

BOARD OF MASON COUNTY COMMISSIONERS' BRIEFING MINUTES

Week of August 1, 2011

According to staff notes, the following items were discussed.

Monday, August 1, 2011

9:00 A.M.

Central Operations - Diane Zoren

Commissioners Ring Erickson, Sheldon and Lingle were in attendance.

The following items were reviewed:

- Executive Session is scheduled with the Risk Pool on Tuesday, August 9, 11 a.m.
- The Commissioners would like to hold a 5th Tuesday meeting in Belfair on August 30. Topics of discussion to include the Belfair Sewer and the North Bay Trail Project.
- The 2012 Commissioner budget was reviewed. The total increase is \$9,357 due to 3% salary increase and ER&R rates. Cmmr. Lingle intends to return his 3% raise to Mason County, Cmmr. Sheldon may do the same. Commissioners Ring Erickson and Sheldon do not have full medical benefits.
- Accrued Leave Fund – according to Tim Whitehead, Resolution 33-10 (directed money from sale of properties, including Mason Lake property, to the Accrued Leave Fund) prevails over Resolution 77-07. However, the Board can spend the money how they want. Cmmrs. Sheldon and Lingle are in favor of leaving the proceeds from the sale of the Mason Lake property in the Accrued Leave fund, Cmmr. Ring Erickson would prefer to transfer it for park use, in accordance with the earlier action. The Board agreed to amend the Accrued Leave resolution to include Item E. on the exhibit and delete the funding target schedule.
- Cmmr. Lingle brought forward a request for a letter of no objections for a special occasion liquor permit for the Cage Fight Event that is scheduled at the fairgrounds property on August 6th. Diane will find out more information on the event.
- Discussion of appointments to the Stormwater Advisory Board. Cmmr. Ring Erickson was under the impression there were no longer any open positions. Diane will check with Loretta Swanson.
- Cmmr. Sheldon suggested that Risk Management be moved under Emergency Management.
- Cmmr. Sheldon noted that the DNR revenue is the lowest in 10 years.
- Discussion of the wide variety of numbers being used for the Belfair Sewer.

9:15 A.M.

Auditor's Office – Theresia Ehrich

Commissioners Ring Erickson, Sheldon and Lingle were in attendance.

The following items were reviewed:

- Theresia asked about several departments' 2012 budget. The courts will submit the 2012 public defense budget and continue to administer the program. District Court Probation will stay as it is. Fire Marshal will be in Non-Departmental. Facilities & Grounds and Parks & Trails will be combined. Theresia provided a draft recap of where the 2012 budget is, noting that she has received only four budgets. The budgets are due August 9th.

~~9:30 A.M.~~

~~Human Resources – Karen Jackson~~

~~Executive Session – RCW 42.30.110 (1) (g) personnel~~

~~Commissioners Ring Erickson, Sheldon and Lingle met in Executive Session with Karen Jackson, Human Resources, from 10:05 a.m. to 10:25 a.m. for a personnel matter.~~

9:45 A.M.

Economic Development Council – Matt Matayoshi

Commissioners Ring Erickson, Sheldon and Lingle were in attendance.

The following items were reviewed:

- Expansion of Aero Controls at the Port of Shelton.
- Sensaria has closed.

Board of Mason County Commissioners' Briefing Meeting Minutes
August 1, 2011

- Matt is working on a public outreach project for the Belfair sewer rates.

10:00 A.M. BREAK

10:15 A.M. Department of Community Development – Barbara Adkins
Commissioners Ring Erickson, Sheldon and Lingle were in attendance.
The following items were reviewed:

- Interlocal Agreement for Fire Investigation
Requesting placement of new Interlocal Agreement for Fire Investigation Services on August 9, 2011 Action Agenda. This agreement changes the parties from Fire District #5 to the Fire Chiefs Association and will terminate at the end of September. In the interim, staff will work with Prosecutor's office to draft a permanent agreement for the services.
- Robin Hood – status of park models at the Robin Hood Village discussed. Enforcement actions still pending, no current updates on landowner's response.
- Resource Ordinance – status of updating this ordinance regarding geo tech, danger trees, endangers species, etc.
- Abatement – status of the Tahja house abatement and demolition project.

10:30 A.M. Public Works - Charlie Butros/Brian Matthews
Commissioners Ring Erickson, Sheldon and Lingle were in attendance.
The following items were reviewed:

- Financial bid award will be in August.
- Resolution extending the term of the Stormwater Implementation Task Force will be on the August 9th agenda.

11:00 A.M. Utilities & Waste Management - Emmett Dobey
Commissioners Ring Erickson, Sheldon and Lingle were in attendance.
The following items were reviewed:

- The bio-solids hauling contract needs to be re-bid. This will be placed on the August 9th agenda.
- Discussion of the Rustlewood Water & Sewer system improvements that are needed.

11:30 A.M. Parks & Trails – John Keates
Commissioners Ring Erickson, Sheldon and Lingle were in attendance.
The following items were reviewed:

- John brought up the issue of installing a drop box for the courthouse. The drop box had been purchased and is waiting installation. People who want to pass information onto county offices but do not want to go through courthouse security would use the drop box. The Commissioners agreed to the installation of the drop box.

Respectfully submitted,

Diane Zoren, Assistant to the Commissioners

BOARD OF MASON COUNTY COMMISSIONERS

Lynda Ring Erickson
Chair

Tim Sheldon
Commissioner

Jerry Lingle
Commissioner