

BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS

January 21, 2014

1. Call to Order – The Chairperson called the regular meeting to order at 9:00 a.m.
2. Pledge of Allegiance – City of Shelton Commissioner Mike Olsen 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 Bureau of Indian Affairs notice of determination of application of Skokomish Indian Tribe- Acquisition in Trust of 1.45 Acre Tract in Mason County.
 - 4.1.2 Lower Hood Canal Watershed Coalition comments on Puget Sound Partnership Program.
 - 4.1.3 Washington State Liquor Control Board sent notice of establishments whose liquor license will be expired on April 30, 2014.
5. Open Forum for Citizen Input –
 - 5.1 Pat Vandehey commented on the rising sea level and has concerns with the intrusion of sea water into drinking water. She submitted information on Critical Aquifer Recharge Areas.
 - 5.2 Connolly Watson asked about the penalty on not paying property taxes. He was referred to the Treasurer.
6. Adoption of Agenda - **Cmmr. Sheldon/Neatherlin moved and seconded to adopt the agenda as published. Motion carried unanimously. N-aye; S-aye; J-aye.**
7. Approval of Minutes – November 4 and 11 budget workshop minutes; December 2 briefing meeting minutes; January 14 regular meeting minutes.
Cmmr. Neatherlin/Sheldon moved and seconded to approve November 4 and 11 budget workshop minutes; December 2 briefing meeting minutes; January 14 regular meeting minutes. Motion carried unanimously. N-aye; S-aye; J-aye.
8. Approval of Action Agenda:
 - 8.1 Approval to sign the letter of support for Mason Transit Authority's applications to Washington State Department of Transportation requesting funding of four different projects to repair, upgrade or create improvements to their infrastructure.
 - 8.2 Approval of the recommendation from the Mental Health and Substance Abuse Request for Proposals Review Committee to award contracts to Mental Health Professionals, LLC in an amount not to exceed \$100,000 to serve the Mason County Veterans suffering from mental health and/or substance abuse issues and to Northwest Resources II, Inc. in an amount not to exceed \$225,430 to serve Mason County incarcerated population suffering from mental health and/or substance abuse issues and the at risk/vulnerable population in Mason County and authorize the Chair to sign the contracts.
 - 8.3 Approval of the 2014 Memorandum of Agreement with the Washington State University Extension office to provide programs in Mason County.
 - 8.4 Approval to schedule a public hearing on Tuesday, February 11, 2014 at 9:30 a.m. to consider amendments to Mason County Code Title 14, Section 14.22 Flood Damage Prevention in accordance with RCW 36.70A.70.
 - 8.5 Approval of the Reimbursable Agreement for Mason County Public Works Department to provide maintenance and survey services, emergency assistance and fabrication of signs and materials requested by Parks, Trails and Facilities Department.

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- 8.6 Approval of the Veterans Assistance Fund applications for Food \$100.00; Utilities \$338.38; Housing \$1,900.00 for a total of \$2,338.38 as recommended by the Veterans Assistance Committee.
- 8.7 Approval of Amendment 12 to the Consolidated Contract C16893 increasing the maximum consideration of the contract by \$92,954 for a total maximum of \$2,023,647. The changes in the contract were made in the Immunization and Child Profile program, \$16,151; Maternal Child Health Block grant, \$48,103; and Drinking Water program, \$28,700. These changes were budgeted and require no county match.

Item 8.2 was removed for a separate vote.

Cmmr. Neatherlin/Sheldon moved and seconded to approve action items 8.1 through 8.7 except for item 8.2 which is removed for a separate vote. Motion carried unanimously. N-aye; S-aye; J-aye.

Item 8.2

Vicki Kirkpatrick explained the process on how the proposals were obtained.

Tom Davis stated this is a positive direction for Mason County and thanked Cmmr. Jeffreys for her work on the committee. He will serve as a mentor for the veterans' program.

The Board thanked the citizen's advisory committee who worked on this process.

Cmmr. Neatherlin/Sheldon moved and seconded to approve action item 8.2, recommendation from the Mental Health and Substance Abuse Request for Proposals Review Committee to award contracts to Mental Health Professionals, LLC in an amount not to exceed \$100,000 to serve the Mason County Veterans suffering from mental health and/or substance abuse issues and to Northwest Resources II, Inc. in an amount not to exceed \$225,430 to serve Mason County incarcerated population suffering from mental health and/or substance abuse issues and the at risk/vulnerable population in Mason County and authorize the Chair to sign the contracts. 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 hearings scheduled.
10. Other Business (Department Heads and Elected Officials) –
 - 10.1 Bob Simmons announced a gardening workshop will be held this Saturday at Memorial Hall. He introduced Molly Taylor who works through AmeriCorps on the STEM program (Science, Technology, Engineering and Math).
 - 10.2 Selection of Planning Advisory Board Member. Three applicants were interviewed by Commissioners Jeffreys and Sheldon on January 6.
Cmmr. Sheldon/Neatherlin moved and seconded to appoint Tim Duffy to serve on the Planning Advisory Board. Motion carried unanimously. N-aye; S-aye; J-aye.
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 9:44 a.m.

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BOARD OF COUNTY COMMISSIONERS
MASON COUNTY, WASHINGTON



Terri Jeffreys, Chair

ATTEST:



Tim Sheldon, Commissioner



Clerk of the Board



Randy Neatherlin, Commissioner