

Directors' Update

April 10, 2024

9 a.m.

Present: Commissioner Brummer, Commissioner Pollock, Alex Murray, Josh Metcalf, Doug Carey, BJ Kuykendall, Matt Jaeger, Rocky Lyon, Charles Edmonson, Gary Fredricks, Meja Handlen, Kate Chatterton, Casey Mauermann, Caroline Garibay, Coleman Rogers, Lee Napier, Mindy Brooks, Jared Larson, Commissioner Swope (listening but not voting)

Guest(s): Cole Meckle, Patty Howard, unnamed guests

Recorder: Rieva Lester

Public comment: None.

Directors' Update resolutions

Doug Carey discussed a declaration of surplus real property, 242 NW Chehalis Ave., Chehalis.

Gary Fredricks discussed a memorandum of agreement between Lewis County and Washington State University (WSU) Extension.

Josh Metcalf discussed an agreement with the State of Washington, acting through the Department of Natural Resources, and Lewis County Public Works to grant a license to enter real property along the Newaukum River for the purpose of bank stabilization at Shorey Road.

Josh Metcalf discussed a resolution to list the bids received and contractor selected for the Pulverization for Haywire Road Rehabilitation Project.

Josh Metcalf discussed a resolution to list the bids received and contractor selected for the Scammon Creek at Graf Fish Passage MP 1.34 Culvert Replacement Project, CMP 1902, Federal Aid Project No. PROTECT-2021(077).

Josh Metcalf discussed a resolution to ratify a contract between Lewis County Public Works and Jacobs Associates, Inc. dba Delve Underground for the 2024 Annual Geotechnical Engineering Services in the amount of \$200,000.

Josh Metcalf discussed a approve Amendment No. 4 to the Rural Arterial Program Project Agreement for Construction Proposal between Lewis County and the County Road Administration Board for the Centralia Alpha Road Improvements project – CRP 2084.

Commissioner Brummer discussed the hearing for Lewis County 2024 budget, emergency and supplemental appropriations to and transfers within current expense and other funds.

No one discussed Ordinance 1354 - Add Chapter 8.80 to Lewis County Code to regulate sterile needle and syringe exchanges operating in Lewis County and make violations of the chapter a civil infraction or a misdemeanor (continuation of March 19 hearing that was tabled until March 26 and then recessed until April 16).

Commissioner Pollock made a motion to move two consent items, seven deliberation items and two hearings to the Tuesday, April 16, 2024, BOCC agenda. Commissioner Brummer seconded. Motion passed 2-0.

Announcements

Office and department representatives provided updates, including:

- Meja Handlen said she will be suggesting the commissioners temporarily lower adoption fees.
- Josh Metcalf provided updates on Public Works projects, including the airport master plan.
- BJ Kuykendall invited the public to the home and garden show taking place at the fairgrounds over the weekend.

Wednesday Workshop

Change order review: Doug Carey reviewed four Juvenile Court change orders (COP 106, 108, 110 and 112) and three Rainier Site Improvement change orders (Nos. 4, 5 and 6).

Calendars

Commissioner Brummer noted that there would be no Business Meeting on April 30 as it's the fifth Tuesday of the month and that Employee Recognition will be April 23.

Meeting adjourned at 9:33 a.m.