

Update with Budget/Fiscal

August 8, 2017

Start time: 3:30 p.m.

Attendees: Commissioner Stamper, Commissioner Fund, Commissioner Jackson (Via Telephone), Steve Walton, David Fine, Becky Butler, Suzette Smith

Guests: Natalie Johnson

Recorder: Rachel Hunt

At 3:35 p.m., Commissioner Stamper announced that the Board was going into Executive Session under RCW 42.30.110(1)(i) 10 minutes to discuss litigation.

At 3:45 the Executive Session was extended for 5 minutes.

Becky Butler discussed payment options for pending litigation with the BOCC. David expressed a desire to pay the settlement within this week separate from the attorney fees. Becky said a decision needs to be made

The BOCC jointly waived attorney-client privilege for David Fine to be able to further explain why the Commissioners were represented together instead of individually and represented by one county deputy prosecuting attorney instead of three separate attorneys.

The board decided to take further time to think about and discuss the payment options presented.

David Fine and Suzette Smith left the meeting at 4:04 p.m.

The group discussed the upcoming budget discussion date and times.

The group discussed the status of marijuana revenue coming to Lewis County and the involvement of the state Attorney General's office.

Becky Butler discussed the court commissioner salary. Superior Court requests it to be tied to the judges' salary so that when the judges' get an increase the court commissioner also gets an increase. Commissioner Stamper and Jackson upheld the previous decision and it will be addressed again during the 2018 budget meetings. The group discussed the salaries of other electeds being a part of the salary commission.

Commissioner Fund left the meeting at 4:13 p.m.

Onalaska Alliance .09 funds- Commissioner Stamper and Jackson decided a bathroom maintenance was not an appropriate use and would not receive reimbursement.

Becky Butler outlined the next steps in the budget process.

Meeting ended at 4:26 p.m.