

BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS

June 3, 2014

1. Call to Order – The Chairperson called the regular meeting to order at 9:04 a.m.
2. Pledge of Allegiance – Ken Gonella 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 Department of Archaeology & Historic Preservation sent a letter informing Mason County that Twanoh State Park is being reviewed for nomination to the National Register of Historic Places.
 - 4.2 Organizational Business/Announcements
 - 4.2.1 Cmmr. Jeffreys announced that there has been an arbitration award in settling the Deputy's contracts. She thanked the Human Resources team: Bill Kenny, Frank Pinter, Dawn Twiddy and Heidi Bailey for their hard work in getting all the labor union contracts signed.

Cmmr. Neatherlin and Cmmr. Sheldon also thanked Human Resources for a job well done.

Cmmr. Jeffreys thanked and congratulated Mason County Treasurer Lisa Frazier and her staff for being recognized by the Washington Municipal Treasurers Association for their good practices and financial management of the county.

Cmmr. Jeffreys also commended Mason County Financial Services Manager, Ed Baker for a great job meeting tough deadlines with completing the 2013 Annual Report. She also thanked Frank Pinter.
5. Open Forum for Citizen Input –
 - 5.1 Todd Nelson commented on his business, Patient to Patient, and the Collective Garden Ordinances passed last June. He gave the Board a copy of the invoice from Pioneer Fire & Security. He also informed the Board that he is in compliance.

Cmmr. Sheldon recognized Mr. Nelson's compliance and reiterated that everyone should be in compliance.

Cmmr. Neatherlin asked about the safety of concentrates and processing.

Mr. Nelson stated there are dangers and fire suppression is very important although it is expensive, it is well worth it and he feels that it must remain a requirement. He feels the process should be regulated. He stated that he is offering a safe alternative to conventional medicine while staying in compliance. He commented that they also give back to the community and thanked the Board for allowing them to have a business in Mason County. He invited the Commissioners to visit his business anytime.
 - 5.2 Tom Davis requested that item 8.4 be removed at this time and possibly re-introduced at a later date. He would like additional discussion and research regarding who should pay for this item.
6. Adoption of Agenda - **Cmmr. Neatherlin/Sheldon moved and seconded to adopt the agenda as with the exception of removing item 8.4. Motion carried unanimously. N-aye; S-aye; J-aye.**

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7. Approval of Minutes – Approval of the May 19 and May 26, 2014 briefing minutes and May 27, 2014 regular meeting minutes.

Cmmr. Sheldon/Neatherlin moved and seconded to approve the May 19 and May 26 briefing minutes and May 27 regular meeting minutes. Motion carried unanimously. N-aye; S-aye; J-aye.

8. Approval of Action Agenda:

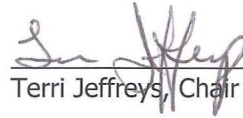
- 8.1 Approval to appoint Steve Van Denver to the Mason County Planning Advisory Commission for a four-year term expiring in July of 2018.
- 8.2 Approval to schedule a public hearing on Tuesday, June 17, 2014 at 9:30 a.m. to reconsider the applications for the 2012 Current Use Open Space and Timberland taxation program. This public hearing was held on April 1, 2014 and subsequently it was discovered the Mason County Journal failed to publish the hearing notice as requested so the hearing needs to be rescheduled.
- 8.3 Approval of the agreement to appoint Heather and Bernie Games as park hosts at Truman Glick Park.
- 8.4 Approval to replace the roof on Memorial Hall at a cost not to exceed \$20,000. Funding for this roof replacement will come from Veterans Assistance Fund.
- 8.5 Approval of Warrants
- | | | | |
|----------------------|------------|-----------------|----------------|
| Claims Clearing Fund | Warrant #s | 8006356-8006655 | \$1,658,016.02 |
| Direct Deposit Fund | Warrant #s | 13320-13692 | \$589,506.41 |
| Salary Clearing Fund | Warrant #s | 7000276-7000300 | \$411,650.78 |
- 8.6 Approval of the Veterans Assistance Fund applications for: Food \$150.00 and Utilities \$286.87 for a total of \$436.87 as recommended by the Veterans Assistance committee.

Cmmr. Sheldon/Neatherlin moved and seconded to approve action items 8.1 through 8.6 with the exception of 8.4 which has been removed until a later date. 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. News Release. Michael MacSems read a news release regarding Mason County Heritage Grant Cycle.
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 9:45 a.m.

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MASON COUNTY, WASHINGTON



Terri Jeffreys, Chair



Tim Sheldon, Commissioner

ATTEST:



Clerk of the Board



Randy Neatherlin, Commissioner