

## **Directors' Update**

**June 26, 2024**

**9:08 a.m.**

Present: Commissioner Pollock, Commissioner Swope, County Manager Ryan Barrett, Mindy Brooks, Becky Butler, Josh Metcalf, Doug Carey, BJ Kuykendall, Daleyn Coleman, Alex Murray, Matt Jaeger, Meja Handlen, Coleman Rogers, Graham Gowing, Sarah Hensley, Tammy Martin

Guest(s):

Recorder: Rieva Lester

**Public comment:** None.

Matt Jaeger discussed a resolution to request proposals (RFP) for an electronic employee relations case management system for Lewis County Human Resources and Risk Management.

Becky Butler discussed a resolution to designate Lewis County representatives on the Washington Counties Risk Pool.

BJ Kuykendall discussed a resolution to accept the Washington State Department of Agriculture Fairs Program Capital Project Grant for \$237,500 for improvements to the 4H Barn.

Tammy Martin discussed a resolution to amend Resolution 22-350 .09 Distressed Counties loan agreement between Lewis County and the City of Napavine for its Jefferson Sewer Station Project to increase the grant amount.

Josh Metcalf discussed a resolution to list the bids received and contractor selected for the Shorey Road Bank Stabilization Project, CRP-2159O, F.A. ER-2101(001).

Josh Metcalf discussed a resolution to ratify a Grant Agreement between the Federal Highway Administration (FHWA) and Lewis County for the Allen Creek at Newaukum Valley Road MP 2.366 Fish Passage Design project, CMP 2334, in the amount of \$211,563.70.

Commissioner Pollock made a motion to move one notice item, two consent items and five deliberation items to the Tuesday, July 2, 2024, BOCC Business Meeting agenda. Commissioner Swope seconded. Motion passed 2-0.

Meeting adjourned at 9:17 a.m.