

BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS

August 25, 2015

1. Call to Order – The Chairperson called the regular meeting to order at 6:05 p.m.
2. Pledge of Allegiance – Dedrick Allan 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 Will Johnson applied for Transportation Improvement Program-Citizen Advisory Panel (TIP-CAP).
 - 4.1.2 The Department of Health sent an administrative order reclassifying 17 acres of Hood Canal Commercial shellfish growing area.
 - 4.1.3 Skokomish Tribe sent a letter re: reducing speeds on US 101 within the Reservation.
 - 4.1.4 Tim Barnett sent a letter of concern regarding the crime and criminals in Mason County.
 - 4.2 Brian Matthews read bid award Announcement regarding County Road project 1969. The contract has been awarded to Quigg Brothers from Aberdeen, WA with a bid of \$312,342.50
5. Open Forum for Citizen Input – There was no citizen input.
6. Adoption of Agenda - **Cmmr. Jeffreys/Neatherlin moved and seconded to adopt the agenda as published. Motion carried unanimously. N-aye; S-aye; J-aye.**
7. Approval of Minutes – There were no minutes for approval.
8. Approval of Action Agenda:
 - 8.1 Approval for the Chair to sign the Washington State Military Department-Emergency Management Division/Mason County contract #E16-017 for fiscal year 2015-2016 to help fund operations for 911 dispatch center (MACECOM).
 - 8.2 Approval of the resolution to authorize Public Works to advertise, set bid opening, award contract and authorize the Chair to sign all pertinent documents for the 2016 Hot Mix Asphalt Overlay Projects on Mason Benson and McReavy Roads. The contract award will be announced at a regular Commission meeting. **Resolution 39-15 (Exhibit A)**
 - 8.3 Approval of the Veterans Assistance Fund application for Utilities \$196.87 as recommended by the Veterans Service Office.
 - 8.4 Approval of the Prevention Services Program agreement #1644CS-63 for the period of July 1, 2015 through June 30, 2017. The purpose of this agreement is to coordinate and implement prevention programs designed to prevent misuse and abuse of alcohol, marijuana, tobacco and other drugs among youths and young adults.

Cmmr. Sheldon/Jeffreys moved and seconded to adopt 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 – There were no public hearings.
10. Other Business (Department Heads and Elected Officials) –
 - 10.1 Debbie Riley read a new release sent out by Craft 3 regarding onsite septic systems and clean water loans to repair Mason County's failing septic systems. There is more information at www.craft3.org/cleanwater and at Mason County Public Health in Building 8.

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10.2 Justin Smith gave an update on small farms and Cultivating Success program. They will also start aquaculture portion in Spring.

Mr. Smith said they are also exploring the development of a digital literacy lab to provide training to local businesses.

Tomorrow, Mr. Smith will be at the Shelton transition center giving an update to Simpson Employees and talking to them about degree completion programs through WSU.

Today, they met with Impact WA supporting manufacturing and Training to support industry in Mason County. They are going to be working with WSU and Economic Development Council (EDC).

10.3 Cmmr. Sheldon gave an update for funding for Mill Closure relief and some of the mechanics of a contract. He said there could be a briefing in the near future with the two Commissions (City and County), EDC and State Dept. of Commerce.

Cmmr. Jeffreys would like to talk further about this.

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 6:25 p.m.

BOARD OF COUNTY COMMISSIONERS
MASON COUNTY, WASHINGTON



Randy Neatherlin, Chair



Tim Sheldon, Commissioner

ATTEST:



Julie Alway
Clerk of the Board



Terri Jeffreys, Commissioner

39-15

RESOLUTION NO:

BEFORE THE BOARD OF COUNTY COMMISSIONERS OF MASON COUNTY, WASHINGTON.

In the matter of initiating County Road Projects and assigning CRP numbers.
 IT IS HEREBY RESOLVED THAT the roads listed below be improved as shown between the points indicated.
 These projects are hereby declared to be public necessity and the county road engineer is hereby ordered and authorized to report and proceed as by law provided. (RCW 36.75.050, 36.80.080, 36.80.070).

IT IS FURTHER RESOLVED that appropriations from the officially adopted road fund budget and based on the county engineers estimates are hereby made in the amount and for the purposes shown:

Item	6-Year Item No.	Road No.	Road Name	M.P.	Type of Work (See Code)	Cont.	County Forces	Cost Estimate (Thousand \$)					Section, Township, Range	CRP No.
								Local	FED	Engr	R/W	Const		
1	1	63010	Mason Benson Rd	0.0-2.5	D			202.00	508.00	30	0	680	S 3 10.15, T21N, R2W	2002
2	1	97670	McReavy Rd	5.1-6.9	D			173.00	427.00	30	0	570	S 19, 24, 25, 30, T21N, R4W	2003
3														
4														
5														
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								375.00	955.00	60	0	1250		

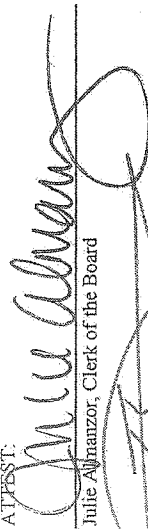
(1) (2) (3) (4) (5) (6) (7) (8) (9) (10) (11) (12) (13) (14) (15)

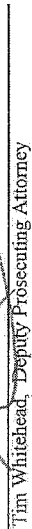
(7) TYPE OF WORK CODE

- A. Grading & Draining F. Sidewalks K. Environmental Mitigation
- B. Base & Top Course G. Traffic Facilities L. Fish Passage
- C. B.S.T. / Seals H. Paths, Trails, Bikeways
- D. HMA Overlay I. Bridges
- E. Curbs and Gutters J. Ferry Facilities

ADOPTED this 25 day of August, 2015


ATTEST:



 Julie Almaraz, Clerk of the Board



 Tim Whitehead, Deputy Prosecuting Attorney

cc: Commissioners
 Engineer
 JOURNAL: Publ. It: _____ (Bill Rd Dept.)

BOARD OF COUNTY COMMISSIONERS
 MASON COUNTY, WASHINGTON


 Randy Neatherlin, Chair


 Terri Jeffreys, Vice Chair


 Tim Sheldon, Commissioner

- (7) The construction is to be accomplished by contract in accordance with RCW 36.77.020 et. seq.
- (8) The construction is to be accomplished by county forces in accordance with RCW 36.77.065 and WAC 136.18