

**PA's Update**  
**September 4, 2018**  
**2 p.m.**

Present: Commissioner Fund, Commissioner Jackson, Commissioner Stamper, Jonathan Meyer, David Fine, Janelle Kambich, Sara Wibowo, Cullen Gatten, Eric Eisenberg, Lara McRae, Tom Stanton, Heather Boyer, Alex (Chronicle), and Erik Martin

Recorder: Candace Hallom

At 2:00 p.m., Commissioner Fund announced that the Board was going into Executive Session under RCW 42.30.110(1)(i) for 20 minutes to discuss pending litigation.

At 2:20 p.m., Commissioner Fund extended Executive Session for 5 Minutes.

Executive Session ended at 2:25 p.m.

Heather Boyer and Tom Stanton left the meeting at 2:25 p.m.

**Jonathan:**

- Salaries- Johnathan requested his ITA's position be moved to either a DPA III or it can go back to a DPA II if he can get step increased. Commissioner Fund asked Jonathan to talk with Becky.

**David:**

- Area 5 Shop, Prime Cut Contract- David updated the BOCC.

**Eric:**

- Skookumchuck- Eric provided an update on the status of this project.
- Income-based "procurement" procedures- Recommends establishing similar rules for incoming procurements as outgoing procurements. The BOCC agreed to have Eric work on a draft resolution.

**Cullen:**

- Birley Road Update- Cullen provided an update to the Board. The complaint was filed, and a restraining order will be filed within a couple of weeks.

Alex asked for information on how the public complaint is handled and what is the outcome expected. He also asked for the usual timeline.

Cullen explained

- Lewis County Communications Center- no discussion

Meeting ended at 2:44 p.m.