

## **Update with County Manager**

**October 7, 2019**

**11:19 a.m.**

Present: Commissioner Stamper, Commissioner Fund, County Manager Erik Martin, Eric Eisenberg, Josh Metcalf, Tawni Shepherd

Guest: Dr. Lindsey Pollock

Recorder: Rieva Lester

### **Personnel**

At 11:21 a.m., Commissioner Stamper announced that the Board was going into Executive Session under RCW 42.30.110(1)(i) for 10 minutes to discuss pending or potential litigation.

At 11:31 a.m., the Board extended Executive Session for 5 minutes.

At 11:36 a.m., the Board extended Executive Session for 5 minutes.

At 11:41 a.m., the Board extended Executive Session for 5 minutes.

Executive Session ended at 11:46 a.m. Commissioner Stamper noted that no decisions had been made.

Josh Metcalf and Eric Eisenberg left at 11:47 a.m.

### **Strategic Planning**

Erik Martin said the Strategic Planning Advisory Committee met with Tanner the previous week.

### **911 / Department of Emergency Services**

Erik said he met with TCOMM reps the previous week. He said they are moving forward with the feasibility study.

### **HR**

Erik said CBA negotiations continue.

He said a number of individuals have moved to the Teamsters Combined group.

## **Central Services**

Fair feasibility study: Erik said the RFP for the feasibility study is scheduled to go out Oct. 14.

Senior center project: Erik said the county may do an overlay instead of tearing up the old flooring.

CFP: Erik said the group is finalizing its plan.

## **IT**

Switching project: Erik said new switches are needed for an upcoming server project. He said the cost could be up to \$700,000. He said it would be a two-week project if the county uses a vendor. Erik said he'd like the board to create a policy related to setting aside funding for technology upgrades.

## **Risk**

Claims denial: Erik said he would propose the BOCC consider setting a policy that would give the Risk manager authority to deny claims.

Tawni Shepherd said she has two claims for which she is recommending denial:

- Jail property: An individual claims the jail lost his driver's license. Tawni noted that the county isn't the entity that took the individual into custody.
- Paint claim: An individual claims his vehicle was damaged during a Roads project.

The commissioners directed Risk to work on a policy giving the Risk manager authority to deny claims of up to \$40,000 (or whatever the match for approval is).

Commissioner Fund and Commissioner Stamper approved denying the two aforementioned claims.

Drug and alcohol policy: No update at this time.

Tawni Shepherd left at 12:06 p.m.

## **Public Works**

Erik said Josh Metcalf has a potential candidate for the Airport manager position.

Meeting ended at 12:10 p.m.