

BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS

March 25, 2014

1. Call to Order – The Chairperson called the regular meeting to order at 6:02 p.m.
2. Pledge of Allegiance – Commissioner Jeffreys 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 The City of Olympia sent comments regarding Behavioral Health Resources and Behavioral Health Resources sent a thank you letter for our support and interest in their programs and employees.
 - 4.1.2 Duane Wilson and Stephanie Rowland submitted applications for the Lodging Tax Advisory Committee.
 - 4.1.3 Jamie Bariiekman, Irene Goldsby, Herb Baze and Patrick Utley submitted applications for the Public Safety and Criminal Justice Citizens Task Force.
 - 4.1.4 Washington State Liquor Control Board sent a notice of establishments with Liquor licenses expiring on June 30, 2014. WSLCB also submitted a special occasion license request from Harstine Island Community Club and Marijuana license applications from Forbidden Farms and the Hollingsworth Cannabis Company.
 - 4.2 News Release-Vicki Kirkpatrick read the Mason County Public Health Week news release. Public Health week is April 7 - 13, 2014.
 - 4.3 Proclamation-Cmmr Jeffreys read the Public Health Week proclamation.
 - 4.4 News Release-Vicki Kirkpatrick read the 2014 Release of County Health Rankings.
5. Open Forum for Citizen Input –
 - 5.1 Tom Davis expressed his concerns about a vacant house on Hwy 101 and is concerned that Mason County will be paying to demolish it. Cmmr Sheldon stated that the Community Development staff is not here to comment on his concerns at this time. This will be addressed when Community Development staff are present.
6. Adoption of Agenda - **Cmmr. Neatherlin/Sheldon moved and seconded to adopt the agenda as published. Motion carried unanimously. N-aye; S-aye; J-aye.**
7. Approval of Minutes – February 3, February 10, *March 3 and March 10*, 2014 briefing meeting minutes.
Cmmr. Sheldon/Neatherlin moved and seconded to approve the February 3, February 10, March 3 and March 10, 2014 briefing minutes. Motion carried unanimously. N-aye; S-aye; J-aye.
8. Approval of Action Agenda -
 - 8.1 Approval for the Board's designee to sign multiple listing real estate forms to facilitate advertising and selling Mason County surplus real estate.
 - 8.2 Approval of the resolution selecting The Mason County Journal as the official county newspaper for publishing certain legal publications. **Resolution #15-14 (Exhibit A)**
 - 8.3 Approval for the chair to sign a project agreement with the Recreation and Conservation Office (RCO) for the MCRA Park Infield Renovation Project. State grant award is \$213,656 and will be matched with \$262,500 cash and community assistance. Cash match will include a not to exceed level of \$125,000 REET II capital funds in addition to assistance from the community in the form of volunteer labor, donated equipment, donated materials, force account equipment

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and force account labor valued at \$137,500. The project will be implemented over a 2 to 3 year period with design and engineering in 2014 and construction in 2015 and or 2016.

- 8.4 Approval of the Veterans Assistance Fund Applications for: Food \$300.00; and Utilities \$1525.20 for a total of \$1825.20, as recommended by the Veterans Assistance committee.
- 8.5 Approval to execute the annual certification for calendar year 2013; certification for expenditures for traffic law enforcement and expenditures for fish passage barrier removal; to be included in the annual submittal to the County Road Administration Board by the Public Works Department.
- 8.6 Approval to authorize Public Works to utilize the Interlocal Joint Purchasing Agreement between Cowlitz County and Mason County to purchase from bidders culvert pipe supplies and sign material from the awarded vendors.
- 8.7 Approval to authorize the Director of Public Works to execute grant agreement number G1400542 between the Department of Ecology, Centennial Clean Water Program and Mason County Public Works for Belfair Stormwater grant.
- 8.8 Approval to set a public hearing for Tuesday, April 15, 2014 at 9:30 a.m. to consider the franchise agreement between Mason County and Sandy's Waterfront LLC.

Item 8.3 was removed for a separate vote.

Cmmr. Sheldon/Neatherlin moved and seconded to approve action items 8.1, 8.2, 8.4, 8.5, 8.6, 8.7 and 8.8 excluding item 8.3 for a separate vote. Motion carried unanimously. N-aye; S-aye; J-aye.

8. 3 The Commissioners agree that they would like to add "or other funds" to the wording in order to provide options for funding **Cmmr Neatherlin/Sheldon moved and seconded to approve action item 8.3 as amended. Motion carried unanimously.**

9. 9:30 a.m. Public Hearings and Items Set for a Certain Time – There are no public hearing scheduled.
10. Other Business (Department Heads and Elected Officials) –
 - 10.1 John Keates announced North Mason Little League is purchasing new score boards on fields 5 and 6 at Sandhill Park.
11. Board's Reports and Calendar - The Commissioners reported on meetings attended the past week and announced their upcoming weekly meetings.

Adjournment – The meeting adjourned at 6:49 p.m.

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BOARD OF COUNTY COMMISSIONERS
MASON COUNTY, WASHINGTON




Terri Jeffreys, Chair



Tim Sheldon, Commissioner

ATTEST:



Clerk of the Board



Randy Neatherlin, Commissioner

RESOLUTION NO. 15-14
AMENDS RESOLUTION NO. 17-13
A RESOLUTION SELECTING OFFICIAL COUNTY NEWSPAPER

WHEREAS, RCW 36.72.075 requires the county legislative authority to let a contract to a legal newspaper to serve as the official county newspaper for the term of one year and;

WHEREAS, if there is at least one legal newspaper published in the county, the contract shall be let to a legal newspaper published in the county and;

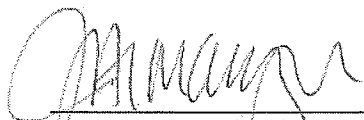
WHEREAS, *The Mason County Journal* is published in Mason County and qualifies as a legal newspaper in accordance with RCW 65.16.020.

NOW, THEREFORE, BE IT RESOLVED, the Board of Mason County Commissioners hereby declares *The Mason County Journal* as the official county newspaper for furnishing certain legal publications for the period of one year beginning on July 1, 2014.

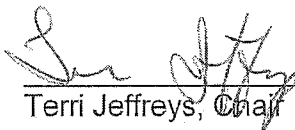
APPROVED this 25th day of March 2014.

ATTEST:

BOARD OF COUNTY COMMISSIONERS
MASON COUNTY, WASHINGTON



J. Almanzor, Clerk of the Board

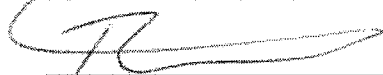


Terri Jeffreys, Chair

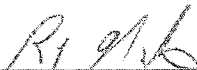


Tim Sheldon, Commissioner

APPROVED AS TO FORM:



Tim Whitehead,
Chief Deputy Prosecuting Attorney



Randy Neatherlin, Commissioner