

## BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS

August 5, 2014

1. Call to Order – The Chairperson called the regular meeting to order at 9:03 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 The Bureau of Indian Affairs sent a letter regarding a proposed acquisition of property located on reservation by the Skokomish Tribe.
    - 4.1.2 Peter Riggs sent a letter commending Mason County Community Development for their exemplary public service.
    - 4.1.3 Washington State Liquor Control Board sent a liquor license application for Assumption and special occasion license for Colony Surf.
    - 4.1.4 Patricia Vandehey sent a letters regarding Green Diamond and Proglass.
    - 4.1.5 Peter Goldmark sent a letter thanking Mason County for support.
    - 4.1.6 The Veteran's Advisory board sent an update on Advisory Board activities.
    - 4.1.7 Forterra sent a request asking the County to hire bond council on behalf of the lake management district at Lake Nahwatzel.
    - 4.1.8 Shay and Kristin Masteller sent a letter regarding I-502.
  - 4.2 Bid Award Announcement – John Keates announced the Mason County Jail Direct Supervision Unit (DSU) Project was awarded to Construct, Inc.
5. Open Forum for Citizen Input –
  - 5.1 Betty Widing lives at Lake Cushman. She read a statement regarding the Skokomish flood control zone district. She stated that Lake Cushman is not in the flood district and she has tried on numerous occasions to get the Cushman area removed from the flood district. Previous Boards have assured her it will be taken care of although it still is not. She is requesting that the Lake Cushman properties be removed from the Skokomish flood zone district. She would like this issue resolved by November, 2014.

Cmmr. Sheldon asked for a copy of what Ms. Whiting read. He also apologized for the situation. He also stated he would like to see this resolved sooner to avoid flood zone district taxes.
  - 5.2 Conley Watson commented that he was at the July 22, 2014 Commission meeting regarding the moratorium. He stated there should be an occupancy sign displayed on the door of the Chambers and in the foyer. He added that if the Fire Marshall would have come that night the meeting would have been shut down.
  - 5.3 John Smith lives in the Skokomish Valley. He stated there is a problem on the Skokomish River near the dips by Vance Creek. He said there are human feces, toilet paper and garbage along that area due to illegal camping. He has called Fish and Wildlife and the Skokomish Tribe. He said this is a health issue and it is disgusting. He suggested that if the public cannot behave in a civilized and safe manner then maybe the parking should be removed so people cannot visit this area. He pleads with the Board to do something about this.

Cmmr. Neatherlin asked who owns the property.

John Smith states some of the property is county owned, some private and some tribal.

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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 – July 15, 2014 regular meeting minutes.  
**Cmmr. Neatherlin/Sheldon moved and seconded to approve the July 15, 2014 regular meeting minutes. Motion carried unanimously. N-aye; S-aye; J-aye.**
8. Approval of Action Agenda:
  - 8.1 Approval of four Summer 2014 Heritage Grant applications totaling \$18,045 to be used for collection, preservation and interpretation of Mason County's heritage. This is a reimbursement grant so no public money is spent until contract grant work is complete. The applicants are: North Bay Historical Society, Allyn Community Church Organization, Northwest Timber Heritage Society and Mason Transit Authority. This grant cycle is \$1,955 under budget for the fiscal year.
  - 8.2 Approval of Warrants:

Claims Clearing Fund	Warrant #s 8009373-8009685	\$1,234,471.76
Direct Deposit Fund	Warrant #s 14833-15215	\$ 632,955.88
Salary Clearing Fund	Warrant #s 700397-700421	\$ 422,111.39
  - 8.3 Approval of the Veterans Assistance Fund applications for: Food \$300.00; and Utilities \$402.60 for a total of \$702.60 as recommended by the Veterans Assistance Committee.  
**Cmmr. Sheldon/Neatherlin moved and seconded to approve action items 8.1 through 8.3. Motion carried unanimously. N-aye; S-aye; J-aye.**

Michael MacSems commented that regarding item 8.1, the applicants must be non profit. He added they are consistent with all the non profit requirements and have been reviewed by Tim Whitehead.

9. 9:30 a.m. Public Hearings and Items Set for a Certain Time –
  - 9.1 Public hearing to consider the request from Mason County Facilities and Parks to declare certain Mason County owned property as surplus property. Staff: John Keates  
  
John Keates explained that there are two pieces of property that were not sold the Treasure's sale. He would like them declared surplus so Mason County can attempt to sell them.  
  
Cmmr. Sheldon asked if there are structures on the land.  
  
John Keates answered no.  
  
**Cmmr. Sheldon/Neatherlin moved and seconded to approve the resolution to declare two parcels of Mason County owned property as surplus property. Motion carried unanimously. N-aye; S-aye; J-aye. Resolution 44-14 (Exhibit A)**
  - 9.2 Public hearing to consider amending the Utility Franchise Agreement between the City of Shelton and Mason County to include the Public Works Drive water line from State Route 102 to Mile post 0.23 (County Rd. 40100) and the upcoming Mountain View Water Tanks Project for the purpose of constructing and maintaining water mains and appurtenance with the County right-of-way. Staff: Melissa McFadden  
  
Melissa McFadden explained the amendments to this franchise agreement. She stated this is an approximate two thousand foot increase to their franchise agreement.  
  
Conley Watson asked about combining sewer and water.

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Melissa McFadden answered that they need to remain separate.

Cmmr. Jeffreys asked if this will be on the right or left side of road.

Ms. McFadden stated it will cross over.

Cmmr. Sheldon commented that he is surprised that City isn't present for a hearing like this. He added that the County has helped the City many times over the years. He also added that it seems about time for the City to take charge of the skateboard park and make it an asset for the City.

Cmmr. Neatherlin stated he agrees and is on board with pursuing this. He feels this is city property and it's time they take it over.

Cmmr. Jeffreys stated she does feel it is necessary to keep the skate park open while phasing into the City taking full responsibility. She added that the skate park is essential for kids and for local businesses.

**Cmmr. Neatherlin/Sheldon moved and seconded to amend the Utility Franchise Agreement between the City of Shelton and Mason County Public Works to include the Public Works Drive water line from State Route 102 to Mile post 0.23 (County Rd. 40100) and the upcoming Mountain View Water Tanks Project for the purpose of constructing and maintaining water mains and appurtenance with the County right-of-way. Motion carried unanimously. N-aye; S-aye; J-aye.**

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

Karen Herr gave an update on the elections. Voting will be open until 8 p.m. She added that 31.5 % should be counted tonight.

Barbara Adkins stated that The Planning Advisory Commission will be holding a workshop regarding the moratorium repeal. The workshop will be on August 18, 2014 at 6 p.m. This is open to the public although public participation cannot be guaranteed as this is a workshop. There will be a hearing on September 15, 2014.

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.

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BOARD OF COUNTY COMMISSIONERS  
MASON COUNTY, WASHINGTON

  
\_\_\_\_\_  
Terri Jeffreys, Chair

*Absent*  
\_\_\_\_\_  
Tim Sheldon, Commissioner

ATTEST:

  
\_\_\_\_\_  
Clerk of the Board

  
\_\_\_\_\_  
Randy Neatherlin, Commissioner

Resolution No. 44-14  
Declaration of Surplus Property

WHEREAS, Mason County owns certain property (Parcel Numbers: #22206-50-00037, 12207-75-90091 located at various locations in Mason County, WA and has been determined the property to be surplus to the County's needs;

WHEREAS, Mason County issued public notice regarding the proposed surplus property for two consecutive weeks in a newspaper of general circulation within Mason County;

WHEREAS, the Mason County Board of Commissioners, on Tuesday, August 5th, 2014, held a public hearing regarding the property in which members of the public were able to testify before the Mason County Board of Commissioners regarding the proposed property to be surplus;

NOW, THEREFORE, BE IT HEREBY RESOLVED, by the Board of Mason County Commissioners that the following parcels is declared surplus property:

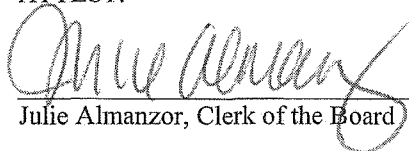
PARCEL NOS: #22206-50-00037, 12207-75-90091 Exhibit A

NOW, THEREFORE, BE IT FURTHER RESOLVED, by the Mason County Board of Commissioners that the real property described in Exhibit A, attached hereto, is declared surplus property and the Property Manager is authorized to offer all of said property for sale, by any of the several means authorized by Mason County Code 3.40. Offering prices are to be recommended by the Mason County's Real Estate Contractor.. The Property Manager may adjust these prices upon receiving new information from the Assessor's office or other sources. The final selling prices are to be approved by the Board of County Commissioners; 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 Property Management fund for expenses of the Property Manager; and finally to the Reserve for Accrued Leave Fund.

Dated this 5th day of August, 2014.

ATTEST:

  
Julie Almanzor, Clerk of the Board

BOARD OF COUNTY COMMISSIONERS  
MASON COUNTY, WASHINGTON

  
Terri Jeffreys, Chair

APPROVED AS TO FORM:

  
Tim Whitehead, Chief DPA

  
Tim Sheldon, Commissioner

  
Randy Neatherlin, Commissioner

# EXHIBIT A – SURPLUS PROPERTY LIST

<u>Parcel #:</u>	<u>Legal Description:</u>	<u>Address:</u>
22206-50-00037	Div #1 Tr 37	140 NE Snowcap Lane, Tahuya
12207-75-90091	Tr 9A of Sur 5/94-96 Lot:2 of SP 1587 Section 7 Township 22 Range 1	731 E Alderwood Rd, Belfair