

BOCC Wrap-Up

October 25, 2021

9 a.m.

Present: Commissioner Pollock, Commissioner Swope, County Manager Erik Martin, Becky Butler, Austin Majors, Chris Panush, Erik Martin, Robert Bradley, Kevin McDowell, Connie Riker, Alison Puckett, JP Anderson, Katie Conradi, Lara McRea, Mindy Brooks, Sherri Dokken, Undersheriff Wes Rethwill, Tammy Martin, Tiffanie Morgan, Casey Mauermann (9:12 a.m.)

Guests: Eric Rosane, Nic Scott, Linda Williams

Recorder: Rieva Lester

Agenda change

Commissioner Swope made a motion to add to the BOCC Business Meeting the following:

Resolution 21-375: Approve Agreement between Lewis County and the Department of Commerce to provide funds through the housing assistance unit Eviction Rental Assistance Program Grant in the amount of \$6,505,059.

Commissioner Pollock seconded.

Motion passed 2-0.

2022 holidays

Commissioner Swope made a motion to approve the holiday calendar for 2022.

Commissioner Pollock seconded.

Motion passed 2-0.

Community survey

Austin Majors discussed his plan for reaching out to the public regarding the Polco survey.

Letters of support

The commissioners agreed to sign the following two letters of support:

- Letter to Timberland Regional Library (TRL) in support of Pacific County's appointment of Toni Gwin to the TRL Board of Trustees.

- One to the Washington Department of Transportation (WSDOT) in support of Twin Transit's application for a WSDOT grant.

Minute folders

The commissioners approved minute folders for the weeks of:

- Aug. 30
- Sept. 6
- Sept. 13
- Sept. 20
- Sept. 27

Executive session discussion

At 9:14 a.m., Commissioner Pollock announced that the Board would be going into executive session under RCW 42.30.110(1)(i) for 10 minutes to discuss potential litigation regarding landlord / tenant issues and residential tenancy.

Executive session started at 9:15 a.m.

At 9:25 a.m., the Board extended executive session for 5 minutes.

At 9:30 a.m., the Board extended executive session for 5 minutes.

At 9:35 a.m., the Board extended executive session for 2 minutes.

Executive session ended at 9:37 a.m. Commissioner Pollock noted that no decisions had been made.

Meeting ended at 9:38 a.m.