

BOARD OF MASON COUNTY COMMISSIONERS' BRIEFING MINUTES
Mason County Commission Chambers, 411 North 5th Street, Shelton, WA
Week of August 28, 2017

Monday, August 28, 2017

- 9:00 A.M. Community Services – Dave Windom
Commissioners Shutty and Neatherlin were in attendance. Commissioner Drexler was absent.
- Todd Parker presented contract amendments for Consolidated Housing Grant recipients Crossroads Housing and Community Action Council that will be placed on the September 5 agenda.
 - Michael MacSems recommended approval of two Summer 2017 Heritage grant applications totaling \$7,882.53. Applicants are McReavy House of Hood Canal for \$3,693.70 to repaint the house and \$4,188.83 to the Mason County Historical Society to digitize their inventory of records and artifacts.
 - There are three open seats on the Historic Preservation Commission. The Commissioners are good with reappointing Ed Huber. If necessary, the Commissioners will interview applicants for the other two open seats.
 - Lydia Buchheit presented information on the Treatment Sales Tax (TST) previously called the 1/10th of 1% of Mental Health & Chemical Dependency Tax. Casey Bingham is preparing a spreadsheet to show how the funding has been used since it's been implemented. The focus of the conversation was Therapeutic Court and Veterans services. The intent is to publish an annual report and put together a community group who can advise the use of this fund. Housing seems to be the number one area that needs funding. Todd will be developing a policy for this fund and will bring this forward for Board review.
 - Mutual Aid Agreement for Tribes and Local Health Jurisdictions in Washington State. The intent of the agreement is to make equipment, personnel and other resources available to other parties to this agreement. The agreement will cover Regions 1 and 3. This will be placed on the September 5 agenda.
 - Interlocal Agreement for renewal of the Nurse Family Partnership program will be placed on the agenda.
 - Director Windom reviewed the following: tour of Taylor Shellfish operation on Friday along with Cmmr. Shutty; letter regarding gray and black water; Dave and Paula will attend the Belfair meeting on Tuesday to talk about sign code and development regulations and a review of recent Code changes; Community Development is receiving many calls regarding the Hirst decision; removal of three dead trees on 6th Street.

9:55 A.M. BREAK

- 10:00 A.M. Public Works – Jerry Hauth
Utilities & Waste Management
Commissioners Shutty and Neatherlin were in attendance. Commissioner Drexler was absent.
- Approval to set a public hearing on September 26 for revisions to Mason County Code Chapter 6.72.010(b) Solid Waste and Biosolids Handling and Facility Regulations.
 - Approval of contract with Custom Controls Corporation in the amount of \$8,111 to complete installation of electrical wire and cap for Belfair Lift Station 1 pump.
 - Approval of contract with Correct equipment in the amount of \$9,314 to complete repairs to Rustlewood Lift Station 3.
 - Approval to call for bids for 2017 Manufacturing and Stockpiling of Mineral Aggregate – sand for the winter season.
 - Bart Stepp provided a summary of the United Way Day of Caring and the amount of solid waste that was collected and Republic Services will not charge.

Mason County Commissioners' Briefing Meeting Minutes
August 28, 2017

10:15 A.M. Executive Session – RCW 42.30.110 (1)(i) Litigation
Commissioners Shutty and Neatherlin met in Executive Session from 10:15 a.m. to 11 a.m. with Tim Whitehead, Jerry Hauth and Dan Lossing.

Commissioner Discussion – there was no discussion.

BREAK – NOON

2:00 P.M. WSU/Noxious Weed Control
Commissioners Shutty and Neatherlin were in attendance. Commissioner Drexler was absent.

- Lisa DeWall presented Amendment No. 1 to the agreement with Department of Ecology for the Spencer Lake integrated Aquatic Vegetation management Plan and approved to place on the September 5.

2:15 P.M. Support Services – Frank Pinter
Commissioners Shutty and Neatherlin were in attendance. Commissioner Drexler was absent.

- Counter offer accepted on Lake Boulevard property accepted; public hearing will be set on September 26 for sale of property.
- Frank reviewed the July 2017 Financial Statements.
- Pacific Security contract for weapons screening services will be extended for one year.
- Special use liquor permit for Olympia Kiwanis approved for September 5 agenda.
- Elected Official/Director meeting will be scheduled on September 19.
- Facilities is working on finding a location for Therapeutic Court office space.

Respectfully submitted,

Diane Zoren, Administrative Services Manager

BOARD OF MASON COUNTY COMMISSIONERS



Kevin Shutty
Chair



Terri Drexler
Commissioner



Randy Neatherlin
Commissioner