

County Manager Update

April 5, 2021

11:00 a.m.

Present: Commissioner Pollock, Commissioner Swope, County Manager Erik Martin, Becky Butler, Lara McRea, Taylor Albright, Lee Napier, Daleyn Coleman, Chris Panush, J.P. Anderson, Eric Eisenberg, Katie Conradi, Meja Handlen

Guests: Edna J. Fund, Frank Corbin, the Chronicle, Nic Scott

Recorder: Lara McRea

At 11:01 a.m., Commissioner Stamper announced that the Board would be going into Executive Session under RCW 42.30.110(1)(i) for 20 minutes to discuss the following:

- Potential litigation regarding the Animal Shelter
- Potential litigation regarding 911 Communications

Executive Session started at 11:02 a.m.

At 11:22 a.m., the Board extended Executive Session for 15 minutes.

At 11:38 a.m., the Board extended Executive Session for 15 minutes.

At 11:53 a.m., the Board extended Executive Session for 5 minutes.

At 11:58 a.m., the Board extended Executive Session for 5 minutes.

At 12:03 p.m., the Board extended Executive Session for 2 minutes.

Executive Session ended at 12:05 p.m. Commissioner Stamper noted that no decisions had been made.

Commissioner Pollock made a motion to have the Lewis County Prosecutor's Office investigate and report to the Lewis County Board of Commissioners so it can respond to the complaint.

Commissioner Swope seconded.

Motion passed 3-0.

Erik Martin noted the Master Site Plan review has been approved for Eagle Cliff and briefly discussed the project. He also noted a flood development permit has been approved. The next step is to submit an SM6 to the county. No further action can be taken until this has been submitted. Once the SM6 has been submitted and signed off by the county then DNR will work directly with Eagle Cliff on the mining operation.

Meeting adjourned at 12:12 pm.