

BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS

May 13, 2014

1. Call to Order – The Chairperson called the regular meeting to order at 9:02 a.m.
2. Pledge of Allegiance – Chair 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 Shelton Skookum Rotary sent a letter regarding Oysterfest 2014
 - 4.1.2 State of Washington Parks and Recreation sent a letter regarding land acquisition at Fudge Point.
 - 4.1.3 Washington State Department of Natural Resources sent a letter regarding land acquisition at Kennedy Creek Natural Area Preserve.
 - 4.1.4 Economic Development Council of Mason County sent a first quarter report.
 - 4.1.5 Squaxin Island Tribe sent a letter regarding land acquisition at the Harry Fletcher property on Whitener Road.
 - 4.1.6 The Washington State Liquor Control Board sent a marijuana license application from THC Partners.
 - 4.2 Chair Jeffreys recognized Melissa McFadden for her excellent work and contributions to Mason County and presented her with a certificate of good practice.
5. Open Forum for Citizen Input –
 - 5.1 Monty Ritter stated that he is on the Mason County Parks & Trails Advisory Board. He commented that he appreciates all the hard work of the Commissioners and thanked them. Additionally, he thanked Cmmr. Jeffreys for being the first Commissioner to attend one of their meetings. He noted that the he and the advisory board members were all very pleased to have her in attendance.
 - 5.2 Tom Davis commented on the Skate Park and encourages commissioners to do what they can to keep the skate board park open although this is a City of Shelton project.

Cmmr. Sheldon responded that he would like to work closely with the City of Shelton to keep the park open for the kids as he feels it is very worthwhile.

Cmmr. Neatherlin agreed and stated that he would like see a skate park in North Mason County as well. He hopes the City of Shelton will do what needs to be done to keep the park open.

Cmmr. Jeffreys added that she has been trying to get someone from the skate park community to step forward to act as the leader while finding ways to keep a skate park in Mason County.
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 – May 6, 2014 regular meeting minutes.
Cmmr. Sheldon/Neatherlin moved and seconded to approve the May 6, 2014 regular meeting minutes. Motion carried unanimously. N-aye; S-aye; J-aye.
8. Approval of Action Agenda:
 - 8.1 Approval of the resolution approving a third Mason County Superior Court judicial position commencing January 1, 2015. **Resolution 24-14 (Exhibit A)**

BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS
May 13, 2014 - PAGE 2

- 8.2 Approval of the resolution removing parcel 22233-20-60010 from Lake Management District #2 (LMD#2) for Mason Lake, as requested by Tacoma Power and recommended by the Mason Lake LMD #2 Citizen's Advisory Committee. This parcel does not have access to Mason Lake.
Resolution 25-14 (Exhibit B)
- 8.3 Approval to appoint Northwest Resources, a substance abuse treatment provider, and Susan Sergiojan or appointee, as a member of the criminal defense bar, to the planning committee for the Criminal Justice Treatment Account (CJTA) strategic Plan.
- 8.4 Approval to call for Request for Proposals (RFP) for Visitor Information Centers and General Tourism to be funded from Lodging Tax. The RFP for Visitor Information Centers is due June 9, 2014; the RFP for General Tourism is due June 30, 2014. These are for 2015 services.
- 8.5 Approval to authorize Public Works to award the small works metal shelter structure project for de-icing salt at the Belfair Road Maintenance Shop to Alpha & Omega Gen Construction out of Port Orchard, WA; with their bid amount of \$16,928.17.
- 8.6 Approval of the Veterans Assistance Fund applications for: Food \$300.00; Utilities \$1098.72; Housing \$1051.00 and Burial \$600.00 for a total of \$3049.72 as recommended by the Veterans Assistance Committee.
- 8.7 Approval of the resolution appointing the Mason County representatives to the Washington Counties Risk Pool. Commissioner Tim Sheldon as the County's representative and Commissioner Neatherlin, Commissioner Jeffreys and Dawn Twiddy as alternate representatives.
Resolution 26-14 (Exhibit C)

Cmmr. Neatherlin/Sheldon moved and seconded to approve action items 8.2 through 8.7. Motion carried unanimously. Item 8.1 removed for a separate vote. N-aye; S-aye; J-aye.

Item 8.1 Approval of the resolution approving a third Mason County Superior Court judicial position commencing January 1, 2015 :

Cmmr. Sheldon informed everyone that about the bill that helped to establish this new position and explained that Mason County will pay half of the salary and the State of Washington will pay the other half and the benefits. He stated that the county must take action in order to implement this new position.

Cmmr. Neatherlin commented that the commissioners have worked very hard on this and that this is a small thing that the county can do to hopefully help cut down the crime rate.

Cmmr. Jeffreys stated that the Governor will appoint someone to serve until the general election in 2015 whereas the public will vote for a candidate.

Tom Davis took this opportunity to talk about alternative to incarceration. He feels effective incarceration is failing. Furthermore, he stated that he understood that Mason County would not have to pay for anything other than half the salary. He now understands that another courtroom will be built as well so this will be a significant expense beyond just 50% of the salary.

Cmmr. Neatherlin responded by stating that everything in law enforcement is connected and Mason County cannot afford to have this piece missing.

Cmmr. Sheldon added that our community is unique and although it is a struggle sometimes, we must keep trying to improve things a little at a time.

Cmmr. Jeffreys apologized if all the details were not clear at the briefings.

BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS
May 13, 2014 - PAGE 3

Cmmr. Neatherlin/Sheldon moved and seconded to approve action item 8.1. N-aye; S-aye; J-aye.

9. 9:30 a.m. Public Hearings and Items Set for a Certain Time –
9.1 Public Hearing to consider amending the Utility Franchise Agreement between the City of Shelton and Mason County. Staff: Loretta Swanson and Terry Conley.

Terry Conley, Road Utility Specialist for Public Works presented facts and data pertaining this franchise agreement. He reminded the Board that this is an already existing agreement.

Cmmr. Jeffreys asked Mr. Conley to explain what a franchise agreement is.

Mr. Conley explained that a franchise agreement is similar to a Memorandum of Understanding between 2 municipalities allowing them to work within our right of way.

Cmmr. Neatherlin/Neatherlin moved and seconded to approve action items 9.1 amending the Utility Franchise Agreement between the City of Shelton and Mason County. N-aye; S-aye; J-aye.

10. Other Business (Department Heads and Elected Officials) – There was 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 9:50 a.m.

BOARD OF COUNTY COMMISSIONERS
MASON COUNTY, WASHINGTON

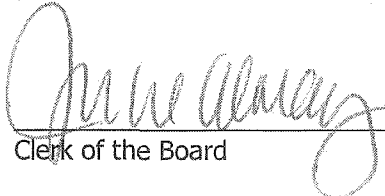


Terri Jeffreys, Chair



Tim Sheldon, Commissioner

ATTEST:



Clerk of the Board



Randy Neatherlin, Commissioner

RESOLUTION NO. 24-14

A RESOLUTION concerning Mason County's request and commitment toward funding of a third Superior Court Judge.

WHEREAS, in Chapter 76, Laws of 1986, the Washington State Legislature authorized Mason County to form its own Judicial District with one Superior Court judicial position effective January 1, 1987; and

WHEREAS, the Legislature specified in Chapter 76, Laws of 1986, that the legislative authority in Mason County must document its approval of the additional judicial position and its agreement to pay out of County funds, without reimbursement from the State, the expenses resulting from the passage of Chapter 76, Laws of 1986;

WHEREAS, the Board of Mason County Commissioners adopted Resolution 70-86 approving the Mason County Superior Court judge position;

WHEREAS, the Board of Mason County Commissioners adopted Resolution 98-90 approving the second Mason County Superior Court judge position;

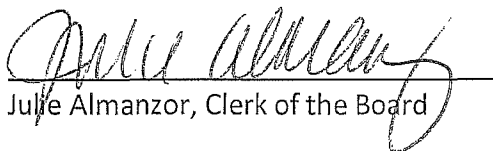
WHEREAS, the Legislature passed Senate Bill 5981 during the 2014 Regular Session increasing the number of superior court judges in Mason County to three;

NOW THEREFORE BE IT RESOLVED, by the Board of County Commissioners of Mason County as follows:

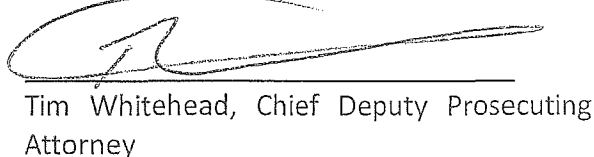
Mason County approves of a third Mason County Superior Court judicial position and agrees to pay out of County funds, commencing January 1, 2015, without reimbursement from the State, the expenses resulting from establishment of that position, provided that one-half of the salary of the third Mason County Superior Court judge shall be paid by the State as specified by Article 4, Section 13 of the Washington State Constitution.

DATED THIS

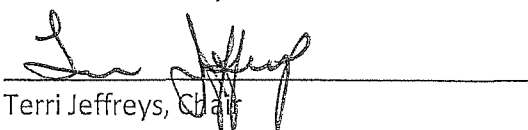
ATTEST:


Julie Almanzor, Clerk of the Board

APPROVED AS TO FORM:


Tim Whitehead, Chief Deputy Prosecuting Attorney

BOARD OF COUNTY COMMISSIONERS
MASON COUNTY, WASHINGTON


Terri Jeffreys, Chair


Tim Sheldon, Commissioner


Randy Neatherlin, Commissioner

RESOLUTION NO. 25-14

A RESOLUTION removing a parcel from the Mason County Lake Management District No. 2 (LMD #2) Mason Lake

WHEREAS, Mason County Lake Management District #2 for Mason Lake, was established on October 14, 2008 by adoption of Ordinance No. 112-08; and

WHEREAS, a request was received from Tacoma Power to remove parcel number 22233-20-60010 because the parcel does not have access to Mason Lake and the Mason Lake LMD#2 Citizen's Advisory Committee has recommended this parcel be removed from the lake management district;

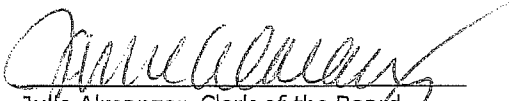
WHEREAS, RCW 36.61.250 states the county legislative authority may stop the imposition of annual special assessments if, in its opinion, the public interest will be served by such action;


NOW, THEREFORE, the Mason County Board of Commissioners does resolve to remove parcel number 22233-20-60010 from Mason County Lake Management District No. 2 for Mason Lake.

ADOPTED: May 13, 2014.

BOARD OF COUNTY COMMISSIONERS
MASON COUNTY, WASHINGTON

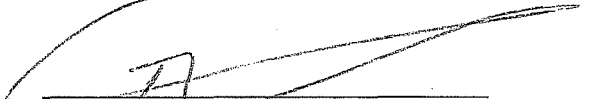
ATTEST:


Julie Almanzor, Clerk of the Board


Terri Jeffreys, Chair

APPROVED AS TO FORM:


Randy Neatherlin, Commissioner


Tim Whitehead, Chief Civil Deputy Prosecuting Attorney


Tim Sheldon, Commissioner

C: LMD #2 File, Assessor, Treasurer

RESOLUTION No. 26-14

AMENDS RESOLUTION 12-14

IN THE MATTER OF CONTINUING RELATIONSHIPS WITH THE WASHINGTON COUNTIES RISK POOL AND THE RELATED APPOINTMENTS AND DESIGNATIONS OF/FOR EACH MEMBER COUNTY.

WHEREAS, several Washington counties agreed to the creation of the Washington Counties Risk Pool ("Pool"), organized and operating under Chapters 48.62 and 39.34 RCW, to provide to its member counties programs of joint self-insurance, joint purchasing of insurance, and joint contracting for or hiring of personnel to provide risk management, claims handling, and administrative services; and

WHEREAS, the Pool's Interlocal Agreement and Bylaws, and policies of its Board of Directors require appointees and/or designees from each member county; that is:

- a) **Director / Alternate Director** – officers or employees of each Pool member county that are appointed by and serve at the pleasure of the respective county's legislative authority (*Article 8 of the Interlocal Agreement and Article 2 of the Bylaws*);
- b) **County Risk Manager** – an employee of each Pool member county appointed to serve as a liaison between the County and the Pool as to risk management and who is responsible for the risk management function within the County (*Article 11(b) of the Interlocal Agreement*);
- c) **County Safety Officer** – an active employee designated by each Pool member county who, along with a related committee, are maintained to consider all recommendations concerning the development and implementation of a loss control policy to prevent unsafe practices (*Article 11(c) of the Interlocal Agreement*); and
- d) **County Claims Administrator** – each Pool member county's must designate someone to administer civil claims, with whom incidents should be immediately reported to, who is responsible for sending all claims and lawsuits and reporting various known incidents to the Pool, and with whom the Pool will coordinate the County's claims administration (*section B of the Pool Board of Directors' Claims Handling Policies and Procedures*);

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners for Mason County hereby confirms the appointment or designation of the following individuals for the applicable and required relationships with the Washington Counties Risk Pool:

WCRP Relationship	Name	County Position	Email	Telephone #
Director:	Tim Sheldon	Commissioner	tims@co.mason.wa.us	360-427-9670 ext 419
Alternate Director:	Randy Neatherlin	Commissioner	randyn@co.mason.wa.us	360-427-9670 ext 419
Alternate Director:	Terri Jeffreys	Commissioner	terrij@co.mason.wa.us	360-427-9670 ext 419
Alternate Director/Risk Manager:	Dawn Twiddy	HR/Risk Manager	dawnt@co.mason.wa.us	360-427-9670 ext 422
Claims Administrator:	Julie Almanzor	COB/Claims Administrator	juliea@co.mason.wa.us	360-427-9670 ext 589
Safety Officer:	John Keates	Facilities Director	johnk@co.mason.wa.us	360-427-9670 ext 669
Prosecuting Attorney:	Michael Dorcy	Prosecutor	michaed@co.mason.wa.us	360-427-9670 ext 417
(Civil) Deputy Prosecuting Atty:	Tim Whitehead	Chief Deputy Prosecuting Atty	timw@co.mason.wa.us	360-427-9670 ext 417

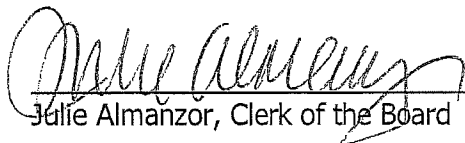
BE IT FURTHER RESOLVED that this resolution shall become effective immediately upon its passage and shall supersede any prior conflicting action(s); and


BE IT STILL FURTHER RESOLVED that the clerk of this body shall forward a copy of this resolution, once completed, to the attention of Executive Director Vyrle Hill at the Washington Counties Risk Pool, 2558 RW Johnson Rd. S.W., Suite 106, Tumwater, WA 98512-6103.

PASSED this 13 day of May 2014.

BOARD OF COUNTY COMMISSIONERS
 MASON COUNTY, WASHINGTON

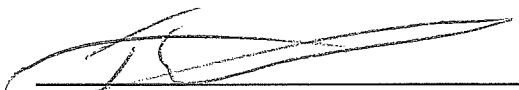
ATTEST:

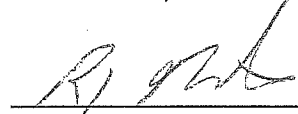

 Julie Almanzor, Clerk of the Board


 Terri Jeffreys, Chair

APPROVED AS TO FORM:


 Tim Sheldon, Commissioner


 Tim Whitehead, Chief Deputy Prosecuting Attorney


 Randy Neatherlin, Commissioner