


BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS
Mason County Commission Chambers, 411 North 5th Street, Shelton, WA
November 21, 2017

1. Call to Order – The Chairperson called the regular meeting to order at 9:02 a.m.
2. Pledge of Allegiance – Cmmr. Shutty led the flag salute.
3. Roll Call – Present: Commissioner District 1 - Randy Neatherlin; Commissioner District 2 – Kevin Shutty; Commissioner District 3 – Terri Drexler.
4. Correspondence and Organizational Business
 - 4.1 Correspondence
 - 4.1.1 Stephanie Rowland, Nathan Welch and Greg Oldham sent in applications for the Lodging Tax Advisory Committee.
 - 4.1.2 Brenda Hirschi sent an application for the Timberland Regional Library Board.
 - 4.1.3 Fire Districts #13, #18, #11 along with Beard's Cove sent in their Final 2018 Budgets.
5. Open Forum for Citizen Input – No Comment.
6. Adoption of Agenda - **Cmmr. Neatherlin/Drexler moved and seconded to adopt the agenda as published. Motion carried unanimously. N-aye; S-aye; D-aye.**
7. Approval of Minutes – November 14, 2017 Regular meeting minutes
Cmmr. Drexler/Neatherlin moved and seconded to approve the November 14, 2017 regular meeting minutes. Motion carried unanimously. N-aye; S-aye; D-aye.
8. Approval of Action Agenda:
 - 8.1 Approval of the resolution authorizing the County Road Load/Speed Restrictions and Emergency Closing Orders for the 2018 calendar year. **(Ex. A- Res.70-17)**
 - 8.2 Approval of Consolidated Contract C17118, Amendment 16 between the Washington State Department of Health and Mason County Public Health.
 - 8.3 Approval to allow the Mason County Community Services Director or designee to enter into contract with a request for proposal (RFP) bid that does not exceed \$220,000 in order to replace permitting software.
 - 8.4 Approval of the resolution approving the composition of the Mason Transit Authority Board. **(Ex. B – Res. 71-17)**
 - 8.5 Approval to appoint Pete Butkus to the Transportation Improvement Program Citizens Advisory Panel (TIPCAP) for a term ending December 31, 2019.
 - 8.6 Approval to appoint Deborah Reis to the Lewis-Mason-Thurston Area Agency on Aging for a term ending November 30, 2019.
Cmmr. Neatherlin/Drexler moved and seconded to approve action items 8.1 through 8.6. Motion carried unanimously. N-aye; S-aye; D-aye.
9. Other Business (Department Heads and Elected Officials)- None
10. 9:30 a.m. Public Hearings and Items set for a certain time – No hearings.
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 9:27 a.m.


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ATTEST:



Melissa Drewry, Clerk of the Board

BOARD OF COUNTY COMMISSIONERS
MASON COUNTY, WASHINGTON



Kevin Shutty, Chair



Terri Drexler, Commissioner



Randy Neatherlin, Commissioner