

BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS

October 14, 2014

1. Call to Order – The Chairperson called the regular meeting to order at 9:07 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 Seven letters of opposition and one petition of approval were received regarding the formation of the Lake Management District at Lake Nahwatzel.
 - 4.1.2 The Washington State Liquor Control Board sent six notifications of pending marijuana extraction operations and special occasion applications for Mason General Hospital and Senior Activities Association and a marijuana license application for Rootworx.
 - 4.1.3 Senior Support Services sent a letter regarding gifting Mason County with property.
5. Open Forum for Citizen Input –
 - 5.1 Annette McGee spoke of behalf of the Mason County Historical Society. She asked if anything has been done regarding speaking with John Keates to find land to store their container. She said they are really under the gun to get the items out of the fairgrounds. She stressed that they really need a safe place to house their storage container at this point.

Cmmr. Jeffreys stated that John Keates is currently out of town.

Cmmr. Sheldon asked if they could move the items to another area on the same property.

Ms. McGee said they were told to vacate.

Cmmr. Jeffreys confirmed that at this point the Historical Society is looking for a temporary storage space for their storage containers.

Ms. McGee stated that they are looking for storage but also looking for a permanent location for a heritage museum.

Cmmr. Neatherlin said he briefly spoke to John Keates and Mr. Keates said there are various places available for storage. They hope to speak to him more at the next briefing.

Cmmr. Jeffreys reiterated that they will talk to John Keates on Monday during briefings.

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 September 15, 2014 briefing minutes and October 1, 2014 special meeting minutes.
Cmmr. Sheldon/Neatherlin moved and seconded to approve the September 15, 2014 briefing minutes and October 1, 2014 special meeting minutes. Motion carried unanimously. N-aye; S-aye; J-aye.

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8. Approval of Action Agenda:

- 8.1 Approval for the Board to sign a letter to Governor Inslee requesting support for 12 million dollars for the Youth Athletic Facilities Program in the 2015-2017 Capital Budget. Should this be supported by the governor, it will allow Mason County, City of Shelton and non-profit youth sports clubs to apply for grant funding.
- 8.2 Approval of the resolution to affirm Mason County's election to receive Secure Rural Schools and Community Self Determination Funding and Allocation of Title II & III funds. **Resolution 54-14 (Exhibit A)**
- 8.3 Approval of Veterans Assistance Fund application for: Food \$150.00; Utilities \$65.22 for a total of \$215.22 as recommended by the Veterans Assistance Committee.
- 8.4 Approval to authorize the chair to sign the Utility Easement Agreement between Mason County and Hood Canal Communications. The area requested by Hood Canal Communications will not impede existing and future operations. This easement will be used to construct a small underground emergency power generator and propane tank used to supply power to a fiber optic network in the event of a power outage.

Cmmr. Sheldon/Neatherlin moved and seconded to approve action items 8.1 through 8.4. 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 consider adopting a resolution to approve the Mason County 2015 Annual Construction Program.

Melissa McFadden explained the project plans for 2015. They include, but are not limited to: overlay programs, safety projects, drainage projects, reconstruction of Hunter Creek Bridge, Matlock-Brady Roads rural arterial program and road work on Cloquallum Rd.

Chair Jeffreys confirmed the total amount of funds being used for the 2015 annual construction program.

There was no public testimony.

Cmmr. Sheldon/Neatherlin moved and seconded to approve a resolution approving the Mason County 2015 Annual Construction Program. Motion carried unanimously. N-aye; S-aye; J-aye. (Resolution 55-14) Exhibit B

- 9.2 Public Hearing to consider adopting a resolution to approve the Mason County Six Year Transportation Program for years 2015-2020.

Melissa McFadden explained the Six Year Transportation Program for years 2015-2020. She said that it was determined that North Island Drive project will cost a lot more than anticipated. She said it is recommended that this be taken off the TIP at this time and funds will go back in the pot.

Cmmr. Jeffreys said she spoke to people about the North Island Drive Project and they seem to agree.

There was no public testimony.

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Cmmr. Neatherlin/Sheldon moved and seconded to approve a resolution approving the Mason County Six Year Transportation Program for years 2015-2020. Motion carried unanimously. N-aye; S-aye; J-aye. (Resolution 56-14) Exhibit C

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 10:01 a.m.

BOARD OF COUNTY COMMISSIONERS
MASON COUNTY, WASHINGTON



Terri Jeffreys, Chair



Tim Sheldon, Commissioner

ATTEST:



Julie Almanza
Clerk of the Board



Randy Neatherlin, Commissioner

RESOLUTION 54 -14

Election to Receive Secure Rural Schools and Community Self Determination Funding and Allocation of Title II and Title III funds

WHEREAS, Congress reauthorized the Secure Rural Schools and Community Self Determination Program (SRS) in PL 112-142; and

WHEREAS, the law calls for the County to elect to either receive the SRS funding or return to 25% of actual receipts from the forest , with notification to the Governor's Office of said election, to be forwarded to the Forest Service on behalf of the Secretary of Agriculture; and

WHEREAS, the County must further elect to allocate from 15 to 20% of the Full County Payment to Title II (Resource Advisory Council approved projects) and Title III (Specific County approved projects); with no more than 7% allocated to Title III and with notification to the Governor's Office of said election; and

WHEREAS, Washington State Association of Counties has been designated by the Governor's office to collect and compile said elections by all affected counties for transmittal.

NOW THEREFORE BE IT RESOLVED; that the Board of County Commissioners hereby elects to receive the SRS payment in lieu of 25% of actual receipts; and

BE IT FURTHER RESOLVED; that the Board of County Commissioners hereby elects to allocate 20% of the Full County Payment to Titles II and III; and

BE IT FURTHER RESOLVED; that the Board of County Commissioners hereby elects to allocate 13% of the Full County Payment to Titles II and 7 % to Title III; and

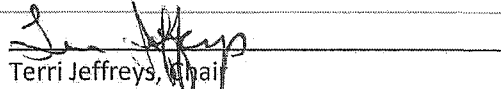
BE IT FINALLY RESOLVED; that the Clerk of the Board will transmit a copy of this resolution to the Washington State Association of Counties as soon as practicable for transmittal to the Forest Service via the Governor's Office.

Adopted this 14th day of October 2014

**BOARD OF COUNTY COMMISSIONERS,
MASON, WASHINGTON**

ATTEST:


Clerk of the Board


Terri Jeffreys, Chair

APPROVED AS TO FORM:


Tim Whitehead, Chief DPA


Tim Sheldon, Commissioner


Randy Neatherlin, Commissioner

RESOLUTION NO. 55 -14
Annual Construction Program

WHEREAS, Chapter 136-16 WAC, sets forth the procedures for the adoption of the Annual Construction Program; and,

WHEREAS, in compliance therewith, the board of County Commissioners has held a public hearing on the Annual Construction Program this 14th day of October, 2014.

NOW THEREFORE, BE IT RESOLVED by the Board of Mason County Commissioners, in regular session assembled, that the attached Annual Construction Program for 2015 be adopted as set forth in detail, which are incorporated and made part of this Resolution.

ADOPTED this 14 day of October, 2014.

BOARD OF COUNTY COMMISSIONERS
MASON COUNTY, WASHINGTON


TERRI JEFFREY S., Chair


TIM SHELDON, Commissioner


RANDY NEATHERLIN, Commissioner

ATTEST:


JULIE ALMANZOR,
Clerk of the Board

APPROVED AS TO FORM:


TIM WHITEHEAD,
Ch. Deputy Prosecuting Attorney

- Cc: Cmmr
Public Works
Community Development
County Road Admin. Board
WSDOT/TransAid

ANNUAL CONSTRUCTION PROGRAM FOR 2015

(A) TOTAL CONSTRUCTION PROGRAM - columns (14)+(15)
 (B) PUBLISHED COUNTY FORCES LIMIT (see Instructions)
 (C) TOTAL COUNTY FORCES CONST PROGRAM-column (15)

TOTAL \$'S
\$4,491,000
\$1,269,414
\$190,000

AGENCY ACTION: COUNTY >> **MASON**
 DATE RECOMMENDED PROG. SUBMITTED 10/14/2014
 DATE OF ENVIRONMENTAL ASSESSMENT N/A
 DATE OF FINAL ADOPTION _____
 ORDINANCE/RESOLUTION NO. _____
 DATE OF AMENDMENT _____

** Line (B) must be smaller than Line (A) **

(1) ITEM NUMBER	(2) 6 YEAR ROAD PROGRAM ITEM NO.	(3) ROAD LOG NO.	(4) ROAD/PROJECT NAME AND LOCATION (Include brief termini description or MP's; Bridge #)	(5) PROJECT LENGTH (Miles)	(6) FUNCTIONAL CLASS	(7) WORK CODE(S)	(8) ENVIRONMENTAL ASSESSMENT	(9) SOURCES OF FUNDS			(12) ESTIMATED EXPENDITURES - DOLLARS (shown is an example)					(16) GRAND TOTAL ALL 595.
								(9) COUNTY FUNDS \$1,234,567	(10) OTHER FUNDS		(12) PRELIM. & CONST. ENGRING 595.10 \$1,234,567	(13) RIGHT OF WAY 595.20 \$1,234,567	(14) CONSTRUCTION		(15) COUNTY FORCES \$1,234,567	
									AMOUNT \$1,234,567	PROGRAM SOURCE			CONTRACT	COUNTY FORCES		
01	01		HMA Overlays					137,000	880,000	STP	155,000	0	861,000	0	1016000	
		90100	Shelton Matlock Road MP 3.0 to 3.1	0.10	07	D	E									
		90100	Shelton Matlock Road MP 4.1 to 5.0	0.90	07	D	E									
		90100	Shelton Matlock Road MP 7.5 to 8.7	1.20	07	D	E									
		90100	Shelton Matlock Road MP 13.9 to 14.3	0.40	07	D	E									
		90100	Shelton Matlock Road MP 16.2 to 16.9	0.70	07	D	E									
		97671	McReavy Road MP 5.1 to 6.9	1.80	07	D	E									
		63010	Mason Benson Road MP 0.0 to 2.1	2.10	07	D	E									
02	1	Various	Safety		07	G	E	0	250,000	HSIP	50,000	20,000	130,000	50,000	250,000	
03	1	Various	Miscellaneous			ABCDGI	I	100,000	0		10,000	5,000	45,000	40,000	100,000	
04	1		Drainage Projects													
		08810	Camran Road Culvert	0.10	09	AL	S	210,000	0		40,000	10,000	160,000	0	210,000	
		0610	Homer Adams Road Culvert	0.10	09	AL	S	60,000	0		45,000	15,000	0	0	60,000	
		Various	County-Wide Culverts			AL		130,000	0		20,000	10,000	0	100,000	130,000	
05	1	41640	Hunter Creek Bridge - Skokomish Valley Rd MP 1.73 to 1.80	0.10	08	I	S	605,000	2,060,000	BRAC	365,000	0	2,300,000	0	2,665,000	
06	20	15240	Simmons Road MP 0.0 to 1.06	1.06	08	ABD	S	0	100,000	Eamark	0	100,000	0	0	100,000	
07	6	90100	Matlock Brady Road - Phase I MP 26.37 to 27.60	1.23	07	ABD	I	110,000	99,000	RAP	109,000	100,000	0	0	209,000	
08	7	70390	North Shore Rd - Little Mission Creek Culvert MP 3.47	0.10	08	AIL	S	269,000	276,000	RAP	145,000	10,000	390,000	0	545,000	
09	4	10000	Cloquallum Road MP 5.85 to 6.85	1.00	07	ABD	I	95,700	95,300	RAP	107,000	85,000	0	0	192,000	
10	5	90100	Eddie Evers Bridge - Matlock Brady Rd MP 23.23	0.10	07	I	E	0	323,000	BRAC	58,000	0	265,000	0	323,000	
11		Various	Belfair Area Sidewalks	0.10	07	F	E	0	200,000	TAP	30,000	20,000	150,000	0	200,000	
PAGE / PROGRAM TOTALS, CONSTRUCTION								1,716,700	4,284,300	0	1,134,000	375,000	4,301,000	190,000	6,000,000	

RESOLUTION NO. 56-14
Six year Transportation Improvement Program

WHEREAS, in compliance with Chapter 136-15 WAC, Mason County has prepared the attachment Six Year Transportation Improvement Program for the period January 1, 2015 through December 31, 2020; and,

WHEREAS, in compliance with RCW 36.81.121, the Board of Mason County Commissioners hereby certifies that the priority array of potential projects on this County's road system, including bridges, was prepared by the County Engineer during the preparation of the said Six Year Transportation Improvement Program; and,

WHEREAS, in the further compliance with said law, the Board of County Commissioners has held a public hearing on this 14th day of October 2014;

NOW, THEREFORE, BE IT RESOLVED by the Board of Mason County Commissioners, in regular session assembled, that the attached Six Year Transportation Improvement Program for 2015 through 2020 be adopted, which are hereby incorporated and made part of this Resolution.

BE IT FUTHER RESOLVED that the County Engineer is hereby directed to distribute copies of the Six Year Transportation Improvement Program for 2015-2020 to all required agencies.

ADOPTED this 14 day of OCTOBER 2014.


**BOARD OF COUNTY COMMISSIONERS
MASON COUNTY, WASHINGTON**


TERRI JEFFREYS, Chair



TIM SHELDON, Commissioner


RANDY NEATHERLIN, Commissioner

ATTEST:


JULIE ALMANZOR,
Clerk of the Board

APPROVED AS TO FORM:


TIM WHITEHEAD,
Ch. Deputy Prosecuting
Attorney

cc: Commissioners
Public Works
Community Development
County Road Admin. Board
WSDOT

Six Year Transportation Improvement Program From 2015 to 2020

Agency: **Mason County**

Co. No.: **13**

Co. Name: **Mason County**

Hearing Date: **10/14/2014**

Adoption Date:

City No. **---**

MPORTPO: **Peninsula**

Amend Date:

Resolution No.:

Functional Class	Priority Number	Project Identification A. Federal Aid No. B. Bridge No. C. Project Title D. Street/Road Name of Number E. Beginning MP or road - Ending MP or road F. Describe Work to be Done		Total Length	Project Costs in Thousands of Dollars							Expenditure Schedule (Local Agency)				Federally Funded Projects Only			
					Project Phase	Phase Start (mm/dd/yy)	Fund Source Information						Total Funds	1st	2nd	3rd	4th thru 6th	Envir Type	R/W Required Date (mm/yy)
							Federal Funding		State Fund Source	State Funds	Local Funds	Total							
							Federal Fund Code	Federal Cost by Phase											
07 08	1	HMA Overlays Rd. No.: Various From: MP various	To: MP various	4	PE RW CN	1/1/2015 6/1/2015	STP STP	52 828			8	60	60 957	60 958	60 958	180 2874	E		
Total 2015 Project Cost		\$ 1,017,000			TOTALS		880		137	1017	1017	1018	1018	3054					
08	1	Countywide Safety Grant - Highway Rd. No.: Various From: various	Safety Improvement Program To: various	---	PE RW CN	1/1/2015 3/1/2015 9/1/2015	HSIP HSIP HSIP	50 20 180				50 20 180	50 20 680				DCE	2/16	
Total 2015 Project Cost		\$ 250,000			TOTALS		HSIP	250		250	250	500		750					
07 08 09	1	MISCELLANEOUS		---	PE RW CN					10 5 85	10 5 85	10 5 85	10 5 85	30 15 255					
Total 2015 Project Cost		\$ 100,000			TOTALS				100	100	100	100	100	300					
07 08 09	1	COUNTY WIDE CULVERTS		---	PE RW CN					20 10 100	20 10 100	20 10 100	40 10 435	50 60 1260					
Total 2015 Project Cost		\$ 130,000			TOTALS				130	130	130	400	500	1500					
09		Carman Road Culvert Rd. No.: 08810 - Carman Rd North		---	PE RW CN	1/1/2015 3/1/2015 8/1/2015				40 10 160	40 10 160	40 10 160							
Total 2015 Project Cost		\$ 210,000			TOTALS				210	210	210								
09		Homer Adams Road Culvert Rd. No.: 00610 - Homer Adams Road		---	PE RW CN	1/1/2015 9/1/2015				45 15	45 15	45 15	5 250						
Total 2015 Project Cost		\$ 60,000			TOTALS				60	60	60	255							

Phase
PE - Preliminary Engineering
RW - Right of Way
CN - Construction

Funding
STP - Surface Transportation Program
HSIP - Highway Safety Improvement Program
RATA - Rural Arterial Trust Account
BRAC - Bridge Replacement Advisory Committee
TP - Transportation Partnerships
TAP - Transportation Alternatives Program

9/12/2014

Six Year Transportation Improvement Program From 2015 to 2020

Agency: **Mason County**

Co. No.: **13**

City No. ---

Co. Name: **Mason County**

MPO/RTPO: **Peninsula**

Hearing Date: 10/14/2014

Amend Date:

Adoption Date:

Resolution No.:

Functional Class	Priority Number	Project Identification A. Federal Aid No. C. Project Title D. Street/Road Name of Number E. Beginning MP or road - Ending MP or road F. Describe Work to be Done	B. Bridge No.	Total Length	Project Phase	Project Costs in Thousands of Dollars						Expenditure Schedule (Local Agency)				Federally Funded Projects Only		
						Fund Source Information						1st	2nd	3rd	4th thru 6th	Envir Type	R/W Required Date (mm/yy)	
						Federal Funding		State Fund Source	State Funds	Local Funds	Total Funds							
						Federal Fund Code	Federal Cost by Phase											
08	1	CRP 1969 Little Mission Creek Culvert Rd. No.: 70390 - North Shore Rd From: MP 3.47 To: MP 3.49 Replace existing culverts with a single structure Total 2015 Project Cost \$ 545,000		---	PE 1/1/2015			RATA	46	5	51	51						
					RW 4/1/2015					25	25							
					CN 7/15/2015			RATA	230	239	469	469						
					TOTALS			RATA	276	269	545	545						
08	1	CRP 1993 Shelton Matlock Road Culvert Rd. No.: 90100 - Shelton Matlock Road From: MP 8.03 To: MP 8.03 Replace existing culvert with a new structure Total 2015 Project Cost \$ 10,000		---	PE 5/1/2015			RATA	9	1	10	10	70					
					RW						20							
					CN 7/15/2017			RATA						400				
					TOTALS			RATA	9	1	10	10	90	400				
08	1	CRP 1994 Highland Road Culvert Rd. No.: 04450 - Highland Road From: MP 1.47 To: MP 1.47 Replace existing culvert with a new structure Total 2015 Project Cost \$ 10,000		---	PE 5/1/2015			RATA	9	1	10	10	50					
					RW						20							
					CN 7/15/2017			RATA						380				
					TOTALS			RATA	9	1	10	10	70	380				
08	1	CRP 1995 Cady Creek Culvert Rd. No.: 70390 - North Shore Rd From: MP 6.92 To: MP 6.92 Replace existing culvert with a new structure Total 2015 Project Cost \$ 10,000		---	PE 5/1/2015			RATA	9	1	10	10	46					
					RW						20							
					CN 7/15/2017			RATA						280				
					TOTALS			RATA	9	1	10	10	66	280				
08	2	CRP 1829 Hunter Creek Bridge Replacement Rd. No.: 41640 - Skokomish Valley Road From: MP 1.70 To: MP 1.88 Replace existing bridge Total 2015 Project Cost \$ 2,665,000	Bridge No: 416400176	0.11	PE													
					RW													
					CN 3/1/2015	BRAC	2060			605	2665	2665					DCE	Sep-14
					TOTALS		BRAC	2060		605	2665	2665						
08	9	CRP 1916 Cloquallum Road Rd. No.: 10000 From: MP 5.85 To: MP 6.85 3R Improvement - Resurfacing, Restoration and Rehabilitation Total 2015 Project Cost \$ 192,000		1.00	PE			RATA	96	11	107	107						
					RW 3/1/2015			RATA			85	85						
					CN 5/1/2016			RATA					865					
					TOTALS			RATA	96	96	192	192	865					

Phase
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9/12/2014

Six Year Transportation Improvement Program From 2015 to 2020

Agency: **Mason County**

Co. No.: **13**

City No.: **---**

Co. Name: **Mason County**

MPO/RTPO: **Peninsula**

Hearing Date: **10/14/2014**

Amend Date:

Adoption Date:

Resolution No.:

Functional Class	Priority Number	Project Identification A. Federal Aid No. C. Project Title D. Street/Road Name of Number E. Beginning MP or road - Ending MP or road F. Describe Work to be Done	B. Bridge No.	Total Length	Project Costs in Thousands of Dollars								Expenditure Schedule (Local Agency)				Federally Funded Projects Only		
					Project Phase	Phase Start (mm/dd/yy)	Fund Source Information						Total Funds	1st	2nd	3rd	4th thru 6th	Envir Type	Required Date (mm/yy)
							Federal Funding		State Fund Source	State Funds	Local Funds	Total							
							Federal Fund Code	Federal Cost by Phase											
08	11	CRP 1975 Eddie Evers Bridge Rehabilitation Rd. No.: 90100 - Matlock Brady Road From: MP 23.23 Paint bridge to protect from further deterioration Total 2015 Project Cost \$ 323,000	Bridge No: 901002328 To: MP 23.23	---	PE RW CN	3/1/2015	BRAC	323								DCE	Nov-14		
					TOTALS		BRAC	323					323	323					
08	5	CRP 1970 Matlock Brady Road Rd. No.: 90100 From: MP 26.37 Reconstruction Total 2015 Project Cost \$ 209,000	To: MP 27.6	1.23	PE RW CN	5/1/2015 9/1/2015 5/1/2016		RATA	99	10	109	109					DCE	Jan-16	
					TOTALS			RATA	99	110	209	209	1083						
08		CRP 1861 Simmons Road Rd. No.: 15240 From: MP 0.00 ROW acquisition only Total 2015 Project Cost \$ 100,000	To: MP 1.06	1.06	PE RW CN			TP	100		100	100					DCE		
					TOTALS				100		100	100							
07		Belfair Area Sidewalks - Clifton Lane and Old Belfair Highway Rd. No.: 86750 and 98250 From: various Construct ADA compliant Sidewalks Total 2015 Project Cost \$ 200,000	To: various	---	PE RW CN	1/1/2015 2/1/2015 8/1/2015	TAP	30 20 150			30 20 150	30 20 150	30 25 200				E	Jun-15	
					TOTALS			200			200	200	225						
09		Razor Road Extension Rd. No.: 62400 Total 2015 Project Cost \$ 10,000		---	PE RW CN	6/1/2015				10	10	10							
					TOTALS					10	10	10							
				TOTALS	3.4			3713	598	1730	6041	6041	4672	2678	5604				

Phase
PE - Preliminary Engineering
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Funding
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9/12/2014