

BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS

March 11, 2014

1. Call to Order – The Chairperson called the regular meeting to order at 9:05 a.m.
2. Pledge of Allegiance – Gerry Apple 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
 - 4.1.1 James Sims submitted a letter of resignation from the Mason County Planning and Advisory Commission.
 - 4.1.2 The U.S. Department of the Interior/Fish and Wildlife office submitted a letter soliciting comments regarding the removal of the gray wolf from the endangered and threatened wildlife list.
 - 4.1.3 Capitol Land Trust sent notification of staff changes.
 - 4.1.4 Hood Canal Communications sent notification of rate increase.
 - 4.2 Sheriff Salisbury presented staff service and recognition awards to: Tom Haugen (30 years), Cindy Bremeyer (25 years), Randy Newel (20 years) and Frank Pinter. Sheriff Salisbury and the Board thanked staff for their dedicated service to Mason County.
 - 4.3 Gerry Apple gave a presentation regarding Students Against Destructive Decisions (S.A.D.D.). He also announced that Kick Butts day is March 19th (a day to empower and educate against the use of tobacco). There will be a Kick Butts event next Wednesday. Everyone is invited to attend on March 19, 2014 at the Skateboard Park @ 2:45 p.m.
 - 4.4 Public Works staff Melissa McFadden, Allan Eaton and Ken Howard received recognition for their excellent service regarding Friends of Schafer & Lake Sylvia Parks. Larry Forsman, Greg Brown, Ron Enger and Gary Corey were recognized for their outstanding work on the Westward Way road repair project. These staff were awarded green stars in appreciation for jobs well done.
 - 4.5 Vicki Kirkpatrick recognized Debbie Riley for her outstanding work and service to Mason County. Debbie was awarded a green star.
 - 4.6 Tom Moore announced that S & B Incorporated has been selected to complete the upgrade to the North Bay Case Inlet Communication and Control system for the amount of \$76,906.56 (including tax).
 - 4.7 Commissioner Jeffreys read a news release regarding Lodging Tax Advisory Committee membership.
5. Open Forum for Citizen Input –
 - 5.1 Steve Bloomfield expressed his appreciation for Mason County staff.
 - 5.2 Tom Davis commented that he appreciates all the information he is able to obtain from the Mason County website. He also asked Commissioners to assist with ensuring the clean-up of Goose Lake. The Board agrees that a briefing regarding Goose Lake should be facilitated making sure to invite the Department of Ecology and a City of Shelton representative.
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 – Approval of the March 4, 2014 regular meeting minutes. **Cmmr. Neatherlin/Sheldon moved and seconded to approve the March 4, 2014 regular meeting minutes. Motion carried unanimously. N-aye; S-aye; J-aye.**
8. Approval of Action Agenda:

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- 8.1 Approval for the chair to sign an agreement with Mendosa's Texas Style Food to provide concession services at a Mason County Recreation Area (MCRA) during the 2014 season.
- 8.2 Approval to set a public hearing on Tuesday, April 1, 2014 at 9:30 a.m. to consider the 2012 applications for the Current Use Open Space and Timberland taxation program
- 8.3 Approval of the Mason County Veterans' Advisory Board Operating Policy.
- 8.4 Approval of the Veterans Assistance Fund applications for: Food \$150.00; Utilities \$1096.90; and Housing \$980.00 for a total of \$2226.90, as recommended by the Veterans Assistance Committee.

Cmmr.Sheldon/Neatherlin moved and seconded to approve action items 8.1 through 8.4. 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 public hearings.
- 10. Other Business (Department Heads and Elected Officials) – There is 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 10:05 a.m.

BOARD OF COUNTY COMMISSIONERS
MASON COUNTY, WASHINGTON

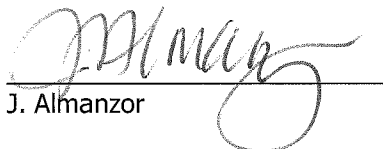


Terri Jeffreys, Chair



Tim Sheldon, Commissioner

ATTEST:



J. Almanzor



Randy Neatherlin, Commissioner