

## Directors' Update

November 1, 2023

9 a.m.

Present: Commissioner Swope, Commissioner Brummer, Commissioner Pollock, County Manager Ryan Barrett, Steve Wohld, Lee Napier, Becky Butler, Doug Carey, Justin Stennick, Nic Scott, Matt Jaeger, Josh Metcalf, Meja Handlen, Coleman Rogers, Linda Mastin, Alex Murray, Caroline Garibay, Eric Eisenberg, Matt Thuston, Mindy Brooks, Amber Smith (9:06 a.m.)

Guest(s): Carol Brock, Patty Howard, Ruth Gutierrez, unnamed guest

Recorder: Rieva Lester

**Public comment:** None.

Becky Butler discussed a notice of hearing for the 2024 Lewis County budget.

Rieva Lester discussed a notice of hearing regarding Ordinance 1351, which would add Chapter 9.30 Lewis County Code to establish a process by which the county can deny an individual access to county parks and facilities.

Josh Metcalf discussed a Public Notice that Lewis County is seeking coverage under the Washington Department of Ecology's Construction Stormwater NPDES State Waste Discharge Permit for the Berwick Creek at Logan Hill Fish Passage Project, Logan Hill Road MP 0.103, Chehalis.

Josh Metcalf discussed a notice of hearing regarding a franchise renewal to Lakeview Terrace Water Association to construct, operate, and maintain water facilities in Lewis County road rights-of-way.

Josh Metcalf discussed a notice of hearing regarding a franchise renewal to Bavarian Retreat Homeowners Association to construct, operate, and maintain water facilities in Lewis County road rights-of-way.

Josh Metcalf discussed a resolution to appoint Geoff Soderquist, PE, as County Engineer.

Doug Carey discussed a resolution to ratify a purchase order with Tacoma Electric for purchase of electrical supplies for Community Development/Environmental Health Building, Capital Project 31-2102.

Meja Handlen discussed a resolution to approve Contract #H02-0203-23 Amendment A between Housing Resource Center and Lewis County.

Amber Smith joined at 9:06 a.m.

Justin Stennick discussed a resolution to approve a purchase with Nokia Corporation of America via NASPO Washington Master Contract # 00318 for Radio Network Equipment and Services to Connect the Crego Hill and Dog Mountain Sites Utilizing Department of Commerce Grant S22094 funds.

Josh Metcalf discussed a resolution to approve a Master Interlocal Agreement between Lewis County and Wahkiakum County, and authorizing signatures thereon.

Becky Butler discussed a hearing for amendments to the Lewis County 2023 budget, emergency and supplemental appropriations to and transfers within current expense and other funds.

**Commissioner Brummer made a motion to move five notice items, two consent items, five deliberation items and one hearing to the Tuesday, Nov. 7, 2023, BOCC agenda. Commissioner Pollock seconded. Motion passed 3-0.**

### **Wednesday Workshop**

**National Adoption Day celebration:** Rieva Lester said Paula Willey has shared a video and fact sheet about the upcoming event.

**Quilts of Valor:** Meja Handlen discussed the Quilts of Valor fundraiser.

**Lewis-Mason-Thurston Area Agency on Aging (LMTAAA) vacancy:** The commissioners directed staff to draft a resolution to appoint Greg Rohr to the position.

**Great Rivers BH-ASO Advisory Board vacancy:** The commissioners directed staff to draft a resolution to appoint Ricardo Barrientes to the position.

### **Announcements**

Josh Metcalf reminded the group about upcoming emergency management training.

Amber Smith reminded the group about upcoming benefits fair events.

Meeting ended at 9:44 a.m.