

## BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS

August 19, 2014

1. Call to Order – The Chairperson called the regular meeting to order at 9:04 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 Seattle District Corps of Engineers sent the fiscal year 2014 notification to the Skokomish River Basin General Investigation sponsors that matching funds and work in kind in the amount of \$650,000 are due within 30 days.
    - 4.1.2 Peter Goldmark sent a County Income Report and revenue tables.
    - 4.1.3 Performance Motorsports sent an appeal and filing fee concerning the Ridge Motor Sport Park decision.
    - 4.1.4 The Department of Retirement Systems sent a Preliminary Audit Report and Management Letter for calendar year 2011.
  - 4.2 News Release – Chair Jeffreys read news release regarding Board of Equalization beginning the 2014 regular convened session.
  - 4.3 Press Release - Barbara Adkins read a press release regarding seeking applicants for districts 1 and 3 on the mason county Planning and Advisory Commission. She added that applications can be obtained at the Commissioner's office or the Mason County website.
5. Open Forum for Citizen Input –
  - 5.1 Conley Watson reminded the Board that it was three years ago on this date that the County lost Commissioner Jerry Lingle. He would like to use this moment to honor past Commissioner Lingle. He also stated that he was an outstanding Commissioner and is missed.

The Board agreed that he was a good man and is greatly missed.
  - 5.2 Patrick Burke spoke about animal control laws primarily regarding pit pulls. He recommends the citizen's advisory board talk about this and come up with a solution. He gave the commissioners a photo of his dog with injuries from a pit bull. He stated that he has had to use a handgun to defend himself against this vicious animal. He has many ideas about how to handle this type of situation and can assist with an ordinance.

Cmmr. Neatherlin commented that he doesn't feel this is breed specific and does not pertain to only pit bulls. It can be any dangerous dog.

Cmmr. Sheldon thanked Mr. Burke for coming in and bringing ideas.
  - 5.3 Todd Nelson of Patient to Patient Collective Grow stated that he has spent countless time and money to be in compliance with Ordinances set by the Board. He wants the Board to enforce their Ordinances. He has complied and the others have not and have no consequences. He will see to it that these Ordinances are enforced. He said it feels like the County is discriminating against people who follow the rules. He wants the Board to enforce their Ordinances because it's the right thing to do. He added that he will not give up on this and is not going away. He told the Board he has followed their rules but that they are not following their own rules.

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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 – There are no minutes to approve.
8. Approval of Action Agenda:
  - 8.1 Approval of the resolution amending Resolution 28-09 and Title 2 Chapter 2.46 of the Mason County Code of Ordinances pertaining to the Americans with Disabilities Act (ADA). This amendment will designate the Support Services Director and Facilities and Parks Director as Mason County's ADA coordinators.
  - 8.2 Approval of the Request for Proposals (RFP) for Third Party Administrator to manage Worker's Compensation claims for Mason County.
  - 8.3 Approval of Warrants:

Claims Clearing Fund	Warrant #s 8009907-8010531	\$1,146,174.83
Direct Deposit Fund	Warrant #s 15216-15648	\$ 733,278.28
Salary Clearing Fund	Warrant #s 7000422-7000466	\$ 901,596.73
  - 8.4 Approval of the Veterans Assistance Fund applications for Food \$300.00 and Utilities \$808.25 for a total of \$1,108.25 as recommended by the Veterans Assistance Committee.
  - 8.5 Approval to proceed with the 2015 Hazard Mitigation Grant Program application. Emergency Management will be requesting grant funding in the amount of \$69,500. Matching 12.5% will be local in kind contribution (no hard dollar match needed).
  - 8.6 Approval of the sub-contract with ESD 113 to provide the Project SUCCESS classes at the Shelton School District middle school and junior high school as part of the summer school curriculum and authorize the Chair to sign the contract.
  - 8.7 Approval for the Board to authorize the Chair to execute the Rural Arterial Program Final Prospectus for County Road culvert Projects #1993 Shelton-Matlock Road, #1994 Highland Road, and #1995 North Shore Road (Cady Creek).
  - 8.8 Approval for the Board to sign a letter to the Mayor of Shelton asking for confirmation of transfer of the Skate Park from Mason County to the City of Shelton.

Question: Conley Watson asked a question regarding agenda item 8.2. He asked if there is already staff that can complete the duties for worker's compensation claims.

Cmmr. Sheldon stated that Mason County staff can apply for this position.

Answer: Cmmr. Neatherlin stated that this is a specialized type of claim and so someone will need to be hired. He stated hiring someone will be a lot cheaper than just anyone from the County doing it themselves.

**Cmmr. Neatherlin/Sheldon moved and seconded to approve action items 8.1 through 8.8. Motion carried unanimously. N-aye; S-aye; J-aye.**

9. 9:30 a.m. Public Hearings and Items Set for a Certain Time – There are no public hearings.
10. Other Business (Department Heads and Elected Officials) –

Melody Peterson, Mason County Assessor, spoke about the recent notices sent out regarding home/land value assessments. She encourages people to call the Assessor's office with questions if necessary.

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Cmmr. Sheldon asked where the assessments were completed this year and how often this is completed.

Ms. Peterson answered that the northwest side of the canal is the area that was visited this year and they do 1/6 each year so each property will be assessed every six years.

Cmmr. Neatherlin added that he is getting feedback that the way the assessments were done this year is much better than previous years.


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 9:48 a.m.

BOARD OF COUNTY COMMISSIONERS  
MASON COUNTY, WASHINGTON

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

  
\_\_\_\_\_  
Tim Sheldon, Commissioner

ATTEST:

  
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Clerk of the Board

  
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Randy Neatherlin, Commissioner