

## BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS

June 10, 2014

1. Call to Order – The Chairperson called the regular meeting to order at 9:05 a.m.
2. Pledge of Allegiance – City Commissioner Tracy Moore 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 Patricia Vandehey sent reference materials and questions regarding ProGlass, SEPA (The State Environmental Policy Act) and the environmental site assessment on four parcels on Johns Prairie Road.
    - 4.1.2 The Washington State Liquor Control Board sent a liquor license application for the Woodshed Bar and Grill.
    - 4.1.3 Mason Benson Club sent a newsletter re: important information to all waterfront property owners.
    - 4.1.4 Comcast sent a letter regarding price increases.
  - 4.2 Proclamation: Mason County Park Board Chair, Linda Woytowich read the "Great Outdoors Month" proclamation. Chair Jeffreys presented Ms. Woytowich with the signed proclamation.
5. Open Forum for Citizen Input – There was no citizen input.
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 – June 2, 2014 briefing minutes and June 3, 2014 regular meeting minutes. **Cmmr. Sheldon/Neatherlin moved and seconded to approve the June 2, 2014 briefing minutes and June 3, 2014 regular meeting minutes. Motion carried unanimously. N-aye; S-aye; J-aye.**
8. Approval of Action Agenda:
  - 8.1 Approval of the resolution to sell Mason County surplus property located at 160 N. Susan Lane, Hoodspport (parcel #42201-12-00010) to Miriam Newson for the amount of \$2,800. **Resolution 31-14 (Exhibit A)**
  - 8.2 Approval to amend the contract for MCRA Park Caretaker by adding Jenie Wilkinson to the contract to work jointly with Charles Slaughter.
  - 8.3 Approval of the Veterans Assistance Fund applications for: Utilities \$67.50, for a total of \$67.50 as recommended by the Veterans Assistance Committee.
  - 8.4 Approval to authorize the chair to execute the Utility Easement Agreement between Mason County Public Works and the City of Shelton for property off of Public Works Drive on parcel 42002-10-00020.**Cmmr. Sheldon/Neatherlin moved and seconded to approve action items 8.1 through 8.3 with the removal of item 8.4 for discussion. Motion carried unanimously. N-aye; S-aye; J-aye.**

Item 8.4 Approval to authorize the chair to execute the Utility Easement Agreement between Mason County Public Works and the City of Shelton for property off of Public Works Drive on parcel 42002-10-00020.

Cmmr. Neatherlin commented that they were well briefed although he does not support this at this time.

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Melissa McFadden explained that they are installing a water tank at this time and it will be located on Public Works Property.

**Cmmr. Sheldon/Jeffreys moved and seconded to approve action item 8.4. Motion carried. N-nay; S-aye; J-aye**

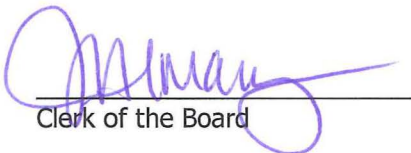
9. 9:30 a.m. Public Hearings and Items Set for a Certain Time – There were no public hearings.
10. Other Business (Department Heads and Elected Officials) –  
Cmmr. Sheldon said that he has never been in agreement with the work hours upstairs (Auditor, Assessor and Treasurer) and in the near future, he would like to review, discuss and explore the possibility of expanding hours to better serve 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 9:37 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. 31-14

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, certain parcels of the property are tax title property with delinquent property tax, penalties, interest and expenses owing; and

WHEREAS, other parcels were acquired for various purposes; and

WHEREAS, the Board of County Commissioners upon the recommendation of the Property Manager has determined that the property is surplus to the needs of the County; and

WHEREAS, Mason County has received an offer to purchase the property in the amount of \$2,800.00 from Miriam Newson; and

WHEREAS, the Mason County Board of Commissioners, on February 11th, 2014 held a public hearing during which members of the public were able to testify before the Mason County Board of Commissioners regarding the property, the proposed declaration of surplus and sale.

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 Miriam Newson, at a price of \$2,800.00, is approved; and

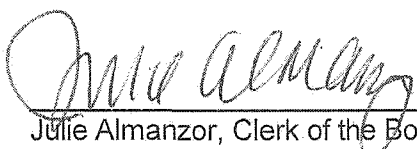
BE IT FURTHER RESOLVED, that the proceeds of the sale of said property are to be dedicated first to any delinquent property tax obligations and related penalties, expenses and assessments; and next to reimbursement of the Facilities and Parks fund for expenses of the Property Manager; and finally to 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 8% fee of sale price to the County's real estate agent.

DATED this 10<sup>th</sup> day of June, 2014.

ATTEST:

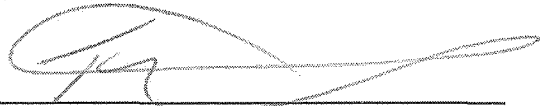
BOARD OF COUNTY COMMISSIONERS  
MASON COUNTY, WASHINGTON

  
Julie Almanzor, Clerk of the Board

  
Terri Jeffreys, Chair

APPROVED AS TO FORM:

  
Tim Sheldon, Commissioner

  
Tim Whitehead, Deputy Prosecuting Attorney

  
Randy Neatherlin, Commissioner

# EXHIBIT A

Tax Parcel I.D.: 42201-12-00010

Address: 160 North Susan Lane, Hoodspport, WA

Legal Description: TR 1 of Govt Lot 2

Sale Price: \$2,800