

BOARD OF MASON COUNTY COMMISSIONERS' BRIEFING MINUTES

Week of January 3, 2012

According to staff notes, the following items were discussed.

Tuesday, January 3, 2012

- 10:00 A.M. Executive Session – RCW 42.30.110 (1) (i) – Potential Litigation
Commissioners Ring Erickson, Sheldon and Bloomfield met in Executive Session with Tim Whitehead, Deputy Prosecuting Attorney, and Utilities & Waste Management staff on potential litigation from 10:30 a.m. to 11:05 a.m.
- 10:30 A.M. Executive Session – RCW 42.30.110 (1) (g) – Personnel
Commissioners Ring Erickson, Sheldon and Bloomfield met in Executive Session with Human Resources Director Karen Jackson and Utilities & Waste Management staff on a personnel matter from 11:05 a.m. to 11:27 a.m.
- 11:00 A.M. Department of Community Development – Barbara Adkins
Commissioners Ring Erickson, Sheldon and Bloomfield were in attendance.
- Ruckelshaus Voluntary Stewardship Program
Invited guests Dan Wood, Ron Schulz and Eric Johnson attended the briefing to discuss the Voluntary Stewardship Program. Commissioners were previously provided with an Issue Paper from Staff together with the Senate Bill establishing the Program. Staff originally recommended the County choose to not opt in to the Program. Further review of current ordinances, however, suggested a second look would be prudent considering the approaching deadline. If the County chooses to opt in, it would need to make that decision by January 22, 2012. Commissioners were given an overview of the program and its history and asked for some to consider the information. Staff will bring this topic back to the Commissioners on January 9, 2012.

Respectfully submitted,

Diane Zoren, Assistant to the Commissioners

BOARD OF MASON COUNTY COMMISSIONERS

Lynda Ring Erickson
Chair

Tim Sheldon
Commissioner

Steven Bloomfield
Commissioner