

BOARD OF MASON COUNTY COMMISSIONERS' BRIEFING MINUTES
Mason County Commission Chambers, 411 North 5th Street, Shelton, WA
Week of August 11, 2014

According to staff notes, the following items were discussed.

Monday, August 11, 2014

- 8:30 A.M. Superior Court – Judges Sheldon & Finlay
Commissioners Jeffreys, Neatherlin and Sheldon were in attendance.
The following items were reviewed:
- An update was provided on the court facilities.
 - Notice of judicial vacancy has been posted by the Office of the Governor.
 - Interagency with the Office of Civil Legal Aid was presented that allows for reimbursement of attorneys appointed to children pursuant to 2ESSB 6126. This will be placed on the August 26 agenda.
- 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 9:00 a.m. to 9:30 a.m. for a labor discussion.
- 9:30 A.M. Sheriff's Office – Sheriff Salisbury
Commissioners Jeffreys, Neatherlin and Sheldon were in attendance.
- Supplemental budget request in the amount of \$1,266,000 was presented. This includes \$382,000 for the deputy labor contract, \$180,000 patrol overtime, \$150,000 correction overtime, \$73,000 for inmate housing at City of Forks' facility and \$120,000 for inmate medical. The Commissioners will address the request in 30 days.
- 10:00 A.M. Support Services - Bill Kenny
Commissioners Jeffreys, Neatherlin and Sheldon were in attendance.
- ADA Resolution update will be placed on the August 19 agenda.
 - Renewal of Hazard Mitigation Grant will be on the August 19 agenda.
 - Request for Proposals for Worker's Compensation 3rd Party Administrative Services will be on the August 19 agenda.
 - Scheduled briefing with Kelley McIntosh from the Public Safety & Criminal Justice Task Force on Monday, August 25 at 3 p.m. This is at request of Commissioners to receive an update.
 - 2015 Lodging Tax contracts for Visitor Information Centers were reviewed. They will go to the North Mason and Shelton Chamber of Commerce and after they have been signed, will be placed on a Commissioner agenda for final approval.
 - News release for Board of Equalization will go out that talks about the BOE process.
- 10:30 A.M. Clerk's Office – Ginger Brooks
Commissioners Jeffreys, Neatherlin and Sheldon were in attendance.
- Request to change a position that was extra help to a Clerk I part time position. This position does the majority of the scanning for the Clerk's office, which is part of the archiving process and can be paid from the Auditor's O&M funding.
- 10:40 A.M. BREAK
- 10:45 A.M. Public Works - Melissa McFadden
Utilities & Waste Management - Tom Moore
Commissioners Jeffreys, Neatherlin and Sheldon were in attendance.
- Interlocal Agreement with MACECOM for Geographic Information System Services Data Conversion. Staff will check on the reimbursable hourly billing rate and bring forward on a future agenda for approval.

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- Rural Arterial Program Final Prospectus for Shelton-Matlock Road, Highland Road and North Shore Road. This will be placed on the August 19 agenda.

11:15 A.M. Public Health & Human Services – Vicki Kirkpatrick
Commissioners Jeffreys, Neatherlin and Sheldon were in attendance.

- Contract with ESD 113 – Project Alert. This was a follow up briefing on a contract that provides classes at the Shelton School District middle and junior high schools as part of the summer school curriculum. The Board approved placing the contract on the August 19 agenda.

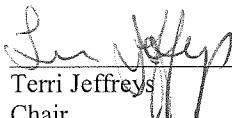
11:30 A.M. Executive Session – RCW 42.30.110 (1)(b) Real Estate
Commissioners Jeffreys, Neatherlin and Sheldon met in Executive Session with Richard Beckman on a real estate matter.

Commissioner Discussion –there was no discussion.

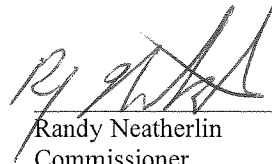
Respectfully submitted,

Diane Zoren, Administrative Services Manager

BOARD OF MASON COUNTY COMMISSIONERS


Terri Jeffreys
Chair


Tim Sheldon
Commissioner


Randy Neatherlin
Commissioner