

BOARD OF MASON COUNTY COMMISSIONERS' BRIEFING MINUTES  
Mason County Commission Chambers, 411 North 5th Street, Shelton, WA  
Monday, August 3, 2015

9:00 A.M. Executive Session – RCW 42.30.110 (1) (a) To consider matters affecting national security  
Commissioners Neatherlin, Jeffreys and Sheldon met with Ross McDowell in Executive Session  
from 9:00 a.m. to 9:15 a.m. to discuss a matter affecting national security.

9:15 A.M. Support Services – Frank Pinter & Diane Zoren  
Commissioners Neatherlin, Jeffreys and Sheldon were in attendance.

- One application received from the Board of Equalization from Gene Currier. The Board would like to schedule an interview to meet the applicant.
- Cmmr. Neatherlin made recommendations for listing of Surplus Properties.
- Diane Zoren reported she has met with Deputy Duggan regarding the County's Boating Ordinance which is very outdated. The recommendation is for staff to meet in September to draft an updated ordinance that will address the concerns that have been voiced pertaining to property damage from wave action and other updates that are necessary to meet current regulations.
- Request for letter of support from EDC for the Mason County PUD No. 3 feasibility study grant application regarding the proposed Mason County Business Development Center. Cmmr. Sheldon voiced concern with the proposal. Lynn Longan explained they will explore all options for the PUD 3 building that is vacant on Cota Street. The Board approved placing the letter on the agenda.
- Cmmr. Jeffreys provided an update on Mason Matters.
- Request from Shelton Chamber of Commerce to be included in the discussion of how to spend the \$500,000 state appropriation. The Commissioners are good with this request and asked that the next meeting be scheduled in September. Cmmr. Sheldon brought up trying to identify an infrastructure project that would improve truck access. It was suggested that the County Engineer meet with the City Engineer and explore this idea.
- Cmmr. Jeffreys explained that the Lodging Tax Advisory Committee is recommending to change course for promoting small events/festival and to go out for an RFP for one vendor and we need to fill a generator position.
- Discussion of release of bond for Murphy Company Logging contract. Cmmr. Sheldon questioned the reforestation clause in the contract and Jeff Vrabel will check on that.
- Frank Pinter stated he will brief next week on the solution to the ER&R SAO finding.
- Frank brought up an issue that has come in the 2016 process regarding the proposed 2% across-the-board increase that applies to the indigent defense attorneys however the deputy prosecuting attorney's CBA does not have this 2% increase and there is always discussion that these two groups of employees should have salary parity.

~~9:45 A.M. Indigent Defense – Susan Sergejan – canceled~~

10:15 A.M. BREAK

10:30 A.M. Department of Community Development – Barbara Adkins  
Commissioners Neatherlin, Jeffreys and Sheldon were in attendance.

- Approval to use the MRSC Consultant Roster for Building Department Services. Three proposals have been received and Ms. Adkins requested permission to select all three vendors and contract as necessary. The proposals are from CodePros, Allyn, WA; Eagle Eye, Tacoma, WA; and Townzen & Associates, Tumwater, WA. The Board moving this forward to an agenda.
- Ms. Adkins requested input from the Commissioners on revisions they would like in the Title 14 code amendments for work not requiring a permit. There was discussion of allowable zones, size and height. There was also discussion of what will be required of the applicant.

Commissioner Sheldon left the briefing.

Board of Mason County Commissioners' Briefing Meeting Minutes  
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11:30 A.M. Solid Waste Advisory Board Interviews  
Commissioners Neatherlin and Jeffreys interviewed the two applicants for the Solid Waste Advisory Board: Adrienne Amar and Cheryl Williams. Cmmr. Sheldon was absent.

Commissioner Discussion

Commissioners Neatherlin and Jeffreys were in attendance. Commissioner Sheldon was absent.

- Commissioners Neatherlin and Jeffreys agreed to make the SWAC appointments on tomorrow's agenda and appoint both Adrienne and Cheryl.
- Cmmr. Neatherlin commended Erika for her customer service and recognized her help at last week's Commission meeting and helping to seat the public.
- Cmmr. Jeffreys asked if there is a way to avoid the scale lines at the transfer station in order to drop off the recycling. Erika stated she and Brian Matthews have been discussing this and are working on a couple of scenarios on how to improve the service.
- Erika brought up the scales at the transfer station.
- Erika then talked about the L&I training program and will follow up with Bill Kenny upon his return from vacation.
- Cmmr. Neatherlin brought up the process to follow during a public hearing.


The briefing adjourned at 12:17 p.m.


Respectfully submitted,

Diane Zoren, Administrative Services Manager

BOARD OF MASON COUNTY COMMISSIONERS

  
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Randy Neatherlin  
Chair

  
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Tim Sheldon  
Commissioner

  
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Terri Jeffreys  
Commissioner