BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS

December 17, 2013

- 1. Call to Order The Chairperson called the regular meeting to order at 9:07 a.m.
- 2. Pledge of Allegiance Darnell Border 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 Received two Notice of Marijuana License Applications from the Washington State Liquor Control Board for Marijuana Processor and Marijuana Producer Tier 2 from Greenleaf Growers.
 - 4.1.2 Received letter from the Lower Hood Canal Watershed Coalition identifying actions and priorities.
 - 4.1.3 Received letter of appreciation from John & Shirley Byerly regarding Public Health Nurse Linda Bullock.
 - 4.1.4 Received letter from Bureau of Indian Affairs regarding the acquisition of a 1.45-acre tract and a 39.62-acre tract to be held in trust for the use and benefit by the Skokomish Indian Tribe.
 - 4.1.5 Received correspondence from Mary Swoboda writing in support of declining the acceptance of the Washington Wildlife and Recreation Program grant that required a 50% match from the County to renovate two infields at MCRA Park.
 - 4.2 Vicki Kirkpatrick, Mason County Public Health Director, read a letter received giving recognition to Public Health Nurse Linda Bullock for her the caring and thoughtfulness she brings to her job.
- 5. Open Forum for Citizen Input
 - 5.1 Conley Watson asked for clarification on the amount of funding to Economic Development Council. Cmmr. Jeffreys confirmed the funds allocated to them were \$68,000. Mr. Watson also commented that the City of Shelton has a 10 to 15% increase on water and sewer fees. He asked the Board what the County anticipates those costs to be. Cmmr. Jeffreys confirmed it was included in the budget. Mr. Watson then asked about the retirement accounts for the County and if they were also included in the budget? Cmmr. Jeffreys commented that the retirement system is managed through the State.
 - 5.2 Mary Jean Hrbacek commented she was concerned with the lack of detail on the current expense budget and without citizens having the necessary information
 - 5.3 Tom Davis commented on a memorandum dated Nov. 26, 2013 from the Human Resources Director to the Board of County Commissioners. He commented on the new positions created and how it was proposed is unacceptable and has no benefit for public. He explained that it is not the structure, but the decisions being made that are the problem. Tom asked the Board to set aside the proposed classifications and additional expenditures for better economic times.

Cmmr. Sheldon commented that these changes will make the County more efficient by consolidating efforts by centralizing functions for supporting services.

Cmmr. Jeffreys commented on Support Services stating that it has to do with internal processes and services that we provide to all departments of the County.

Tom commented on how these were discussed and asked if they were conducted in Executive Sessions. Cmmr. Jeffreys clarified they were discussed during Central Operation briefings.

- Cmmr. Neatherlin commented on the process and why the structure and consolidation was done and the need for Support Services.
- 5.4 Karen Herr, Mason County Auditor, addressed the Board commenting on the general overview of the reorganization plan and the budget process. She asked the Board to consider postponing the adoption a week to allow the public be given a chance to comment.
- 6. Adoption of Agenda Cmmr. Shelton/Jeffreys moved and seconded to adopt the agenda as published with additions of Item 10.2 regarding a letter from the Board addressing the Fairgrounds, and the addition of Item 10.3 regarding Trust Land. Motion carried unanimously. N-aye; S-aye; J-aye.
- 7. Approval of Minutes There were no minutes presented for approval.
- 8. Approval of Action Agenda:
- 8.1 Approval to reappoint Corby Varness to the Timberland Regional Library Board of Trustees, representing Grays Harbor County to fill a seven-year term which ends December 31, 2020.
- 8.2 Approval to enter into an agreement with North Mason County Resource (NMCR) for the use of office space and facilities for Veterans Service Officer to provide Veterans assistance. The term is January 1, 2014 through December 31, 2014 for a total of \$600 a month to be paid from the Veterans Assistance Fund.
- 8.3 Approval of Interlocal Agreement for Fire Investigation Services between Mason County and the Mason County Fire Chiefs Association. The cost of this agreement shall not exceed a total of \$158,000 and will be administered through the Department of Community Development.
- 8.4 Approval of the Veterans Assistance Fund applications for Utilities \$147.17 as recommended by the Veterans Assistance Fund Screening Committee.
- 8.5 Approval to appoint Marilyn Vogler to the Lewis-Mason-Thurston Area Agency on Aging for a two-year term ending in December 2015.
- 8.6 Approval of the Resolution authorizing the sale of parcel #42012-50-00001 and 42012-50-00002 to Evergreen Rural Water of Washington in the amount of \$195,000. **EXHIBIT A**
- 8.7 Approval of agreement for Mason Lake County Park Host Services for 2014-2015 with Marcie Skora and Thomas Skora.
- 8.8 Approve the Group Master Application for the Deputy Sheriff's Guild 2014 medical, dental, vision, and life insurance plans with Washington Counties Insurance Fund.
- 8.9 Approval of letter to the Recreation and Conservation Office (RCO) from the Board of Mason County Commissioners declining acceptance of the Washington Wildlife and Recreation Program (WWRP) grant that would have been utilized to cover 50% of project costs to renovate the infields at MCRA Park fields #6 and #7. Estimated project cost is \$488,000 and the grant award would have been \$244,000.
- 8.10 Approval to establishing lane limits for traffic control on five Mason County Bridges: Hliboki Bridge, Gosnel Creek Bridge, Eich Road Bridge, Eich Bridge and Hunter Creek Bridge. **EXHIBIT B**
- 8.11 Approval to authorize the County Road Load Restrictions/Emergency Closing Orders for 2013-2014. **EXHIBIT C**
- 8.12 Approval of County Road Projects (CRPs) for culvert installations, wetland mitigation, sign placement and guardrail placement, as needed county wide for 2014. **EXHIBIT D**
- 8.13 Approval to adopt the 2014 Property Tax Levies:

 **Current Expense Levy: Approve resolutions to set the 2014 Current Expense Property Tax

 Levy at \$9,329,228 which is 1% greater than the previous year.

 **Road Levy: Approve Resolutions to set the 2014 Road Property Tax Levy at \$9,428,875 which is 1% greater than the previous year.

Skokomish Flood Control Zone District: Approve resolutions to set the 2014 Skokomish Flood Control Zone District Property Tax Levy at \$0, which is \$0 less than the previous year.

8.14 Approval to adopt resolution certifying property tax levies for collection in 2014 for all County, Cities and taxing districts on all taxable property in Mason County, as shown by the assessment rolls for the year 2014. **EXHIBIT E**

Cmmr. Sheldon asked for clarification on Item 8.3 for the length of the contract. Cmmr. Neatherlin confirmed the duration of two years.

Questions on Item 8.12 were answered by staff.

Items 8.9 and 8.13 were removed for a separate vote.

Cmmr. Jeffreys/Sheldon moved and seconded to approve action items 8.1 through 8.14, excluding 8.9 and 8.13. Motion carried unanimously. N-aye; S-aye; J-aye.

Item 8.9

Approval of letter to the Recreation and Conservation Office (RCO) from the Board of Mason County Commissioners declining acceptance of the Washington Wildlife and Recreation Program (WWRP) grant that would have been utilized to cover 50% of project costs to renovate the infields at MCRA Park - fields #6 and #7. Estimated project cost is \$488,000 and the grant award would have been \$244,000.

John Keates, Facilities, Parks and Trails Director was not available for comment.

Heidi Bailey, Program Support for Facilities and Parks, gave an overview on the grant from Washington Wildlife and Recreation Program (WWRP).

Questions from the audience were answered regarding Item 8.9.

Cmmr. Sheldon explained the use and distribution of the revenues generated from Real Estate Excise Tax (REET) and its purposes per RCW 82.46.035 and implemented under Resolution No. 12-01.

Public Comment

Andrew Kinney, a member of the Mason County Parks and Advisory Board, commented on the RCO grant. He asked the Board consider other opportunities. He added that in-kind services and community effort may help reduce the match requirement for the County and if additional funding can offset the costs. Cmmr. Jeffreys commented on Mr. Kinneys input and bringing solutions to the table.

Kim Goldsby, Head Fast Pitch Coach at Shelton High School, commented on the economic impact of the MRCA playing fields and asked the Board to consider the benefits it would bring to the community to resurface the fields. Cmmr. Jeffreys asked Ms. Goldsby if she would be willing to partner with the school to work with the County to find a solution.

Monty Ritter, a member of the Mason County Parks Advisory Board, expressed concern on the MCRA Park stating that there is an opportunity to alter the needs and asked the Board to wait with their decision to decline the grant. Cmmr. Neatherlin commented that they have discussed options and solutions. Cmmr. Sheldon asked for clarification on the cutoff. Cmmr. Neatherlin clarified on the RCO grant deadline must be completed by December 2014 to be reimbursed.

Don Johnson of Shelton commented on the park systems in the County and stated if money is available that they should take advantage of it.

Shelton High School student Samantha R. commented on the damaged fields at the MCRA Park and the impact the fields have to the students and the community and asked the Board not to deny the RCO grant.

Linda Woytowich, a member of the Mason County Parks Advisory Board, commented on the community support adding that the park is an asset to the community and asked the Board for time to find additional support.

Arvilla Oldhe of Belfair commented on the RCO grant and asked the Board to follow through with their promise and agree to use the grant and certify the match.

Cmmr. Sheldon commented that there is no choice for the board to delay; it is a temporary setback explaining that the RCW spells out where the REET funds can be used.

Cmmr. Jeffreys commented that they should try to reduce the County's portion of the RCO grant match. Cmmr. Sheldon suggested they decline acceptance and table the topic until they receive additional information on the RCO grant requirements and discuss further when John Keates is available.

Cmmr. Sheldon/Jeffreys moved and seconded to table Item 8.9 in order to learn more about the requirements. Item tabled to January 7, 2014. N-aye; S-aye; J-aye.

Item 8.13 Approval to adopt the 2014 Property Tax Levies:

<u>Current Expense Levy</u>: Approve resolutions to set the 2014 Current Expense Property Tax Levy at \$9,329,228 which is 1% greater than the previous year.

Road Levy: Approve Resolutions to set the 2014 Road Property Tax Levy at \$9,428,875 which is 1% greater than the previous year.

<u>8:13 Skokomish Flood Control Zone District</u>: Approve resolutions to set the 2014 Skokomish Flood Control Zone District Property Tax Levy at \$0, which is \$0 less than the previous year.

Cmmr. Sheldon/Jeffreys moved and seconded that Item 8.13 be separated into three votes: Current Expense Levy, Road Levy and Skokomish Flood Control Zone District. Cmmr. Neatherlin suggested that Skokomish Flood Control Zone District be under Item 8.13; Current Expense Levy referenced under Item 8.15; and Road Levy referenced by Item 8.16. Motion approved. N-aye; S-aye; J-aye.

Item 8.13

Skokomish Flood Control Zone District: Approve resolutions to set the 2014 Skokomish Flood Control Zone District Property Tax Levy at \$0, which is \$0 less than the previous year.

Cmmr. Sheldon/Jeffreys moved and seconded to approve the 2014 Skokomish Flood Control Zone District Property Tax Levy at \$0, which is \$0 less than the previous year. Motion carried unanimously. N-aye; S-aye; J-aye. EXHIBIT F / G

Item 8:15

Current Expense Levy: Approve resolutions to set the 2014 Current Expense Property Tax Levy at \$9,329,228 which is 1% greater than the previous year.

Cmmr. Sheldon suggested that the current property tax levy increase remain at \$0. Cmmr. Jeffreys commented on the increased cost of living.

Public Comment

Tom Davis agreed with Cmmr. Sheldon's comment, adding that the proposed property tax increase and the monies generated from them, with a 1% increase is not significant enough.

Mary Jean Hrbacek respectfully disagreed with Mr. Davis, commenting that the addition of the 1% increase would be enough to add another Deputy.

Cmmr. Jeffreys/Neatherlin moved and seconded to approve the 2014 Current Expense Property Tax Levy at \$9,329,228 which is 1% greater than the previous year. Motion carried. N-aye; S-nay; J-aye. EXHIBIT H / I

Item 8:16

Road Levy: Approve Resolutions to set the 2014 Road Property Tax Levy at \$9,428,875 which is 1% greater than the previous year.

There was no public comment.

Cmmr. Jeffreys/Neatherlin moved and seconded to approve resolutions to set the 2014 Road Property Tax Levy at \$9,428,875 which is 1% greater than the previous year. Motion carried. N-aye; S-nay; J-aye. EXHIBIT J / K

There was a 5-minute break

- 9. 9:30 a.m. Public Hearings and Items Set for a Certain Time
- 9.1 Public hearing to consider adoption of revised Mason County Comprehensive Plan, Chapter VI (Capital Facilities) in accordance with RCW 36.70A.70. Barbara Adkins presented the current amendments for adoption. She explained the revisions and adjustments made to Capital Improvements.

Staff answered questions from the audience.

Public Testimony:

Tom Davis commented that the Belfaiir Sewer System needs to be hooked up now.

Pat Loudin commented on the Belfair Sewer System, suggesting that the Urban Growth Area boundaries be changed.

Ken VanBuskirk commented on CF503 of the Capital Facilities Plan. He encouraged the Board to ask both the Planning Advisory Commission and the Department of Community Development to update the UGA boundaries of Comprehensive Plan.

Craig Zetner, Department of Ecology, commented on the Belfair Sewer and extending the sewer into the UGA.

Ken VanBuskirk asked Craig Zetner for clarification on the water quality in the lower Hood Canal. Craig Zetner commented that he could not answer and would need to review data.

Colin Watson asked for clarification on how iron was treated in the Belfair sewer system. Tom Moore, Deputy Director of Public Works and Utilities, commented that they do not treat for iron, but it is monitored in the ground water wells in elevated levels.

Arvilla Oldhe commented on the Belfair Sewer project and asked for clarification on the expenditures and how it is listed in the Comprehensive Plan.

Commissioner's Discussion:

Cmmr. Sheldon commented that he is not inclined to accept the amendment as it is written.

Cmmr. Jeffreys commented on the language of CF503 and how it was written.

Cmmr. Sheldon/Jeffreys moved and seconded to delete the changes to the policies CF503 to the proposed Comprehensive Facilities Plan. Cmmr. Neatherlin asked to abstain from the vote. Motion passed. N-abstain; S-aye; J-aye

Cmmr. Neatherlin explained that the original wording of CF503 will be added back in to the Comprehensive Plan.

Cmmr. Jeffreys/Neatherlin moved and seconded to consider the Capital Facilities Plan be tabled until December 24 for further review and briefing from staff. Motion passed. N-aye; S-aye; J-aye.

Cmmr. Sheldon commented that he was comfortable adopting the Capital Facilities Plan with the amendments made and did not find it necessary to table any further.

Barbara Adkins was concerned if there would be any impacts on the ability to have a second vote on the same document.

Cmmr. Jeffreys commented that amending a draft that hasn't been officially approved should not cause an issue.

9.2 Public hearing to consider amending the Environmental Health Fee schedule effective January 2014.

Debbie Riley presented the amended fee schedule.

Cmmr. Jeffreys/Sheldon moved and seconded to approve to amend the Environmental Health Fee Schedule effective January 2014. Motion carried. N-aye; S-aye; J-aye. EXHIBIT L

9.3 Public hearing to consider the following changes to the 2013 budget: \$250,000 budget transfer from Current Expense Fund budgeted ending fund balance to Current Expense/Sheriff – Jail Care & Custody Program for inmate medical expenses.

Frank Pinter presented the amended budget for adoption.

Staff answered questions from the audience.

Public Testimony:

Tom Davis commented if additional costs due to injuries could be avoided with a new security system.

Cmmr. Sheldon commented that the budgeted fund is for a variety of unforeseen circumstances.

Cmmr. Jeffreys/Sheldon moved and seconded to approve the \$250,000 budget transfer from Current Expense Fund budgeted ending fund balance to Current Expense/Sheriff – Jail Care & Custody Program for inmate medical expenses. Motion carried unanimously. N-aye; S-aye; J-aye. EXHIBIT M

- 10. Other Business (Department Heads and Elected Officials)
 - 10.1 Adoption of the 2014 Budget.

Cmmr. Jeffreys commented that they are still making revisions to the 2014 Budget which are not complete. She suggested that the adoption of the 2014 Budget be continued to the regular December 24 meeting.

Cmmr. Jeffreys/Sheldon moved and seconded to table the adoption of the 2014 Budget to December 24, 2013. Motion carried unanimously. N-aye; S-aye; J-aye.

10.2 Letter from the Board regarding petition and 4,010 signatures asking the FAA to allow the fairgrounds to remain in its present location.

Cmmr. Jeffreys read a letter that she drafted to the FFA, to include 4,010 signatures, asking the FAA to allow the fairgrounds to remain at the present location. Cmmr. Jeffreys asked the Board for their approval to sign the letter.

Cmmr. Jeffreys/Sheldon moved and seconded to sign a letter to the FAA dated December 17, 2013. Motion carried unanimously. N-aye; S-aye; J-aye.

10.3 Trust Land - regarding letters received from Bureau of Indian Affairs

Cmmr. Sheldon commented on the notices received regarding trust land and expressed concern that there are never maps included with the letters. He asked the Board if they would agree to instruct GIS to a parcel map of the areas proposed for trust. Both Cmmr. Jeffreys and Cmmr. Neatherlin agreed.

Cmmr. Jeffreys asked the Board if they would concur with the request that the Board of Indian Affairs to contact adjacent land owners. Both Cmmr. Sheldon and Cmmr. Neatherlin concurred and agreed to investigate additional options.

- 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 12:45 p.m.

BOARD OF COUNTY COMMISSIONERS MASON COUNTY, WASHINGTON

Randy Neatherlin, Chair

ATTEST:

Clerk of the Board

Tim Sheldon, Commissioner

Terri Jeffreys, Commissioner

RESOLUTION NO. 69-13

DECLARATION OF SURPLUS PROPERTY AND APPROVAL OF SALE

WHEREAS, Mason County owns the real property listed and legally described in Exhibit A, Attached hereto; and

WHEREAS, certain parcels of the property are tax title property with delinquent property tax, penalties, interest and expenses owing; and

WHEREAS, other parcels were acquired for various purposes; and

WHEREAS, the Board of County Commissioners upon the recommendation of the Property Manager has determined that the property is surplus to the needs of the County; and

WHEREAS, Mason County has received an offer to purchase the property in the amount of \$195,000.00 from Evergreen Rural Water of Washington; and

WHEREAS, the Mason County Board of Commissioners, on May 4th, 2010 held a public hearing during which members of the public were able to testify before the Mason County Board of Commissioners regarding the property, the proposed declaration of surplus and sale.

NOW, THEREFORE, BE IT FURTHER RESOLVED by the Mason County Board of County Commissioners that the property described in Exhibit A, attached hereto, is declared surplus property and that sale of said property to Evergreen Rural Water of Washington, at a price of \$195,000.00, is approved; and

BE IT FURTHER RESOLVED, that the proceeds of the sale of said property are to be dedicated first to any delinquent property tax obligations and related penalties, expenses and assessments; and next to reimbursement of the Facilities and Parks fund for expenses of the Property Manager; and finally to the Reserve for Accrued Leave Fund; and

BE IT FURTHER RESOLVED, that the chair of the Commission is authorized to sign the related closing documents and the property manager initiate payment of 7% fee of sale price to the County's real estate agent.

DATED this 17th day of December, 2013.

ATTEST:

Mindi Brock, Clerk of the Board

APPROVED AS TO FORM:

Tim Whitehead, Deputy Prosecuting Attorney

BOARD OF COUNTY COMMISSIONERS

MASON COUNTY, WASHINGTON

Randy Neatherlin, Chairperson

Tim Sheldon, Commissioner

Terri Jeffreys, Commissioner







SIMPLE SEARCH SALES SEARCH REETSIFTER COUNTY HOME PAGE CONTACT DISCLAIMER

Melody Peterson Mason County Assessor 411 N 5TH ST Shelton, WA 98584

Assessor

Treasurer

Appraisal

MapSifter

Parcel

Parcel#:

42012-50-00001

2013 Market Value

Owner Name: MASON COUNTY

DOR Code:

68 - Services - Educational

Address1:

MASON COUNTY COURTHOUSE

Situs:

Address2:

411 N 5TH ST

Map Number:

City, State:

SHELTON WA

Status:

Zip:

985843400

Description:

SHIGLEY HOME TRACTS TR 1 & 1/4 INT IN PUMP & WELL RESERVE

Comment:

11840 SR101, Shellon 98584

2013 Assessment Data

Land:	\$33,250	Land:	\$33,250	District:	0131 - Tax District 0131
Improvements:	\$175,500	Improvements:	\$175,500	Current Use/DFL:	No
Permanent Crop:	\$0	Permanent Crop:	\$0		
Total	\$208,750	Total	\$208,750	Total Acres:	0.00000

2013 Taxable Value

Ownership

Owner's Name	Ownership %
MASON COUNTY	100 %

Sales History

Sale Date	Sales Document	# Parcels	Excise #	Grantor	Grantee	Price
09/12/91	532298	1	199113856	TIMBERLAND RGNL LIBRARY	MASON COUNTY	\$95,000

Historical Valuation Info

Year	Billed Owner	Land	Impr.	PermCrop Value	Total	Exempt	Taxable
2013	MASON COUNTY	\$33,250	\$175,500	\$0	\$208,750	\$208,750	\$0
2012	MASON COUNTY	\$44,335	\$195,000	\$0	\$239,335	\$239,335	\$0
2011	MASON COUNTY	\$44,335	\$195,000	\$0	\$239,335	\$239,335	\$239,335
2010	MASON COUNTY	\$44,335	\$195,000	\$0	\$239,335	\$239,335	\$0

View Taxes

Parcel Comments

No Comments Available

Property Images

No images found.

1.0.5009.14502

TX_RollYear_Search: 2013







SIMPLE SEARCH SALES SEARCH REETSIFTER COUNTY HOME PAGE CONTACT DISCLAIMER

Melody Peterson Mason County Assessor 411 N 5TH ST Shelton, WA 98584

Assessor Treasurer Appraisal MapSifter

Parcel

Parcel#:

42012-50-00002

Owner Name: MASON COUNTY

DOR Code:

68 - Services - Educational

Address1:

MASON COUNTY COURTHOUSE

Situs:

Address2:

411 N 5TH ST

Map Number:

City, State:

SHELTON WA

Status:

Zip:

985843400

Description:

SHIGLEY HOME TRACTS TR 2 & 1/14 INT IN PUMP & WELL RESERVE

Comment:

11840 SR 101, Sheltm 98584

2013 Assessment Data

2015 Market value		2013 [ASIGE	ZOLD ADDESSINGIL DUCA		
Land:	\$39,190	Land:	\$39,190	District:	0131 - Tax District 0131	
Improvements:	\$0	Improvements:	\$0	Current Use/DFL:	No	
Permanent Crop:	\$0	Permanent Crop:	\$0			
Total	\$39,190	Total	\$39,190	Total Acres:	0.00000	

Ownership

Owner's Name	Ownership %
MASON COUNTY	100 %

Sales History

Sale Date Sales Document		# Parcels	Excise #	Grantor	Grantee	Price
09/12/91	532298	1	199113856	TIMBERLAND RGNL LIBRARY	MASON COUNTY	\$0

Historical Valuation Info

Year	Billed Owner	Land	Impr.	PermCrop Value	Total	Exempt	Taxable
2013	MASON COUNTY	\$39,190	\$0	\$0	\$39,190	\$39,190	\$0
2012	MASON COUNTY	\$52,250	\$0	\$0	\$52,250	\$52,250	\$0
2011	MASON COUNTY	\$52,250	\$0	\$0	\$52,250	\$52,250	\$52,250
2010	MASON COUNTY	\$52,250	\$0	\$0	\$52,250	\$52,250	\$0

View Taxes

Parcel Comments

No Comments Available

Property Images

No images found.

1.0.5009.14502

TX RollYear Search: 2013

WHEREAS, in conformance with procedures adopted by the Washington State Association of Counties, and in the interest of safety, Mason County makes periodic inspections of bridges on the County Road System; and,

WHEREAS, inspection and evaluation of Mason County bridges was completed and reported in the 2013 Bridge Inventory Report; and

WHEREAS, such inspection has determined that four (4) bridges of Mason County's fifty-eight (58) bridges cannot be certified as safe for all legal highway loads, and,

WHEREAS, one (1) bridge of Mason County's fifty-eight (58) bridges has suffered structural deterioration requiring the two lane bridge to be reduced to one (1) lane with traffic lights for traffic control and,

NOW, THEREFORE, BE IT RESOLVED, that the lane limitations, closure and load limits be posted to control traffic on the bridges, as listed below, for a period of one (1) year, unless the Board shall, by appropriate action based upon proper certification, modify or remove such restrictions.

Bridge No.	Bridge Name	Max <u>Load Limit</u>	No. of <u>Lanes</u>	Maximum Speed Limit
10290-035 Bulb Farm Rd.	Hliboki Bridge		1	
10510-0.23 Bolling Road	Gosnel Creek Bridge		1	
11070-0.15 Eich Road	Eich Road (1) Bridge		1	
11070-0.26 Eich Road	Eich Bridge		1	
*416400176 Skokomish Vall	Hunter Creek Bridge ey Road	Reduced to one (1) lane bridge	1	20

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the County Engineer shall post the said bridges as listed with the lane limits and load limits, as set forth herein. Violation of these limits shall constitute a misdemeanor in accordance with RCW 36.75.270.

DATED this 17th day of December 2013.

BOARD OF COUNTY COMMISSIONERS MASON COUNTY, WASHINGTON

RANDY NEATHERLIN, Chair

Clerk of the Board

TIM SHELDON, Commissioner

Tim Whitehead,

Ch. Deputy Prosecuting Attorney

APPROVED AS TO FORM:

* Note: Load Restrictions not applicable to school buses and emergency vehicles

cc:

Public Works

Sheriff

Prosecutor

RESOLUTION NO. 12-13 COUNTY ROAD LOAD RESTRICTIONS EMERGENCY CLOSING ORDERS

NOTICE IS HEREBY GIVEN that pursuant to the emergency provisions of RCW 36.75.270 and RCW 46.44.080, all Mason County Roads are hereby immediately subject to closure for travel by all vehicles exceeding the weight and/or speed limits as listed herein for a period of one (1) year from this date. (Note: The Board may suspend or extend the closure on any County Road by independent action according to the prevailing conditions.)

THIS ORDER shall supersede for the period designated, any previous order in conflict herewith, provided that this order shall not supersede or modify any restrictions now in force covering load limits on bridges located upon county roads.

THE COUNTY ROADS posted with the following load restrictions are closed to all vehicles with a gross weight (vehicles and load) which exceeds the following load limits for the size of tires as stated in WAC 468-38-080 and as set forth below:

EMERGENCY LOAD RESTRICTIONS

CONVENTIONAL TIRES		TUBELESS OR SPECIAL WIT	H .5 MARKING
	Gross Load		Gross Load
Tire Size	Each Tire	Tire Size	Each Tire
7.00	1800 lbs.	8-22.5	2250 lbs.
7.50	2250 lbs.	9-22.5	2800 lbs.
8.25	2800 lbs.	10-22.5	3400 lbs.
9.00	3400 lbs.	11-22.5	4000 lbs.
10.00	4000 lbs.	11-24.5	4000 lbs.
11.00 & over	4500 lbs.	12-22.5 & over	4500 lbs.

SEVERE EMERGENCY LOAD RESTRICTIONS

CONVENTIONAL TIRES		TUBELESS OR SPECIAL	<u> WITH .5 MARKING</u>
	Gross Load		Gross Load
Tire Size	Each Tire	Tire Size	Each Tire
7.00	1800 lbs.	8-22.5	1800 lbs.
7.50	1800 lbs.	9-22.5	1900 lbs.
8.25	1900 lbs.	10-22.5	2250 lbs.
9.00	2250 lbs.	11-22.5	2750 lbs.
10.00	2750 lbs.	11-24.5	2750 lbs.
11.00 & over	3000 lbs.	12-22.5 & over	3000 lbs.

IN ACCORDANCE WITH RCW 36.75.270 and RCW 46.44.080, these emergency restrictions may be imposed effective immediately, by posting the roads involved.

WHEN IMPOSING LOAD RESTRICTIONS pursuant to this Resolution, the Mason County Road Department shall specify and display by posted signs, whichever of the above schedules of load restrictions is necessary to protect the County Road from damage.

NO ALLOWANCE SHALL BE MADE for any second gear axle suspended from the frame of the vehicle independent of the regular driving axle, otherwise known as "rigid trail" axles. Allowance will be made for single tires only on the front of any truck. The load distribution on any axle of a vehicle shall be such that it will not load the tires on said axles in excess of the prescribed load, as above set forth. Any loading in excess of the specified maximums as listed herein will be considered a violation of this order. If the motive power for any type of trailer is inadequate to safely handle the specified maximum load as listed herein for such trailer, then in that event, the load on the trailer shall be reduced sufficiently to allow said truck and trailer to operate with safety.

PERMITS ALLOWING TRANSPORTATION ALONG RESTRICTED ROADS. Permits may be issued by the Mason County Road Department to allow the operation of trucks transporting perishable commodities or commodities necessary for the health and welfare of local residents on such county roads, which may be closed or restricted. Such permit may include weight and speed restrictions, plus other restrictions deemed necessary to protect the roadway from undo damage. Vehicles with a gross weight of less than 10,500 lbs (GVW) shall be permitted to operate at full capacity under this resolution. (By general rule emergency vehicles do not need a special permit, but may require weight and speed restrictions. School buses maybe required to run emergency bus routes with possible speed restrictions).

ROAD LOAD RESTRICTIONS EMERGENCY CLOSING ORDERS (Continued)

VIOLATION-TRAFFIC INFRACTION. Any violation of these restrictions constitutes an infraction under the provisions of RCW 46.44.105; RCW 46.44.080. Any person found to have violated any posted limitations COUNTY of a highway or section of highway shall be assessed a monetary penalty of not less than one hundred and fifty dollars.

CIVIL LIABILITY PENALTY. Violators are also subject to civil liability for the damage caused by such violations as provided under RCW 46.44.110 and RCW 46.44.120.

POSTING ROAD CLOSURES. The County Road Engineer or Road Operations & Maintenance Supervisor in and for said Mason County is delegated the authority in the absence of said Board of County Commissioners, and with their permission to close any and all County Roads from time to time whenever (s)he deems it necessary to protect and maintain said roads; but that (s)he shall, before closing said County Roads, post notices of such closing at each end of said road, for the purpose of giving due notice to the public of said closure of road or roads.

THE BOARD OF COUNTY COMMISSIONERS OF MASON COUNTY hereby resolves to place the above described Load Restrictions and Emergency Closing Orders in effect immediately and the county road purpose described herein is declared a public necessity and the County Road Engineer shall be and is hereby ordered and authorized to proceed as prescribed by law.

ADOPTED this 17th day of December 2013.

BOARD OF COUNTY COMMISSIONERS MASON COUNTY, WASHINGTON

RANDY NEATHERLIN, Chair

TIM SHELDON, Commissioner

TERRI JEFFREYS Commissioner

MINDI BROCK, Clerk of the Board

APPROVED AS TO FORM:

TIM WHITEHEAD,
Ch. Deputy Prosecuting Attorney

: Commissioners Public Works

> Prosecutor Sheriff

Publ.: 1 Time: 12-26-13 (Bill: Mason County Dept. of Public Works)

BEFORE THE BOARD OF COUNTY COMMISSIONERS OF MASON COUNTY, WASHINGTON

In the matter of initiating county road projects and assigning CRP numbers.

IT IS HEREBY RESOLVED THAT the roads listed below be improved as shown between the points indicated.

provided. (RCW 36.75.050, 36.80.080, 36.80.070) (Optional References). These projects are hereby declared to be public necessity and the county road engineer is hereby ordered and authorized to report and proceed thereon as by law

IT IS FURTHER RESOLVED that appropriations from the officially adopted road fund budget and based on the county engineers estimates are hereby made in

the amount and for the purposes shown:

-									
	4.		2.	1.	ITEM				TIO WILL
A TIME OF WICHIE COPE	All County Roads (Guardrail placement, as needed)	All County Roads (Sign Placement, as needed)	All County Roads (Wetland mitigation, as needed)	All County Roads (Culvert installations, as needed)	BRIDGE NUMBER			(1)	The second secon
	I	-			NUMBER			(2)	
	l	l	1		MP				
	l	1		-	TO MP			(3)	
	G	G	Α	A	(See codes)	TYPE OF WORK (see codes)		(4)	
				×	H 2	z 0 0		(5)	
(A) The co	×	×	×			COUNTY		(6)	
and the otion				5	PE	ENG'R.	.		
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(5) The construction is to be accomplished by contract					FEDERAL	CONST	COCT ESTIMATE (THOUSANDS)	(7)	
contract	4	6	5	20	LOCAL	CONSTRUCTION	ANDS		
	1985	1984	1983	1982	NO.	CRP		(9)	

(4) TYPE OF WORK CODE

- A. Grading & Draining
- C. Bituminous Surface Treatment (BST) / Seals Base & Top Course
- A.C. / P.C.C. Pavement
- Curbs and Gutters
- Sidewalks

ADOPTED this 174 day of_

G. Traffic Facilities H. Paths & Trails Bikeways

I. Bridges

K. Environmental Mitigation Ferry Facilities

L. Fish Passage

(5) The construction is to be accomplished by contract in accordance with RCW 36.77.020 et. seq.

WAC 136.18. (6) The construction is to be accomplished by county forces in accordance with RCW 36.77.065 and

MASON COUNTY, WASHINGTON BOARD OF COUNTY COMMISSIONERS OF

RANDY NEATHERLIN, Chair

TIM SHELDON, Commissioner

TERRI JEFFREYS Commissioner

JOURNAL: Publ. 1t: 12/26/13 (Bill Public Works)

c: Commissioners Public Works

Tim Whitehead, Ch. Deputy Prosecuting Attorney

RESOLUTION NO. 80-13

A RESOLUTION CERTIFYING PROPERTY TAX LEVIES FOR COLLECTION IN 2014

WHEREAS, the board of Mason County Commissioners must by law (RCW 84.52.70) certify to the County Assessor of the County the amount of taxes levied upon the property in the county for county purposes, and the respective amounts of taxes levied by the Board for each city, town and taxing district, within or coextensive with the County, for city, town or district purposes; and,

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners for Mason County, Washington that the attached schedule constitutes the levies for the county, cities and taxing districts on all taxable property in Mason County, Washington, as shown by the assessment rolls for the year 2014.

BE IT FURTHER RESOLVED, that should the valuation of one or more districts change significantly, the County Assessor, with permission of the taxing district, is hereby authorized to adjust the amount of taxes levied, upon written notification to the Mason County Board of Commissioners.

DATED this 17th day of Dec. 2013.

ATTEST:	BOARD OF COUNTY COMMISSIONERS MASON COUNTY, WASHINGTON
Mindi Bran	Py Mh
Clerk of the Board	Randy Neatherlin, Chair
APPROVED AS TO FORM:	Timi Sheldon
	Tim Sheldon, Commissioner
	In Ap
Chief Deputy Prosecuting Attorney	Terri Jeffreys Commissioner

A RESOLUTION FIXING THE AMOUNT OF AD VALOREM TAXES FOR THE SKOKOMISH FLOOD ZONE FOR THE YEAR 2014 RESOLUTION NO. 78-13

WHEREAS, RCW 36.40.090 states that the Board of Mason County Commissioners shall fix the amount of the tax levy to be raised for the Skokomish Flood Zone.

IT IS THEREFORE DETERMINED, that the following be fixed as the amount to be raised by ad valorem taxes for the purpose of meeting the expenditures estimated in the 2014 Budget for the Skokomish Flood Zone:

SKOKOMISH FLOOD ZONE \$0

APPROVED this ______ day of December 2013.

BOARD OF COUNTY COMMISSIONERS MASON COUNTY, WASHINGTON

Randy Neatherlin, Chair

Terri Jeffreys, Commissioner

Tim Sheldon, Commissioner

MANGE 41)VO

APPROVED AS TO FORM:

Timothy Whitehead, Ch. Deputy Prosecutor C: Accounting, Treasurer, County Road Fund

skokomish flood zone property tax levy resolution no. 19-13

WHEREAS, the Board of Mason County Commissioners has met and considered its budget for the calendar year 2014 and,

WHEREAS, the Skokomish Flood Zone's actual levy from the previous year was \$0; and

WHEREAS, the population of Mason County is more than 10,000; and now, therefore,

NOW THEREFORE BE IT RESOLVED, by the governing body of the taxing district that an increase in the regular property tax levy is hereby authorized for the levy to be collected in the 2014 tax year.

There will be no request for a Property Tax Levy for 2014. The reduction from the actual levy amount from the previous year shall be \$0, which is a percentage increase of 0% from the previous year. This reduction is exclusive of additional revenue resulting from new construction, improvements to property, newly constructed wind turbines, any increase in the value of state assessed property, any annexations that have occurred and refund made.

SKOKOMISH FLOOD ZONE

\$0

ADOPTED this 1744 day of December 2013.

BOARD OF COUNTY COMMISSIONERS MASON COUNTY, WASHINGTON

Randy Meatherlin, Chair

Terri Jeffreys, Commissioner

Tim Sheldon, Commissioner

Mindi Brock, Clerk of the Board

APPROVED AS TO FORM:

Timothy Whitehead, Ch. Deputy Prosecutor C: Accounting, Treasurer, County Road Fund

A RESOLUTION FIXING THE AMOUNT OF AD VALOREM TAXES FOR THE CURRENT EXPENSE LEVY FOR THE YEAR 2014 RESOLUTION NO. 74-13

WHEREAS, RCW 36.40.090 states that the Board of Mason County Commissioners shall fix the amount of the tax levies to be raised for Current Expense.

IT IS THEREFORE DETERMINED, that the following be fixed as the amounts to be raised by ad valorem taxes for the purpose of meeting the expenditures estimated in the 2014 Budget for Mason County Current Expense, Refund Levy, Mental Health, and Veterans' Assistance Funds:

CURRENT EXPENSE FUND	\$8,922,527
REFUND LEVY	\$ 163,761
MENTAL HEALTH FUND	\$ 167,540
VETERANS' ASSISTANCE FUND	\$ 75,400
TOTAL CURRENT EXPENSE LEVY	\$9,329,228

ADOPTED this | The day of December 2013.

BOARD OF MASON COUNTY COMMISSIONERS

Randy Neatherlin, Chairperson

Terri Jeffreys, Commissioner

Tim Skaldon Commissioner

Mindi Brock, Clerk of the Board

APPROVED AS TO FORM:

Tim Whitehead, Chief Deputy Prosecuting Attorney

MASON COUNTY CURRENT EXPENSE PROPERTY TAX LEVY RESOLUTION NO. 75-13

WHEREAS, the Board of Mason County Commissioners has met and considered its budget for the calendar year 2014 and,

WHEREAS, the Current Expense (District's) actual levy from the previous year was \$9,027,547; and,

WHEREAS, the population of Mason County is more than 10,000; and now, therefore,

BE IT RESOLVED by the governing body of the taxing district (Current Expense) that an increase in the regular property tax levy is hereby authorized for the levy to be collected in the 2014 tax year.

The dollar amount of the increase over the actual levy amount from the previous year shall be \$90,275.47, which is a percentage increase of 1% from the previous year. This increase is exclusive of additional revenue resulting from new construction, improvements to property, newly constructed wind turbines, any increase in the value of state assessed property, any annexations that have occurred and refunds made. The district will collect an additional \$45,506 of revenue from new construction and \$2,139 from State Assessed Utilities and \$163,761 from refunds levied by the Treasurer.

ADOPTED this _______ day of December 2013.

BOARD OF MASON COUNTY COMMISSIONERS

Randy Neatherlin, Chairperson

Terri Jeffreys/Commissioner

Tim Sheldon, Commissioner

Mindi Brock, Clerk of the Board

APPROVED AS TO FORM:

ATTES

Tim Whitehead, Chief Deputy Prosecuting Attorney

A RESOLUTION FIXING THE AMOUNT OF AD VALOREM TAXES FOR THE ROAD FUND FOR THE YEAR 2014 RESOLUTION NO. 76-12

WHEREAS, RCW 36.40.090 states that the Board of Mason County Commissioners shall fix the amount of the tax levies to be raised for the Road Levy.

IT IS THEREFORE DETERMINED, that the following be fixed as the amount to be raised by ad valorem taxes for the purpose of meeting the expenditures estimated in the 2014 Budget for the Mason County Road Levy:

 ROAD FUND
 \$8,175,020

 REFUND LEVY
 \$ 53,855

 DIVERSION OF ROAD LEVY
 \$ 1,200,000

 TOTAL ROAD
 \$9,428,875

ADOPTED this 17+10 day of December 2013.

BOARD OF COUNTY COMMISSIONERS MASON COUNTY, WASHINGTON

Randy Neatherlin, Chair

Terri Jeffreys, Commissioner

Tim Sheldon, Commissioner

ATTEST:

Mindi Brock, Clerk of the Board

APPROVED AS TO FORM:

Timothy Whitehead, Ch. Deputy Prosecutor

C: Accounting, Treasurer, County Road Fund

MASON COUNTY ROAD PROPERTY TAX LEVY RESOLUTION NO. 17-13

WHEREAS, the Board of Mason County Commissioners has met and considered its budget for the calendar year 2014 and,

WHEREAS, the Road (District's) actual levy from the previous year was \$9,229,513; and,

WHEREAS, the population of Mason County is more than 10,000; and now, therefore,

BE IT RESOLVED, by the governing body of the taxing district (Road) that an increase in the regular property tax levy is hereby authorized for the levy to be collected in the 2014 tax year.

The dollar amount of the increase over the actual levy amount from the previous year shall be \$92,295.13, which is a percentage increase of 1% from the previous year. This increase is exclusive of additional revenue resulting from new construction, improvements to property, newly constructed wind turbines, any increase in the value of state assessed property, any annexations that have occurred and refund made. The district will collect an additional \$49,084 of revenue from new construction and \$4,127 from State Assessed Utilities and \$53,855 from refunds levied by the Treasurer.

APPROVED this ______ day of December 2013.

BOARD OF COUNTY COMMISSIONERS MASON COUNTY, WASHINGTON

Randy Neatherlin, Chair

Terri Jeffreys/Commissioner

Tim Sheldon, Commissioner

Mindi Brock, Clerk of the Board

APPROVED AS TO FORM:

Timothy Whitehead, Ch. Deputy Prosecutor

C: Accounting, Treasurer, County Road Fund

RESOLUTION NO. 70-13 TO AMEND RESOLUTION NO. 145-08 ENVIRONMENTAL HEALTH FEES

WHEREAS, the provision of public health services and activities within Mason County requires the collection of fees to compliment other sources of revenue,

WHEREAS, it is the role and responsibility of Mason County Board of County Commissioners to set policy for Mason County Public Health concerning the funding of public health programs and activities in Mason County and to set fees accordingly,

WHEREAS, the Mason County Board of health met on November 26, 2013 and reviewed and deliberated on the appropriate fees for public health goods and services, and

WHEREAS, the proposed Environmental Health Fees for 2014 were approved by the Mason County Board of Health on November 26, 2013,

THEREFORE, IT IS ESTABLISHED THAT Mason County Public Health, Environmental Health Fees are amended for 2014 as shown in Attachment A, effective January 1, 2014.

IT IS FURTHER ESTABLISHED THAT Mason County Public Health, Environmental Health Fees will be increased each year after 2014 by the amount of the July to July Consumer Price Index (CPIU) – All Urban Consumers with a maximum increase of 5%.

APPROVED this 1744 day of DCC., 2013.

BOARD OF COUNTY COMMISSIONERS

Randy Neatherlin, Chairperson

Terri Jeffreys, Commissioner

Tim Sheldon, Commissioner

ATTEST:

Mindi Brock, Clerk of the Board

APPROVED AS TO FORM:

Tim Whitehead, Chief Civil Deputy Prosecuting Attorney

ORDER 2013 Budget

IN THE MATTER OF:
BUDGET TRANSFERS - NOTICE OF HEARING
RESOLUTION NO. 65-13
DATED AND PASSED: November 26, 2013
FOR SUPPLEMENTAL APPROPRIATION/BUDGET TRANSFERS OF:

Current Expense Fund/Sheriff/Care & Custody of Prisoners \$250,000

WHEREAS, a notice was published and a public hearing was held in accordance with RCW 36.40.100 and RCW 36.40.195 and with Resolution No. 65-13. (see Attachment A which is incorporated as part of this order).

THE BOARD OF COUNTY COMMISSIONERS OF MASON COUNTY, hereby approves the budget transfer to the Current Expense Fund/Sheriff Care & Custody of Prisoners, \$250,000.

BE IT FURTHER RESOLVED that this Budget Transfer will be expended and recorded in the 2013 budget as listed below:

		Revenues	Expenditures
001-320-000-	Budgeted Ending Fund Balance	\$250,000	
509.90.00.0000			
001-205-270-	Care & Custody of Prisoners/Health Care		¢250,000
523-60-41-0010	Services		\$250,000

BOARD OF COUNTY COMMISSIONERS

PASSED in open session this 17th day of December 2013.

MASON COUNTY, WASHINGTON

Mindi Brock, Clerk of the Board

APPROVED AS TO FORM:

Tim Whitehead, Chief Deputy Prosecuting Attorney

Tim Sheldon, Commissioner

RESOLUTION NO. <u>65-13</u> 2013 BUDGET BUDGET TRANSFER - NOTICE OF HEARING

WHEREAS, by reason of conditions which could not be reasonably foreseen at the time of making the budget for the year 2013, it is necessary to make provision for a budget transfer to the budget as required by RCW 36.40.100, and RCW 36.40.195 for the following:

Current Expense -

\$250,000 budget transfer from Current Expense (CE) Fund budgeted ending fund balance to Current Expense – Sheriff/Care & Custody of Prisoners for inmate medical health care costs.

THEREFORE, BE IT RESOLVED BY THE Board of Mason County Commissioners:

That the 17th day of December, 2013 at the hour of 9:30 a.m. in the Mason County Commissioners Chambers in Courthouse Building I, 411 North Fifth Street, Shelton, Washington, is hereby fixed as the time and place for a public hearing upon the matter of a budget transfer to the 2013 Budget as follows:

• Current Expense – Sheriff/ Care & Custody of Prisoners \$250,000 budget transfer from CE budgeted ending fund balance.

The Clerk of the Board is hereby authorized, empowered, and directed to cause notice of such hearing to be published as provided by law.

DATED this 26th day of November, 2013.

ATTEST:

Diane Zoren, Clerk of the Board
MINDI BROCK

APPROVED AS TO FORM:

Tim Whitehead, Chief Deputy Prosecuting Attorney

BOARD OF COUNTY COMMISSIONERS
MASON COUNTY, WASHINGTON

Randy Neatherlin, Chair

Tim Sheldon, Commissioner

Terri Jeffreys, Commissioner

C: Auditor Financial Services Treasurer Sheriff

Publish 2x 12/5 & 12/12- bill to Sheriff, PO Box 1037, Shelton