

BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS

December 3, 2013

1. Call to Order – The Chairperson called the regular meeting to order at 9:06 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 2014 budget received from Educational Service District 113, Port of Hoodspport and Port of DeWatto.
 - 4.1.2 Washington Association of County Officials sent notice of 2014 budget and reimbursements for professional services.
 - 4.1.3 Tim Duffy is seeking appointment to the Planning Advisory Board.
 - 4.1.4 James R. Wylder is seeking appointment to the Veterans Advisory Board.
 - 4.1.5 Received an approved budget from Dept. of Revenue for the Board of Fire Commissioners of Mason County, Fire District #3.
 - 4.2 Michael MacSems presented a news release for the Winter 2013 Mason County Heritage Grant cycle.
5. Open Forum for Citizen Input –
 - 5.1 Patricia Vandehey invited the Board to attend the Climate Legislative and Executive Workgroup, in Olympia from 2 -5 p.m. on December 6, 2013 and a public hearing the following Friday.
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 – There were no minutes presented for approval.
8. Approval of Action Agenda:
 - 8.1 Approval to reschedule the December 24 Commissioner meeting to 9 a.m. and cancel the December 24 Board of Health Meeting.
 - 8.2 Approval to renew County's Crime Insurance policy for the period of January 1, 2014 through December 31, 2014.
 - 8.3 Approval to appoint Jamie Bariiekman to the Mason County Historic Preservation Commission for the balance of a three-year term ending in November 2014.
 - 8.4 Approval of Warrants

Claims Clearing Fund	Warrant #s 227489-228132	\$3,860,533.32
Salary Clearing Fund	Warrant #s 7063-7085	\$ 227,063.95
Direct Deposit Fund	Warrant #s 50780-51148	\$ 582,082.30
 - 8.5 Approval to set a public hearing on Tuesday, December 17, 2013 at 9:30 a.m. to take testimony on the 2014 Environmental Health Fee Schedule.
 - 8.6 Approval to sign a letter to The Washington Trust for Historic Preservation supporting a grant application to complete the second courtroom in the basement of the courthouse with a total project cost is \$330,000.
 - 8.7 Approval to sign Real Estate Multiple Listing Forms to facilitate marketing and selling Mason County Surplus Real Estate. This property is located in the Shorecrest Development.
 - 8.8 Approval to place parcel #419002-22-00010, Julian Lazowicki, in the Current Use Timberland program.
 - 8.9 Approval of the Washington State Office of Public Defense 2014 Grant in the amount of \$66,707 for indigent defense legal representation.

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- 8.10 Approval of Client Service Contracts for legal representation of indigent defendants between Mason County Office of Public Defense and the following attorneys: Martha Trupp for Juvenile Court, \$2,300 monthly base pay; FT Law for District Court, \$5,300 monthly base pay; FT Law for Superior Court, \$6,250 monthly base pay. Contract term is January 1, 2014 through December 31, 2014.
- 8.11 Approval of Veterans Assistance Fund applications for: Food \$150 and Utilities \$164.56 for a total of \$314.56 as recommended by the Veterans Assistance Fund Screening Committee.
- 8.12 Approval for Public Works, Equipment Rental & Revolving Division, to apply for the Washington State Department of Ecology Clean Diesel Grant Program for 2013-2015. There is no local match required.
- 8.13 Approval to solicit interested eligible parties to apply for the vacant Belfair Sewer Advisory position.
- 8.14 Approval to schedule hearing for December 17, 2013 at 9:30 a.m. to consider adoption of revised Mason County Comprehensive Plan Chapter VI (Capital Facilities) in accordance with RCW 36.70A.70.

Cmmr. Jeffreys/Sheldon moved and seconded to approve action items 8.1 through 8.14. Motion carried unanimously. N-aye; S-aye; J-aye.

9. 9:30 a.m. Public Hearings and Items Set for a Certain Time – None
10. Other Business (Department Heads and Elected Officials) –
 - 10.1 Bob Simmons, WSU Extension, reported on a 4H presentation he attended, the 4H statewide educational percentages and the 4H programs available locally.
 - 10.2 Cmmr. Sheldon commented that there was a legislative appropriation with the WSU Extension Office to work on funding schools who convert to using wood pellets as a heating alternative. He added that they were just getting started on surveying all schools in Mason County that use fuel or propane for heat. Cmmr. Jeffreys commented on rising fuel costs.
 - 10.3 Sheriff Salisbury commented the Christmas Parade in Belfair and was pleased with the community support.
 - 10.4 Sheriff Salisbury recognized Lieutenant Colonel Bill Adam who received the Gill Robb Wilson Award in November. The Gill Robb Wilson award is the U.S. Air Force Auxiliary's highest award given to an Officer of Professional Development.
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 9:38 a.m.

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BOARD OF COUNTY COMMISSIONERS
MASON COUNTY, WASHINGTON



Randy Neatherlin, Chair

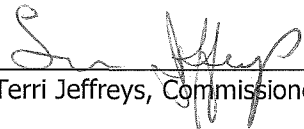


Tim Sheldon, Commissioner

ATTEST:



Clerk of the Board



Terri Jeffreys, Commissioner