

BOCC Wrap-Up / County Manager Update

October 16, 2023

8:30 a.m.

Present: Commissioner Swope, Commissioner Brummer, Commissioner Pollock, County Manager Ryan Barrett, Becky Butler, John Abplanalp, Nic Scott, Kate Chatterton

Guest(s): Patty Howard

Recorder: Rieva Lester

Public comment: None.

Resolution 23-337: Commissioner Pollock made a motion to add to the Oct. 17, 2023, Business Meeting Resolution 23-337: Approve a grant agreement between the Washington State Department of Commerce and Lewis County Department of Community Development for the Periodic Update Grant in the amount of \$350,000. Commissioner Brummer seconded. Motion passed 3-0.

Budget amendment: Becky Butler reviewed figures for an upcoming budget amendment.

Temporary WIC position: John Abplanalp discussed the need for a grant-funded temporary position to allow for succession planning. Commissioner Brummer made a motion to approve a temporary WIC position. Commissioner Pollock seconded. Motion passed 3-0.

Minute folders: Commissioner Pollock made a motion to approve minute folders for the weeks of Aug. 21, Aug. 28 and Sept. 11. Commissioner Brummer seconded. Motion passed 3-0.

2024 holiday schedule: Commissioner Brummer made a motion to approve the 2024 holiday schedule as proposed. Commissioner Pollock seconded. Motion passed 3-0.

Meeting ended at 8:34 a.m.