

BOARD OF MASON COUNTY COMMISSIONERS' BRIEFING MINUTES

Week of December 30, 2013

According to staff notes, the following items were discussed.

- 9:00 a.m.-9:40 a.m. 2014 Budget Review – Theresia Ehrich
Commissioners Neatherlin, Jeffreys and Sheldon were in attendance.
- 2014 budget review. Theresia said there are some budget changes that the Board needs to sign.
 - Discussion of the traffic policing budget. \$1.2 million is budgeted as a road diversion. Frank will provide the necessary paperwork so it is budgeted separately. Melissa McFadden, County Engineer, pointed out it is important to be able to track the diversion money.
 - The budget is in balance and a special meeting has been scheduled on December 31 for adoption of the budget.
- 10:45 a.m. Executive Session – RCW 42.30.110 (1)(g) – Personnel
Commissioners Neatherlin, Jeffreys and Sheldon met in Executive Session from 10:45 a.m. to 10:55 a.m. for personnel.

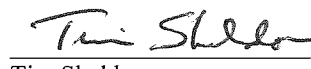
Respectfully submitted,

Diane Zoren, Assistant to the Commissioners

BOARD OF MASON COUNTY COMMISSIONERS



Randy Neatherlin
Chair



Tim Sheldon
Commissioner



Terri Jeffreys
Commissioner