

BOARD OF MASON COUNTY COMMISSIONERS' BRIEFING MINUTES

Week of July 29, 2013

According to staff notes, the following items were discussed.

Monday, July 29, 2013

9:00 A.M. Closed Session – RCW 42.30.140 (4) Labor Discussion
Commissioners Neatherlin, Sheldon and Jeffreys met with Bill Kenny in Closed Session from 9:00 a.m. to approximately 9:35 a.m. for a labor discussion.

9:30 A.M. District Court – Patsy Robinson
Commissioners Neatherlin, Sheldon and Jeffreys were in attendance.
The following items were reviewed:

- 2013 Budget Supplemental Requests. Requesting \$59,569 for District Court judge's salary and jury fees and \$1,595 for District Court Probation for a new case management system for the Probation Department.

9:45 A.M. Probation Services – Sonya Miles
Commissioners Neatherlin, Sheldon and Jeffreys were in attendance.
The following items were reviewed:

- Juvenile Evidenced Based Expansion funds that are used to support interventions and programs that have demonstrated the ability to promote greater accountability in the juvenile justice system.
- Consolidated Block Grant that provides funding for At Risk Youth, Community Juvenile Accountability Act, Special Sex Offender Disposition Alternative Program and Juvenile Justice Bill E3SH3900.

10:00 A.M. BREAK

10:15 A.M. Public Works - Brian Matthews & Melissa McFadden
Utilities & Waste Management - Brian Matthews & Tom Moore
Commissioners Neatherlin, Sheldon and Jeffreys were in attendance.
The following items were reviewed:

- News Release: County Forces Project, County Road Project 1856, Tahuya River Road Culvert Replacement Project.
- Request authorization to enter into an Interlocal Agreement between the City of Shelton and Mason County for reimbursable work, supplies and/or rental of equipment.
- Request the Board approve Amendment No. 9 to the CH2MHILL contract for professional services for the Belfair Wastewater Facilities.

10:30 A.M. MACECOM -Mike Evans
Commissioners Neatherlin, Sheldon and Jeffreys were in attendance.
The following items were reviewed:

- Proposed rate increase for 2014 MACECOM rates.

BREAK

1:30 P.M. Public Works – Brian Matthews
Commissioners Neatherlin and Jeffreys were in attendance. Commissioner Sheldon was absent.

- Simmons Road project was discussed.

2:30 P.M. Human Resources – Bonnie Cap
Commissioners Neatherlin and Jeffreys were in attendance. Commissioner Sheldon was absent.

- Discussed the updated Agreements received from the Voluntary Employees' Beneficiary Association (VEBA) and from the Washington Counties Insurance Fund (WCIF). Additional

Board of Mason County Commissioners' Briefing Meeting Minutes
Week of July 29, 2013

language was added for compliance with new regulations required by the Health Reform Act and HIPAA. The Board agreed to place the updated Agreements on the August 6 Action Agenda

Tuesday, July 30, 2013

- 9:45 A.M. Facilities, Parks & Trails Briefing – John Keates
Commissioners Neatherlin, Sheldon and Jeffreys were in attendance.
- Provided the Commission with an article from the Tacoma News Tribune on a building project.
 - Introduced an extension of the lease for the skatepark at Shelton HS. Lease would be for ten years. After some discussion Commissioner Jeffreys indicated that she would contact the City of Shelton and inquire about any interest they have in taking over the operations of the facility. The lease issue will be revisited in ten days to two weeks.
 - Timber contract was reviewed and Keates indicated he was looking into the potential that access to one site may be limited or non-existent.
 - Presented a sample news release to commission of a proposed partnership between the County Health Department, City and County Parks to promote walking and hiking through a “club” format. Commissioners had liability concerns and Risk Management and Legal are being consulted for opinions.
- 10:00 A.M. Department of Community Development – Barbara Adkins, Deborah Coker & Mindy Brock
Commissioners Neatherlin, Sheldon and Jeffreys were in attendance.
- Discussed the process to demolish a vacated dangerous building in Hoodspout

Respectfully submitted,

Diane Zoren, Assistant to the Commissioners

BOARD OF MASON COUNTY COMMISSIONERS

Randy Neatherlin
Chair

Tim Sheldon
Commissioner

Terri Jeffreys
Commissioner