

BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS

September 23, 2014

1. Call to Order – The Chairperson called the regular meeting to order at 6:03 p.m.
2. Pledge of Allegiance – Chair Jeffrey 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 Three letters of opposition and a list of questions were received regarding the formation of the lake management district at Lake Nahwatzel.
 - 4.1.2 The Department of Retirement Systems sent a final audit report.
 - 4.1.3 Shelton Mason County Chamber sent a letter regarding Lodging Tax Visitor Information Center contracts.
 - 4.1.4 Martha Harrell submitted an application for the Historic Preservation Commission.
 - 4.1.5 Gary Yando and Jeffrey Lee Cizek submitted applications for the Planning Advisory Commission.
 - 4.2 Awards from the Department of Ecology - Tom Moore introduced plant operators Marty Grable, Jeff Palmer, Charri Garber. Tom stated that these awards are about the people who run the plants daily.
Department of Ecology representatives Pat Bailey and Rich Doenges from the southwest region, awarded Marty, Jeff and Charri Outstanding Performance Awards for the Rustlewood Treatment Plant and North Bay Case Inlet Water Reclamation Facility for the year 2013.

Cmmr. Sheldon thanked Marty, Jeff and Charri. He said this is exceptional and is quite an accomplishment.
 - 4.3 Cmmr. Jeffreys recognized Tom Moore for 30 years of exceptional service to Mason County. She said he will take so much knowledge with him when he walks out the door and said that everyone is so grateful for him and his service. She presented him with a clock in remembrance of his service with Mason County.

Cmmr. Neatherlin commented that Tom Moore has always been a constant. His honor and integrity has always been appreciated. Cmmr. Neatherlin told Tom it has been an honor to have served with him.

Cmmr. Sheldon told Tom he has always represented Mason County well in all things he has done and thanked him for his service.

Tom Moore thanked everyone and added he has appreciated the opportunity to work for Mason County.
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 – Approval of the August 25, 2014 briefing minutes and September 9, 2014 regular meeting minutes.

BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS
September 23, 2014 - PAGE 2

Cmmr. Sheldon/Nealtherlin moved and seconded to approve the August 25, 2014 briefing minutes and September 9, 2014 regular meeting minutes. Motion carried unanimously. N-aye; S-aye; J-aye.

8. Approval of Action Agenda:
 - 8.1 Approval of amendment #15 of 2012-2014 Consolidated Contract adding statements of work for Emergency Preparedness & Response, TB Program and Maternal & Child Health Block and increase allocation of \$66,555.00 for a revised maximum consideration of \$2,237,104.00
 - 8.2 Approval to authorize the Chair to sign the Agreement for Private Tideland Harvest Plan between Mason County, Seattle Shellfish LLC and the Squaxin Island Tribe pertaining to leased tidelands located in Case Inlet.
 - 8.3 Approval to authorize the County Engineer to submit a Transportation Alternatives Program (TAP) grant application to the Peninsula Regional Transportation Planning Organization for the purpose of designing and constructing sidewalks within Belfair.
 - 8.4 Approval of the resolution to sell Mason County surplus property located at 511 SE Channel Point Road, Shelton, WA (parcel 32025-51-00014) to William and Connie Matheson for the amount of \$5,000.00 **Resolution 51-14 (Exhibit A)**
 - 8.5 Approval of the Mason County Criminal Justice Treatment Account (CJTA) Strategic Plan for 2014-2016 to be submitted to the Division of Behavioral Health and Recovery.
 - 8.6 Approval of the Veterans Assistance Fund application for: Utilities \$272.45 as recommended by the Veterans Assistance Committee.
 - 8.7 Approval of voicing no objections to the special occasion liquor license application for North Mason Coalition of Churches & Community for an event to take place on October 6, 2014 in Belfair, WA., and to have the Board sign a letter to the Washington State Liquor Control Board attesting to no objections.

Cmmr. Jeffreys commented on Item 8.2. She said it's very informative and is a good example of how well shellfish companies and local tribes work together.

Cmmr. Sheldon/Neatherlin moved and seconded to approve action items 8.1 through 8.7. Motion carried unanimously. N-aye; 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) –
 - 10.1 Public Comment on the 2015 Budget. Staff: Frank Pinter
Frank Pinter stated that the next step will be to review the budget presentations and compile the data. He said once that is completed, they will bring the preliminary budget back to the Board. In the interim, there will be listening sessions open to the public to take questions and suggestions. He added this is considered the first listening session. He said there will be workshops for departments and the Board. Frank stated there will be documentation on any changes from the preliminary budget to the adopted budget. He said adoption of the budget is anticipated to be December 16, 2014. He passed out a two page document listing the next steps in the budget process and a summary of the budget. He added it's important to note that in budgeting sustainability is critical.

Cmmr. Sheldon thanked Frank for putting this together in a way that everyone can understand.

Tom Davis asked if Mr. Pinter if he anticipates this to change.

BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS
September 23, 2014 - PAGE 3

Frank answered there will be workshops and additional input so some things may change.

Tom asked when will be the last public input session with regards to the preliminary budget.

Frank responded that the Preliminary Budget input session date will be at the beginning of October.

Tom Davis also asked about the cash balance.

Frank said it will change between now and end of year. He stated that cash balance is for unexpected expenses and supplemental items. He added that the cash balance will decrease by the end of the year.

Cmmr. Sheldon commented that a couple areas stand out above others as increases. He added Parks & Trails are up 117%.

Frank said it was for a \$575 thousand dollar project at MCRA Park.

Cmmr. Sheldon and Cmmr. Neatherlin pointed out that part of the costs at MCRA were paid from grant money and work in kind.

Frank said the Mason County Sheriff's budget has a 38 percent increase.

The Board reminded everyone that there are still a couple more opportunities for input. The next opportunity will be Tuesday, September 30, 2014 at 6:00 p.m. in Belfair and again on Tuesday October 7, 2014 at the regular Commission meeting.

Chair Jeffreys reminded everyone they can always email the Board from the Mason County website.

- 10.2 Brian Matthews commended the people who received awards tonight. He said he feels privileged and honored to have been able to work with Tom Moore. He shared a funny memory about when he first met Tom and commented that Tom has had a huge impact on the infrastructure in Mason County. Brian invited the public to attend a reception for Tom Moore on Thursday, September 25 at 2 p.m. at the Public Works facility.

Cmmr. Neatherlin said he has already received a call from a developer who was asking what Mason County is going to do without Tom Moore.

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 6:53 p.m.

BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS
September 23, 2014 - PAGE 4

BOARD OF COUNTY COMMISSIONERS
MASON COUNTY, WASHINGTON



Terri Jeffreys, Chair

ATTEST:



Tim Sheldon, Commissioner



Clerk of the Board



Randy Neatherlin, Commissioner

RESOLUTION NO. 51-14

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 \$5,000.00 from William Matheson and Connie Matheson; and

WHEREAS, the Mason County Board of Commissioners, on April 9th, 2013 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.

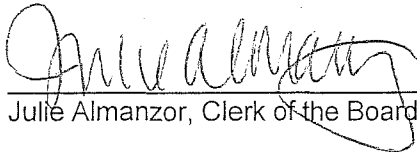
NOW, THEREFORE, BE IT FURTHER RESOLVED by the Mason County Board of County Commissioners that the property described in Exhibit A, attached hereto, is declared surplus property and that sale of said property to William Matheson and Connie Matheson, at a price of \$5,000.00, is approved; and

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 Department for expenses of the Property Manager; and finally to the Current Expense Non-Departmental Property Management budget; 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 23rd day of September, 2014.

ATTEST:


Julie Almanzor, Clerk of the Board

APPROVED AS TO FORM:


Tim Whitehead, Deputy Prosecuting Attorney

BOARD OF COUNTY COMMISSIONERS
MASON COUNTY, WASHINGTON


Terri Jeffrey, Chair


Tim Sheldon, Commissioner


Randy Neatherlin, Commissioner

EXHIBIT A

511 SE Channel Point Road, Shelton, WA 98584

32025-51-00014: Channel Point TR 14 EX TR1 & 1/18 INT IN 2 & TR1 of TR14

Sale Price: \$5,000.00

Buyer: William and Connie Matheson

Date of Resolution: 9-23-2014