

BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS

June 17, 2014

1. Call to Order – The Chairperson called the regular meeting to order at 9:01 a.m.
2. Pledge of Allegiance – Mason General Hospital Chief Officer of Development & Communications, Jennifer Capps 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 Washington State Liquor Control Board sent a liquor license application for Fresh Start Market & Deli and a special occasion license for North Mason Rotary.
 - 4.1.2 Nancy Gill sent a letter regarding rotating transfer station staff.
 - 4.1.3 Steve Gadouas sent a letter of resignation from the Veterans Advisory Board.
 - 4.1.4 The Washington State Office of Financial Management sent a letter and population estimates for Mason County to review.
 - 4.2 Proclamation: Tammy Wright introduced Mark Henderson and Ray Albe and read the Amateur Radio Week proclamation. Amateur Radio week will be June 23 -29, 2014
 - 4.3 Announcement: Melissa McFadden read the solicitation of vendors notice for the 2014 vendor roster.
5. Open Forum for Citizen Input –
 - 5.1 Steven Bloomfield commented that the amateur radio operators provide an essential service to Mason County. He also expressed that Memorial Hall needs to be repaired and he intends to do fundraising and/or locate sponsors to help Mason County with Memorial Hall repairs. Mr. Bloomfield is adamant that it is a necessary duty to provide the veterans with this facility to use as necessary. Additionally, he commented on Oakland Bay and possibly upgrading Chapman Cove in the future.
 - 5.2 Tom Davis expressed appreciation about the Commissioner briefing packets now available online. He feels it is essential to provide the public with as much information as possible.
6. Adoption of Agenda - **Cmmr. Sheldon/Neatherlin moved and seconded to adopt the agenda as published. Motion carried unanimously. N-aye; S-aye; J-aye.**
7. Approval of Minutes – Approval of the June 9, 2014 briefing minutes and June 10, 2014 regular meeting minutes.
Cmmr. Neatherlin/Sheldon moved and seconded to approve the June 9, 2014 briefing minutes and the June 10, 2014 regular meeting minutes. Motion carried unanimously. N-aye; S-aye; J-aye.
8. Approval of Action Agenda:
 - 8.1 Approval of Warrants:

Claims Clearing Fund	Warrant #s	8006784-8007364	\$908,544.61
Salary Clearing Fund	Warrant #s	7000301-7000335	\$766,362.04
Direct Deposit Fund	Warrant #s	13693-14068	\$544,401.29
 - 8.2 Approval of an Agreement Amendment to the original agreement made between Mason County and the Hood Canal Coordinating Council effective May 1, 2014 through December 31, 2014 for work performed for HCCC in support of In Lieu Fee implementing Water Characterization grant from Ecology

BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS
June 17, 2014- PAGE 2

- 8.3 Approval for the Chair to execute an Interagency Agreement between Mason County and Washington State Department of Commerce for the Growth Management Act Update Grant. The amount of the Grant is \$48,000 and there is no match required.
- 8.4 Approval of the Veterans Assistance Fund applications for: Utilities \$871.46; as recommended by the Veterans Assistance Committee.
- 8.5 Approval to authorize the Chair to execute the Utility Construction Agreement (# UTB-1185) between Mason County Utilities and Waste Management and Washington State Department of Transportation (WSDOT) allowing WSDOT to make the necessary adjustments to the County sewer infrastructures in state right of way as part of the state contract for their Belfair Area Widening and Safety Improvement Project. The estimated cost is \$64,920.31.
- 8.6 Approval of voicing no objections to the special occasion liquor license application for Mason General Hospital Foundation for an event to take place on June 27, 2014 in Allyn, WA., and to have the Board sign a letter to the Washington State Liquor Control Board attesting to no objections.

Cmmr. Neatherlin/Sheldon moved and seconded to approve action items 8.1 through 8.6. Motion carried unanimously. N-aye; S-aye; J-aye.

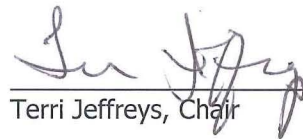
- 9. 9:30 a.m. Public Hearings and Items Set for a Certain Time –
 - 9.1 Public Hearing to take comment on the applications for the 2012 Current Use Open Space and Timberland taxation program. Staff: Phil Franklin

Tom Davis commented on the community benefit.

Cmmr. Neatherlin/Sheldon moved and seconded to approve all Current Use Open Space and Timberland taxation program applications with the exception of John & Karen Trueman due to non payment. Motion carried unanimously. 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 10:05 a.m.

BOARD OF COUNTY COMMISSIONERS
MASON COUNTY, WASHINGTON


Terri Jeffreys, Chair


Tim Sheldon, Commissioner

ATTEST:


Clerk of the Board


Randy Neatherlin, Commissioner