

**BOCC Wrap-Up**

**December 14, 2020**

**9:01 a.m.**

Present: Commissioner Stamper, Commissioner Fund, Commissioner Jackson, County Manager Erik Martin, Taylor Albright, Jonathan Meyer, Josh Metcalf, Meja Handlen, Tamara Hayes, Becky Butler

Guests: Commissioner-elect Dr. Lindsey Pollock, Claudia Yaw

Recorder: Rieva Lester

Commissioner Jackson made a motion to add to the day's Business Meeting agenda Resolution 20-456 to elect the 2021 Chair and Vice Chair for the Board of County Commissioners.

Commissioner Fund seconded.

Commissioner Stamper noted that the resolution names him as Chair and Commissioner-elect Pollock as Vice Chair.

Motion passed 3-0.

Erik Martin reviewed current COVID-19 cases.

The commissioners approved minute folders for the weeks of Nov. 16, Nov. 23 and Nov. 30.

The commissioners discussed the previous week's Legislative Roundtable. Commissioner Fund said she'd like to send thank you notes to the presenters and lawmakers.

At 9:23 a.m., Commissioner Stamper announced that the Board would be going into Executive Session under RCW 42.30.110(1)(i) for 10 minutes to discuss the Labor and Industries (L&I) case. Executive session began at 9:24 a.m.

Executive Session ended at 9:34 a.m. Commissioner Stamper noted that no decisions had been made.

Commissioner Fund made a motion to pay the amount as discussed during executive session to settle an issue regarding Labor and Industries.

Commissioner Stamper seconded.

Motion passed 2-0-1, with Commissioner Fund and Commissioner Stamper approving and Commissioner Jackson abstaining.

Meeting ended at 9:39 a.m.