

BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS

August 26, 2014

1. Call to Order – The Chairperson called the regular meeting to order at 6:03 a.m.
2. Pledge of Allegiance – Judge Sheldon led the flag salute.
3. Roll Call – Present: Commissioner District 1 - Randy Neatherlin; Commissioner District 2 – Tim Sheldon is absent; Commissioner District 3 – Terri Jeffreys.
4. Correspondence and Organizational Business
 - 4.1 Correspondence
 - 4.1.1 A petition of approval and thirteen letters of opposition were received regarding the formation of the Lake Management District at Lake Nahwatzel.
 - 4.1.2 The County Road Administration Board sent estimated motor vehicle fuel tax and County arterial preservation program revenues for 2015.
 - 4.1.3 The Washington State Liquor Control Board sent special occasion license applications for the Rotary Club, Taylor Shellfish Farms and the Belfair Chapter order of the Eastern Star.
 - 4.1.4 Bill Dewey submitted an application for the Planning Advisory Commission.
 - 4.2 News Release-John Keates read the News Release regarding the temporary closure of the skate park. This closure should be of short duration and the public is asked to not utilize the park during this time.

Cmmr. Jeffreys thanked Mr. Keates for showing her the problems at the skatepark.

5. Open Forum for Citizen Input –
 - 5.1 Tom Davis stated he is concerned about the closure of the skatepark. He asked if the park would be open again and is wondering about how the repairs will be funded.

Cmmr Jeffreys stated there are funds from Facilities & Parks to fix the problems at the skate park.

John Keates stated it may take a few weeks to fix everything.

Cmmr. Neatherlin said they were alerted to this situation because of a severe skateboard accident they initially thought happened at the skatepark. He said now that they know about the issues at the park they want to fix everything in order to prevent injuries.

- 5.2 Steve Bloomfield agrees with Tom Davis regarding the skatepark. He is also concerned about the levy shifting for roads. He added that he thinks it's time to start talking about a County wide clean water district.
- 5.3 Todd Nelson from Patient to Patient Collective stated he came back tonight because he said he would. He reiterated what he said stated at the last meeting. He wants Ordinances enforced. He asked what message does this send to the community when the Board doesn't even enforce their own rules. He reminded the Board that he has followed the rules set forward by the Board. He added that being in compliance was very expensive to do but he followed their rules. He stated he is extremely upset that other businesses have not complied and there are no repercussions and they continue to do business. He is asking for rules in order to provide safe marijuana for people with medical issues. He told the Board that they are hurting people by not enforcing their own rules.

Cmmr. Neatherlin stated that they are currently looking into enforcement. He stated that they did put out for the position.

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- 5.4 Ron Berg, Chair of the Veterans Advisory Board gave an update on the Veteran's Advisory Summit. He stated he met with the Director of the Department of Veterans Affairs. He stated he learned that there are 618,000 veterans currently living in Washington. He said DVA is putting a new website together and it will be very helpful. The RCW will also change the definition of "what is a veteran". He informed the Board about the NW Justice Project which is set up for Veterans. He stated this project offers various services to veterans such as assistance with child support. Mr. Berg added that they are trying to establish a Washington State Counties Veterans Coalition to get ideas. He stated that he will be setting new goals for the Veteran's Advisory Board. He said he would like the website updated to list more benefits and services available to veterans in Mason County.
6. Adoption of Agenda - **Cmmr. Neatherlin/Jeffreys moved and seconded to adopt the agenda as published. Motion carried unanimously. N-aye; S-absent; J-aye.**
7. Approval of Minutes – Approval of the August 5 and 12, 2014 regular meeting minutes. **Cmmr. Neatherlin/Jeffreys moved and seconded to approve the August 5 and August 12, 2014 regular meeting minutes. Motion carried unanimously. N-aye; S-absent; J-aye.**
8. Approval of Action Agenda:
- 8.1 Approval of the Interagency Agreement IAA15226 between the State of Washington Office of Civil Legal Aid and Mason County and for the Board to sign the agreement.
- 8.2 Approval of the Veterans Assistance Fund applications for: Food \$150 and Utilities \$348.62 for a total of \$498.62 as recommended by the Veterans Assistance Committee.
- 8.3 Approval for Mason County to enter into a sub-contract with Washington State University Youth in Action to create summer prescription drug educational videos. These projects were coordinated by Ben Johnson, Mason County Community Wellness & Prevention Coordinator to ensure that the projects meet the intent and requirements of the Community Wellness and Prevention Grant not to exceed \$6124.00.
- 8.4 Approval of Interagency Agreement IAA15061 for Court Appointed Special Advocate (CASA) programming funding support. This agreement is between the Administrative Office of the Courts and Mason County Juvenile Court Services and will enable CASA funding in the amount of \$60,917 for the fiscal year July 1, 2014 through June 30, 2015. These funds will serve as reimbursement for services provided to juvenile dependency cases per RCW 13.34.100-107.

Questions:

Tom Davis asked who is funding item 8.4.

Judge Sheldon explained that the funding is from the legislature and is funneled to contract with various counties. It funds the guardian ad litem program.

Cmmr. Jeffreys asked Judge Sheldon to explain item 8.1 as well.

Judge Sheldon stated this is a new program. A law was passed stating that every legally free child who has been legally free for six months will be appointed their own attorney. The court has a right to terminate parental rights if abuse or neglect is founded and the goal is to get the child adopted.

Tom Davis asked if item 8.4 is a yearly grant.

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Judge Sheldon answered that it is. The County can also participate in revenue sharing opportunities.

Cmmr. Neatherlin/Jeffreys moved and seconded to approve action items 8.1 through 8.4. Motion carried unanimously. N-aye; S-absent; 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) – 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 6:45 p.m.

BOARD OF COUNTY COMMISSIONERS
MASON COUNTY, WASHINGTON


Terr Jeffrey, Chair


Tim Sheldon, Commissioner

ATTEST:


Clerk of the Board


Randy Neatherlin, Commissioner