has the largest increase to the smallest users. He has an issue with larger volume haulers having lower rates. He would like the rates for low volume users reviewed.

Cmmr. Jeffreys stated she did some research and the results were that those she talked to thought the per-bag fee is reasonable. She is concerned there has not been capital improvement costs included in the past fee structure.

Cmmr. Sheldon would like to see a side-by-side rate comparison. He asked if the Landfill Closure fund could be used for capital improvements and he would like to see additional public involvement.

RESOLUTION NO. 50-13

VACATION FILE NO.389
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 EAST SHORE PLACE, PLAT OF PARADISE SHORE ESTATES

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 East Shore Place, Grapeview, WA, in Section 08, Township 21 North, Range 2 West, W.M., Mason County, WA, described as follows:

All that portion of East Shore Place, as shown in the plat of Paradise Shore Estates, Volume 5 of Plats, pages 77, records of Mason County, Washington, lying Northerly and Westerly of the following described line: Beginning at the Southeast corner of Lot 16 of said Paradise Shore Estates; thence Easterly 40 feet to the center of the cul-de-sac of said East Shore Place; thence Northerly 40 feet to the Northeast corner of said Lot 16 and the terminus of this described line.

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, December 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 East Shore Place Street.

DATED this 15th day of October, 2013.

ATTEST:
Diane Zoren
Diane Zoren, Clerk of the Board

BOARD OF COUNTY COMMISSIONERS
MASON COUNTY, WASHINGTON
Randy Neatherlin
Randy Neatherlin, Chair

APPROVED AS TO FORM:
[Signature]
Deputy Prosecuting Attorney

Tim Sheldon
Tim Sheldon, Commissioner

Assessor
Auditor
County Engineer
Petitioner
Post no later than 11/18/13 (20 days prior to hearing at each terminus of the county road or portion thereof proposed to be vacated or abandoned.)
Vacation File No. 389
JOURNAL – Publish 2t: 11/28/13& 12/05/13
(Bill Public Works)

Terri Jeffreys
Terri Jeffreys, Commissioner

RESOLUTION NO. 51-13

VACATION FILE NO.390
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 WHEELWRIGHT ST. & ALLEY
TOWN OF ALLYN

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 Wheelwright St & alleys, in Section 20, Township 22 North, Range 1 West, W.M., Mason County, WA, described as follows:

All that portion of the East 30 feet of Wheelwright Street & the West 10 feet of alley, all adjacent to Lots 6, 7,8 & 9, Block 38, all in the plat of the Town of Allyn Volume 1 of Plats, page 17, 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, December 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 Wheelwright St and alley.

DATED this 15th day of October, 2013.

BOARD OF COUNTY COMMISSIONERS
MASON COUNTY, WASHINGTON

ATTEST:
Diane Zoren
Diane Zoren, Clerk of the Board

Randy Neatherlin
Randy Neatherlin, Chair

APPROVED AS TO FORM:
[Signature]
Deputy Prosecuting Attorney

Tim Sheldon
Tim Sheldon, Commissioner

Assessor
Auditor
County Engineer
Petitioner
Post no later than 11/18/13 (20 days prior to hearing at each terminus of the county road or portion thereof proposed to be vacated or abandoned.)
Vacation File No. 390
JOURNAL – Publish 2x: 11/28/13 & 12/05/13
(Bill Public Works)

Terri Jeffreys
Terri Jeffreys, Commissioner

RESOLUTION NO. 52-13

A RESOLUTION APPROVING A COMMUNITY PREVENTION AND WELLNESS CONTRACT WITH THURSTON COUNTY PUBLIC HEALTH AND SOCIAL SERVICES AND AUTHORIZING THE DIRECTOR OF MASON COUNTY PUBLIC HEALTH AND HUMAN SERVICES TO SIGN THE CONTRACT

WHEREAS, Mason County experiences youth alcohol and drug misuse at a higher rate than the Statewide rate;

WHEREAS, the cost to individuals, families and Mason County schools, businesses, and communities for misuse of alcohol and drugs is high;

WHEREAS, prevention is the most cost effective way to address individual, family and societal problems associated with alcohol and drugs misuse; and

WHEREAS, there is currently a lack of prevention efforts;

NOW, THEREFORE, the Board of County Commissioners of Mason County hereby approves the contract known as the Prevention Redesign Services Department, directs the Director to carry out the requirements of the Contract, and authorizes the Director to execute the contract amount within existing budget and the Mason County Public Health and Human Services Department.

SENT TO VICKI KATKOPF & BEN

call on youth

Commissioners of the Board of County Commissioners of Mason County, Washington, hereby approve the contract (formerly known as the Prevention Redesign Services Department) to carry out the requirements of the contract over and above the budget, and authorizes the Director to execute the contract.

DATED this 15th day of June, 2013.

ATTEST:

BOARD OF COUNTY COMMISSIONERS
MASON COUNTY, WASHINGTON

Diana Zoran
Clerk of the Board

Randy Neatherlin
Randy Neatherlin, Chair

APPROVED AS TO FORM:

Tim Sheldon
Tim Sheldon, Commissioner

[Signature]
Chief Deputy Prosecuting Attorney

Terri Jeffreys
Terri Jeffreys, Commissioner

**BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS
TUESDAY, OCTOBER 15, 2013 - PAGE 4**

Cmmr. Sheldon/Jeffreys moved and seconded to continue the hearing to November 5 to review additional information. Motion carried unanimously. N-aye; S-aye; J-aye.

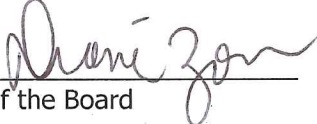
10. Other Business (Department Heads and Elected Officials)
 - 10.1 Bob Simmons announced there will be a 4-H Accomplishment Night this Friday at the Memorial Hall.
 - 10.2 Sheriff Salisbury attended a National Sheriff's Association Conference.
 - 10.3 Cmmr. Sheldon shared King County sales tax projections and stated that Mason County's sales tax continue to be flat.
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 10:41 a.m.

BOARD OF COUNTY COMMISSIONERS
MASON COUNTY, WASHINGTON



Randy Neatherlin, Chair

ATTEST:



Clerk of the Board



Tim Sheldon, Commissioner



Terri Jeffreys, Commissioner