

## BOARD OF MASON COUNTY COMMISSIONERS' BRIEFING MINUTES

Week of January 6, 2014

According to staff notes, the following items were discussed.

Monday, January 6, 2014

9:00 A.M. Closed Session – RCW 42.30.140 (4) Labor Discussion  
Commissioners Jeffreys, Neatherlin and Sheldon met in closed session with Bill Kenny from 9:05 a.m. to 9:40 a.m. for labor discussion,

9:30 A.M. Support Services – Bill Kenny  
Commissioners Jeffreys, Neatherlin and Sheldon were in attendance.  
The following items were reviewed:

- Advisory Board Interviews – Parks & Trails Advisory on Monday at 2 p.m.; Planning Advisory Commission on Tuesday at 11 a.m.
- January 8 @ 1:30 p.m. Legislative Update meeting. Topics were discussed.
- Invitation to sit on the WCIF Board of Trustees. After discussion, the consensus was that Mason County would not participate.
- Cmmr. Jeffreys presented 2014 Budget Narrative. The Board was good with circulating the document after a few more revisions.
- Risk Pool resolution naming Dawn Twiddy as Risk Manager and Tim Sheldon as primary representative will be brought forward for adoption.
- Public Defense needs a salary plan adopted. Diane will draft resolution.
- Bob Simmons has requested a briefing regarding an entrepreneur workshop. Diane will schedule.
- Skookum Rotary has requested a briefing to discuss a proposed MOU regarding fairgrounds. Board asked the MOU be forwarded to Tim Whitehead for review and then schedule a briefing.
- Invitation to sit on a WSAC agriculture activities committee. The Board declined.
- Dorothy Meyer has resigned from BOE. The Board agreed to appoint Gary Miner as a regular Board member and solicit for an alternate member.
- Diane will be named as Clerk of the Board until the position is filled.
- Dawn talked about the process for the new Information Services fund.
- The Board asked that staff comment on the marijuana notices.
- The Board would like maps printed for the properties referenced in proposed land going into BIA trust.

10:00 A.M. BREAK

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

- Letter of support for the Kitsap County water typing (WRIA 15).
- County Road Project 1955, Matlock Brady/Schafer Park Road Intersection Safety Project, has been awarded to the low bidder Rognlins, Incorporated, out of Aberdeen, WA in the amount of \$462,200.
- Brockdale and McReavy Road solar lights.

10:30 A.M. Facilities, Parks & Trails – John Keates  
Commissioners Jeffreys, Neatherlin and Sheldon were in attendance.  
The following items were reviewed:

- MCRA RCO grant proposal. John and the parks advisory board are looking for ways to find in-kind contributions to reduce the county's match on the grant. The grant deadline is mid-March and John will come back with a revised financing plan.

Board of Mason County Commissioners' Briefing Meeting Minutes  
Week of January 6, 2014

- 10:45 A.M. Executive Session – RCW 42.30.110 (1) (b) Real Estate  
Commissioners Jeffreys, Neatherlin and Sheldon met with John Keates in Executive Session for approximately 5 minutes on a real estate proposal.
- 11:00 A.M. Sheriff's Office – Sheriff Salisbury/Frank Pinter  
Commissioners Jeffreys, Neatherlin and Sheldon were in attendance.  
The following items were reviewed:
- Proposal to create separate salary plan for the Sheriff command staff was discussed. A resolution will be drafted that creates the salary plan with 7% incremental difference between ranks.
- 11:30 A.M. Superior Court  
Commissioners Jeffreys, Neatherlin and Sheldon were in attendance.  
The following items were reviewed:
- Court Commissioner Contract was discussed. This is on-going contract with Robert Sauerlender and will be placed on the January 14 Action Agenda.
- 11:45 A.M. Commissioner Discussion – as needed  
Commissioners Jeffreys, Neatherlin and Sheldon were in attendance.
- Discussed details for potential legislation to amend RCW 84.14, multi-unit property tax exemption.

BREAK – NOON

- 2:00 P.M. Interview of Parks Advisory Board applicants  
Commissioners Jeffreys, Neatherlin and Sheldon interviewed two applicants for the Parks Advisory Board.
- 2:30 P.M. Commissioner Discussion – No discussion.


Tuesday, January 7, 2014


- 11:00 A.M. Interview of Planning Advisory Board applicants  
Commissioners Jeffreys and Sheldon interviewed three applicants for the Planning Advisory Board. Barbara Adkins, Kristy Buck and Jim Sims were also in attendance.

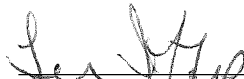
Respectfully submitted,

Diane Zoren, Assistant to the Commissioners

BOARD OF MASON COUNTY COMMISSIONERS

  
Randy Neatherlin  
Chair  
Commissioner

  
Tim Sheldon  
Commissioner

  
Terri Jeffreys  
Commissioner  
Chair