

BOARD OF MASON COUNTY COMMISSIONERS' BRIEFING MINUTES

Week of December 23, 2013

According to staff notes, the following items were discussed.

Monday, December 23, 2013

- 9:00 A.M. Closed Session – RCW 42.30.140 (4) Labor Discussion
Commissioners Neatherlin, Sheldon and Jeffreys met in Closed Session with Bill Kenny from 9:05 a.m. to 9:35 a.m. for labor discussion.
- 9:30 A.M. Central Operations - Diane Zoren
Risk Management - Dawn Twiddy
Commissioners Neatherlin, Sheldon and Jeffreys were in attendance.
The following items were reviewed:
- Status of 2014 budget. Dawn provided budget documents and Cmmr. Jeffreys is working on a budget narrative.
 - 2014 Chair will be on the January 7 agenda.
 - The Board agreed to release a news release regarding Support Services resolution that is on the December 24 agenda.
 - Diane received permission to contact Kelly Services for temporary help while a new Clerk of the Board is being recruited.
- 9:45 A.M. Sheriff's Office – Sheriff Salisbury/Frank Pinter
Commissioners Neatherlin, Sheldon and Jeffreys were in attendance.
The following items were reviewed:
- Follow up discussion regarding command staff realignment. This will include lieutenants, chiefs and undersheriff. Remove IT staff, finance manager and Sheriff. This is to relieve compression between ranks.
- 10:10 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:
- Comment letter regarding the Draft Peninsula RTPO Regional Transportation Plan.
 - Resolution adopting the updated real property and right of way procedures and rescind resolution No. 27-11.
 - Letter of support for the Kitsap County water typing (WRIA 15).
 - GIS plan.
- 10:30 A.M. Equipment Rental & Revolving
Commissioners Neatherlin, Sheldon and Jeffreys were in attendance.
The following items were reviewed:
- Reviewed plan on ER&R audit finding.
- 11:30 A.M. Commissioner Discussion
Commissioners Neatherlin, Sheldon and Jeffreys were in attendance.
The following items were reviewed:
- The Board agreed to create a Public Defender I position.
 - Questions on the Capital Facilities Plan have been answered.
 - Murder Fund budget will be set at \$100,000.
 - Afternoon briefings will be canceled.

Board of Mason County Commissioners Briefing Meeting Minutes
December 23, 2013

BREAK – NOON

~~2:00 P.M. ————— Public Defense — Susan Sergejan Cancel
2014 budget~~

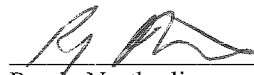
~~2:30 P.M. Department of Community Development — Barbara Adkins Cancel
Facilities, Parks & Trails — John Keates
Capital Facilities Plan~~

~~3:30 P.M. ————— Commissioner Discussion — as needed Cancel~~

Respectfully submitted,

Diane Zoren, Assistant to the Commissioners

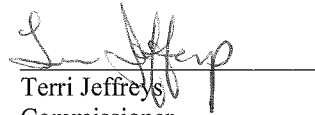
BOARD OF MASON COUNTY COMMISSIONERS



Randy Neatherlin
Chair



Tim Sheldon
Commissioner



Terri Jeffreys
Commissioner