

BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS

February 18, 2014

1. Call to Order – The Chairperson called the regular meeting to order at 9:05 a.m.
2. Pledge of Allegiance – Auditor Karen Herr led the flag salute.
3. Roll Call – Present: Commissioner District 1 - Randy Neatherlin; Commissioner District 2 – Tim Sheldon attended via teleconference; Commissioner District 3 – Terri Jeffreys.
4. Correspondence and Organizational Business
 - 4.1 Correspondence Announcements
 - 4.1.1 Washington State Liquor Control Board submitted Marijuana license applications for: Greenleaf Growers, Cascade Crops and Pharmer in the Dell Enterprises and liquor license applications from Mason County Senior Center and Faith in Action. WSLCB also submitted a list of Mason County Establishments with licenses expiring on 5/31/2014.
 - 4.1.2 Behavioral Health Resources submitted an update on their current financial condition and bargaining with SEIU.
 - 4.1.3 Louann Davis applied for Civil Service Commissioner appointment.
 - 4.1.4 Friends of Schafer & Lake Sylvia sent a thank you note to Mason County Public Works thanking Mason County for procurement of signs.
 - 4.2 Melissa McFadden announced of bid award for 2014 Hot Mix Asphalt and/or CSS I Tack Coat. Five bids were received and all bids were responsive and have been accepted. Bidders are: Miles Resources, Granite Construction Company, Pyramid Materials, Lakeside Industries and Albina Asphalt. (**Attachment**)
5. Open Forum for Citizen Input –
 - 5.1 Patricia Vandehey commented on the State Environmental Policy Act (SEPA) notice for an application submitted by Proglass that would be located on John's Prairie Road. She expressed her concerns regarding hazardous chemicals and contamination.
 - 5.2 Paul Vandehey also commented on SEPA notice for an application submitted by Proglass. He expressed concerns regarding containment and possible hazards regarding chemicals and fire. Commissioner Jeffreys will check into these concerns.
 - 5.3 Tom Davis questioned how the salary for the Support Services Director was determined. Commissioner Jeffreys commented that "special pay" was added to salary due to additional duties including labor negotiations.
 - 5.4 Marty Best commented on flooding issues and asked who is named Director of Emergency Management. Cmmr. Jeffreys clarified that Emergency Manager is Brian Matthews.
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 – January 20 briefing meeting minutes and February 11 regular meeting minutes. **Cmmr. Neatherlin/Sheldon moved and seconded to approve January 20 briefing meeting minutes and February 11 regular meeting minutes. Motion carried unanimously. N-aye; S-aye; J-aye.**
8. Approval of Action Agenda:
 - 8.1 Approval of the resolution authorizing the sale of parcel #32021-56-05030 to Cesar Zepeda in the amount of \$11,000. **Resolution #10-14 (Exhibit A).**
 - 8.2 Approval to execute an intergovernmental request and agreement for reimbursable work by Mason Conservation District to provide environmental services, as needed, for calendar year 2014. This item was tabled from February 4th, 2014.

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- 8.3 Approval to execute 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 Mason Conservation District
- 8.4 Approval for the Chairperson to sign Amendment #1 with the Washington State Department of Ecology to extend for another year a grant in the amount of \$31,000 to be utilized for the purchase and restoration of Sunset View Park property. There is no matching requirement for this grant. Amendment would expire December 31, 2014
- 8.5 Approval to execute the Reimbursable Agreement for Mason County Public Works Department to provide maintenance, engineering and traffic count services, emergency assistance and fabrication of signs and materials requested by the Port of Allyn.
- 8.6 Approval to authorize Public Works Director to sign the services agreements with Thurston County for radio installation and repair services.
- 8.7 Approval to accept the recommendation of the Hearing Examiner and grant the vacation of portion of East Shore Place, Plat of Paradise Shore Estates, Vol 5 of Plats, Page 77 records of Mason County, Vacation file #389. This item was tabled from February 11, 2014.
- 8.8 Approval to accept the recommendation of the Hearing Examiner and grant the vacation of a portion of Wheelwright Street and Alley, Plat of Town of Allyn, Vol 1 of Plats, Page 17 records of Mason County, Vacation file #390. This item was tabled from February 11, 2014.
- 8.9 Approval for the Chair to sign the Chartis storage tank third party liability TankGuard Renewal Warranty Acknowledgement Form to bind coverage effective April 21, 2014 April 20, 2015. This policy provides insurance coverage for the county's fuel storage tank systems.
- 8.10 Approval of the Veterans Assistance Fund applications for: Food \$300.00; Utilities \$2,134.40; and Housing \$924.00 for a total of \$3,358.40 as recommended by the Veterans Assistance Committee.

Questions:

Item 8.9 Conley Watson confirmed that fuel tanks have safety features.

Cmmr Neatherlin requested item 8.8 be removed for a separate vote.

Cmmr. Neatherlin/Sheldon moved and seconded to approve action items 8.1 through 8.10 with the exception of item 8.8. Motion carried unanimously. N-aye; S-aye; J-aye.

Cmmr Neatherlin explained that on item 8.7 he had discussions with legal staff and understands the property owner may own up to the center line of the road so he has no concerns with that road vacation.

Item 8.8 Road Vacation #390

Cathe Bennett from Public Works explained this is an old plat and is vacated by operation of law. This has gone through the hearings examiner and reviewed by Chief Deputy Prosecuting Attorney.

Cmmr. Sheldon/Jeffreys moved and seconded to approve action item 8.8. Motion carried. N-nay; S-aye; J-aye.


Cmmr. Neatherlin expressed concerns with road vacations especially in the Plat of Allyn.

Cmmr. Jeffreys voted in favor because it has been vacated by operation of law. This has gone through the hearings examiner and after discussing with Chief Deputy Prosecuting Attorney, she doesn't believe we have a strong enough record to prevail in court.

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9. 9:30 a.m. Public Hearings and Items Set for a Certain Time – There are no public Hearings scheduled.
10. Other Business (Department Heads and Elected Officials) –
Bob Simmons, Director of WSU Extensions, announced there is a gardening workshop at Memorial Hall on Saturday 2/22/2014. He also expressed appreciation to the Board of Commissioners and stated he has enjoyed the past 12 years. The Commissioners expressed appreciation for his excellent collaboration and stellar job and wished him good luck with his new adventures. A farewell celebration will be held for Bob this Friday @ 3pm in Commissioner's Chambers.
11. Board's Reports and Calendar – Cmmr. Sheldon shared information of legislative bills and left the meeting at 9:45 a.m. Commissioners Jeffreys and Neatherlin reported on meetings attended during the past week and announced their upcoming weekly meetings.
12. Adjournment – The meeting adjourned at 9:50 a.m.

BOARD OF COUNTY COMMISSIONERS
MASON COUNTY, WASHINGTON

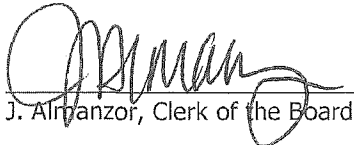


Terri Jeffreys, Chair



Tim Sheldon, Commissioner

ATTEST:



J. Alvarador, Clerk of the Board



Randy Neatherlin, Commissioner

ASPHALT MATERIALS

BID OPENING:

January 17, 2014

BID TABULATION SHEET

Miles Resources, LLC 400 Valley Ave NE Puyallup WA 98272	Granite Const Comp 1525 E Marine Viw Dr Everett WA 98201	Pyramid Materials P O Box 3337 Renton WA 98056	Lakeside Industries P O Box 3004 Lacey WA 98509	Albina Aspahl 801 Main Street Vancouver WA 98660
BIDDER NO: 1	BIDDER NO: 2	BIDDER NO: 3	BIDDER NO: 4	BIDDER NO: 5
BOND/ADD?	BOND/ADD?	BOND/ADD?	BOND/ADD?	BOND/ADD?

ITEM NO.	ITEM DESCRIPTION	UNIT	UNIT PRICE		UNIT PRICE		UNIT PRICE		UNIT PRICE		UNIT PRICE	
1	HMA CLASS 1/2 " PG 64-212	TON	\$ 65.00		\$ 61.50		\$ 64.00		\$ 75.00		N/A	
2	HMA CLASS 3/8 " PG 64-22	TON	\$ 68.00		\$ 65.00		\$ 69.00		\$ 78.00		N/A	
3	MC 250 COLD MIX	TON	N/A		\$ 85.00		\$ 130.00		N/A		N/A	
4	EZ STREET COLD MIX	TON	N/A		N/A		N/A		\$ 115.00		N/A	
5	CSS 1 (undiluted tack coat)	TON	\$ 850.00		\$ 800.00		N/A		\$ 900.00		\$ 600.00	
	PLANT LOCATION		Lakewood Plant		Belfair		Silverdale/Shelton		Lacey, Centralia, Aberdeen, Shine Pit		Vancouver, WA	

RESOLUTION NO. 10-14

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, said real property is tax title property and was declared surplus to the needs of the County by a Resolution of the Board of County Commissioners; and

WHEREAS, said property was offered for sale through a sealed-bid tax foreclosure auction in 2011, which process did not yield any bids; and

WHEREAS, the property has been continuously listed for sale since the sealed bid auction on the County's web site and through the County's Real Estate Agent, and

WHEREAS, Mason County has received an offer to purchase the property in the amount of \$11,000.00 from Cesar Zepeda; and

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 Cesar Zepeda, at a price of \$11,000.00, is approved; and

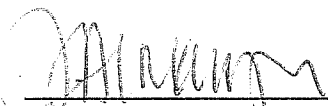
BE IT FURTHER RESOLVED, that the proceeds of the sale of said property are to be dedicated first to any delinquent property tax obligations and related penalties, expenses and assessments; and next to reimbursement of the Facilities and Parks fund for expenses of the Property Manager; and finally to 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 18 day of February, 2014.

ATTEST:

BOARD OF COUNTY COMMISSIONERS
MASON COUNTY, WASHINGTON




Clerk of the Board




Terri Jeffreys, Chair

APPROVED AS TO FORM:



Tim Sheldon, Commissioner



Tim Whitehead, Deputy Prosecuting Attorney



Randy Neatherlin, Commissioner

EXHIBIT A

LEGAL DESCRIPTION

Shorecrest Terrace 3rd Add blk: 5,
Lot: 30

301 East Wood Lane

Tax Parcel number: 32021-56-05030