

BOCC Wrap-up

January 11, 2021

9 a.m.

Present: Commissioner Stamper, Commissioner Pollock, Commissioner Swope, County Manager Erik Martin, Tamara Hayes, Taylor Albright, Chris Panush, Brianna Uy, Tammy Martin, Becky Butler, Lee Napier, Josh Metcalf, Meja Handlen

Guests: Former Commissioner Edna J. Fund, Frank Corbin, Claudia Yaw, Nic Scott, Peter Lahmann, Jessica Peterson

Recorder: Rieva Lester

Commissioner Stamper noted that an item had been held from the day's Business Meeting agenda: A resolution approving Stewardship Agreement No. 17-SA-11060300-020 Modification 4 (Four) between Lewis County and the USDA Forest Service, Gifford Pinchot National Forest.

Commissioner Pollock made a motion to add to the day's Business Meeting agenda the following resolutions:

- **Resolution 21-015:** Notice of public hearing to consider Ordinance 1323, an Ordinance to amend the Lewis County Comprehensive Plan.
- **Resolution 21-019:** Appoint Brian Merryman as an alternate on the Lewis County Water Conservancy Board.
- **Resolution 21-020:** Appoint Ronda Chumbley, Cynthia Clark and Amy Turnbull to the Lewis-Mason-Thurston Area Agency on Aging (LMTAAA) Advisory Council.

Commissioner Swope seconded.

The commissioners reviewed their committees list and approved it, with the inclusion of the two following changes: add the Fair to Commissioner Pollock's list and identify Commissioner Swope as the alternate for Pac Mountain.

The commissioners directed Rieva Lester to draft a resolution appointing former Commissioner Fund to fill the remainder of a Fair Commission vacancy expiring in 2021 and Fionna Velazquez to a vacancy expiring in 2022.

The commissioners discussed the governor's recent move to group the state's counties into regions to determine their COVID-19 phases.

The commissioners discussed Pac Mountain's request for an update meeting later in the month.

The commissioners discussed their calendars.

Meeting ended at 9:28 a.m.