

## BOCC Wrap-Up

February 12, 2024

9 a.m.

Present: Commissioner Swope (online), Commissioner Brummer, Commissioner Pollock, County Manager Ryan Barrett, Matt Jaeger, Chief Kevin Engelbertson, Amber Smith, Rudy Rodriguez, Josh Metcalf, Jimmy Goodman, Shad Hail, Eric Eisenberg, Kate Chatterton, Tammy Martin, Meja Handlen, Doug Carey, Justia Madrigal, Josh Weiss (9:29 a.m.), Troy Nichols (9:29 a.m.), Graham Gowing

Guest(s): None

Recorder: Rieva Lester

**Public comment:** None.

**Executive session:** At 9:01 a.m., Commissioner Brummer announced that the Board would be going into executive session under RCW 42.30.110(1)(i) until 9:11 a.m. to discuss potential litigation regarding an employment issue.

- At 9:11 a.m., Commissioner Brummer extended executive session until 9:16 a.m.
- At 9:16 a.m., Commissioner Brummer extended executive session until 9:19 a.m.

Executive session ended at 9:19 a.m. Commissioner Brummer noted that no decisions had been made.

Shad Hail requested the BOCC support moving the Guardian Ad Litem program from its Royal Bakery location to the Juvenile center. He said the move will improve discussed safety, efficiency and potential savings. The commissioners said they support the move.

**SB 6164 DEM:** Josh Metcalf discussed concerns regarding SB 6164, which would require additional steps in the event of spills. Josh said the proposal would be time-consuming and labor intensive.

**Legislative update:** Josh Weiss and Troy Nichols provided updates on proposed legislation. Josh noted that a potential substitute for SB 6164 would address some of Josh's concerns. Josh and Troy noted that Rep. Orcutt's bill regarding financial support for the Southwest Washington Fair continues to move forward.

**Homeless shelter update:** Eric Eisenberg provided updates on construction at the shelter.

**RAISE grant letter of support:** Eric Eisenberg said Lewis County Transit would like to apply for a planning grant and is requesting a letter of support. The commissioners said they would plan to sign the letter Feb. 14.

Meeting ended at 9:49 a.m.