

**BOCC Wrap-Up**

**September 5, 2017**

**1:22 p.m.**

Present: Commissioner Stamper, Commissioner Fund, Commissioner Jackson

Recorder: Rieva Lester

**Insurance:** Commissioner Jackson said he is working on a letter to Washington Counties Insurance Fund. The commissioners discussed insurance coverage at comparable entities.

**Gore / Leonard Road RVs:** Commissioner Fund said residents from the Gore / Leonard Road area came in and spoke to her recently. They said a Winlock man purchased property nearby and appears to be setting up an RV camp.

**Water Conservancy Board:** Commissioner Fund, Commissioner Stamper, and Commissioner Jackson asked for a resolution appointing Tom Crowson to the Water Conservancy Board.

**Hank / Tank:** The commissioners discussed Hank / Tank and said they would further discuss the matter during the Prosecutor's Update later in the day.

**Blue Ribbon Task Force:** The commissioners discussed reviewing the Blue Ribbon Task Force's recommendations as the budget process continues.

**Budget:** The group discussed the advisory group.

**Calendar:** The group discussed the week's calendar.

**LTAC:** Commissioner Fund discussed increases in the amount of Lodging Tax funds collected.

Commissioner Jackson left at 1:58 p.m.

**Correspondence:** Commissioner Fund and Commissioner Stamper discussed a letter regarding the White Pass Scenic Byway and electric cars.

**Good of the order:** None.

Meeting ended at 2 p.m.