

BOARD OF MASON COUNTY COMMISSIONERS' BRIEFING MINUTES

Week of April 30, 2012

According to staff notes, the following items were discussed.

Monday, April 30, 2012

9:00 A.M.

Central Operations - Diane Zoren

Commissioners Ring Erickson, Sheldon and Bloomfield were in attendance.

The following items were reviewed:

- Public meeting notice requirements have been changed so that it is required that special meeting notice is on the website 24 hours in advance and posted on site. This is effective June 7.
- Diane is on vacation May 7-15.
- Training is scheduled on Thursday, May 3 with Attorney General's office. Open Public Meetings Act and Public Records.
- Discussion of whether to hold a 5th Tuesday North Mason meeting on May 29. It was suggested to hold a joint meeting with the Belfair Water District.
- Employee Service Awards will be held on Wednesday, July 18.

9:15 A.M.

Public Works - Brian Matthews

Commissioners Ring Erickson, Sheldon and Bloomfield were in attendance.

The following items were reviewed:

- Request for Chair to sign the Title VI Non-Discrimination Agreement (NDA) Annual Accomplishment and Update Report.
- Request a 1-day road closure on Dayton Airport Road (County Road No. 09900, approx. milepost 0.163) to allow Simpson to repair the Dayton airport crossing. Road closure will be scheduled for Wednesday, June 20, 2012, closing at 7:00am and reopening at 5:00pm.
- Request a 4-day road closure on Bear Creek Dewatto Road (Mile Post 8.052 to 8.638, County Road No.79800 to decompression peat bog shoulders that are destroying the roadway. Closing on May 21, 2012 at 6:00am an reopening May 24, 2012 at 4:30 p.m.
- Authorization to surplus certain vehicles, computers and equipment.
- Stormwater public outreach. Loretta Swanson updated the Board on the Stormwater program. Otak will complete their final work product this month and a draft will be circulated. The Stormwater Task Force will complete the final recommendations in late May/ early June. The DOE grant expires June 30.
- Dave Loser discussed the Sheriff fleet replacement program.

~~9:45 A.M.~~ 10:13 A.M.

Executive Session – RCW 42.30.110 (1) (d) – Review Negotiations on the Performance of Publicly Bid Contract

Commissioners Ring Erickson, Sheldon and Bloomfield met with Tom Moore, John Cunningham and Tim Whitehead in Executive Session from 10:13 a.m. to 10:40 a.m. Staff from Allied Waste Company was also present.

10:40 A.M.

Utilities & Waste Management – Tom Moore/John Cunningham

Commissioners Ring Erickson, Sheldon and Bloomfield were in attendance.

The following items were reviewed regarding the Belfair Sewer project:

- Requested permission to extend the payment deadline for people affected by the "Get Connected" sewer line. Staff will bring forward to the May 8 Commission meeting.
- Requested the Commissioners accept the County Hook-Up Program 1and authorize Program 4. Staff will bring forward to the May 8 Commission meeting.

Board of Mason County Commissioners' Briefing Meeting Minutes
Week of April 30, 2012

10:00 A.M. Executive Session – RCW 42.30.110 (1) (g) - Personnel Human Resources – Karen Jackson
Commissioners Ring Erickson, Sheldon and Bloomfield met with Karen Jackson and Bonnie Cap, Human Resources, from 10:50 a.m. to 11:10 a.m.

Respectfully submitted,

Diane Zoren, Assistant to the Commissioners

BOARD OF MASON COUNTY COMMISSIONERS

Lynda Ring Erickson
Chair

Tim Sheldon
Commissioner

Steven Bloomfield
Commissioner