

## **BOCC Wrap-Up**

**April 5, 2021**

**9:02 a.m.**

Present: Commissioner Stamper, Commissioner Pollock, Commissioner Swope, County Manager Erik Martin, Steve Wohld, Chris Panush, Becky Butler, Lara McRea, Dusty Breen, Lee Napier, Tim Murphy, Alison Puckett, Josh Metcalf

Guests: Edna J. Fund, Claudia Yaw, Frank Corbin, Nic Scott

Recorder: Tammy Martin

### **Agenda changes**

Commissioner Pollock made a motion to add to the April 6, 2021, Business Meeting agenda the following items:

- **Resolution 21-135:** Appoint / reappoint individuals to the East Lewis County Public Development Authority (ELCPDA) Board of Directors.
- **Resolution 21-136:** Waive bid requirements and approve a special market condition purchase of two 5-yard dump trucks.
- **Resolution 21-137:** Accept an agreement between Lewis County and Washington State Military Department for the 2019-20 Emergency Management Performance Supplemental Grant increase in funds and authorizing signatures thereon.

Commissioner Swope seconded.

**Motion passed 3-0.**

### **TransAlta letter of support**

The commissioners did not agree to sign a letter of support regarding TransAlta's efforts to secure a U.S. Bureau of Reclamation Water Marketing Strategy Grant.

### **Applications for Lewis-Mason-Thurston Area Agency on Aging vacancy**

Commissioner Swope asked to hold this item for one week. Commissioner Swope asked for more information. He would like to know who left and what area they were from.

### **Applications for Fire District 17 vacancy**

Commissioner Stamper asked for this to be put on the agenda for next week. He said he would do some research and reply back to the board.

## **Activity reports**

**Commissioner Swope:** Commissioner Swope attended the Stihl grand opening and went on a ride-along with the Lewis County Sheriff's Office. He also went to Twin Transit and was able to see the hydrogen bus and looked at renewable energy.

**Commissioner Pollock:** Went to TransAlta and learned about the water bank to preserve water rights.

**Commissioner Stamper:** Discussed projects with the Fish Recovery Board to see what projects can be completed for 2021.

## **Legislative session update**

Becky Butler said budgets are being reviewed. Commissioner Pollock said there has been a lot of discussion about broadband.

## **Calendars**

The commissioners reviewed their calendars.

Meeting ended at 9:24 a.m.