

PA Update

April 20, 2021

3:03 p.m.

Present: Commissioner Stamper, Commissioner Pollock, Commissioner Swope, County Manager Erik Martin, Amber Smith, Eric Eisenberg, Josh Metcalf, Natalie Dunlap, Lara McRea, Chris Panush

Recorder: Rieva Lester

Eric Eisenberg said the county has not yet intervened in the northern spotted owl case in Oregon.

Eric said he needs a declaration from Commissioner Stamper.

The group discussed a letter the commissioners plan to send regarding the northern spotted owl.

At 3:08 p.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 Middle Fork Water System as well as Equity Capital Funding LLC vs. LC, et al.

Executive session started at 3:09 p.m.

Executive Session ended at 3:19 p.m. Commissioner Stamper noted that no decisions had been made.

Commissioner Pollock made a motion to have the PA's Office respond to the lawsuit but not attempt to vigorously recoup the county's lien against Deborah Weist.

Commissioner Swope seconded.

Motion passed 3-0.

The commissioners delegated Commissioner Pollock to serve as the county's delegate regarding negotiations with Water District 2.

The commissioners approved sending the bullet-point version of their letter.

Commissioner Pollock made a motion to send to Murray and Cantwell the bullet-point version of their northern spotted owl letter.

Commissioner Swope seconded.

Motion passed 3-0.

Commissioner Pollock discussed efforts to develop exit plans regarding COVID-19.

Meeting adjourned at 3:27 p.m.