

BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS

April 22, 2014

1. Call to Order – The Chairperson called the regular meeting to order at 6:01 p.m.
2. Pledge of Allegiance – Gage Fuller 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 Lodging Tax Advisory Committee received applications from Darin Barry, Shaun Tucker and Bonnie Knight. The Planning commission received an application from Steve Van Denver.
 - 4.1.2 County Road Administration Board sent a letter re: "County Engineer of the Year" nominations.
 - 4.1.3 Washington State Liquor Control Board sent a list of Liquor License renewal applications.
 - 4.1.4 The U.S. Fish & Wildlife service is proposing to list the yellow billed cuckoo as a threatened species and is soliciting feedback.
 - 4.2 ~~Bid award announcements for the 2014 Manufacturing and Stockpiling of Chip Seal Aggregate. Zone 1: Allen Shearer Trucking \$78,331.58; Zone 2: Miles Sand and Gravel \$37,251.58; and Zone 3: Miles Sand and Gravel \$62,714.09. Staff: Melissa McFadden. This item was removed.~~
5. Open Forum for Citizen Input –
 - 5.2 Tom Davis commented that today is Earth Day and he feels that most people care about the economic growth and the environment.
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 – March 31 and April 7 briefing & April 15 regular meeting minutes. **Cmmr.Sheldon/Neatherlin moved and seconded to approve the March 31 and 7, 2014 briefing minutes and the April 15, 2014 regular meeting minutes. Motion carried unanimously. N-aye; S-aye; J-aye.**
8. Approval of Action Agenda:
 - 8.1 Approval of the Resolution authorizing Mason County Parks and Trails Department to submit a grant application for the Wildlife and Recreation Program including: Sandhill Park Fields #1 and #2 restoration and North Mason Soccer/Football Field development project. **Resolution 19-14 (Exhibit A)**
 - 8.2 Approval of Warrants:

Claims Clearing Fund	Warrant#'s 8003928-8004570	\$595,525.07
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 - 8.3 Approval to set a hearing on May 13, 2014 at 9:30 a.m. to consider amending the City of Shelton's Utility Franchise Agreement to include water main and appurtenances within Mason County's right-of-way on Shelton Springs Road.
 - 8.4 Approval for the Board to authorize the Department of Utilities and Waste Management Division to solicit bids and select a vendor from the County Vendor Roster to purchase a skid or trailer mounted vacuum tank.
 - 8.5 Approval for the Board to sign a letter of support for the City of Bremerton's TIGER grant application for corridor transportation planning in the Gorst area of Kitsap County.
 - 8.6 Approval of the Veterans Assistance Fund applications for: Food \$300.00 and Housing \$300.00 for a total of \$600.00 as recommended by the Veterans Assistance Committee.

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8.7 Approval of voicing no objections to the special occasion liquor license for the Rotary Club of South Puget Sound for their annual dinner and auction on April 26, 2014 at the Little Creek Event Center and to have the Mason County Commissioners sign a letter to the Washington State Liquor Control Board attesting to no objections.

Item 8.4 was pulled for a separate vote

Q. Item 8.1 Sandhill project: Cmmr Sheldon asked about the price and budget for this item.

A. John Keates stated that it will be approximately 375,000.00 to 400,000.00.

Cmmr. Neatherlin/Sheldon moved and seconded to approve action items 8.1 through 8.7 with the exception of 8.4 which was pulled for a separate vote. Motion carried unanimously. N-aye; S-aye; J-aye.

Item: 8.4 Approval for the Board to authorize the Department of Utilities and Waste Management Division to solicit bids and select a vendor from the County Vendor Roster to purchase a skid or trailer mounted vacuum tank.

Tom Moore explained the need and importance of a vacuum tank/pump.

Cmmr Sheldon stated he is concerned about the cost and would like to just solicit bids rather than select a vendor.

Q. Tom Davis asked if they are pumping grey and black water?

A. Yes.

Testimony: Tom Davis feels that he already had his question answered.

Steve Bloomfield supports this purchase.

Cmmr. Sheldon/Neatherlin moved and seconded to approve action item 8.4 with the change of wording to "solicit bids" and to exclude "to select a vendor". 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) – Commissioner Neatherlin complimented Vicki Kirkpatrick and her staff regarding their excellent service to the public.
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 6:40 p.m.

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BOARD OF COUNTY COMMISSIONERS
MASON COUNTY, WASHINGTON



Terri Jeffreys, Chair


ATTEST:



Tim Sheldon, Commissioner



Clerk of the Board



Randy Neatherlin, Commissioner

RESOLUTION NO. 19-14

DECLARATION OF WASHINGTON WILDLIFE AND RECREATION PROGRAM APPLICATION
AUTHORIZATION PROJECTS WITH DEVELOPMENT OR RESTORATION

WHEREAS, this resolution authorizes submitting.....

WHEREAS, Mason County has approved a comprehensive parks and recreation plan or habitat conservation plan that includes this project; and

WHEREAS, under the provisions of the Washington Wildlife and Recreation Program (WWRP), state grant assistance is requested to aid in financing the cost of facility development and restoration; and

WHEREAS, Mason County considers it in the best public interest to complete the project described in this application(s);

NOW, THEREFORE, BE IT RESOLVED:

The Board of Mason County Commissioners is authorized to make formal application to the Recreation and Conservation Office for grant assistance;

Any grant assistance received will be used for direct cost associated with implementation of the project referenced above;

Mason County acknowledges that the grant assistance will be paid on a reimbursement basis, meaning we will only request payment from the Recreation and Conservation Office after eligible and allowable costs have been incurred and payment remitted to our vendors; and that the Recreation and Conservation Offices will hold retainage until the project is deemed complete.

Mason County acknowledges that any facility developed and/or property restored through grant assistance from the Recreation and Conservation Funding Board must be reasonably maintained and made available to the general public unless other restrictions have been agreed to by the Recreation and Conservation Office Director or the Recreation and Conservation Funding Board.

Mason County acknowledges that any facility developed and/or property restored with grant assistance from the Recreation and Conservation Funding Board must be dedicated for outdoor recreation and conservation purposes, and be retained and maintained for such use for perpetuity unless otherwise provided and agreed to by our organization and the Recreation and Conservation Funding Board.

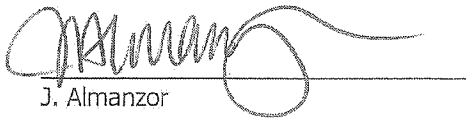
This application authorization becomes part of a formal application to the Recreation and Conservation Office for grant assistance; and

Mason County provided appropriate opportunity for public comment on the application.


Adopted this 22 day of April, 2014

BOARD OF COUNTY COMMISSIONERS
MASON COUNTY, WASHINGTON

ATTEST:


J. Almanzor

APPROVED AS TO FORM:


Tim Whitehead, Chief DPA


Terri Jeffreys, Chair


Tim Sheldon, Commissioner


Randy Neatherlin, Commissioner

Parks
Support Svcs
Commissioners