

## BOCC Wrap-Up

September 25, 2023

9 a.m.

Present: Commissioner Swope, Commissioner Pollock, County Manager Ryan Barrett, Steve Wohld, Mindy Brooks, Lee Napier, Meja Handlen, Tammy Martin, Matt Jaeger, Nic Scott, Becky Butler, Robert Bradley, Rudy Rodriguez, Heidi Palmer, Eric Eisenberg, Coleman Rogers, Doyle Sanford

Guest(s): Bill Serrahn, Andrea Heisel

Recorder: Rieva Lester

**Public comment:** None.

**Agenda changes:** Commissioner Pollock made a motion to add to the agenda for the Sept. 26, 2023, BOCC Business Meeting: **Resolution 23-306:** Modify Lewis County burn restrictions to allow recreational fires and solid fuel BBQ use in all lands regulated by Lewis County and **Resolution 23-307:** Approve Contract #TSA-ESG-CV Amendment F between The Salvation Army and Lewis County.

Commissioner Swope seconded. Motion passed 2-0.

**Lewis-Mason-Thurston Area Agency on Aging (LMTAAA) vacancy:** The commissioners said they would like to extend the application period.

**Boundary Review Board staffing:** Tammy Martin asked the commissioners to consider moving the BRB secretary position to Community Development instead of the BOCC. Lee Napier voiced concerns regarding budgeting. The group discussed the need for the BRB to update its bylaws. The commissioners directed Tammy and Community Development to establish standard operating procedures. Robert Bradley said he will provide an update after the BRB meets in December.

**Board of Equalization update:** Tammy Martin said the Board of Equalization received 963 appeals to be reviewed in 2023. She said 524 hearings have been scheduled and that 64 property owners have withdrawn their appeals.

**Cowlitz River Basin Flood Control Zone District:** Tammy said CRBFCZD has four terms that expired Sept. 13. The commissioners directed staff to open the position up for applications.

**WSAC "Planning 101" training in Olympia Oct. 25-26:** Mindy Brooks discussed the training she will be helping lead.

**International Institute of Municipal Clerks scholarship letters of support:** The commissioners agreed to sign the letters of support.

Meeting ended at 9:26 a.m.