

BOCC Wrap-Up Meeting

August 13, 2018

9 a.m.

Present: Commissioner Fund, Commissioner Jackson, Commissioner Stamper, and Erik Martin

Guests: CJ Neer, Alex Brown

Recorder: Candy Hallom

1. 2019 preliminary budgets

The BOCC would like to add NACO dues back into budget for potential membership.

The BOCC agreed with the preliminary budget and asked Candy to include the membership dues and let Becky know it is approved.

2. East Lewis County Public Development Authority (PDA)

The East Lewis County PDA said that there is an interested buyer in the building. Erik Martin recommended a boundary line adjustment to protect the borders of the airport. Commissioner Stamper would like Erik to communicate with Lee Grose.

3. Mobile home permit, Packwood

Commissioner Stamper shared a comment made by Lee Grose, who heard from a member of the public that Community Development was anti-development. Lee Napier asked for more information from Lee Grose who couldn't provide specific details. Nothing further on this matter without additional information.

4. Great Rivers Behavioral Health Organization (GRBHO)

Commissioner Fund discussed the GRBHO. The Eugenia Center will be getting a grant from the GRBHO for a community center. The center will open up for mental health as well as drug and alcohol. The GRBHO is also looking at a center in Centralia.

5. Lemmie Rockford

Commissioner Stamper talked to Lemmie on Friday. Department of Ecology (DOE) has assessed the Hydrologic and Hydraulic Study prepared by Lemmie's consultant. In their professional opinion, the study is lacking. Commissioner Stamper spoke with Lee Napier and she is getting information from DOE and will be sending a letter to Lemmie.

6. Budget

The Commissioners discussed putting Laura Berg on contract for the work regarding Tacoma Power. Commissioner Stamper would like to wait until it is verified by Ross that this is the direction we are going, before making the change in the budget. Dennis Hadaller would like to meet with the Board to discuss Tacoma Power.

Erik Martin discussed his interest in helping structure the travel and training budget for 2019 for the BOCC.

7. Communication/correspondence

Commissioner Fund discussed a letter received from April Toups, Lewis County Water District #5.

Commissioner Fund discussed the PILT lawsuit. David Fine would like to look into this further. Commissioner Jackson is concerned that it will cost more than the benefit. Commissioner Stamper stated we might not get the funding back but it will help show that we will fight for our county and our funds.

8. Announcements (no deliberation)

The SWWF Little Miss Friendly's joined the meeting at 9:42 am.

Meeting adjourned at 9:50 am.