

BOARD OF MASON COUNTY COMMISSIONERS' BRIEFING MINUTES
Mason County Commission Chambers, 411 North 5th Street, Shelton, WA
Week of September 15, 2014

Monday, September 15, 2014

- 9:00 A.M. Closed Session – RCW 42.30.140 (4) Labor Discussion
Commissioners Jeffreys, Neatherlin and Sheldon met in Closed Session from 9:00 a.m. to 9:30 a.m. with Bill Kenny and Frank Pinter for labor discussion.
- 9:30 A.M. Department of Community Development – Barbara Adkins
Commissioners Jeffreys, Neatherlin and Sheldon were in attendance.
- Planning Advisory Commission membership. The Board would like to issue a news release for Commissioner District No. 2 applicants.
 - "Lessons Learned" permitting briefing. The Commissioners relayed to Barbara what they want to see at the briefing. The Board wants solutions and how to make the permitting process better, faster, cheaper, explore on-line permitting, permit turn around time, make sure initial contact provides thorough information.
- 9:45 A.M. Support Services - Bill Kenny
Commissioners Jeffreys, Neatherlin and Sheldon were in attendance.
- "Permitting Lessons Learned" Briefing is scheduled on Monday, October 6 @ 2 p.m.
 - Nancy Neraas from Foster & Pepper is available for a briefing on Monday, September 22 @ 9:30 a.m. regarding the proposed lake management district for Lake Nahwatzel. Diane and Lisa Frazier's questions/comments on the process were provided.
 - Agenda items for 5th Tuesday meeting in Belfair on September 30. Updates on Highway 3 road widening and the Belfair Water District pipe relocation. Frank Pinter will present a 2015 Budget summary.
 - Frank provided an outline for the 2015 Budget Process.
 - Tris Carlson, Seattle Shellfish, reviewed the agreement for the Tideland Harvest Plan with Seattle Shellfish & Squaxin Island Tribe. The agreement needs to be placed on an agenda and it has been sent to Tim Whitehead for review.
 - Frank Pinter reviewed the MCSO supplemental requests to the 2014 budget. Staff is recommending a budget adjustment to the 2014 budget for a total of \$511,000 to cover the costs from the collective bargaining unit contract and add a swing shift nurse to the jail. Staff is recommending the remainder of the requests be reviewed after October.
- 10:45 A.M. Public Health & Human Services – Vicki Kirkpatrick
Commissioners Jeffreys, Neatherlin and Sheldon were in attendance.
- Consolidated Contract C16893 Amendment 15 for a change to Public Health Emergency Preparedness, \$49,450; Maternal Child Health Block Grant, \$16,924; Tuberculosis Elimination, \$181. The Board agreed to place on agenda.
 - Discussion of RFP for 2015 Funding of Housing programs utilizing the 2163 funding. It is anticipated there will be \$300,000 available.
-
- 10:30 A.M. BREAK - 10:48 a.m. to 10:55 a.m.
- 11:00 A.M. Public Works - Brian Matthews & Melissa McFadden
Utilities & Waste Management - Brian Matthews & Tom Moore
Commissioners Jeffreys, Neatherlin and Sheldon were in attendance.
- Discussion of West Sound Transportation Committee. Cmmr. Jeffreys wants to discuss what Mason County projects are on the list. Cmmr. Neatherlin stated this list is an extension from the SKIA plan, the list is North Mason centric. The list includes the Belfair Bypass and improvements to Highway 302 Connector. Concern if the list is consistent with other lists. Public Works will review the list generated from the West Sound Transportation Committee.

Mason County Commissioners' Briefing Meeting Minutes
September 15, 2014

- Full Compliance Award for Rustlewood, North Bay Wastewater Plant will be at next week's Commission meeting.
- Loretta provided an update on the Washington Transportation Plan (WTP).
- Pirates Cove letter was reviewed.
- Transportation Alternative Program (TAP) Grant

11:30 A.M. Department of Revenue – Diann Locke
Commissioners Jeffreys, Neatherlin and Sheldon were in attendance.

- Diann Locke provided information on a Road Levy Shift. A road levy shift may occur only if the county general levy does not exceed \$2.475 cents per \$1,000 of assessed value. The total of the county general & road district's levy rates cannot exceed \$4.05 per \$1,000. No other taxing district can be harmed by the levy shift (except in an incorporated city.) The levy shift is set by the legislative authority each year. Diann reviewed the process to follow. The City of Shelton's metropolitan park district would be harmed by a levy shift. Contracting between taxing districts is allowed to lessen harm.

There was discussion of what other counties have a levy shift.
Jeff Monson from County Road Administration Board was also in attendance. He stated the County could lose eligibility of funding from the Rural Arterial Program (RAP). Currently we have about \$400K to \$600K of funding for culvert, drainage, and bridge projects.
Mayor Cronce commented that the City of Shelton cannot experience any financial pain. He thinks this is a dangerous precedent and could change in future with new elected officials.

Commissioner Discussion – there was no discussion.

12:30 adjourn

Tuesday, September 16, 2014

10:15 A.M. Thurston County Criminal Justice Treatment Account – Diana Cockrell/Harris Haertel
Commissioners Jeffreys, Neatherlin and Sheldon were in attendance.

- Diana Cockrell presented the Criminal Justice Treatment Account (CJTA) plan. The current CJTA Planning members include: the Alcohol/Drug Coordinator and a representative from the following offices: Mason County Prosecutor, Mason County Law Enforcement, the Mason County Drug Court Program Manager, Substance Use Treatment provider, and a member of the Office of Public Defense.

All CJTA members, as well as the Mason County Drug Court Team have participated in the review and updating of the plan from the previous 2007-2013 Strategic Plan.
The proposed plan will maintain the current Mason County Adult Felony Drug Court treatment services provided by Northwest Resources. Mason County receives approximately \$65,000 annually for these services.

Cmmr. Jeffreys stated her goal is to grow therapeutic courts and she wants to be clear on what is the cost and show the public it's worth it.
Discussion of how recidivism is tracked.
Cmmr. Sheldon would like to see a report to the public to show the program works.
Cmmr. Jeffreys will draft a cover letter.

11:15 a.m. Public Works - Brian Matthews/Loretta Swanson
Commissioners Jeffreys, Neatherlin and Sheldon were in attendance.


- Grant application for the Transportation Alternatives Program (TAP) to the Peninsula Regional Transportation Planning Organization (PRTPO) for designing and constructing sidewalks within Belfair. The PRTPO recently discovered additional funds are available and applications are due September 30.
- Tom Moore's replacement will start in November.


Mason County Commissioners' Briefing Meeting Minutes
September 15, 2014

Respectfully submitted,

Diane Zoren, Administrative Services Manager

BOARD OF MASON COUNTY COMMISSIONERS


Terri Jeffreys
Chair


Tim Sheldon
Commissioner


Randy Neatherlin
Commissioner