

PA Update

November 3, 2020

2 p.m.

Present: Commissioner Stamper, Commissioner Fund, Commissioner Jackson, County Manager Erik Martin, Jonathan Meyer, Brittani Bonahoom, Amber Smith, Eric Eisenberg, Cullen Gatten, Steve Wohld, Chris Panush, Daleyn Coleman, Megan Eastman, Taylor Albright, Lee Napier, Natalie Dunlap

Recorder: Rieva Lester

Jonathan Meyer discussed a proposal to create a new position: a victim / witness investigator.

Jonathan said he has roughly \$400,000 banked in the victim / witness fund from the state – and the county receives roughly \$100,000 annually – funding that would cover the position.

Megan Eastman said she has reached out to the salary consultant for review. The commissioners said they'd like Becky Butler to review the proposal.

At 2:13 p.m., Commissioner Stamper announced that the Board would be going into Executive Session under RCW 42.30.110(1)(i) for 15 minutes to discuss Concrete School District et al. v. DNR, Cortland / Hupy / Green PRA litigation and the Historical Great American Insurance settlement. Executive session started at 2:17 p.m.

At 2:32 p.m., the Board extended Executive Session for 2 minutes.

Executive Session ended at 2:34 p.m. Commissioner Stamper noted that no decisions had been made.

Commissioner Fund made a motion for Lewis County to re-engage with Aspect Consulting as the county works on the Historical Great American Insurance settlement.

Commissioner Jackson seconded.

Motion passed 3-0.

Meeting ended at 2:37 p.m.