

BOARD OF MASON COUNTY COMMISSIONERS' BRIEFING MINUTES
Mason County Commission Chambers, 411 North 5th Street, Shelton, WA
Week of May 8, 2017

Monday, May 8, 2017

9:00 A.M. Board of Equalization Interview
Commissioners Shutty and Jeffreys interview an applicant for the Board of Equalization.
Commissioner Neatherlin was absent.

9:15 A.M. Support Services – Frank Pinter
Commissioners Shutty and Jeffreys were in attendance. Commissioner Neatherlin was absent.

- Grant match re-certification for the Hood Canal School District No. 404 and Jacoby Park Boat Ramp Improvements for RCO grant applications will be placed on the agenda.
- Jeff Vrable presented a brief update on the status of Pee Wee Reese World Series event. Additional information will be provided at next week's briefing.
- Certificate of Good Practice from the CRABoard will be placed on the agenda for presentation to the County Engineer.
- The Commissioners agreed to meet with Trudy from HomesFirst! and staff will provide an update on the contract.
- Cmmr. Jeffreys asked Frank Pinter to see if there is any Current Expense funding available for the effort to locate a YMCA in Mason County.

The Commissioners were on break from 9:30 a.m. to 9:45 a.m.

9:45 A.M. Community Services – Dave Windom
Commissioners Shutty and Jeffreys were in attendance. Commissioner Neatherlin was absent.

- Dave presented a re-cap of the all-staff training day that was conducted last week.
- Review of the Permit Assistance Center Activity Report. The average residential building review time is 20 days.
- The updated FEMA maps will be adopted in probably mid-summer. This timeline will provide some flexibility if adjustments needs to be made.
- Request to schedule a public hearing to consider a rezone for Chester & Deborah Loudin.
- Discussion of Mason County projected growth rates.

10:15 A.M. BREAK

10:20 A.M. Public Works – Jerry Hauth/Melissa McFadden
Utilities & Waste Management
Commissioners Shutty and Jeffreys were in attendance. Commissioner Neatherlin was absent.

- Grapeview School District Interlocal Agreement for Public Works Department for vehicle, road or site maintenance, engineering, survey, GIS, emergency assistance, sign fabrication, fueling and materials supply will be placed on the agenda.
- Highway Safety Improvement Program (HSIP) Grant Application for 2017 Call for Safety Program Projects was approved to move forward.
- Review of the Utility Agreements for Delinquent Utility Fees Installment Program. Cmmr. Jeffreys questioned the 8% interest charge; she would prefer a lower rate. This interest rate is established by RCW 36.94.150.

Commissioner Discussion

- Cmmr. Shutty stated he has been trying to schedule Telecare at a Criminal Justice meeting.

Board of Mason County Commissioners' Briefing Meeting Minutes
Week of May 8, 2017

The Board recessed from 10:50 a.m. to 11:00 a.m.

- 11:00 A.M. Noxious Weed Control – Patricia Grover
Commissioners Shutty and Jeffreys were in attendance. Commissioner Neatherlin was absent.
- Modification #1 to the agreement with the USDA Forest Services to add \$5,000 to the program.
 - There are still two vacancies on the Noxious Weed Control Board.

~~11:15 A.M. WSU Extension Office Justin Smith rescheduled to May 22~~

Commissioner Discussion – no discussion

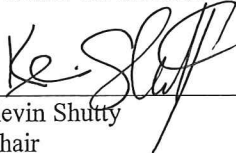
Tuesday, May 9, 2017

- 11:15 A.M. Board of Equalization Interviews
Commissioners Shutty and Jeffreys interview an applicant for the Board of Equalization.
Commissioner Neatherlin was absent.

Respectfully submitted,

Diane Zoren, Administrative Services Manager

BOARD OF MASON COUNTY COMMISSIONERS


Kevin Shutty
Chair


Terri Jeffreys
Commissioner


Randy Neatherlin
Commissioner