

Directors' Update

June 12, 2024

9 a.m.

Present: Commissioner Pollock, Commissioner Swope, County Manager Ryan Barrett, Mindy Brooks, Becky Butler, Josh Metcalf, Doug Carey, BJ Kuykendall, Meja Handlen, Charles Edmonson, Kate Chatterton, Casey Mauermann, Coleman Rogers, Daleyn Coleman, Gary Fredricks, Sarah Hensley, Shelly Stewart, Sherri Dokken, Coleman Rogers, Ross Nielson, David Bailey, Lynn Richard, Commissioner Brummer (joined by phone for executive session)

Guest(s): Ally Pickard

Recorder: Rieva Lester

Public comment: None.

Josh Metcalf discussed a resolution regarding the extended closure of Shorey Road to all through traffic between Milepost 0.00 to Milepost 0.72.

Josh Metcalf discussed a resolution regarding the extended closure of Logan Hill Road to all through traffic at Milepost 0.103.

Ryan Barrett discussed a resolution to list the proposals received and vendor selected for the Lewis County Security System Design and Installation for the new Community Development and Information Services building.

Charles Edmonson discussed a resolution to approve Amendment No. 1 to Noxious Weed Contract K4611 with the state Department of Agriculture.

Doug Carey discussed a resolution to approve interlocal agreement with City of Centralia for Engineering Services relating to the SWW Fairgrounds Waterline Rehabilitation Project.

Doug Carey discussed a resolution to ratify signature for the Law and Justice center NCM HVAC controller replacement contract.

Josh Metcalf discussed a resolution to approve an interlocal agreement with Napavine for services required to complete development of fish passage structure designs at two sites crossing Ripple Creek.

Becky Butler discussed a resolution to approve a contract for Public Defender Indigent Defense Services between Lewis County and Rachael Tiller, Defender of the Day.

Becky Butler discussed a resolution to amend Resolution #02-207 adding \$20,000 to the Workers Compensation Imprest Account.

BJ Kuykendall discussed a resolution to approve land-use agreement with White Pass Country Historical Society regarding property at 12990 U.S. Highway 12 in Packwood. Commissioner Pollock said she'd like to see a financial plan covering the next 25 years.

Rieva Lester discussed a resolution to appoint Donald Clevinger to the Civil Service Commission.

Commissioner Swope made a motion to move two notice items, two consent items and nine deliberation items to the Tuesday, June 18, 2024, BOCC agenda. Commissioner Pollock seconded. Motion passed 2-0.

Wednesday Workshop

Executive session: At 9:26 a.m., Commissioner Pollock announced that the Board would be going into executive session under RCW 42.30.110(1)(i) until 9:47 a.m. to discuss two topics: Mossyrock insurance claim and Sierra Pacific tax appeal.

At 9:47 a.m., Commissioner Pollock extended executive session until 9:50 a.m.

Executive session ended at 9:50 a.m. Commissioner Pollock noted that no decisions had been made.

Commissioner Swope made a motion to authorize the Assessor to have full settlement authority regarding the Sierra Pacific tax litigation on June 14. Commissioner Pollock seconded. Motion passed 2-0.

Commissioner Swope made a motion to authorize the settlement negotiations regarding the Mossyrock insurance claim matter to continue as discussed in executive session. Commissioner Pollock seconded. Motion passed 2-0.

Meeting adjourned at 9:52 a.m.