

Directors' Update

July 13, 2022

9:01 a.m.

Present: Commissioner Pollock, Commissioner Grose, County Manager Erik Martin, Steve Wohld, Lee Napier, Meja Handlen, Becky Butler, Doug Carey, John Abplanalp, Daleyn Coleman, Erica Katt, John Clark, Connie Riker, Matt Jaeger, Graham Gowing, Josh Metcalf, Lara McRea, Mindy Brooks, Tom Stanton, Will Baynum

Guest: Nic Scott

Recorder: Rieva Lester

Public comment: None.

Rieva Lester discussed a notice of hearing to for Ordinance 1335 to update the meeting schedule for the Law and Justice Council within LCC 9.20.050.

The meeting paused at 9:02 a.m. due to technical difficulties regarding the audio.

Commissioner Pollock again asked if any members of the public wanted to provide public comment. No one chose to speak.

Amber Smith noted that code change for the Law and Justice Council would update the meeting schedule.

Becky Butler discussed a notice of hearing for the Lewis County 2022 budget emergency and supplemental appropriations to and transfers within current expense and various funds.

Lee Napier discussed a resolution to restrict outdoor burning throughout unincorporated Lewis County.

Josh Metcalf discussed a resolution to approve an Interlocal Agreement between Lewis County and Town of Bucoda regarding work by county crews and authorizing signatures thereon.

Meja Handlen discussed a resolution to approve Amendment 3 to Professional Services Agreement "Community COVID-19 Drive Thru Vaccination Event" between Lewis County Public Health and Social Services and Providence Health & Services Washington d/b/a Providence Medical Group Southwest Washington.

John Abplanalp discussed a resolution to approve consolidated contract #CLH31017 Amendment 5 between Lewis County and Washington State Department of Health (DOH).

Josh Metcalf discussed a hearing for the proposed vacation of a portion of the Mickelsen Parkway right of way (Order of Vacation 22-002).

Commissioner Grose made a motion to move two notice items, two consent items, four deliberation items and one hearing to the Tuesday, July 19, 2022, BOCC agenda. Commissioner Pollock seconded. Motion passed 2-0.

Rieva Lester noted there would be a late add for a resolution to increase the pay for the Civil Service Commission secretary.

Roundtable

Becky Butler discussed upcoming training for the Open Gov system.

Erik Martin discussed the next steps for Strategic Planning. He said he'd like to hold a follow-up meeting the second week of August.

Daley Coleman said HR has gone live with a new internal portal.

Matt Jaeger discussed improvements to the audio for the hearing room.

Connie Riker gave the following update

- Parks and Recreation are moving forward with mowing, etc.
- Fair plans are being streamlined due to staffing shortages
- There will be no poultry or live bird exhibits at the fair due to concerns regarding the avian flu
- Market fowl will still be sold
- Fair has a higher number of entries than it did at this time last year
- Fair entries are due soon
- Ticket sales will go live July 18

Erika Katt said DEM won yet another parade trophy for its outstanding entries.

Meeting adjourned t 9:31 a.m.