

## Directors' Update

October 2, 2018

9:15 a.m.

Present: Commissioner Fund, Commissioner Jackson, Lee Napier, Tim Fife, Steve Wohld, Lara McRea, Casey Mauermann, Becky Butler, Steve Walton, Steve Mansfield, Archie Smith, J.P. Anderson

Recorder: Rieva Lester

**HELD:** Proclamation recognizing Timberland Regional Library.

Commissioner Fund discussed a proclamation acknowledging October 7-13, 2018, as Lewis County 4-H Week.

Lee Napier discussed a resolution to approve Ordinance 1296 to correct a mapping error on the Countywide Zoning map adopted under Ordinance 1288.

Lee Napier discussed a resolution to approval of a Wetland Mitigation Credit Buy/Sell Agreement with Cowlitz Mitigation Partners to purchase wetland mitigation credits at a cost of \$124,550 for the taxiway improvements project at Ed Carlson Memorial Field/South Lewis County (Toledo) Airport.

J.P. Anderson discussed a resolution to approve contract between Lewis County and Centralia School District for Student Homelessness Services.

J.P. Anderson discussed a resolution to approve Internet Vehicle/Vessel Information Processing System (IVIPS) Contract between Washington State Department of Licensing and Lewis County. He said it helps track down ownership of junk vehicles.

Tim Fife discussed a call for bids for six new pursuit-rated Interceptor sedans.

Tim Fife discussed a resolution to approve a Master Interlocal Agreement between Lewis County and Wahkiakum County, and authorizing signatures thereon.

Commissioner Jackson made a motion to move one Presentation, one Notice item, two Consent items, and five Deliberation items to the Monday, Oct. 8, 2018, BOCC agenda.

Commissioner Fund seconded the motion.

Motion passed 2-0.

### TO-DO LIST / RECAP

**Directors:** Present update on goals and objectives Oct. 10

### Roundtable

Archie Smith discussed the Ninth Circuit's ruling regarding the Foster Farms FMLA case. He said a new position raises questions about mandatory enrollment regarding FMLA.

Steve Mansfield invited the group to a State Emergency Management meeting Oct. 4.

Archie left at 9:56 a.m.

Becky Butler discussed upcoming Budget meetings.

Steve Wohld and Lee Napier discussed river gauges.

Steve Wohld gave updates on the PacketWriter revamp and cybersecurity.

Commissioner Jackson left at 10:10 a.m. and returned at 10:13 a.m.

Steve Wohld said the county is exploring the purchase of cyber-insurance.

Tim Fife said Chamber Way closures are planned for Oct. 15-18.

Commissioner Jackson said County Manager Erik Martin is working with area representatives to move forward on 911.

Lara McRea left at 10:25 a.m.

Commissioner Fund invited the group to the Oct. 5 Legislative Roundtable.

Meeting ended at 10:26 a.m.