

BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS

November 5, 2013

1. Call to Order – The Chairperson called the regular meeting to order at 9:02 a.m.
2. Pledge of Allegiance – Jeremy Hicks 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 Federal Emergency Management Agency (FEMA) is asking if 71 West Deegan Road is within an identified Special Flood Hazard Area.
 - 4.1.2 Mel Markham complaint for Storme' Gregoris against Dino Masonry & Ceramic Tile.
 - 4.1.3 Public Employment Relations Commission Order closing cases with Teamsters Local 252.
 - 4.1.4 Teamsters Local 252 notice of contract opening for the Community & Family Health contract.
 - 4.1.5 Federal Energy Regulatory Commission requested an extension of time to file as-built drawings for the Cushman Project.
 - 4.1.6 Washington State Liquor Control Board sent a notice that HD's Tavern in Belfair has applied for a liquor license.
 - 4.1.7 Shawn O. Ball applied for a position with the Board of Equalization.
 - 4.2 Heidi McCutcheon, Shelton Mason County Chamber of Commerce, presented the third quarter tourism report.
 - 4.3 Sheriff Salisbury announced that his office has been recognized by the Washington State Boating Program.
 - 4.4 Sheriff Salisbury presented a 20 year service award to Tami Lester.
 - 4.5 Ted Beammer, National Weather Service, recognized Mason County as a new Storm Ready County. Certain services must be in place including a 24 hour emergency warning system and an Emergency Operations Center.
5. Open Forum for Citizen Input –
 - 5.1 John Straatman made comments regarding Building Code on the Lilliwaup Post Office.
 - 5.2 Mary Swoboda, Belfair, expressed appreciation of the frequent updates from PUD3 on the recent windstorm and is hopeful the StormReady program is posted on Facebook.
 - 5.3 Charles Slaughter introduced himself as a new minister in town and suggested Shelton be renamed Cannabis Towne USA.
 - 5.4 Bill Bruder asked the County to support the Emergency Operations Center.
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 – October 14 briefing meeting minutes.
Cmmr. Jeffreys/Sheldon moved and seconded to approve October 14 briefing meeting minutes as presented. Motion carried unanimously. N-aye; S-aye; J-aye.
8. Approval of Action Agenda:
 - 8.1 Approval to authorize the Chair to sign a Memorandum of Understanding with the North Mason School District to jointly apply for a Washington Wildlife and Recreation Program Grant (WWRP) for the purpose of developing or improving soccer-football field on North Mason School District property.

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- 8.2 Approval for the Chair to sign Real Estate Multiple Listing Forms to facilitate marketing and selling Mason County Surplus Real Estate. This property is located at the Channel Point area.
- 8.3 Approval to set a public hearing on Monday, December 2, 2013 at 9 a.m. to consider the 2014 budget for Mason County. Copies of the 2014 preliminary budget will be available to the public on November 18th.
- 8.4 Approval to reclassify the Office Assistant position to the Receptionist/Secretary position on the Non-Union Salary Range Alignment, Range 10 Entry effective November 1, 2013 in Central Operations. Central Operations will provide coverage for Board of Equalization along with several other boards and commissions and this position's responsibilities have increased. There is no budget impact to Current Expense.
- 8.5 Approval of Warrants:
- | | | | |
|----------------------|--------------------------|--------------------------|--------------|
| Claims Clearing Fund | Warrant #s 226665-227151 | \$ 2,226,056.16 | |
| Salary Clearing Fund | Warrant #s 6989-7012 | \$ 229,034.96 | |
| Direct Deposit Fund | Deposit #s 50036-50403 | \$ 587,650.11 | \$581,650.11 |
- 8.6 Approval to award from the Rural County Sales & Use Tax Fund (.09) to the Belfair Wastewater Reclamation project the following amounts: an additional \$215,000 in 2013 (total .09 contribution is \$519,000), additional \$125,000 in 2014 (total .09 contribution is \$325,000) and \$350,000 in 2015. These funds will be used to offset debt service used for capital improvements to bring sewers to the Belfair Urban Growth Area (UGA). This project is listed in the 2013-2014 Comprehensive Economic Development Strategy List (CEDS).
- 8.7 Approval of the resolution establishing the funding for the payment of the Mason County LTGO Bonds 2013. The LTGO Bonds are expected to be repaid using a combination of Swift and Certain revenues, Current Expense utility expenditure savings and REET 1 Funds.
Resolution No. 57-13 (Exhibit A)
- 8.8 Approval to adopt a resolution amending Resolution No. 92A-05 relating to the Mason County Veterans Advisory Board. **Resolution No. 58-13 (Exhibit B)**
- 8.9 Approval of Veterans Assistance Fund applications for: Food \$ 150.00, Utilities \$530.30, Housing \$925.00, and Burial \$1,200.00 for a total of \$2,805.30.
- 8.10 Approval to execute the Resolution closing Clifton Lane on Sunday, December 1, 2013, from 3:30 pm to 5:00 pm for the Belfair Christmas Parade. **Resolution No. 59-13 (Exhibit C)**
- 8.11 Approval to accept 2013-2015 Coordinated Prevention Grant for Solid Waste programs.
- 8.12 Approval to appoint Curt Bennett as a new member to the Mason County Solid Waste Advisory Committee for a three year term November 1, 2013 through November 30, 2016.
- 8.13 Approval of the Interlocal Agreement with Kitsap County for the Local Source Control Partnership from July 1, 2013 through June 30, 2015 to provide technical assistance on behalf of Mason County to small businesses in the County in order to help them with best practices and proper management of hazardous waste and stormwater to protect water resources and water and air quality. This program is 100% grant funded and there is no cost to Mason County.
- 8.14 Approval to authorize the Utilities and Waste Division to use the Small Works Roster to obtain quotes for the roof repair work at the Eells Hill Transfer Station. The work is estimated to cost \$11,000 to \$12,000.
- 8.15 Approval to authorize Public Works to award for the County Road Project 1954, Lynch – Arcadia Road intersection improvement project to the second lowest bidder, Iverson & Sons, Inc. from Tumwater in the amount of \$162,697.
- 8.16 Approval for Utilities & Waste Management to use electronic signature agreement forms with Washington State Department of Ecology Water Quality Program to sign and submit monthly water plant monitory reports and other submittals required by permit for the Rustlewood Wastewater Treatment Plant, North Bay/Case Inlet Water Reclamation Facility and Belfair Water Reclamation Facility.

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- 8.17 Approval of the Washington Early Fund d/b/a Thrive by Five grant agreement for the Nurse Family Partnership Program. This is for \$131,611 for the period of October 1, 2013 to September 30, 2014.
- 8.18 Approval of contract amendment #1 between Mason County and Washington State Health Care Authority reducing the funding for the administrative match program for 2013 and 2014. These reductions have been anticipated in the budget.
- 8.19 Approval of Consolidated Contract C16893 Amendment 11 increasing the maximum consideration of the contract by \$17,535 to a total maximum of \$1,930,693.00. The changes are in the TB Elimination and Children with Special Healthcare Needs programs.
- 8.20 Approval to amend Resolution 48-13, Non-Union Salary Range Alignment, creating a Budget Manager position at Range 32 and reclassifying the Chief Finance Manager to Range 32 effective December 1, 2013 and direct Human Resources to implement the changes.
Resolution No. 60-13 (Exhibit D)
- 8.21 Approval to authorize the Chair to negotiate the real estate transaction to sell the property located at N 11840 Highway 101, Shelton.

Tom Davis corrected the number in 8.5 and asked 8.20 have a separate vote.

Cmmr. Sheldon/Jeffreys moved and seconded to approve action items 8.1 through 8.21 with the exception of item 8.20. Motion carried unanimously. N-aye; S-aye; J-aye

Item 8.20

Bill Kenny talked about past staff reductions that included the Budget Director position. The Budget Manager position will provide budget information at not only budget time but through-out the year and will also provide accurate costing and forecasting to the Commissioners. He commended Theresia Ehrich and Dawn Twiddy for absorbing budget duties these past few years. The Commissioners and the State Auditor have seen a lack of budget infrastructure and coordination between offices. The intent is to post the position internally, giving opportunity to staff. If the position was to go externally, it would be a much longer process and a bigger learning curve. There are current needs with the 2013 budget and the 2014 budget process. There is a draft job description with the intent to work with offices to finalize the job description. Item 8.20 will also reclassify the Chief Finance Manager and the salary will be Y-rated (not reduced from current pay).

Tom Davis stated he doesn't understand what the Board is getting that they are not already getting. He believes there may be a failure of interpretation of information. Creating this position makes no sense to him.

Karen Herr, Auditor, stated she has had a couple of brief conversations with the Human Resources Director and did agree that the Budget Manager (BM) and Chief Finance Manager (CFM) should be at the same salary range, and she agreed to work together to decide roles and responsibilities. After she received the draft BM job description, she no longer believes it is comparable to the CFM as far as responsibilities, education or experience. She believes the job description should be established and decided what responsibilities of the CFM will be reduced since that salary range is proposed to be reduced before action is taken. She would like to be part of that process.

Mr. Kenny pointed out the CFM and BM positions are proposed on the same range; education requirements will allow existing employees the opportunity to apply. Other accounting positions do not require a BA degree and work experience is allowed to substitute.

Cmmr. Jeffreys asked if the CFM was reclassified due to picking up duties when the Budget Director position was eliminated.

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Ms. Herr provided history of the CFM position and stated it was increased 5% when the Budget Director position was eliminated however this salary range is still rock bottom compared to comparable counties. The CFM was reduced in 2001 by two ranges.

Cmmr. Neatherlin stated staff can only do so much in a day, so can combine only so many duties. He believes it is necessary to move in this direction although he does want to make sure the education requirements are correct.

Cmmr. Sheldon stated the County has a good idea of where we are financially, our amount of debt, and what the expenses are; we lack tracking of future obligations and forecasting. He believes the two positions will complement one another. He would like to move forward and is in favor of recruiting internally because experience is important.

Cmmr. Jeffreys stated she came into the office knowing a Budget Manager is necessary. The Commissioners can't get forecasting information and the person who is providing the information, has to step away from her other job duties. Forecasting is not part of Chief Finance Manager position, and that's essential to strategic planning. Right now, the information is scattered. She supports the job description.

Cmmr. Jeffreys/Sheldon moved and seconded to amend Resolution No. 48-13, Non-Union Salary Range Alignment, creating a Budget Manager position at Range 32 and reclassifying the Chief Finance Manager to Range 32 effective December 1, 2013 and direct the Human Resources Director to implement the changes. Motion carried unanimously. N-aye; S-aye; J-aye

9:30 a.m. Public Hearings and Items Set for a Certain Time –

9.1 Public hearing continued from October 15 to consider amendments to the Solid Waste Utility Rates.

Brian Matthews, Public Works Director, stated that the solid waste rates, with the exception of consumer price index increases, have not been increased since 2007. The goal is to run the solid waste facility much like a private business. He pointed out that 80% of the customers are self-haulers although they generate only 20% of the revenue.

Michelle Whittaker, Utilities staff, provided rate history. In 1994 there was a rate increase, then not again until 2007 and now seven years later staff is asking for a rate change. The biggest need is for capital improvements and the proposal has a \$3 per ton increase to establish a capital improvement fund. It is also proposed to reduce fees for scrap metal and clean yard trimmings. The proposal makes it equitable for the cost of cans of garbage no matter the location used. Staff is working on gaining access to the landfill fund since the closure has been 20 years and if the landfill is determined to be stable, that fund may be available. The volume of waste has not increased much, although the number of customers has increased. The intent is to make the operation more efficient and safe.

Questions of Staff

Cmmr. Sheldon confirmed this is the same proposal as presented on October 15.

Q - Will the transfer station be open on Mondays?

A - Staff is looking at doing that.

Household hazardous waste, at no charge, can be dropped off at the Eells Hill transfer station on Fridays and Saturday and the county also has an agreement with Kitsap County to accept household hazardous waste. Latex paint needs to be dried and placed in the trash.

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Tom Moore, Utilities Deputy Director, provided history of the transfer station. In 1993, the projection was for 24 tons of waste a year and the county built the transfer station accordingly. In 2007 the waste load increased to just over 30,000 tons a year; the increase of waste ended in 2008 and revenues have reduced. Capital projects are needed at the transfer station.

The proposed cost is \$5 per bag of household waste at Shelton, Belfair, Union and Hoodspport. This is equivalent to 35 gallon trash can, or about 40 pounds, which is the average weekly amount of waste for a household.

Public Comment

Tom Davis believes this proposal is anything but equitable and believes it will discourage self-haulers. He does not believe the hauling contract is efficient.

Herb Gearhart proposed offering a free day for dropping off trash.

Ms. Whitaker stated there have been no free disposal days for some time.

Cmmr. Sheldon stated people don't typically bring in one bag of trash but go to the transfer station every few weeks. Staff is exceptional at the Hoodspport and Union stations. The operation is run very well and this fee increase is very fair and reasonable. In the past, a tremendous of construction debris came in which generated a large part of the revenue.

Cmmr. Neatherlin stated the rates are still not where he would like to see them but he understands the need.

Ms. Whittaker stated the goal was to equalize the increase across the county.

Cmmr. Sheldon pointed out that UTC approval is still needed for the commercial haulers. Believes the per ton charge is very reasonable. He talked about the landfill where the trash is hauled and stated it is a very efficient operation.

Cmmr. Jeffreys/Sheldon moved to approve the amendment to Resolution 128-96 adopting new fees for solid waste disposal at the Eells Hill Transfer Station and the Union, Hoodspport and Belfair drop boxes. Motion carried unanimously. N-aye; S-aye; J-aye. Resolution No. 61-13 (Exhibit E)

9.2 Public hearing to consider the applications for the 2011 Current Use Open Space and Timberland taxation program.

Phil Franklin, Assessor's Office, presented the nine applications for the Current Use program from Corrine Boyer, Cascade Land, Fawcett Enterprises, Ed Haefliger, Dorothy Joslin, Julian Lazowicki, Dune Rodgers, Mark Spires and Jack Ward and Kim Tozier and the two applications for the Timber Use program from Gary Lent and Josh Johnson.

Questions of staff

Q - Cmmr. Sheldon stated this is a state program and asked if the public can access the property.

A - Mr. Franklin -the legislative authority can make that a condition on the Open Space designation.

Q - Louis Coffoni -when land is put into conservatory, does the owner pay taxes.

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A - Mr. Franklin - when the property is entered into the program, taxes are paid at a lower value. When the property is removed from the program, the property owner has to pay 7 to 9 years back taxes plus interest and possible penalties. The programs were designed to keep the designations a long time.

Q - Tom Davis asked about enforcement.

A - Mr. Franklin stated he doesn't have time to review all of the designated properties but does rely on other appraisers and citizen comments.

Cmmr. Sheldon/Jeffreys moved and seconded to approve the following Current Use Open Space and applications, as recommended by the Assessor's office: Corrine Boyer, parcel # 41903-33-00010; Cascade Land, parcel # 52113-10-00010, 52113-10-00000, 52113-40-00000, 42118-30-00000, & 42118-23-00000; Fawcett Enterprises, parcel # 12118-11-00030; Ed & Anna Haefliger, parcel # 22029-31-00000, 22029-31-02000 & 42036-75-00050; Dorothy Joslin, parcel # 52025-13-00030; Julian Lazowicki, parcel # 41902-22-00000 & 41902-22-00010; Duane & Linda Rodgers, parcel # 31906-43-00040; Mark Spires, parcel # 22213-78-00030; Jack Ward & Kim Tozier, parcel # 32106-51-06001 & 32106-51-07001. And the Timber Program applications, as recommended by the Assessor's office: Gary & Lois Lent, parcel # 62036-22-00010; Josh Johnson, parcel # 42124-34-00010. Motion carried unanimously. N-aye; S-aye; J-aye.

RECESS – The Board recessed for approximately 12 minutes and reconvened at 11:30 am.

- 9.3 Public hearing continued from October 22 to consider amendments to Title 17 as it relates to the regulation of businesses with a state issued license to produce, process, or sell recreational marijuana.

Barbara Adkins, Department of Community Development, stated she had proposed fairly open regulations and she was asked to present a more structured proposal. She presented additional information that included the three separate licenses that the Washington State Liquor Control Board will be issuing. The three licenses are for production, processing, and the retail sales of recreational marijuana. She then reviewed the rural residential zones which range from one dwelling unit per 2.5 acres to one dwelling unit per 20 acres. Rural Commercial Zones 2, 3, and 4 permit retail sales and nurseries; therefore could allow both production operations and retail stores. Both Rural Industrial and Rural Nature Resource districts could allow for processing type businesses. The urban areas allow for similar uses; however their dense nature makes them more accommodating for retail and processing than production.

Questions of Staff

Q - Cmmr. Sheldon asked for a definition of festival retail.

A - Ms. Adkins - the intent was to create an area in downtown Belfair to be pedestrian friendly.

Q -John Dobson, Port of Shelton, stated the port property is zoned airport industrial and the property line butts up to school property. He asked if buildings not within the 1,000 feet would be acceptable to allow these types of businesses.

A - The understanding is the 1,000 foot buffer is from the property line but the WSLCB would make the final determination.

Q – Can a 10 acre parcel in a UGA could be used.

A - Ms. Adkins - residential lots allow for home occupations, but they may need a special use permit and hearing examiner ruling.

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Q - Louis Coffoni - how many manufacturers and retailers are allowed.

A - Ms. Adkins - four retailers allowed in the county, no limit of manufacturers.

Q - Herb Gearhart - how many requests for growing operations.

A - Ms. Adkins - people have expressed interest but she doesn't know locations.

A request was made for Allyn area zoning regulations. Ms. Adkins will provide.

Public Comment

Dennis Hoffman stated that producers grow the product and processors take it from the producers and make the various products. Both types of operations will generally be inside, outdoor growing is risky. He urged the Commissioners to make the county cannabis friendly.

Herb Gerhart stated he has no problem with growing or processing but believes it will impact the criminal justice system. He urged the Commissioners to use part of the monies and invest in the criminal justice system.

Connolly Watson questioned if they will be good paying jobs, understands they will be about \$12 per hour. Talked about the requirements, including the waste and if oil will be produced.

Dana Anderson stated unemployment and heavy drug use is a problem in Mason County. She stated part of the taxes will be used for drug abuse programs. She supports moving forward with the regulations.

Jeff Leech wants to start a family-run business and urged the Commissioners to support the regulations. The WSLCB has strict rules in place.

Bill Bruder expressed concern that a home based business could have kids in the house, exposing the children.

Louis Coffoni stated Mason County is known for natural resources and questioned if we would now be known for cannabis. He has concern of the impact to other businesses and families moving to Mason County. He urged the Commissioners to confer with legal staff and Barbara about having stricter guidelines than the state. He is concerned with potential for water runoff running into a water aquifer. He appreciates there is an unemployment problem but questioned if this is the way to handle it.

Daniel Curylo talked about I502 and that it was in response to the losing battle on drugs. By making marijuana legal it will reduce the number of crimes that can be charged. In his organization, wages start at \$22 per hour with medical coverage. He talked about environmental controls and how the waste will be disposed.

Cmmr. Sheldon commented that it makes sense combining processors and producers in the same building.

Mr. Curylo agreed and stated that a producer will also be a processor due to tax savings. He doesn't see it financially viable to be only a producer. WSLCB doesn't say there has to be a separate space but due to food grade requirements, it will be done.

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Cmmr. Sheldon compared this type of an operation to the Squaxin Island Tribe's tobacco plant which is tightly regulated by the federal government. He sees this as a parallel process that the state will regulate.

Steve Fuhr, Union, stated that state regulations says all processes have to be separated by solid walls. As far as waste, his business plan will have very little waste. They plan to recycle the water and put it back into the plant and he is working on a soil composting plan. He talked to the state this morning and the 1,000 foot buffer applies from the building to the perimeter of the grounds of the conflicting entity. He stressed that time is of the essence and urged the Commissioners to take action today.

Mr. Schafer commented on Mason County becoming the cannabis capital. We might be fortunate enough to be known as this but there are motivated people everywhere. Making stricter regulations will not protect Mason County and jobs will be created, however jobs will be lost in the medial cannabis industry. Hydroponic growing has very little waste.

Dana Anderson pointed out the state is requiring security cameras.

Luke Andrew recommended everyone read the WSLCB laws and rules and all the concerns he is hearing are addressed.

Coreen DiGiovanni supports the new proposal, the WSLCB rules were revised to allow producers and processing in one location. She asked that a special use permit be allowed for processing in Tier 1. She agreed that a lot of the concerns are addressed by the WSLCB.

Diana Anderson feels there has been a lot of thought into the process. This is a social, economic, and environmental experiment. Because it is very hard to undo something, it is important to protect the citizens and urged the Commissioners to make sure everything is addressed.

Cmmr. Neatherlin commented on the following: The hourly rates for job will vary with the companies that hire and any job is a good job. He sees a need for restrictions in some areas. He likes that the parcel be a minimum of 5 acres to be a producer and there are several designations that would allow this. He would like to see a 100 foot buffer in the rural areas between a business and a residence. He supports having producers and processing at the same location, some processing areas might be an issue if in residential areas. There are several areas he would like to allow producers and processing. He doesn't want to see it in residential areas

Cmmr. Jeffreys stated she is disappointed there is nothing created to adopt today. Agrees with Cmmr. Neatherlin's comments in having production and processing at same locations with a 5 acre minimum, having a 100 foot buffer and not allowing these uses in residential areas. If it's a commercial zone, retailers should be allowed.

Cmmr. Sheldon stated his position is evolving. He didn't favor the initiative but is starting to understand that reasonable regulations are necessary. A moratorium is not the way to go. He would like retail sales in UGA's only and not in the festival retail zone. If it's retail, it needs to be in a store, not on a table in a parking lot. He supports having production and processing at one location. He pointed out that other building code regulations will have to be met such as fire flow, plumbing codes, parking. The buffers should not be any greater than for any other kind of business.

Cmmr. Neatherlin has no issue with removing festival retail. He would like a 100 foot buffer in rural residential between the residence and a commercial building.

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The Board discussed the various regulations and Ms. Adkins clarified the Board's intent: Rural Residential 5 acres or greater, 100 buffer between residence and commercial building in rural residential and allowing production and processing in one location. All commercial and industrial areas will allow production and processing except for village and tourist commercial and no retail in festival retail.

There was a discussion of allowing retail in rural commercial areas. The market will dictate where it will work and there is a SEPA process.

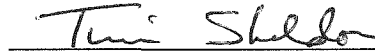
Cmmr. Jeffreys/Sheldon moved and seconded to close public testimony and continue the hearing for a vote at the November 12 meeting. Motion carried unanimously. N-aye; S-aye

9. Other Business (Department Heads and Elected Officials) – There was no business.
10. Board's Reports and Calendar - The Commissioners reported on meetings attended the past week and announced their upcoming weekly meetings.
11. Adjournment – The meeting adjourned at 1:05 p.m.

BOARD OF COUNTY COMMISSIONERS
MASON COUNTY, WASHINGTON

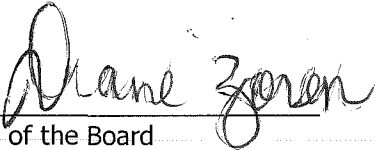


Randy Neatherlin, Chair

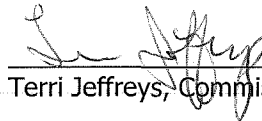


Tim Sheldon, Commissioner

ATTEST:



Clerk of the Board



Terri Jeffreys, Commissioner

RESOLUTION NO. 57-13
RESOLUTION TO SET THE FUNDING FOR THE ANNUAL PAYMENT
OF THE MASON COUNTY LTGO BONDS 2013
SOLD TO FINANCE CONSERVATION AND OTHER IMPROVEMENTS TO THE COUNTY JAIL

WHEREAS, on October 22nd, 2013, the Board of County Commissioners approved Resolution No. 53-13 providing for the issuance and sale of limited tax general obligation bonds of the County to finance conservation improvements and other improvements to the County's Jail

WHEREAS, the Board of County Commissioner's wishes to have the funding source(s) for the repayment of these bonds be of record

WHEREAS, the Board of County Commissioner's expects to fund the annual repayment of these bonds from the following sources over the term of the bonds not to exceed 20 years

An one- time PUD rebate in the approximate amount of \$75,330 as shown on Exhibit A.

An annual budgeted transfer of the anticipated "Measured Utility Savings" from the Mason County Current Expense Fund to the REET 1 Fund in the approximate amount as shown on Exhibit A.

An annual budgeted transfer of the "Non-measured Operational Savings" from the Mason County Current Expense Fund to the REET 1 Fund in the approximate amount as shown on Exhibit A.

An annual budgeted expenditure of the REET 1 fund in the approximate amount of \$30,000.00 for the term of the bond.

An annual distribution of QECB subsidy funds budgeted for and as deposited to the REET 1 fund for the term of the bonds (20 Years) of the LTGO Bond Series B, as shown on the debt service schedule, on file with the Mason County Treasurer.

An annual distribution of Swift and Certain revenues budgeted and contracted for as deposited to the REET 1 fund for the first five (5) years of the LTGO Bond Series A in the approximate amount of \$146,000.00, as shown on the debt service schedule, on file with the Mason County Treasurer.

THEREFORE, the Board of County Commissioner's hereby approves and set forth the funding sources for the repayment of the Mason County LTGO Bonds 2013 Series A & B, and hereby directs that the repayment of the Mason County LTGO 2013 Bonds be made from the REET 1 Fund of the County.

Dated this 5 day of November, 2013.

MASON COUNTY BOARD OF COMMISSIONERS



Randy Neatherlin, Chair



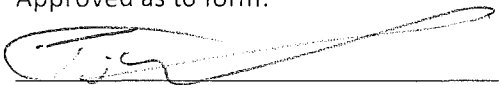
Tim Sheldon, Commissioner



Terri Jeffreys, Commissioner

ATTEST:


Diane Zoren, Clerk of the Board

Approved as to form:


Tim Whitehead, Chief Deputy Prosecutor



July 1, 2013

Construction Sell Price	\$ 2,081,190
Adjusted Financed Amount	\$ 1,581,690
Loan Structure	Lease
Contract Term - Years	20
Construction Term - Months	9
Loan Payment Frequency	Quarterly
Interest Rate	7.15%
Construction Interest Expense	\$ 25,898
Construction Escrow Interest Rate	0.00%
Use Const Savings to Pay Down Const Interest	No
Net Interest - Const. Period	\$ 25,898
Total Financed Amount	\$ 1,581,690

		Measured Utility Savings	Non-measured Savings Operational Savings	Other funds		Total Funds Available	Loan Payment	Measurement Verification (Perf. Mgmt.)	Balance
				Rebate	Annual County Capital Contribution				
Construction Years	Year 0	\$ 21,664	\$ -	\$ -	\$ -	\$ 21,664	\$ -	\$ -	\$ 21,664
	Year 1	\$ 45,571	\$ 7,265	\$ 75,330	\$ 30,000	\$ 158,166	\$ 150,732	\$ 7,434	\$ -
	Year 2	\$ 46,980	\$ 7,483	\$ -	\$ 30,000	\$ 84,462	\$ 80,482	\$ 3,980	\$ -
	Year 3	\$ 48,432	\$ 7,707	\$ -	\$ 30,000	\$ 86,139	\$ 82,029	\$ 4,109	\$ -
	Year 4	\$ 49,928	\$ 7,938	\$ -	\$ 30,000	\$ 87,867	\$ 83,624	\$ 4,243	\$ -
	Year 5	\$ 51,472	\$ 8,176	\$ -	\$ 30,000	\$ 89,648	\$ 85,267	\$ 4,381	\$ -
	Year 6	\$ 53,063	\$ 8,422	\$ -	\$ 30,000	\$ 91,484	\$ 86,961	\$ 4,523	\$ -
	Year 7	\$ 54,146	\$ 8,674	\$ -	\$ 30,000	\$ 92,820	\$ 88,150	\$ 4,670	\$ -
	Year 8	\$ 55,819	\$ 8,935	\$ -	\$ 30,000	\$ 94,753	\$ 89,931	\$ 4,822	\$ -
Performance Years	Year 9	\$ 57,543	\$ 9,203	\$ -	\$ 30,000	\$ 96,746	\$ 91,767	\$ 4,979	\$ -
	Year 10	\$ 59,321	\$ 9,479	\$ -	\$ 30,000	\$ 98,800	\$ 93,659	\$ 5,140	\$ -
	Year 11	\$ 61,154	\$ 9,763	\$ -	\$ 30,000	\$ 100,917	\$ 95,610	\$ 5,308	\$ -
	Year 12	\$ 63,044	\$ 10,056	\$ -	\$ 30,000	\$ 103,100	\$ 97,620	\$ 5,480	\$ -
	Year 13	\$ 64,992	\$ 10,358	\$ -	\$ 30,000	\$ 105,350	\$ 99,692	\$ 5,658	\$ -
	Year 14	\$ 67,001	\$ 10,668	\$ -	\$ 30,000	\$ 107,669	\$ 101,827	\$ 5,842	\$ -
	Year 15	\$ 69,071	\$ 10,988	\$ -	\$ 30,000	\$ 110,060	\$ 104,028	\$ 6,032	\$ -
	Year 16	\$ 71,206	\$ 11,318	\$ -	\$ 30,000	\$ 112,524	\$ 106,296	\$ 6,228	\$ -
	Year 17	\$ 73,407	\$ 11,658	\$ -	\$ 30,000	\$ 115,064	\$ 108,634	\$ 6,430	\$ -
	Year 18	\$ 75,676	\$ 12,007	\$ -	\$ 30,000	\$ 117,683	\$ 111,044	\$ 6,639	\$ -
	Year 19	\$ 78,015	\$ 12,367	\$ -	\$ 30,000	\$ 120,383	\$ 112,631	\$ 6,855	\$ 897
	Year 20	\$ 80,427	\$ 12,739	\$ -	\$ 30,000	\$ 123,165	\$ 112,631	\$ 7,078	\$ 3,456
	Total	\$ 1,247,932	\$ 195,202	\$ 75,330	\$ 600,000	\$ 2,118,464	\$ 1,982,615	\$ 109,832	\$ 26,018

Exhibit A

Note:
 1. Cash flows presented in this report are to be used for modeling purposes only. Final interest rates and actual cash flows will be determined at the time of project closing when final terms and conditions are executed. 2. Installation year savings and rebates are shown for business case analysis only and are not guaranteed.

2013, Johnson Controls, Inc., Proprietary & Confidential

RESOLUTION NO. 58-13
A RESOLUTION AMENDING RESOLUTION NO. 92A-05
VETERANS ADVISORY BOARD

WHEREAS, Mason County has established a levy per RCW 73.08.080 for the purpose of creating the Veterans' Assistance Fund for the relief of honorably discharged veterans or for veterans discharged for physical reason with an honorable record;

WHEREAS, RCW 73.080.010 allows for the appointment of two members residing in Mason County from each National Organization of Veterans. Commanders of these organizations in Mason County will not be a member of the board, but will appoint the members from their organization to serve on the Veterans Advisory Board for the purpose of overseeing the Mason County Veterans Funds. These members may be appointed or removed at the discretion of the Commanders;

WHEREAS, on September 7, 2004 the Board of Mason County Commissioners set the limit of cash award from the Mason County Veterans' Assistance Fund to eligible veterans at six hundred (\$600.00) dollars to be spent on specific types of relief as noted in #4;

WHEREAS, RCW 73.08.010 provides for the relief of indigent and suffering veterans and their families or the families of those deceased veterans, who need assistance;

NOW THEREFORE, BE IT RESOLVED by the Board of Mason County Commissioners that, the Veterans Advisory Board will consist of seven (7) members;

1. Two appointed members of each of the following Mason County National Veterans' Organizations:

American Legion
Veterans of Foreign Wars
40 et 8

One Mason County resident Veteran

The first appointment of members shall be three members for a three-year term and four members for a two year term. Thereafter all terms will become two-year terms.

2. Members of the Veterans' Advisory Board shall be appointed and notification shall be given to the Board of County Commissioners along with the annual report required by RCW 73.08.040 during the month of October. The Board of County Commissioners reserves the right to disallow committee members for cause.
3. The Veterans' Assistance Fund may be disbursed to indigent veterans and their families or the families of those deceased in the amounts not to exceed six hundred (\$600.00) per applicant per calendar year, not to exceed 2 years, unless the indigent Veteran qualifies for additional funds under # 6 below. After one calendar year of waiting, the veteran may

- reapply for further Veteran's Assistance Funds with proof of eligibility.
4. Approval of the six hundred (\$600.00) dollar assistance shall be granted only for past due rent, mortgage, or utilities:
 - a. Utilities include electric, water, firewood, natural gas and/or propane.
 - b. Food (not to include tobacco and alcoholic beverages).
 5. Veteran Assistance funds shall not duplicate other available assistance for the purposes stated in #4.
 6. If any Veterans' Assistance Committee determines an applicant is in need of assistance due to any event, catastrophic illness or other significant change in circumstance which comes into being unexpectedly and is beyond the applicant's management or control, the Committee may request in writing that the Board of Mason County Commissioners consider approval of an amount not to exceed one hundred fifty (\$150.00) dollars per applicant in any calendar year.
 7. All requests for funding shall be approved by the Veterans' Service Officer and the Board of Mason County Commissioners.
 8. RCW 41.04.005 and other provisions of RCW Title 73 shall govern eligibility assistance to veterans and/or families.
 9. The County defines "indigent and suffering" to mean the current poverty level as defined by the United States Department of Health and Human Services, for a period of time: previous 90 days or average of previous year.
 10. As per RCW 73.08.070, the County shall assist indigent veterans with burial or cremation costs of (\$300.00) minimum or up to six hundred (\$600.00) dollars. This is in addition to prior six hundred (\$600.00) dollar limitation above in #4.
 11. If any applicant knowingly and or unknowingly defrauds or provides false or misleading information, or misuses funds, the applicant will be barred from receiving any further assistance.

Effective this 5 day of November 2013.

Resolution No. 58-13
Page 3 of 3

BOARD OF COUNTY COMMISSIONERS
MASON COUNTY, WASHINGTON

ATTEST:



Clerk of the Board



Randy Neatherlin, Chair

APPROVED AS TO FORM:



Tim Sheldon, Commissioner



Tim Whitehead, Chief DPA



Terri Jeffreys, Commissioner

c: Auditor
American Legion
Veterans of Foreign Wars
Nw 40 et 8

RESOLUTION NUMBER 59-13
COUNTY ROAD CLOSURE
CLIFTON LANE - #86750

NOTICE IS HEREBY GIVEN that pursuant to RCW 47.48.010, all of Clifton Lane, County Road No. 86750, shall be closed to all through traffic on Sunday, December 1, 2013 from 3:30pm to 5:00p, pm (milepost 0.00 to milepost 0.200).

NOW THEREFORE, BE IT RESOLVED, the Board of County Commissioners has declared the above described road closure a necessity for public safety during the North Mason Music Booster Club Belfair Christmas Parade event.

THEREFORE, the County Engineer is hereby ordered and authorized to proceed as prescribed by law.

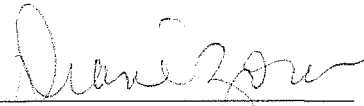
ADOPTED this 5 day of November, 2013.

BOARD OF COUNTY COMMISSIONERS
MASON COUNTY, WASHINGTON



Randy Neatherlin, Chair

ATTEST:




Diane Zoren, Clerk of the Board

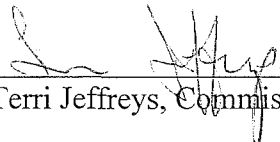


Tim Sheldon, Commissioner

APPROVED AS TO FORM:



Tim Whitehead, Chief Deputy
Prosecuting Attorney



Terri Jeffreys, Commissioner

cc: Commissioners
Engineer
JOURNAL: Publ. It.: 11/14/13 (Bill Road Dept.)
POST: At Least three (3) days prior to closure.

RESOLUTION NO. 60-13
AMENDING RESOLUTION 48-13 TO IMPLEMENT A REVISED NON-UNION SALARY RANGE
ALIGNMENT

WHEREAS, RCW 36.40.080 states that ... the Board of County Commissioners shall fix and determine each item of the budget separately and shall by resolution adopt the budget ...,

WHEREAS, RCW 36.16.070 states that ...the Board shall fix the compensation of all employees....,

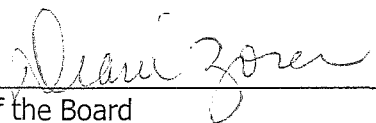
WHEREAS, the Board has agreed to create a Budget Manager position at Range 32 and reclassify the Chief Finance Manager to Range 32 of the Non-Union Salary Alignment. (Attachment A)

NOW, THEREFORE BE IT RESOLVED that the Board of County Commissioner does hereby amend the Non-Union Salary Range alignment to reflect the above changes effective December 1, 2013.

Approved this 5th day of November, 2013.

BOARD OF COUNTY COMMISSIONERS
MASON COUNTY, WASHINGTON


ATTEST:



Clerk of the Board


Randy Neatherlin, Chair

APPROVED AS TO FORM:


Tim Whitehead, Chief DPA


Tim Sheldon, Commissioner


Terri Jeffreys, Commissioner

Non-Union Salary Ranges
with COLA
Effective January 1, 2008

Attachment A

Range	ENTRY	STEP A	STEP B	STEP C	STEP D	STEP E
45	\$6,686	\$7,019	\$7,371	\$7,555	\$7,744	\$7,937
44	\$6,525	\$6,852	\$7,195	\$7,375	\$7,559	\$7,748
43	\$6,365	\$6,684	\$7,018	\$7,194	\$7,373	\$7,558
42	\$6,216	\$6,527	\$6,854	\$7,025	\$7,200	\$7,380
41	\$6,063	\$6,365	\$6,685	\$6,851	\$7,023	\$7,198
40	\$5,920	\$6,216	\$6,526	\$6,690	\$6,857	\$7,029
39	\$5,775	\$6,065	\$6,367	\$6,526	\$6,690	\$6,857
38	\$5,637	\$5,919	\$6,215	\$6,371	\$6,529	\$6,693
37	\$5,499	\$5,774	\$6,064	\$6,215	\$6,370	\$6,529
36	\$5,368	\$5,637	\$5,919	\$6,068	\$6,219	\$6,375
35	\$5,239	\$5,501	\$5,776	\$5,920	\$6,069	\$6,220
34	\$5,114	\$5,369	\$5,638	\$5,779	\$5,924	\$6,072
33	\$4,989	\$5,239	\$5,501	\$5,638	\$5,779	\$5,924
32	\$4,872	\$5,115	\$5,370	\$5,504	\$5,642	\$5,783
31	\$4,750	\$4,988	\$5,238	\$5,368	\$5,503	\$5,641
30	\$4,639	\$4,871	\$5,114	\$5,243	\$5,372	\$5,507
29	\$4,527	\$4,752	\$4,989	\$5,115	\$5,243	\$5,374
28	\$4,418	\$4,639	\$4,871	\$4,992	\$5,118	\$5,246
27	\$4,311	\$4,526	\$4,751	\$4,871	\$4,992	\$5,117
26	\$4,208	\$4,418	\$4,639	\$4,754	\$4,874	\$4,996
25	\$4,105	\$4,310	\$4,525	\$4,638	\$4,753	\$4,873
24	\$4,008	\$4,208	\$4,418	\$4,529	\$4,641	\$4,758
23	\$3,910	\$4,105	\$4,310	\$4,418	\$4,529	\$4,641
22	\$3,817	\$4,008	\$4,209	\$4,314	\$4,421	\$4,532
21	\$3,723	\$3,910	\$4,106	\$4,208	\$4,313	\$4,420
20	\$3,634	\$3,816	\$4,007	\$4,107	\$4,210	\$4,315
19	\$3,546	\$3,723	\$3,910	\$4,008	\$4,108	\$4,211
18	\$3,462	\$3,635	\$3,817	\$3,912	\$4,010	\$4,110
17	\$3,378	\$3,547	\$3,724	\$3,818	\$3,913	\$4,011
16	\$3,297	\$3,462	\$3,635	\$3,726	\$3,819	\$3,914
15	\$3,217	\$3,378	\$3,546	\$3,634	\$3,723	\$3,817
14	\$3,139	\$3,296	\$3,460	\$3,547	\$3,636	\$3,727
13	\$3,063	\$3,216	\$3,377	\$3,461	\$3,548	\$3,637
12	\$2,989	\$3,139	\$3,296	\$3,378	\$3,463	\$3,549
11	\$2,917	\$3,063	\$3,216	\$3,297	\$3,379	\$3,463
10	\$2,848	\$2,989	\$3,139	\$3,217	\$3,298	\$3,380
9	\$2,778	\$2,917	\$3,063	\$3,139	\$3,218	\$3,298
8	\$2,712	\$2,846	\$2,989	\$3,064	\$3,140	\$3,219
7	\$2,645	\$2,778	\$2,917	\$2,989	\$3,064	\$3,142
6	\$2,583	\$2,713	\$2,848	\$2,919	\$2,992	\$3,067
5	\$2,520	\$2,645	\$2,778	\$2,848	\$2,919	\$2,992
4	\$2,461	\$2,583	\$2,713	\$2,781	\$2,851	\$2,921
3	\$2,400	\$2,521	\$2,646	\$2,713	\$2,781	\$2,851
2	\$2,342	\$2,460	\$2,583	\$2,647	\$2,714	\$2,781
1	\$2,287	\$2,400	\$2,520	\$2,583	\$2,647	\$2,714

NON-UNION SALARY RANGE ALIGNMENT

SALARY RANGE NUMBER	CLASSIFICATION TITLE
45	Chief Deputy Prosecuting Attorney Public Health & Human Services Director (effective 1/1/13) Public Works Director Utilities & Waste Management Director
44	Deputy Director Public Works/County Engineer
43	Chief Criminal Prosecuting Attorney Public Defense Administrator Human Resources Director
40	Deputy Director Public Works/ER&R Manager Deputy Director Public Works/Utilities & Waste Mgmt
39	Community Development Director Facilities, Parks and Trails Director
38	Undersheriff Information Services Manager
37	Administrator, Probation Services
35	Chief Criminal Deputy Sheriff District Court Administrator Engineering and Construction Manager Engineer IV Land Use Attorney
34	Road Operations & Maintenance Manager Parks & Trails Manager
33	Chief Civil Deputy Sheriff Jail Superintendent Deputy Administrator, Detention Deputy Administrator, Probation Engineer III Technical Services Manager
32	Planning Manager Permit Assistance Center Manager Construction Services Supervisor Project Support Services Manager Transportation Planning Supervisor Facilities Manager Chief Finance Manager Budget Manager
31	Program Manager II Assistant Road Operations & Maintenance Manager

NON-UNION SALARY RANGE ALIGNMENT

<u>SALARY RANGE NUMBER</u>	<u>CLASSIFICATION TITLE</u>
30	Personal Health Manager Building Official GIS Manager Right of Way Manager/Property Manager
29	Emergency Management Manager Equipment Maintenance Supervisor Finance Manager Road Operations & Maintenance Supervisor Chief Accountant Senior Financial Analyst Chief Deputy Treasurer
28	Engineer II Survey Supervisor
27	Administrative Supervisor Chief Appraiser Chief Deputy Elections Superintendent Superior Court Administrator
25	Program Manager I Operations & Maintenance/ER&R Administrator
22	Engineer I
21	Assistant to the Commissioners
20	Deputy Court Administrator Risk Manager/Budget Analyst Office Manager
19	Official Court Recorder/Judicial Assistant Official Court Recorder/Family Law Facilitator Personnel Analyst
17	Administrative Assistant Clerk of the Board/Claims Administrator
13	Administrative Secretary Legal Secretary
10	Receptionist/Secretary
1	PBX Operator Office Assistant

RESOLUTION NO. 61-13
TO AMEND RESOLUTION 128-06
SOLID WASTE UTILITY FEES

WHEREAS, the Mason County Board of Commissioners has the responsibility to manage the County funds and business per 36.32.201 RCW; and

WHEREAS, the Mason County Solid Waste Utility Fund (no. 402-000-000) is an enterprise fund, and generally accepted accounting principles require that fees for goods and services in an enterprise fund be adequate to cover the costs of the operations of the enterprise; and

WHEREAS, the Mason County Solid Waste Utility fees shall continue to be increased each year by the amount of the October to October Consumer Price Index (CPI U) for the Olympia Metropolitan Area; and

WHEREAS, these CPI increases have not been adequate to provide for the costs and services to complete necessary renovations of the facilities to meet user needs and protect public and environmental safety and health; and

WHEREAS, a capital reserve should be established within the Solid Waste Utility Fund for the purposes of setting aside revenues to complete needed current and future renovations; and

WHEREAS, certain classes of facility users are unfairly subsidizing other classes of users; and

WHEREAS, the County desires to charge users based on the actual cost of service; and

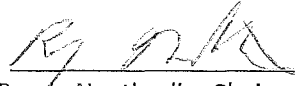
WHEREAS, the county desires to encourage recycling rather than disposal of scrap metal and clean yard trimmings; and

WHEREAS, there has not been an increase in the Mason County Solid Waste Utility fees since 2007, and the current cost of operations exceeds the revenue received.

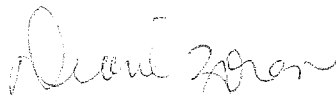
NOW THEREFORE BE IT RESOLVED, the fee schedule as shown in Attachment "A" is hereby adopted to replace the existing fee schedule, effective January 1, 2014.

ADOPTED this 5 day of November, 2013.

Board of County Commissioners
Mason County, Washington


Randy Neatherlin, Chair

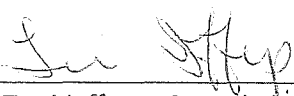
ATTEST:


Diane Zoren, Clerk of the Board


Tim Sheldon, Commissioner Dist. #2

APPROVED AS TO FORM:


Tim Whitehead, Chief Deputy Prosecuting Attorney


Terri Jeffreys, Commissioner Dist. #3

Cc: Public Works, Utilities and Waste Management

Exhibit E

2014 Solid Waste Utility Rates

*Eells Hill, Belfair, Union & Hoodspport Facilities***

Solid Waste category		customer charge**	Solid Waste category	customer charge**
1 bag/can (32 gal. size)	express bag/can	\$ 4.83	3 bags/cans (32 gal. size)	\$ 11.10
2 bags/cans (32 gal. size)	express bag/can	\$ 9.65	4 bags/cans (32 gal. size)	\$ 13.03
Auto Batteries (each)		\$ 1.47		

*Eells Hill Transfer Station***

Solid Waste category		customer charge**
Weight per ton		\$ 89.20/ton
min fee (160 lbs. or less loose refuse)		\$ 14.48
55 gal drum(s)	#WEIGHT	\$ 15.44
cubic yard rate		\$ 15.44
tire with rim	#WEIGHT +	\$ 5.00/ea
tire without rim	#WEIGHT +	\$ 3.00/ea
misc large bulky items	#WEIGHT +	\$ 5.00/ea
appliance with refrigerant	#WEIGHT +	\$ 10.00/ea
recycled scrap metal		\$ 54.05/ton
separated, clean yard trimmings		\$ 64.67/ton
construction debris		\$ 86.20/ton

*Belfair, Union & Hoodspport Drop Box Facilities***

Solid Waste category	customer charge**
bulk per cubic yard (loose refuse OR more than 6, 32 gal. bags/cans)	\$ 18.30/cy
1, 55 gal. drum	\$ 9.65
2, 55 gal drums	\$ 13.03
5 bag/can (32 gal)	\$ 14.48
6 bag/can (32 gal)	\$ 15.93
3, 55 gal drums	\$ 15.93
tire w/rim (1 st only)	\$ 16.80
Each after 1 st	\$ 5.00
tire w/o rim (1 st only)	\$ 14.77
Each after 1 st	\$ 3.00
misc large items (each, approx. 1 cy size)	\$ 18.30
appliance with refrigerant (each)	\$ 24.13
separated scrap metal	\$ 12.00/ cy
yard trimmings	\$ 18.30/cy (recycling rate applies at Eells Hill only)
construction debris	not accepted

** a 3.6% State Refuse tax will be added to all transactions

all weighed loads are charged actual weight on a prorated basis of \$89.20/ton