

**BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS**

**January 29, 2013**

1. Call to Order – The Chairperson called the regular meeting to order at 4:07 p.m.
2. Pledge of Allegiance – The Clerk led the flag salute.
3. Roll Call – Present: Commissioner District 1 - Randy Neatherlin; Commissioner District 3 – Terri Jeffreys. Absent: Commissioner District 2 – Tim Sheldon.
4. Set a public hearing on Tuesday, February 19, 2013 at 9:30 a.m. to consider amending the 2013-2018 6-Year Transportation Improvement Program.  
**Cmmr. Jeffreys/Neatherlin moved and seconded to set a public hearing on Tuesday, February 19, 2013 at 9:30 a.m. to consider amending the 2013-2018 6-Year Transportation Improvement Program. Motion carried. N-aye; S-absent; J-aye.**
5. Adjournment – The meeting adjourned at 4:10 p.m.

BOARD OF COUNTY COMMISSIONERS  
MASON COUNTY, WASHINGTON



Randy Neatherlin, Chair



Tim Sheldon, Commissioner

ATTEST:



Shannon Goudy, Clerk of the Board



Terri Jeffreys, Commissioner

## BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS

January 22, 2013

1. Call to Order – The Chairperson called the regular meeting to order at 6:03 p.m.
2. Pledge of Allegiance – Bob Simmons 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 The Washington State Liquor Control Board sent notice of establishments in Mason County with liquor licenses due to expire on April 30, 2013.
    - 4.1.2 The Washington State Department of Natural Resources provided income projections for State Forest Land revenues.
    - 4.1.3 Steve Meacham expressed concerns regarding the discharge of firearms near Haskel Hill Road.
    - 4.1.4 Drew Noble and Gale McGrath are seeking appointment to the Transportation Improvement Program Citizens Advisory Panel.
    - 4.1.5 Steven Rose is seeking appointment to the Historical Preservation Committee.
5. Open Forum for Citizen Input –
  - 5.1 Tom Davis commented on a proposed senate bill to amend the uses of the lodging tax funds to include funding for law enforcement. He didn't agree with the bill and he felt there was a conflict because Commissioner Sheldon was also the Senator sponsoring the bill.

Cmmr. Sheldon explained his idea behind the bill and noted that he didn't think it would go anywhere.
6. Adoption of Agenda - **Cmmr. Sheldon/Jeffreys moved and seconded to adopt the agenda as published. Motion carried unanimously. N-aye; S-aye; J-aye.**
7. Approval of Minutes - January 8, 2013 and January 15, 2013 regular meeting minutes.

**Cmmr. Jeffreys/Sheldon moved and seconded to approve the January 8, 2013 and January 15, 2013 regular meeting minutes. Motion carried unanimously. N-aye; S-aye; J-aye.**
8. Approval of Action Agenda:
  - 8.1 Approval of one year contract with West for Law Library wireless online patron access (WestlawNext) for up to three concurrent users and Washington Practice Series Index (hardbound) for a total of \$1362.94/month; effective February 1, 2013.
  - 8.2 Approval of the Lodging Tax Fund Application for the Union Tourism Association's Traveler Days Arts Celebration in the amount of \$4,000 as recommended by the Lodging Tax Advisory Committee.
  - 8.3 Approval of the "Memorandum of Agreement" Appendix A between Mason County and Washington State University Extension that provides funding for WSU Extension to provide programs in Mason County based upon the 2013 budget for a total amount of \$107,400.
  - 8.4 Approval to cancel uncollectible personal property taxes as attested to by the Affidavit of Mason County Treasurer in the total amount of \$1,324.24. **Resolution No. 04-13 (Exhibit A)**