

Directors' Update

July 10, 2024

9 a.m.

Present: Commissioner Brummer, Commissioner Pollock, Commissioner Swope, County Manager Ryan Barrett, Doug Carey, Josh Metcalf, Ross McDowell, Matt Jaeger, Alex Murray, Becky Butler, Sarah Hensley, Casey Mauermann, Tammy Martin, Sherri Dokken, Brandon Rakes, Terri Wentworth

Guest(s): Unnamed guests

Recorder: Rieva Lester

Public comment: None.

Becky Butler discussed a resolution to approve a grant amendment with the Washington State Broadband Office.

Doyle Sanford discussed a resolution to restrict outdoor burning throughout unincorporated Lewis County.

Commissioner Pollock made a motion to move two consent items and two deliberation items to the Tuesday, July 16, 2024, BOCC agenda. Commissioner Swope seconded. Motion passed 3-0.

Roundtable

Department heads provided updates, including the following:

- **Becky Butler:** Internal service rates due July 12. Meeting with electeds the following week to discuss budget challenges.
- **Ross McDowell:** Wildfire season has started.
- **Matt Jaeger:** Spillman migration is underway.
- **Doug Carey:** Interior work complete on East County Sheriff's Substation. Ribbon-cutting will take place in August.

Wednesday workshop

Draft Chehalis Airport Strategic Plan: Chehalis-Centralia Airport Director Brandon Rakes presented information regarding the Chehalis Airport Strategic Plan.

Skookumchuck Dam: At 9:37 a.m., Commissioner Brummer announced that the Board would be going into executive session under RCW 42.30.110(1)(i) until 9:47 a.m. to discuss proposals related to the Skookumchuck Dam.

Executive session ended at 9:47 a.m. Commissioner Brummer noted that no decisions had been made.

Commissioner Pollock made a motion to proceed regarding the Skookumchuck Dam as discussed during executive session. Commissioner Swope seconded. Motion passed 3-0.

Masonic Temple: At 9:49 a.m., Commissioner Brummer announced that the Board would be going into executive session under RCW 42.30.110(1)(c) until 9:59 a.m. to discuss the Masonic Temple.

Executive session ended at 9:59 a.m. Commissioner Brummer noted that no decisions had been made.

Commissioner Pollock made a motion to proceed regarding the Masonic Temple as discussed during executive session. Commissioner Swope seconded. Motion passed 3-0.

Meeting adjourned at 10:02 a.m.