

Update with County Manager

November 4, 2019

11:06 a.m.

Present: Commissioner Jackson, Commissioner Fund, County Manager Erik Martin, Lara McRea, Eric Eisenberg, Josh Metcalf, Commissioner Stamper

Guest: Dr. Lindsey Pollock

Recorder: Rieva Lester

Erik Martin said he is meeting with TCOMM about the possibility of a feasibility study.

Personnel – executive session under RCW 42.30.110(1)(i)

At 11:08 a.m., Commissioner Jackson announced that the Board was going into Executive Session under RCW 42.30.110(1)(i) for 20 minutes to discuss personnel arbitration.

At 11:28 a.m., the Board extended Executive Session for 5 minutes.

Executive Session ended at 11:33 a.m. Commissioner Jackson noted that no decisions had been made.

Risk Management

Erik said he would like to meet with the commissioners regarding his plan regarding a reorganization linked to Risk Management the following week.

Calendars

Commissioner Jackson noted all three commissioners would be gone the week of Nov. 18, leaving after the Nov. 18 Business Meeting. The group discussed canceling the ESC meeting for that week and possibly rescheduling the Nov. 20 Directors' Update for Nov. 18. The group discussed updating the calendar for the entire week.

The group discussed their calendars.

Meeting ended at 12:06 p.m.