

## BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS

February 25, 2014

1. Call to Order – The Chairperson called the regular meeting to order at 6:05 p.m.
2. Pledge of Allegiance – Ken VanBuskirk 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. Washington State Liquor Control Board submitted Marijuana license applications for: M & R Distributing, Crema De Gaia, Legal Grow and Pure Magic.
    - 4.1.2. Rahn Redmon submitted Formula for New Fairgrounds ideas.
5. Open Forum for Citizen Input –
  - 5.1 Patricia Vandehey expressed her continued concerns regarding Proglass and submitted a handout to the Commissioners detailing why she feels there is a need for an Environmental Impact Statement (EIS).
  - 5.2 Tom Davis expressed that he is in favor of a new code enforcement officer although he hopes there will be rules and regulations attached as to not invade personal privacy.
  - 5.3 Ken VanBuskirk expressed appreciation and gratitude to Scott Brewer and the Mason County Commissioners regarding the Hood Canal Coordinating Council.
  - 5.4 Marty Best suggested that there be a "resolution" section on the agenda at public meetings as a follow up to public comment section.
6. Adoption of the 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 - February 17th briefing meeting minutes and February 18th regular meeting minutes. - **Cmmr. Neatherlin/Sheldon moved and seconded to approve the February 17<sup>th</sup> briefing minutes and February 18<sup>th</sup> regular meeting minutes. Motion carried unanimously. N-aye; S-aye; J-aye.**
8. Approval of Action Agenda:
  - 8.1 Approval of the 2013 Oath of Inventory for Machinery and Equipment pursuant to RCW 36.32.210 and Mason County Code Chapter 3.56. Resolution #
  - 8.2 Approval of Resolution for road closure on March 8, 2014 at Elfendahl Pass Road (County Road #80610) for North Mason Regional Fire Authority Incident Training from 9:00 a.m. to 4:00 p.m. **Resolution #11-14 (Exhibit A)**
  - 8.3 Approval of Warrants

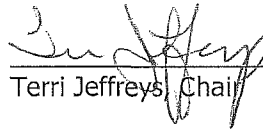
Claims Clearing Fund	Warrant #s 8001044-8001090	\$ 33,496.32
Claims Clearing Fund	Warrant #s 8001091-8001099	\$ 675.78
Claims Clearing Fund	Warrant #s 8001100-8001199	\$ 800,671.44
Claims Clearing Fund	Warrant #s 8001263-8001267	\$ 50,268.34
Salary Clearing Fund	Warrant #s 7000033-7000054	\$ 412,922.77
  - 8.4 Approval of the Veterans Assistance Fund applications for: Food \$300.00; Utilities \$497.87; and Housing \$950.00 for a total of \$1,647.87 as recommended by the Veterans Assistance Committee.
  - 8.5 Approval of a letter to Department of Ecology, Water Quality Program, in support of Hood Canal Coordinating Council's (HCCC) application to fund the implementation of the Hood Canal Regional Pollution Identification and Correction (HCPIC) program.

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**Cmmr. Neatherlin/Sheldon moved and seconded to approve action items 8.1 through 8.5. Motion carried unanimously. N-aye; S-aye; J-aye.**

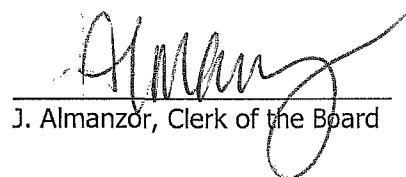
9. 9:30 a.m. Public Hearings and Items Set for a Certain Time – There are no hearings scheduled at this time.
10. Other Business (Department Heads and Elected Officials) – There was no other business.
11. Board's Reports and Calendar - The Commissioners reported on meetings attended the past week and announced their upcoming weekly meetings.
12. Adjournment – The meeting adjourned at 6:55 p.m.

BOARD OF COUNTY COMMISSIONERS  
MASON COUNTY, WASHINGTON

  
\_\_\_\_\_  
Terri Jeffreys, Chair

  
\_\_\_\_\_  
Tim Sheldon, Commissioner

ATTEST:

  
\_\_\_\_\_  
J. Almanzor, Clerk of the Board

  
\_\_\_\_\_  
Randy Neatherlin, Commissioner

RESOLUTION NUMBER 11-14  
COUNTY ROAD CLOSURE  
ELFENDAHL PASS ROAD - #80610

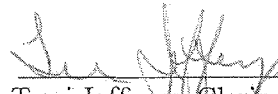
NOTICE IS HEREBY GIVEN that pursuant to RCW 47.48.010, all of Elfendahl Pass Road, County Road No. 80610, shall be closed to all through traffic on Saturday, March 8, 2014 from 9:00am to 4:00p, pm (milepost 0.00 to milepost 7.847).

NOW THEREFORE, BE IT RESOLVED, the Board of County Commissioners has declared the above described road closure a necessity for public safety during the North Mason Regional Fire Authority Incident Training.

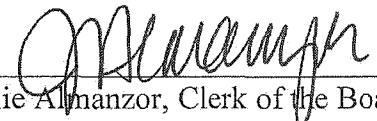
THEREFORE, the County Engineer is hereby ordered and authorized to proceed as prescribed by law.

ADOPTED this 25 day of Feb., 2014.

BOARD OF COUNTY COMMISSIONERS  
MASON COUNTY, WASHINGTON

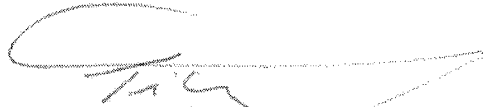
  
Terri Jeffreys, Chair

ATTEST:

  
Julie Almanzor, Clerk of the Board

  
Tim Sheldon, Commissioner

APPROVED AS TO FORM:

  
Tim Whitehead, Chief Deputy  
Prosecuting Attorney

  
Randy Neatherlin, Commissioner

- cc: Commissioners
- Engineer
- JOURNAL: Publ. It.: \_\_\_\_\_ (Bill Road Dept.)
- POST: At Least three (3) days prior to closure.