

BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS

October 28, 2014

1. Call to Order – The Chairperson called the regular meeting to order at 6:02 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 Five letters of opposition were received regarding the formation of the Lake Management District at Lake Nahwatzel.
 - 4.1.2 Pirates Cove Country Club sent letter thanking Mason County for support.
 - 4.1.3 Parks and Recreation Commission sent a letter regarding long term stewardship of the Fudge Point property.
 - 4.1.4 Public Land Trust sent a letter regarding land conservation and recreation.
 - 4.1.5 Mason County Historical Society sent a letter regarding building demolition permits pertaining to the Mason County Fairgrounds.
 - 4.1.6 Evergreen Forest County Group sent a letter thanking Mason County for Support.
 - 4.1.7 Hog Ranch Road Association sent a letter of opposition regarding Herban Tree Farms.
5. Open Forum for Citizen Input –
 - 5.1 Steve Bloomfield spoke about people applying to be on committees and not receiving any response even if they aren't chosen. He thinks these people should be acknowledged and thanked for applying.
 - 5.2 Tom Davis spoke about Support Services. He is concerned about a concentration of power and how funds are disbursed.
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 – Approval of the October 6 and 13, 2014 briefing minutes and October 14, 2014 regular meeting minutes.
Cmmr. Neatherlin/Sheldon moved and seconded to approve October 6 and 13, 2014 briefing minutes and October 14, 2014 regular meeting minutes. Motion carried unanimously. N-aye; S-aye; J-aye.

Chair Jeffreys commented there are a couple of time discrepancies on the Oct 13, 2014 briefing minutes and she will have those changed.
8. Approval of Action Agenda:
 - 8.1 Approval to set a public hearing to consider amending Title 13 and Title 15 of the Mason County Code to allow for the use of a Latecomers Agreement to encourage growth and development in Mason County. Latecomer Agreements are a legal way to provide developers or builders a way to recoup some of the infrastructure cost necessary to serve new development. This method is allowed in Washington State but has been prevented in Mason County due to lack of a code.
 - 8.2 Approval of Warrants:

Claims Clearing Fund	Warrant#s 8013585-8013932	\$1,183,816.71
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- 8.3 Approval to allow the Environmental Health Manager to sign and submit a Notice of Intent to become a member of a regional on-site sewage system repair/replace loan program managed by Pierce County with proposed funding from the Department of Ecology.
- 8.4 Approval of the resolution establishing lane limits for traffic control on seven Mason County Bridges for the remainder of 2014-2015 calendar year. The bridges are:
1. Hliboki Bridge #10290035 on Bulb Farm Road
 2. Gosnell Creek Bridge #10510023 on Bolling Road
 3. Eich Rd. 1 Bridge #11070015 on Eich Road
 4. Eich Road #11070026 on Eich Road
 5. Mary M. Knight Bridge #005000015 on Mary M. Knight Road
 6. Carson Bridge #016500405 on Beeville Road
 7. Hunter Creek Bridge #416400176 on Skokomish Valley Road **Resolution 59-14 (Exhibit A)**
- 8.5 Approval of the Interlocal Agreement amendment with Kitsap County providing residential household hazardous waste collection and disposal opportunities. This amendment will increase the budget amount from \$48,000 to \$54,000 to cover the increased use by Mason County residents. 75% of this cost is reimbursed by the Department of Ecology grant to Mason County.
- 8.6 Approval of the Veteran's Assistance fund applications for Food \$519.77 and Utilities \$507.95 for a total of \$1,027.72, as recommended by the Veteran's Assistance Committee.
- 8.7 Approval to enter into professional services agreement with Clark Nuber, Certified Public Accountants for 2013 financial statement review in an amount not to exceed \$25,000.

Questions:

Steve Bloomfield asked if Item 8.1 includes the whole County.

Chair Jeffreys answered yes.

Steve Bloomfield asked if Public Works did a study regarding traffic flow on the bridges regarding Item 8.4.

Melissa McFadden answered it is entirely based on the geometry of the bridges.

Mary J. Hrbacek asked for the removal of Item 8.7 for a separate vote.

Cmmr. Sheldon/Neatherlin moved and seconded to approve action items 8.1 through 8.6 with the removal of item 8.7 for a separate vote. Motion carried unanimously. N-aye; S-aye; J-aye.

Item 8.7 - Approval to enter into professional services agreement with Clark Nuber, Certified Public Accountants for 2013 financial statement review in an amount not to exceed \$25,000.

Frank Pinter said this is an item presented by the Mason County Auditor and he will speak on her behalf. He said it will be a review of the 2013 statement due to a staffing change in the Chief Finance Manager position.

Cmmr. Sheldon confirmed this would satisfy the State Auditor and asked if this had been done before.

Frank Pinter said this has been done in the past.

Tom Davis asked again why this is being done.

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Frank reiterated that with a transition in staffing there may be a difference in beginning balance. He added that this is at the request of the Mason County Auditor.

Mary J. Hrbacek asked if this is this in lieu of a state audit.

Frank answered no.

Testimony:

Mary J. Hrbacek said she is confused as to why this is needed. She said someone leaves a position in every organization in the United States all the time. She said she is a retired CPA and does not believe there is any reason the County needs to spend \$25,000 on this. She recommends disapproval.

Cmmr. Sheldon said that he wishes the auditor was here to answer more questions. He added that he feels this agreement is appropriate.

Cmmr. Neatherlin said this agreement is absolutely 100% necessary.

Cmmr. Jeffreys said she feels this is essential.

Cmmr. Sheldon/Neatherlin moved and seconded to approve item 8.7 to enter into professional services agreement with Clark Nuber, Certified Public Accountants for 2013 financial statement review in an amount not to exceed \$25,000.

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 6:40 p.m.

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BOARD OF COUNTY COMMISSIONERS
MASON COUNTY, WASHINGTON

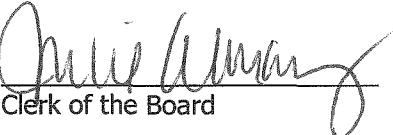


Terri Jeffrey, Chair

ATTEST:



Tim Sheldon, Commissioner



Clerk of the Board



Randy Neatherlin, Commissioner

RESOLUTION NO. 59-14
BRIDGE LIMITS

WHEREAS, RCW 36.75.270 gives the Board of Mason County Commissioners the authority by resolution to limit or prohibit classes or types of vehicles on any county bridge and may limit the weight of vehicles which may travel thereon;

WHEREAS, bridge inspection was completed in accordance with the Federal Highway Administration's National Bridge Inspection Standards and reported in the 2014 Annual Bridge Report in compliance with WAC 136-20-060; and

WHEREAS, such inspection has determined that six (6) of Mason County's Sixty-four (64) bridges shall be posted as one lane to ensure safe travel, and,

WHEREAS, one (1) of Mason County's sixty-four (64) bridges has suffered structural deterioration requiring the two lane bridge to be reduced to one (1) lane with traffic lights for traffic control and,


NOW, THEREFORE, BE IT RESOLVED, that these restrictions be posted, as listed below, for the remainder of 2014 and 2015 calendar year, unless the Board shall modify or remove such restrictions based upon the recommendation of the County Engineer.


Bridge No.	Bridge Name	Max Load Limit	No. of Lanes	Maximum Speed Limit
102900035 Bulb Farm Rd.	Hlihoki Bridge	----	1	----
1051000.23 Bolling Road	Gosnel Creek Bridge	----	1	----
110700015 Eich Road	Eich Road (1) Bridge	----	1	----
110700026 Eich Road	Eich Bridge	----	1	----
005000015 Mary M. Knight Road	Mary M. Knight Bridge	----	1	----
016500405 Beeville Road	Carlson Bridge	----	1	----
*416400176 Skokomish Valley Road	Hunter Creek Bridge	Reduced to one (1) lane bridge	1	20


NOW, THEREFORE, BE IT FURTHER RESOLVED, that the County Engineer shall post the said bridges as set forth herein. Violation of these limits shall constitute a misdemeanor in accordance with RCW 36.75.270.

DATED this 28 day of October, 2014.

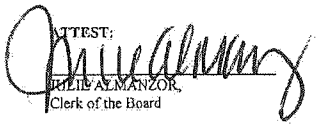
BOARD OF COUNTY COMMISSIONERS
MASON COUNTY, WASHINGTON


TERRI JEFFREYS, Chair



TIM SHELDON, Commissioner


RANDY NEATHERLIN, Commissioner

ATTEST:


JULIE ALMAZOR
Clerk of the Board

APPROVED AS TO FORM:


TIM WHITEHEAD,
Ch. Deputy Prosecuting Attorney

* Note: Load Restrictions not applicable to school buses and emergency vehicles

cc: Public Works
Sheriff
Fire/ems
Publ.: 1 Time: 11/6/14, (Bill: Mason County Dept. of Public Works)