

**MASON COUNTY CRIMINAL JUSTICE WORKING TEAM  
December 11, 2013  
MEETING MINUTES**

Co-Chair Sergiojan called the meeting to order at 7:32 a.m. in the Mason County Commission Chambers, Shelton, WA. An attendance roster was circulated. A quorum was present.

Adoption of Minutes

The November 13, 2013 minutes were accepted as published.

Jail Population Report

The jail's average daily population is 119 with 97 male, 22 female and 87 felonies.

Department of Correction's County of Origin Notification Form

Laura Cole provided information on James Foran who lives in Belfair.

Criminal Justice Citizen's Advisory Committee

Cmmr. Jeffreys presented a proposal to form a Criminal Justice Citizen's Advisory Committee that would evaluate the law and justice service needs of Mason County and evaluate whether these needs could be met by an increase in the county sales tax or other revenue sources.

Proposed membership is for an 11 member Task Force comprised of:

- 6 persons with direct experience in the fields of criminal justice and/or public safety and invited by the Commissioners to serve.
- 5 citizens –at-large selected from a pool of applicants.
- Elected Officials and staff currently serving the County in the fields of criminal justice and public safety should serve as a resource to the Task Force and attend meetings as requested.

A news release would be circulated the first part of year. Committee staffing needs to be identified and Cmmr. Jeffreys suggested the staffing come from a criminal justice office.

There was discussion of the proposal and the consensus was that the membership needs to represent the entire county. The work plan should be completed in six months. A membership application will be developed. The applications will be brought before the CJWT for initial review for the Commissioners to interview.

*Finlay/Cronce moved and seconded to adopt the proposal for creating a Criminal Justice Citizen's Task Force. Motion carried.*

2014 CJWT Chair

Jim Madsen was nominated to serve as 2014 Chair and Mayor Cronce as Co-Chair. Nominations approved.

Agency/Department Updates

DOC – Laura Cole introduced Kevin Jones who is the new Community Corrections Supervisor.

Superior Court – Judge Sheldon reported Superior Court is asking for a third judge in 2015. Application is being submitted for reimbursement of extraordinary murder expenses.

Mayor Cronce stated a vacant position at the City of Shelton will not be filled in 2014.

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Sheriff Salisbury recommended Dr. Don Branom, Grapeview School Superintendent, be invited to the CJWT Committee.

Judge Sheldon asked if a person working in Mason County but not living in Mason County be allowed on the CJWT.

Next Meeting

The next meeting is scheduled on Wednesday, January 15, 2014.

Adjourn

The meeting adjourned at 8:45 a.m.

Respectfully submitted,

Diane Zoren  
Assistant to County Commissioners