

## BOARD OF MASON COUNTY COMMISSIONERS' BRIEFING MINUTES

Week of October 8, 2012

According to staff notes, the following items were discussed.

Monday, October 8, 2012

9:00 A.M.

Auditor's Office – Theresia Ehrich

Commissioners Ring Erickson, Sheldon and Bloomfield were in attendance.

The following items were reviewed:

- September financial statements were reviewed. Theresia estimates the ending fund balance at \$6.9 million. She noted that through September 2012, the expenditures are \$1,000,000 more than two years ago. Revenues remain flat.

9:15 A.M.

Central Operations - Diane Zoren

Commissioners Ring Erickson, Sheldon and Bloomfield were in attendance.

The following items were reviewed:

- 2013 Budget Workshops are scheduled on Monday, October 15 and 22, 1:30 pm to 3:30 pm
- Housing Authority reappointments for Karen Monroe and Gayle Weston will be placed on the agenda.
- A North Mason meeting on October 30 (5th Tuesday) will be scheduled.
- .09 funding application from Utilities for Belfair Sewer will be circulated for comment.
- Draft 2 & 3 resolutions for Commissioners & Elected Official's 2013 salaries were reviewed. Draft 2 - added 3% cap and changed Commissioner District 1 & 2 salaries to 2008 level. Draft 3 - no cap, Elected Officials & Commissioner Districts 1 & 2 are at 2012 salary level.

Any change to Commissioners' salaries needs to be adopted before November 6 election.

Cmmr. Sheldon stated he is not in favor of decreasing Commissioners' salaries. He favors tying the Commissioner salaries to the State Elected Official Salary Commission. Cmmr. Ring Erickson stated she wants to be certain elected officials are compensated fairly.

~~10:45 A.M.~~ Moved to 9:30 a.m. Closed Session - RCW 42.30.140 (4) Labor Discussion

Commissioners Ring Erickson, Sheldon and Bloomfield met in Closed Session with Patrick LeMay, Human Resources, from 9:35 a.m. to 9:56 a.m. for a labor discussion.

~~9:45 A.M.~~ 10:00 A.M.

Sheriff's Office – Sheriff Salisbury/Frank Pinter

Commissioners Sheldon and Bloomfield were in attendance. Cmmr. Ring Erickson left the briefings at 10:00 a.m.

The following items were reviewed:

- Special Operations Group (SOG) and Investigation of Burglary Crime.
- Discussion of program costs since 2007. This includes a breakdown on grants, in-kind donations and contracts with outside entities.
- Discussion of 2-4-1 Burglary Suppression Unit formation. The proposal is to expand existing contracts with outside entities to create the program.

10:10 A.M.

Public Works - Brian Matthews & Melissa McFadden

Commissioners Sheldon and Bloomfield were in attendance. Cmmr. Ring Erickson was absent.

The following items were reviewed:

- CRP 1379, Grapeview Loop Road Project Change Order #4 (\$277,604.28). Utilities & Waste Management - Brian Matthews & Tom Moore
- Discussed a request from Jim Harmon who owns Ashford House in Belfair to be included in the county hook-up program, which Tom will check on.

Board of Mason County Commissioners' Briefing Meeting Minutes  
October 8, 2012

10:30 A.M. Public Health & Human Services – Lydia Buehler Patti Sells  
Commissioners Sheldon and Bloomfield were in attendance. Cmmr. Ring Erickson was absent.

The following items were reviewed:

- Two contracts for homeless funds - St. David's and North Mason Resource Center.

~~9:30 A.M.~~ Rescheduled from 9:30 a.m. to 11:30 a.m. Facilities, Parks & Trails – John Keates  
Commissioners Sheldon and Bloomfield were in attendance. Cmmr. Ring Erickson was absent.

The following items were reviewed:

- Introduced a program concept from the Washington State Department of Enterprise Services – Energy Program titled the Energy Saving Performance Contracting. John asked the Commissioners if they'd like to participate in the program. A state contractor is contracted to the County to perform an energy audit. Once the energy audit is known, possible improvements are proposed that would save the County in energy costs and part of the improvements are paid from the energy savings. The contractor can also help the County obtain energy efficiency grants from the state. John was interested in moving forward with an energy audit but the Commission was hesitant due to lack of a formal bidding process.
- Mentioned that the Auditor had a grant award to implement voter improvements to building #1.
- Told the Commission that if the County wanted to use REET funds in the future for Maintenance and Operations that the County would likely have to update our Ordinance. Commission requested that the work be done.
- Told the Commissioners that the skatepark and restroom at Union Park were vandalized over the weekend.

Respectfully submitted,

Diane Zoren, Assistant to the Commissioners

BOARD OF MASON COUNTY COMMISSIONERS

---

Lynda Ring Erickson  
Chair

---

Tim Sheldon  
Commissioner

---

Steven Bloomfield  
Commissioner