

Directors' Update

May 3, 2023

9:01 a.m.

Present: Commissioner Swope, Commissioner Brummer, Commissioner Pollock, Interim County Manager Steve Wohld, Matt Jaeger, Eric Eisenberg, Lee Napier, Becky Butler, Doug Carey, BJ Kuykendall, Alex Murray, Violet Barboza, Kate Chatterton, Daleyn Coleman, Graham Gowing, Linda Mastin, Matt Thuston, Rudy Rodriguez, Sarah Hensley, Tom Stanton

Guest(s): Isabel Vander Stoep

Recorder: Rieva Lester

Public comment: None.

Alex Murray discussed a resolution for the declaration of surplus personal property.

Matt Jaeger, Alex Murray and Matt Thuston discussed a resolution to authorize the Director of Information Technology Services to execute a purchase order with Brightly Software Inc., utilizing Sourcewell Contract. Commissioner Swope directed staff to work with the company for a proof of contract or exit

Amber Smith discussed a resolution to amend an employment contract with Matt Jaeger, Information Technology Services Director.

Rieva Lester discussed a resolution to repeal and replace Resolution 23-111 to consent to the transfer of controlling interest in Mashell.

Commissioner Pollock made a motion to move two consent items and four deliberation items to the Tuesday, May 9, 2023, BOCC Business Meeting agenda. Commissioner Pollock seconded. Motion passed 3-0.

Rieva Lester and Steve Wohld noted there would be a late resolution to reappoint Josh Heinricher to the Fair Advisory Board.

Announcements

Matt Jaeger said IT has launched 10-digit dialing for Public Works.

Eric Eisenberg said the review committee has recommended a group for the floor plan / environmental work for the night-by-night shelter.

Lee Napier said Community Development has launched its online inspection portal.

Becky Butler said she will have a late add for software procurement.

BJ Kuykendall said the Spring Youth Fair will take place over the weekend. The commissioners requested better signage and they asked that staff look into kiosks.

New business

Commissioner Swope said he'd like to discuss the noxious weed control assessment during the May 10 Directors' Update.

Wednesday Workshop

Water banking: Eric Eisenberg and Commissioner Pollock discussed the county's goals and next moves regarding water banking. The commissioners said they would like to continue efforts to move forward with the project.

Mountain View Cemetery and Historic Preservation grant: The commissioners said they would further discuss mowing plans for the cemetery during the next week's Wrap-Up meeting.

Lewis County Seniors - bingo boards and HVAC: The commissioners said they would like the Lewis County Seniors to have a licensed, bonded contractor install the group's bingo boards. The commissioners said they would discuss the possibility of providing the Lewis County Seniors second-half funding early.

Real estate: At 10:24 a.m., Commissioner Swope announced that the Board would be going into executive session under RCW 42.30.110(1)(c) for 4 minutes to discuss 123 W. Main Street, Chehalis.

Executive session started at 10:24 a.m.

Executive session ended at 10:28 a.m. Commissioner Swope noted that no decisions had been made.

Commissioner Pollock made a motion to authorize Steve Wohld or his designee to move forward with the sale of the Masonic Building at a price no less than discussed in executive session. Commissioner Brummer seconded. Motion passed 3-0.

Meeting ended at 10:30 a.m.