

ESC / Directors' Update

September 15, 2021

9 a.m.

Present: Commissioner Pollock, Commissioner Swope, County Manager Erik Martin, Jonathan Meyer, Lee Napier, Austin Majors, Scott Smitherman, Matt Patana, JP Anderson, Doug Carey, Steve Wohld, Chris Panush, Becky Butler, Mindy Brooks, Geoff Soderquist, Graham Gowing, Lara McRea, Tom Stanton, Scott Tinney, Grace Jimenez, Arny Davis, Undersheriff Wes Rethwill, Marni Larson, Allison Puckett, Dianne Dorey

Guests: Claudia Yaw, Nic Scott

Recorder: Rieva Lester

ESC

Safety plans: No update.

2021 Legislative Roundtable: Rieva Lester noted that the event would take place at 9 a.m. Oct. 1.

Strategic plan update: Erik Martin discussed outreach related to the Strategic Plan.

COVID-19: JP Anderson said the county recently sent out its weekly update.

Roundtable: No updates.

Directors' Update

Erik Martin discussed a request for proposals (RFP) for a partnership to address broadband gaps in Lewis County.

Geoff Soderquist discussed a resolution to approve a Local Agency Agreement and Federal Aid Project Prospectus between Lewis County and Washington State Department of Transportation (WSDOT) for the Shorey Road Bank Stabilization Project, County Road Project (CRP) 21590.

JP Anderson discussed a resolution to approve an SWMLSWFA agreement between Department of Ecology and Lewis County for Solid Waste enforcement and permitting activities.

Doug Carey discussed a resolution to list the bids received and contractor selected for the Chehalis Ridge Radio Site Project, #31-167.

Lee Napier discussed a hearing for Ordinance 1329: An ordinance of the County of Lewis, amending the Lewis County Shoreline Master Program and Lewis County Code (LCC) 17.25 Shoreline Management.

Commissioner Swope made a motion to move one notice item, two consent items, three deliberation items and one hearing to the Tuesday, Sept. 21, 2021, BOCC agenda.

Commissioner Pollock seconded the motion.

Motion passed 2-0.

Rieva Lester noted there would be at least one late add: a resolution to appoint Carol Brock and Tim Wood to the Lewis-Mason-Thurston Area Agency on Aging (LMTAAA) Advisory Council.

Announcements

Erik Martin discussed the two-day Employee Picnic.

Lee Napier said she would attend the Olympia Master Builders (OMB) meeting later in the day. She and Erik discussed having members of the OMB attend the upcoming Housing Summit remotely.

Real estate discussion

At 9:18 a.m., Commissioner Pollock announced that the Board would be going into executive session under RCW 42.30.110(1)(b) and (1)(c) for 5 minutes to discuss real estate transactions.

Executive session started at 9:19 a.m.

Executive session ended at 9:24 a.m. Commissioner Pollock noted that no decisions had been made.

Doug Carey said he would like to move forward for the Sept. 21 Business Meeting a late add for the contract award for the Juvenile project.

Meeting adjourned at 9:26 a.m.