

BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS
April 1, 2014

1. Call to Order – The Chairperson called the regular meeting to order at 9:02 a.m.
2. Pledge of Allegiance – Cmmr. Jeffreys led the flag salute.
3. Roll Call – Commissioner District 1 - Randy Neatherlin was absent; Present - Commissioner District 2 – Tim Sheldon; Commissioner District 3 – Terri Jeffreys.
4. Correspondence and Organizational Business
 - 4.1 Correspondence
 - 4.1.1 Lodging Tax Advisory Board applications received from Kelly Bergh, James Calle, Julie Gray and Angela Rabelos.
 - 4.1.2 Tahuya River Valley Community Club submitted their newsletter and a proposed 2014 budget for fiscal year June 1, 2014 to May 31, 2015.
 - 4.1.3 Washington State Liquor Control Board sent special occasion license applications for Mary E Theler Community Center, Wetland Trails, Salish Cliffs Clubhouse and Harstine Island Community Club. WSLCB also sent a marijuana license application for Stone Age Garden.
 - 4.1.4 Fraternal Order of Police submitted a letter regarding a petition to create a Public Safety Memorial Park.
 - 4.1.5 City of Shelton sent a letter of support for the conversion of the former Saint Edwards Rectory building into a youth center.
 - 4.2 Ed Baker, the new Chief Finance Manager was introduced by Karen Herr.
 - 4.3 News Release-Barb Adkins read a news release regarding the Planning and Advisory Commission vacancy.
5. Open Forum for Citizen Input –
 - 5.1 Patricia Vandehey expressed her concerns over Pro Glass contamination and SEPA regulations.
6. Adoption of Agenda - **Cmmr. Sheldon/Jeffreys moved and seconded to adopt the agenda as published. Motion carried unanimously. N-absent; S-aye; J-aye.**
7. Approval of Minutes – Approval of March 17 briefing meeting minutes and March 18, 2014 regular meeting minutes.
Cmmr. Sheldon/Jeffreys moved and seconded to approve the March 17, 2014 briefing meeting minutes and March 18, 2014 regular meeting minutes. Motion carried unanimously. N-absent; S-aye; J-aye.
8. Approval of Action Agenda:
 - 8.1 Approval to amend Resolution No. 67-10 naming the Support Services Director as Administrator of the Reserve for Technology Fund. **Resolution 16-14 (Exhibit A)**
 - 8.2 Approval to eliminate a currently vacant Permit Specialist position within Department of Community Development and transfer this budgeted expenditure to the creation of a Code Enforcement Officer. This action will result in no impacts to the 2014 Adopted Budget. For separate vote.
 - 8.3 Approval of Amendment #13 of 2012-2014 Consolidated Contracts C16893 increasing the maximum consider of the contract by \$135,902 to a total maximum of \$2,159,549. The changes in the contract were made in Onsite Sewage Management, \$90,000; Ryan White Case, \$43,500; and Maternal Child Health Block Grant, \$2,402.
 - 8.4 Approval for the Chairperson to sign a lease agreement with Seattle Shellfish, LLC to lease tidelands, parcel #22001-44-60570. Term shall be for sixteen years with an option renewal for a second sixteen year lease period. Fixed annual rent and percentage rent shall be paid to Mason County as per sections #5 and #6 in the agreement.

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- 8.5 Approval the Veterans Assistance Fund applications for food, \$86.00, as recommended by the Veterans Assistance Committee.
- 8.6 Approval of the resolution closing Johns Prairie Road at milepost 3.30 to milepost 3.77 from 7:00 a.m. to 4:00 p.m. on Wednesday, April 23rd and Thursday, April 24, 2014 to perform routine maintenance. **Resolution 17-14 (Exhibit B)**
- 8.7 Approval of Warrants
- | | | | |
|----------------------|----------------------------|----|------------|
| Claims Clearing Fund | Warrant #s 8002273-8002734 | \$ | 532,818.67 |
| Salary Clearing Fund | Warrant #s 7000144-7000167 | \$ | 403,098.21 |
| Direct Deposit Fund | Warrant #s 11832-12194 | \$ | 578,310.70 |

Item 8.4 Seattle Shellfish Agreement: Tom Davis asked how this program will benefit Mason County.

Answer: Cmmr Sheldon/Jeffreys stated Mason County will receive 15%.

Cmmr. Sheldon/Jeffreys moved and seconded to approve action items 8.1 through 8.7 with the removal of 8.2 for separate vote. Motion carried unanimously. N-absent; S-aye; J-aye.

Item 8.2 Barbara Adkins explained that the Department of Community Development would like to eliminate a Permit Specialist position and employ a full time Code Enforcement Officer.

Testimony: Tom Davis stated that he supports a code enforcement officer.

Cmmr Sheldon/Jeffreys moved and seconded to approve action item 8.2. Motion carried unanimously. N-absent; S-aye; J-aye.

9. 9:30 a.m. Public Hearings and Items Set for a Certain Time –

- 9.1 Public Hearing to consider the 2012 Current Use Open Space and Timberland taxation program. Phil Franklin explained Current Use Open Space and Timberland Taxation and recommended approval of the paid applications.

Testimony: Tom Davis suggested that there should be public benefit from this program. He doesn't agree with the county losing money.

Cmmr. Sheldon explained that this is a state run program and Mason County is participating.

Cmmr. Sheldon/Jeffreys moved and seconded to approve action item 9.1 with the denial of John & Karen Trueman due to non payment. Motion carried unanimously. N-absent; S-aye; J-aye.

10. Other Business (Department Heads and Elected Officials) –

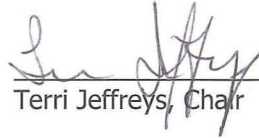
- 10.1 Brian Matthews from Public Works announced that on April 2 at 1:00 p.m. Tacoma Power will be conducting a test.
- 10.2 Cmmr. Tim Sheldon commented on the amount of taxes Mason County receives for businesses located in the county.
- 10.3 Cmmr. Tim Sheldon advised that The Washington Counties Risk Pool is awaiting a response from Clark County regarding their improper handling of claims.

11. Board's Reports and Calendar - The Commissioners reported on meetings attended the past week and announced their upcoming weekly meetings.

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12. Adjournment – The meeting adjourned at 10:05 a.m.

BOARD OF COUNTY COMMISSIONERS
MASON COUNTY, WASHINGTON

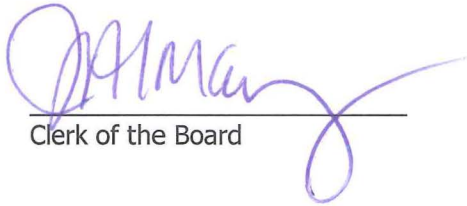


Terri Jeffreys, Chair



Tim Sheldon, Commissioner

ATTEST:



Clerk of the Board



Randy Neatherlin, Commissioner

RESOLUTION NO. 16-14
AMENDING RESOLUTION NO. 67-10, NAMING THE ADMINISTRATOR OF THE
RESERVE FOR TECHNOLOGY FUND

WHEREAS, RCW 36.32.120 states “.. the board of county commissioners.. have the care of the county property and the management of the county funds and business.”

WHEREAS, the Reserve for Technology Fund was established for technological improvements in communication and information systems.

WHEREAS, it has been determined that the Director of Support Services will administer the Reserve for Technology Fund.

NOW THEREFORE, the Mason County Board of County Commissioners does hereby resolve to name the Support Services Director as administrator of the Reserve for Technology Fund.

APPROVED this 1st day of April 2014.

BOARD OF COUNTY COMMISSIONERS



Terri Jeffrey, Chair

Absent

Randy Neatherlin, Commissioner



Tim Sheldon, Commissioner

ATTEST:



J. Almanzor, Clerk of the Board

APPROVED AS TO FORM:



Tim Whitehead, Chief Deputy Prosecuting Attorney

C: ER&R
Auditor
Treasurer

RESOLUTION NUMBER 17-14
COUNTY ROAD CLOSURE
JOHNS PRAIRIE ROAD - #91720

NOTICE IS HEREBY GIVEN that pursuant to RCW 47.48.010, a portion of Johns Prairie Road, County Road No. 91720, shall be closed to all through traffic from 7:00am to 4:00pm on Wednesday, April 23, 2014 and Thursday, April 24, 2014 from milepost 3.30 to milepost 3.77.

NOW THEREFORE, BE IT RESOLVED, the Board of County Commissioners have declared the above described road closure a necessity for public and crew safety during County maintenance work, consisting of vegetation control, ditching, shouldering and minor pavement and guardrail repairs.

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


ADOPTED this 1 day of April, 2014.

BOARD OF COUNTY COMMISSIONERS
MASON COUNTY, WASHINGTON



Terri Jeffreys, Chair

ATTEST:

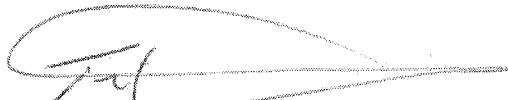


Julie Almanzor, Clerk of the Board



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.