

BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS

APRIL 8, 2014

1. Call to Order – The Chairperson called the regular meeting to order at 9:02 a.m.
2. Pledge of Allegiance – Chair Jeffrey led the flag salute.
3. Roll Call – Present: Commissioner District 1 - Randy Neatherlin; Commissioner District 2 – Tim Sheldon; Commissioner District 3 – Terri Jeffrey.
4. Correspondence and Organizational Business
 - 4.1 Correspondence
 - 4.1.1 Washington State Department of Health submitted two initial orders to reclassify commercial shellfish growing areas.
 - 4.1.2 Washington State Liquor Control Board sent marijuana License applications for Seattle Inceptive Group and Painted Stump.
 - 4.1.3 Heidi McCutcheon submitted an application for the Lodging Tax Advisory Council Committee.
 - 4.2 Chair Jeffrey read the Proclamation for Volunteer Recognition Day which is April 9, 2014. She added that she encourages people to find a way to take part in their community.
 - 4.3 Melissa McFadden read a public notification of the Spring application of herbicides along county roads on or after May 1, 2014. She stated that residents who do not want spraying can participate in the "owner will maintain program" by contacting Public Works.
5. Open Forum for Citizen Input –
 - 5.1 Patricia Vandehey expressed her continued concerns regarding Pro Glass. She submitted an information packet to the Board pertaining to her concerns.
 - 5.2 Steve Bloomfield stated that he is also concerned about pesticides and pollution but is optimistic that Mason County will follow regulations and do everything right.
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 – March 25, 2014 regular meeting minutes.
Cmmr. Neatherlin/Sheldon moved and seconded to approve the March 25, 2014 meeting minutes . Motion carried unanimously. N-aye; S-aye; J-aye.
8. Approval of Action Agenda:
 - 8.1 Approval of the Resolution for the sale of surplus property, parcel#32033-36-60010 located at 1501 Cole Road, Shelton, for the amount of \$40,000.00. **Resolution #18-14 (Exhibit A)**
 - 8.2 Approval to authorize Public Works to purchase three vehicle mounted electronic message reader boards from ADDCO, sold by Traffic Safety Supply under the Washington State contract # 02612 for an estimated cost of \$33,372.00.
 - 8.3 Approval for the Chair to sign the Non Discrimination Agreement Annual Report covering the reporting period from May 1, 2012 to April 30, 2013.
 - 8.4 Approval for the Chair to sign a letter in support of Mason County's 2016 GMA Update Grant application to the Washington Department of Commerce.
 - 8.5 Approval of voicing no objections to the special occasion liquor license for North Mason Rotary Club for a Comedy Night Fundraiser on April 12, 2014 and to have the Chair sign a letter to the Washington State Liquor Control Board attesting to no objections.
 - 8.6 Approval of the contract for professional services between Mason County and Strengthening Foundations Counseling, LLC., to continue Functional Family Therapy (FFT) services with probation youth and families, effective March 24, 2014 through June 30, 2014.

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**Cmmr. Neatherlin/Sheldon moved and seconded to approve action items 8.1 through 8.6
Motion carried unanimously. N-aye; S-aye; J-aye.**

9. 9:30 a.m. Public Hearings and Items Set for a Certain Time – No public hearings.
10. Other Business (Department Heads and Elected Officials) – 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 9:30 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. 18-14

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 2010, which process did not yield any bids; and

WHEREAS, said property was declared surplus of the County's needs on May 4, 2010, 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 \$40,000.00 from Ben Cedarland and or assigns; 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 Ben Cedarland and or assigns, at a price of \$40,000.00, 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 8 day of April, 2014.

ATTEST:


BOARD OF COUNTY COMMISSIONERS
MASON COUNTY, WASHINGTON


Julie Almanzor, Clerk of the Board


Randy Neatherlin, Commissioner

APPROVED AS TO FORM:


Tim Sheldon, Commissioner


Tim Whitehead, Deputy Prosecuting Attorney


Terri Jeffrey, Chairperson

EXHIBIT A

LEGAL DESCRIPTION

TR 1 OF SW SW

1501 SE Cole Road, Shelton

Tax Parcel number: 32033-~~36~~-60010

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