

## **ESC / Directors' Update**

**June 15, 2022**

**9 a.m.**

Present: Commissioner Pollock, Commissioner Swope, Commissioner Grose, County Manager Erik Martin, Steve Wohld, Lee Napier, Josh Metcalf, Scott Tinney, Becky Butler, Doug Carey, Matt Jaeger, John Clark, Daleyn Coleman, Connie Riker, Meja Handlen, Erika Katt, Brittini Rogers, Casey Mauermann, Graham Gowing, Lara McRea, Lindsey Shankle, Mindy Brooks, Marni Larson, Patrick Shults, Shelly Stewart, Justia Madrigal

Guest(s): Nic Scott

Recorder: Rieva Lester

### **ESC**

No one shared information for the ESC group, and no members of the public chose to provide public comment.

### **DIRECTORS' UPDATE**

Matt Jaeger discussed a resolution to authorize the Director of Information Technology Services to execute a purchase order with Justice AV Solutions.

Erika Katt discussed a resolution to approve an amended agreement between Lewis County and Washington State Military Department for the FEMA Emergency Management Performance Grant and authorizing signatures thereon.

Josh Metcalf discussed a resolution to list the bids received and contractor selected for the Centralia Alpha Road MP 15.79 Culvert Replacement Project, CMP 1810.

Meja Handlen discussed a resolution to approve Amendment C01-0133-22-B to professional service contract C01-0133-21 between Compass Career Solutions and Lewis County Public Health & Social Services.

Meja Handlen discussed a resolution to approve Amendment A in the amount of \$997,149 to contract H02-0141-21 between Housing Resource Center and Lewis County Public Health and Social Services.

Meja Handlen discussed a resolution to approve a contract with DDA.

Rieva Lester discussed a resolution to increase Lewis County's 2022 mileage rate effective July 1, 2022.

Daleyn Coleman discussed a resolution to designate Lewis County Representatives on the Washington Counties Risk Pool.

Josh Metcalf discussed a hearing to approve a franchise to the City of Toledo to install, construct, operate and maintain water and sewer facilities in Lewis County road rights of way.

Commissioner Swope made a motion to move two consent items, eight deliberation items and one hearing to the Tuesday, June 21, 2022, BOCC Business Meeting agenda. Commissioner Grose seconded motion. Motion passed 3-0.

### **Announcements**

Steve Wohld said Superior Court plans to request permission to use the county's surplus building on Main Street to provide transitional housing for Drug Court participants.

Becky Butler reminded the group to start reviewing their 2023 budgets.

Erik Martin and others discussed the previous day's Cascadia Rising earthquake event. Erik discussed team-building activities planned for the following week.

John Clark said Gary Smith will retire June 16 after more than 30 years with the county.

Connie Riker gave the following updates:

- Exhibitor entries will open by the week's end.
- Fairgrounds is concerned that standing water may derail the SummerFest destruction derby.
- Barn Bash is June 17.

Meja Handlen said the Special Olympics torch run is June 17.

Becky encouraged offices and departments to provide feedback regarding the new PAF.

Meeting ended at 9:43 a.m.