



SHELTON CITY COUNCIL – MASON COUNTY COMMISSIONERS
Joint Leadership Breakfast – Ridge Motorsports Park
November 4, 2022 – Meeting Minutes
9:00 a.m. – 11:00 a.m.

City Councilmembers:

Mayor Eric Onisko
Deputy Mayor Joe Schmit
James Boad
Miguel Gutierrez
Kathy McDowell
Deidre Peterson
Sharon Schirman
City Manager Jeff Niten

County Commission:

Chair Kevin Shetty
Randy Neatherlin
Sharon Trask
County Administrator Mark Neary

CALL TO ORDER

Call to Order: 9:00 a.m.
Pledge of Allegiance

AGENDA

A. Jail Discussion – Potential changes to housing City inmates and future County Jail options

- Priority prisoners.
- Staffing limitations create population shortage.
- Need for short term outsourcing – Nisqually Jail.
- Long term outsourcing.
- Options for private/public partnerships.
- Funding a new jail facility.
- Property tax levy.
- Construction options.
- Engage the community in discussions.
- City's inability to get people into the County Jail due to current contract for only seven beds.
- Possible solution is City contracting with the Nisqually Jail facility for up to 20 beds per month, paid on a per diem basis.
- Cost and staff availability to transport City inmates to the Nisqually Jail facility.
- 2023 City Budget – concerns regarding use of reserve funding to outsource jail beds.
- Jail housing and transportation options at Forks Washington Correctional Facility.
- Research potential revenue sources to build a new jail.
- C Street property is approximately 15 acres and available for a jail site if there is interest for a joint city/county partnership.
- Public safety.

There was agreement by the meeting participants to move forward with establishing a committee to pick up the baton from the last research conducted on a jail facility. Undersheriff Adams will take the lead as a startup of the process and report back to the leaders at today's meeting.

B. County property located at Public Works Drive – Intersection of Highway 101 & 102 – Update on market activity and discuss potential other uses

- 6 county parcels adjacent to the County's new Public Works facility have been declared surplus and are being marketed for commercial use.
- Preferred use is not for governmental uses.

- City/County joint effort to make it friendly for commercial uses.
- Develop a sub-area plan to market and present what the City/County would like in order to assist developers in deciding to invest.
- County would like to expand their existing campus in the downtown area.

C. Opportunities to collaborate on the Comprehensive Plan Update

- State funding options in 2023.
- Share resources in developing a Comprehensive Plan.
- Define a shared vision for the City/County to grow in the same direction.
- Identify infrastructure needs.

D. City update on annexation plans/progress

- Pending annexation – 395 acres behind Olympic College – potential use is 1,200 new homes over a 10-year timeframe.

E. Sewer capacity at the Satellite Treatment Plant

- Expansion of Satellite Treatment Plant.
- Property purchase for installation of a large pump station.
- Tribal support.

F. Opportunities to collaborate with the creation of Designated Crisis Responders (DCRs)

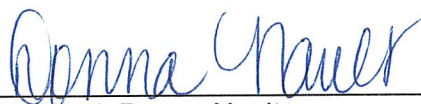
- City/County needs local resources of a DCR.
- Association of Washington Cities – City has applied for a one-year grant funded opportunity.
- Homelessness Task Force’s recommendation is to have a local DCR.
- Coordinate joint resources that also includes case management in conjunction with a DCR.
- Think BIG and ASK for funds to support therapeutic resources. Designated state funds are currently available.
- Research health and recovery service models for future discussions.

MEETING ADJOURN

Adjourned at 10:58 a.m.



Mayor Eric Onisko



City Clerk Donna Nault