

BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS

August 11, 2015

1. Call to Order – The Chairperson called the regular meeting to order at 9:02 a.m.
2. Pledge of Allegiance – Vicki Kirkpatrick 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 Bonnie Knight submitted an application for the Allyn-Belfair UGA committee.
    - 4.1.2 The Department of Natural Resources sent revenue tables.
    - 4.1.3 The Liquor Control Board submitted special occasion applications from Summit Pacific Medical Foundation, Roy Pioneer Rodeo Association and Harstine Island Women’s Club.
  - 4.2 News Release: Barbara Adkins read the news release regarding Joint Citizen Advisory Committee of the Allyn and Belfair Urban Growth Areas for the 2016 growth management act update.
5. Open Forum for Citizen Input –
  - 5.1 Charles Orthmann, Shelton Poverty Team, spoke about a fundraising campaign for the porta potty program.
6. Adoption of Agenda - **Cmmr. Jeffreys/Sheldon moved and seconded to adopt the agenda as published. Motion carried unanimously. N-aye; S-aye; J-aye.**
7. Approval of Minutes – July 2 emergency meeting minutes and June 23, July 7, July 14, July 21, July 28 and August 4 regular meeting minutes.

**Cmmr. Sheldon/Jeffreys moved and seconded to approve the July 2 emergency meeting minutes and June 23, July 7, July 14, July 21, July 28 and August 4 regular meeting minutes. Motion carried unanimously. N-aye; S-aye; J-aye.**

8. Approval of Action Agenda:
  - 8.1 Approval to list the following surplus properties for sale by Mason County, with Richard Beckman Realty Group: Parcel 22129-75-90092 and 22129-75-90093, both located at 8635 E. State Route 3, Shelton, WA.
  - 8.2 Approval of the Veterans Assistance Fund applications for: Necessity items \$200.00 and Burial \$595.00 for a total of \$795.00 as recommended by the Veterans Service Office.
  - 8.3 Approval of the County Program Agreement #1563-42652 between Mason County and the State of Washington Department of Social and Health Services (DSHS) to expand evidence based programs to expand Functional Family Therapy for youth and reduce recidivism. The amount of grant funding is \$277,546.00 with no matching funds required.
  - 8.4 Approval of Warrants:

Claims Clearing Fund	Warrant 8027167-8027235	\$111,125.65
Claims Clearing Fund	Warrant 8027272-8027513	\$3,121,445.07
Direct Deposit Fund	Warrant 24013-24400	\$ 634,646.48
Salary Clearing Fund	Warrant 7001204-7001235	\$455,130.09
For a total of:	\$4,322,347.29	
Claims Clearing YTD Total	\$ 21,282,319.63	
Direct Deposit YTD Total	\$ 8,927,456.96	
Salary Clearing YTD Total	\$ 9,222,380.51	
  - 8.5 Approval for the Director of Community Development to enter into agreements with CodePros LLC, Eagle Eye Consulting Engineers, and Townzen & Associates, Inc. for building department

**BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS**  
**August 11, 2015 - PAGE 2**

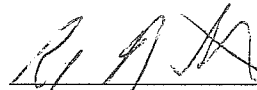
Services. The amount of each contract will not exceed \$50,000.00 and no budget amendments will be needed

- 8.6 Approval of the Board to authorize the updated Title VI Non Discrimination Agreement and authorize the Chair to sign the Non Discrimination Agreement annual report covering the reporting period from May 1, 2013 to April 30, 2014.

**Cmmr. Jeffreys/Sheldon moved and seconded to approve action agenda items 8.1 through 8.6. 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) – 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 9:25 a.m.

BOARD OF COUNTY COMMISSIONERS  
MASON COUNTY, WASHINGTON

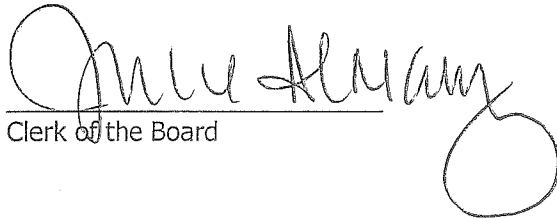


\_\_\_\_\_  
Randy Neatherlin, Chair

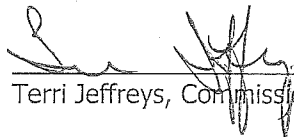


\_\_\_\_\_  
Tim Sheldon, Commissioner

ATTEST:



\_\_\_\_\_  
Clerk of the Board



\_\_\_\_\_  
Terri Jeffreys, Commissioner