

## **BOCC Wrap-Up**

**April 19, 2021**

**9:01 a.m.**

Present: Commissioner Pollock, Commissioner Swope, County Manager Erik Martin, Becky Butler, Steve Wohld, Chris Panush, Doug Carey, Lee Napier, Lara McRea, Alison Puckett, Commissioner Stamper (9:07 a.m.), Undersheriff Wes Rethwill, Matt Patana, Kevin McDowell (9:28 a.m.)

Guests: Claudia Yaw, Edna J. Fund, Nic Scott, Susan DeLaire

Recorder: Rieva Lester

### **Agenda changes**

Commissioner Swope made a motion to add to the April 20, 2021, Business Meeting Resolution 21-163 to approve an agreement between Lewis County and Bird's Eye Medical to provide COVID-19 vaccine consultation, coordination and administration.

Commissioner Pollock seconded.

Motion passed 2-0.

### **Legislative session update**

Commissioner Pollock discussed bills regarding agriculture and the Blake decision.

Becky Butler said the jail Medicaid bill passed and will help with local costs. She said the state also passed a bill to fix the levy certification process.

Commissioner Stamper joined at 9:07 a.m.

### **TransAlta / IPAT lands**

Commissioner Swope said he has learned that the TransAlta site had been designated an Opportunity Zone.

### **Announcement**

Lee Napier said Fire Marshal Doyle Sanford issued temporary burn restrictions on April 16. Rieva Lester noted the restrictions would be processed the following day as a "late-add" for the April 20 Business Meeting.

## **Minute folders**

The commissioners approved minute folders for the weeks of March 29 and April 5, 2021.

## **Activity reports**

The commissioners provided the following activity reports:

- **Commissioner Pollock:** Studied landslide activity on Ceres Hill Road and guardrail needs. Also toured sites of streambank migration affecting roads.
- **Commissioner Swope:** Attended Centralia City Council, during which the city indicated it is doing a housing study. He said the county has been encouraged to do the same.
- **Commissioner Stamper:** Met with individuals in Packwood. Agrees that a housing study is needed. Has been fielding calls about the boat launches at Riffe Lake and Mayfield Lake and has reached out to Tacoma Power and the Federal Energy Regulatory Commission (FERC) to address the levels.

## **Calendars**

The commissioners reviewed their calendars.

Kevin McDowell joined at 9:28 a.m.

## **Real estate discussion**

At 9:28 a.m., Commissioner Stamper announced that the Board would going into Executive Session under RCW 42.30.110(1)(b) for 10 minutes to discuss potential real estate transactions.

Executive Session started at 9:29 a.m.

At 9:39 a.m., the Board extended Executive Session for 3 minutes.

At 9:42 a.m., the Board extended Executive Session for 5 minutes.

At 9:47 a.m., the Board extended Executive Session for 1 minute.

Executive session ended at 9:48 a.m. Commissioner Stamper noted that no decisions had been made.

Commissioner Pollock made a motion to authorize Steve Wohld to make an offer on a piece of property up to the amount discussed during executive session.

Commissioner Swope seconded.

Motion passed 3-0.

Meeting ended at 9:51 a.m.