

## **BOCC Wrap-Up**

**July 11, 2022**

**9:01 a.m.**

Present: Commissioner Pollock, Commissioner Grose, County Manager Erik Martin, Lee Napier, Meja Handlen, Daleyn Coleman, Steve Wohld, Mindy Brooks, Matt Jaeger, Connie Riker

Guest: Nic Scott

Recorder: Rieva Lester

**Public comment:** None.

**Sheriff's Office substation:** The commissioners said they would postpone discussion about the substation until July 20.

**Lewis County Seniors:** Commissioner Grose made a motion to award second-half funding for the Lewis County Seniors on the condition that the group's audit is forthcoming. Commissioner Pollock seconded. Motion passed 2-0.

**Civil Service Secretary:** Commissioner Grose made a motion to approve the Civil Service Secretary's request for a pay increase. Commissioner Pollock seconded. Motion passed 2-0.

**Calendars:** The group discussed the commissioners' calendars.

**Correspondence:** Commissioner Grose said he has met with Tacoma Power and that the utility said it plans to leave the lake level low until 2030. Commissioner Grose said he also met with Ecology regarding the Eagle Cliff mine. He said he has received documents from a records request he submitted six years ago and has found that the mine should have been shuttered six years ago, according to Ecology's files.

Commissioner Grose made a motion to approve minute folders for the weeks of:

- May 30
- June 6
- June 13
- June 20
- June 27

Commissioner Pollock seconded. Motion passed 2-0.

Meeting ended at 9:10 a.m.