

BOARD OF MASON COUNTY COMMISSIONERS' BRIEFING MINUTES
Week of May 6, 2013

According to staff notes, the following items were discussed.

Monday, May 6, 2013

- 9:00 A.M. Central Operations - Diane Zoren
Risk Management - Dawn Twiddy
Commissioners Jeffreys and Sheldon were in attendance. Commissioner Neatherlin was absent.
The following items were reviewed:
- Copier lease for Veterans' Assistance Screening Committee @ Memorial Hall. Five-year lease fee is \$68.51/month - \$822 a year plus usage fee per copy that pays for toner & maintenance. Proposal is to pay from Veterans' Assistance Fund. Board approved placing on agenda.
 - Request from Veterans' Group for Stand-Down event for \$2,000 from Veterans' Assistance Fund. County paid \$1700 in 2011. Money is used to purchase toiletries, light refreshments and basic supplies to hold the event. Cmmr. Jeffreys asked for a budget.
 - Risk Management – Support staff training conference in June. Because travel was removed from the Current Expense budgets staff is asking if departments can send staff to this training, if money is available in other budget lines. Although the Commissioners can appreciate the need for required training, this is not that type of training and with the budget situation, they declined sending staff. Dawn Twiddy will participate in the operation of the training because that is how Mason County has access to the TRAIN trainers.

- 9:15 A.M. Public Works - Brian Matthews & Melissa McFadden
Utilities & Waste Management - Brian Matthews & Tom Moore
Commissioners Jeffreys and Sheldon were in attendance. Commissioner Neatherlin was absent.
The following items were reviewed:
- Road Vacation No. 385: Request the Board execute a resolution setting a hearing date with the Hearing Examiner for Tuesday, July 9, 2013; 1:00pm to consider any additional public comment on the petition for remaining roads and alleys in the plat of Beachmont in Mason County.
 - Solar streetlights
Utilities & Waste Management
 - Dissolution of Water Conservancy Board

- 9:30 A.M. Commissioner Discussion
Commissioners Jeffreys and Sheldon were in attendance. Commissioner Neatherlin was absent.
- The Commissioners asked Barbara Adkins to research information for a future briefing on the Hood Canal Coordinating Council in-lieu of fee program.

Tuesday, May 7, 2013

- 9:45 A.M. Superior Court – Judge Sheldon
Commissioners Jeffreys and Sheldon were in attendance. Commissioner Neatherlin was absent.
The following items were reviewed:
- Judge Sheldon explained that Superior Court has submitted jury costs for payment from the Legal Reserve #2 Fund. Judge Sheldon recited the history of the fund and noted that the original resolution contained language that the fund is for extraordinary murder expenses however when the resolution was modified, this language was not included. There have been a number of murders, which is unusual, so the additional jury costs were not budgeted in the Superior Court budget. There was discussion of tracking murder costs in all departments, which should be possible with the new financial system. The Board approved paying the jury costs from the Legal Reserve Fund #2 Fund.

Respectfully submitted,

Diane Zoren, Assistant to the Commissioners

BOARD OF MASON COUNTY COMMISSIONERS

Randy Neatherlin
Chair

Tim Sheldon
Commissioner

Terri Jeffreys
Commissioner