

**MASON COUNTY CRIMINAL JUSTICE WORKING TEAM**  
**May 13, 2015**  
**MEETING MINUTES**

Chair Jeffreys called the meeting to order at 7:31 a.m. in the Mason County Commission Chambers, Shelton, WA. A quorum was present.

Adoption of Minutes

The April 15, 2015 minutes were accepted as published. **Mayor Cronce/Ginger Brooks moved and seconded to approve the April 15, 2015 meeting minutes. Motion carried.**

Jail Population Report - Chief Tom Haugen

109 average daily population including 25 outsourced. There are 66 available beds now due to an issue with one cell block.

Department of Correction's County of Origin Notification Form

1. Sean Demille DOC# 314188 Date of Release: 04/09/2015 Origin: Pacific
2. Christopher Clary DOC# 703095 Date of Release: 04/20/2015 Origin: Grays Harbor
3. Timothy Burkhart DOC #981345 Date of Release: 05/07/2015 Origin Pierce

Discussion about recording CJWT meetings: Continued from April 15, 2015:

This discussion is no longer necessary as the request has been retracted.

Adoption of a Vision/Mission Statement. Undersheriff Barrett

The group discussed the Vision/Mission statement.

Judge Goodell made some suggestions.

Mike Dorcy said he is unsure if the changes would really matter.

Undersheriff Barrett said this could be addressed in phase two although in the greater scheme, it doesn't matter.

Cmmr. Jeffreys said it makes it a cleaner break when discussing what to do next.

Theresa Ehrich said technically they could split out everything but it would get too complicated.

Undersheriff Barrett said this vision/mission statement is a broad overview to show the citizens where they are trying to go and how they intend to get there.

Cmmr. Jeffreys said she likes stand-alone documents that need no explanation.

Mayor Cronce commented that they may want to consider using different terminology in order for the general public to understand this mission/vision statement.

Undersheriff Barrett stated that part of leadership is to educate the public and stated they will answer questions if necessary.

Sheriff Salisbury said he thinks it's self-explanatory and there is nothing too complicated with the terminology used.

**Judge Goodell/Judge Meadows moved and seconded to add #4, "Care and Habilitation of Juveniles". Motion carried.**

Theresa Ehrich moved to add different language to the vision statement.

Theresa Ehrich rescinded her motion.

**Theresa Ehrich/Ginger Brooks moved and seconded to accept the new language in the Mason County criminal justice vision and mission statement. Motion carried.**

**Theresa Ehrich/Ginger Brooks moved and seconded to adopt the Mason County Criminal Justice vision and mission statement as amended. Motion carried.**

Formulate a strategy from the Vision/Mission:

Undersheriff Barrett suggests at this point, they should identify subject matter experts (SME) for each area and decide what each area can do meet the objectives. Each area will have to sit down together and decide what their specific department can do to identify strategies with regard to accomplishing the mission, while keeping within a 3-5 year time frame. He added the information should be brought back to the CJWT.

Subject matter experts/Leads were assigned as follows:

1. Education and Prevention Strategies/Programs  
Lead(s): Darrin Moody/Casey Salisbury

2. Enforcement and Investigation  
Lead(s): Jim Barrett/Les Watson

3. Care and Custody (adults)  
Lead: Tom Haugen

4. Care and Habilitation of Juveniles  
Lead: Jim Madsen

5. Prosecution/Defense  
Lead(s): Mike Dorcy/Susan Sergiojan

6. Treatment/Alternate Programs/Incarceration  
Lead: Bob Sauerlender

Timeframe: There should be draft by next meeting.

Adopting a resolution to update Resolution 62A-92:

Commissioner Jeffreys will complete a proposed draft of an updated resolution for review at the next meeting.

Agency/Department Updates:

Cmmr. Jeffreys informed the group there will be a poll out there regarding a recreation and public safety tax. There is anticipation for a December time frame.

Sheriff Salisbury recommends Green Diamond be part of this because they are a big player in some of these issues.

Mayor Cronce said he appreciates the Shelton Police Department and said they have been doing great. He spoke about a short term solution for lack of jail bed space.

Theresa Ehrich stated they will be paying one million dollars a year for outsourcing.

Undersheriff Barrett stated that next week, the Mason County Sheriff's office will receive accreditation from the Washington Association of Sheriffs and Police Chiefs (WASPC).

Next Meeting:

The next meeting is scheduled for Wednesday, June 17, 2015.

Adjourn:

The meeting adjourned at 9:00 a.m.

Respectfully submitted,

Julie Almanzor  
Clerk of the Board