

BOARD OF MASON COUNTY COMMISSIONERS' BRIEFING MINUTES
Mason County Commission Chambers, 411 North 5th Street, Shelton, WA
Week of August 8, 2016

Monday, August 8, 2016

- 9:00 A.M. Sheriff's Office – Undersheriff Barrett
Commissioners Jeffreys and Neatherlin were in attendance. Commissioner Sheldon was absent.
- Request to set the Sheriff's salary at 70% of the Superior Court Judge's salary, which is set by the WA State Citizens Salary Commission. This would set the Sheriff salary at \$116,109 effective September 1, 2016.
Undersheriff spoke about realignment for the Sheriff and other elected officials. He referred to Kitsap County Resolution 192-2015. He asked for the Board to consider a resolution similar and adopt prior to the budget. He said this will help alleviate the built up animosity and he thinks this is reasonable.
Cmmr. Jeffreys said August 29 briefing will correspond with this subject and the documents will be online.
 - Undersheriff Barrett spoke about the letter from the landlord for the North Mason Precinct building. Undersheriff said this is a critical issue and he doesn't want to let this linger. It will be discussed in more detail at the briefing next week.
Cmmr. Jeffreys /Neatherlin agree there is no doubt about the value of the North Precinct.

- 9:30 A.M. Support Services – Frank Pinter
Commissioners Jeffreys and Neatherlin were in attendance. Commissioner Sheldon was absent.
- 2016 budget adjustments. Proposed public hearing to be set for September 13.
Frank Pinter explained this item. Cmmr. Neatherlin/Jeffreys spoke about EHM as alternate sentencing. Cmmr. Jeffreys said details regarding EHM are important.
Undersheriff Barrett spoke about EHM.
Chief Ehrich spoke about outsourcing and asked about hazmat. Frank Pinter said Hazmat is budgeted under Facilities at this time.
Frank Pinter will need to make some adjustments and then bring this forward.
 - CDBG Microenterprise Grant was addressed (whether to allow a charge for the "Building Connections-Strengthening Businesses in Mason County" training) - Lisa Smith from Enterprise for Equity was present. Frank explained there will be a small charge/fee per application. Lisa Smith explained this fee. She said it's a nominal fee and it is customary practice. Cmmr. Neatherlin said he doesn't think it's nominal. Lisa Smith said they may be able to cap it at approximately \$150 for full training and two day workshop possibly free. She understands that the regular costs may be prohibitive in Mason County. Cmmr. Neatherlin is fine with 2 day training being free and \$385 for full training program and offering an option for hardship. This item will be briefed again next week for additional details. This is not ready to go forward at this time.
 - Property offer for 410 E Hillcrest Drive - This property has been on the market for 1000 days. Offer for \$2700 was received. Net proceeds would be \$150. The Board agrees to not accept this offer and counter offer at \$3700.
 - Parks & Trails Advisory Board applicants - J eff Vrael said they have two positions and have received two applications. The Board agrees to interview the two applicants. This item will move forward and interviews will be scheduled.

Board of Mason County Commissioners' Meeting Minutes
August 8, 2016

- MCRA Fields 6 & 7 Donation Status-Jeff Vrabel/Frank Pinter spoke about this. This one will be moved forward.
- Teamsters Public Works labor contract. Dawn Twiddy explained this proposed contract. This will move forward to next week.
- VSP-Frank Pinter explained that there are modifications for the VSP on tomorrow's agenda.
- Dawn Twiddy said the Support Services Director position closed on August 1. She will bring the Board the binders of information soon. The Board will review the applicants and review this item at the next briefing.

10:30 A.M. BREAK

10:35 A.M. Treasurer – Lisa Frazier
Commissioners Jeffreys and Neatherlin were in attendance. Commissioner Sheldon was absent.

- Request to amend the Resolution for the Claims Imprest Checking Account transferring this to Current Expense because the Cumulative Reserve Deductible Insurance Fund (#127) has been deleted. Lisa explained the purpose doesn't change it's just the way the GL is handled. This is to pay small claims under \$1000 dollars. This one will move forward to next week.

10:50 A.M. Public Works – Jerry Hauth/Melissa McFadden
Utilities & Waste Management
Commissioners Jeffreys and Neatherlin were in attendance. Commissioner Sheldon was absent.

- Memorandum of Understanding between Mason County and the State of Washington Department of Natural Resources, Public Land Survey Office that will allow Public Works to chip seal county roadways without having to submit an application for permit to remove or destroy a survey monument. This one will move forward to next week.
- Jerry Hauth spoke about some upcoming items. He spoke about the capital facilities plan. He spoke about bio solids and Web Hill. He said right now he doesn't know the costs.
- Jerry & Melissa spoke about the results of the Needs Assessments and invited the Commissioners to visit the area. She said they still haven't executed the CP grant. Ecology has put them on the spot to fix long standing issues. Jerry & Melissa will contact the Clerk of the Board to schedule work sessions soon.

11:30 A.M. Thurston Mason Behavioral Health Organization Advisory Board Interviews
Commissioners Jeffreys and Neatherlin interviewed ~~Linda Amar~~ and Jill Himlie for the TMBHO Advisory Board.

Jill Himlie was interviewed for the Thurston Mason Behavioral Health Organization Advisory Board. Ms. Himlie will be nominated for the BHO.

Commissioner Discussion – as needed

BREAK – NOON

2:00 P.M. Community Services – Dave Windom
Commissioners Jeffreys and Neatherlin were in attendance. Commissioner Sheldon was absent.

- Request to adopt a resolution establishing the allocation of Millage and Liquor taxes funding to the Thurston Mason Behavioral Health Organization Commissioner. Dave spoke about the proposed resolution and Interlocal agreement. He spoke about selecting a planning manager and PAC manager.

Board of Mason County Commissioners' Meeting Minutes
August 8, 2016


- Mr. Windom and Cmmrs. Jeffreys/Neatherlin also spoke about the proposed adoption of the ordinance at Tomorrow's Commission meeting re: State Code updates.

Respectfully submitted,

Julie Almanzor, Clerk of the Board

BOARD OF MASON COUNTY COMMISSIONERS


Terri Jeffreys
Chair


Tim Sheldon
Commissioner


Randy Neatherlin
Commissioner