

BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS

May 27, 2014

1. Call to Order – The Chairperson called the regular meeting to order at 6:07 p.m.
2. Pledge of Allegiance – Chair Jeffrey's led the flag salute.
3. Roll Call – Present: Commissioner District 1 - Randy Neatherlin; Commissioner District 2 – Tim Sheldon; Commissioner District 3 – Terri Jeffrey's.
4. Correspondence and Organizational Business
 - 4.1 Correspondence
 - 4.1.1 The Public Safety and Criminal Justice Citizen's Task Force received an application from B. Dean Byrd.
 - 4.1.2 The Washington State Liquor Control Board sent a list of establishments with liquor licenses expiring on August 31, 2014.
 - 4.1.3 The Washington State Liquor Control Board sent a letter stating that Shelton Bayshore Golf Company discontinued sales and service of Liquor on March 31, 2014.
 - 4.1.4 The Washington State Liquor Control Board sent marijuana license applications for North West Roots and Herban Tree Farmers and Liquor license applications for Mason County Senior Activities Association and Spencer Lake Grocery.
 - 4.1.5 The Mason Area Fair sent a letter asking for Mason County support.
5. Open Forum for Citizen Input –
 - 5.1 Linda Woytowich asked the Board to proclaim June as "Great Outdoors" month while highlighting national "Get Outdoors" day on June 14, 2014.
 - 5.2 Patricia Vandehey expressed her concerns regarding ProGlass. She feels she does not have all the information she requires.

Cmmr. Jeffrey's responded that she thought all her concerns were addressed previously. She asked Ms. Vandehey to submit her list of questions and they will be forwarded to Barbara Adkins for response.

Ms. Vandehey submitted the list of questions and concerns to be forwarded to Barbara Adkins.
 - 5.3 Conley Watson commented on pension plans and annual funding notices. He provided the Board a copy of a newspaper article regarding this topic.
6. Adoption of Agenda - **Cmmr Neatherlin/Sheldon moved and seconded to adopt the agenda as with the addition of item 10.1. Motion carried unanimously. N-aye; S-aye; J-aye.**
7. Approval of Minutes – May 5 and May 12, 2014 briefing minutes and May 20, 2014 regular meeting minutes.

Cmmr. Neatherlin/Sheldon moved and seconded to approve. Motion carried unanimously. N-aye; S-aye; J-aye.
8. Approval of Action Agenda:
 - 8.1 Approval to appoint B. Dean Byrd to the Public Safety and Criminal Justice Citizen's Task Force.
 - 8.2 Approval of the Veterans Assistance Fund applications for: Food \$150; Utilities \$671.19 and Housing \$600 for a total of \$1421.19 as recommended by the Veterans Assistance Committee.
 - 8.3 Approval for the Board to authorize the Chair to execute the Utility Easement Agreement between Mason County Public Works and the City of Shelton for property at the corner of Public Works Drive and Dayton Airport Road on parcel 42002-10-00020.
 - 8.4 Approval of the contract with the Skokomish Tribe for the use of Mason County Juvenile Detention beds by the Skokomish Tribal Court and Tribal law enforcement. Mason County will be compensated at the rate of \$125 per day, per youth served.

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Question: Patricia Vandehey asked for clarification on Item 8.3 Approval for the Board to authorize the Chair to execute the Utility Easement Agreement between Mason County Public Works and the City of Shelton for property at the corner of Public Works Drive and Dayton Airport Road on parcel 42002-10-00020.

Patricia Vandehey stated she doesn't understand why Mason County is involved if it is also helping State Patrol Academy and possibly the prison.

Cmmr. Neatherlin explained this agreement was made years ago.

Melissa McFadden, Public Works, stated that this agreement will establish lines to work together and provide separation for the water lines.

Patricia Vandehey said she doesn't understand why Mason County is helping pay for State Patrol water lines as they are a state agency.

Cmmr. Sheldon answered that Mason County joined a 3 group agreement years ago and it was agreed then that the 3 agencies would pay for this work to provide water.

Ms. Vandehey brought up the May 5, 2014 briefing minutes regarding Shelton urban growth.

Cmmr. Jeffreys commented that she doesn't understand how she is making that connection.

Melissa McFadden assured Ms. Vandehey that all they are trying to do is protect Mason County roads at this time.

Conley Watson asked if the well will still stay in use.

Melissa McFadden answered that eventually they will be able to hook up to City water.

Cmmr. Neatherlin/Sheldon moved and seconded to approve action items 8.1 through 8.4. Motion carried unanimously. N-aye; S-aye; J-aye.

9. 9:30 a.m. Public Hearings and Items Set for a Certain Time – There were no public hearings.

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

10.1 Approval to sign and send a letter to Washington Association of Counties (WASAC) in response to their email requesting information regarding Behavioral Health Regional Area Recommendations.

Chair Jeffreys read the letter. The letter addresses 2SSB 6312 regarding the roles of regional support networks.

Cmmr. Sheldon stated that he agrees with the opinions in the letter.

Jim Madson, Juvenile Services, commented that he thinks it's important to have a voice regarding the needs of Mason County.

Cmmr. Neatherlin voiced that he completely agrees with signing this letter as it has addressed his concerns.

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Cmmr. Neatherlin/Sheldon moved and seconded to approve item 10.1 signing of the letter written by the Mason County Director of Public Health. Motion carried unanimously. N-aye; S-aye; J-aye.

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 6:56 p.m.

BOARD OF COUNTY COMMISSIONERS
MASON COUNTY, WASHINGTON



Terri Jeffreys, Chair



Tim Sheldon, Commissioner

ATTEST:



Clerk of the Board



Randy Neatherlin, Commissioner