

BOCC Wrap-Up

August 5, 2024

9 a.m.

Present: Commissioner Brummer, Commissioner Pollock, Commissioner Swope, County Manager Ryan Barrett, David Bailey, Josh Metcalf, Doug Carey, Jenn Libby-Jones, Justia Madrigal, Meja Handlen, Mindy Brooks, Rudy Rodriguez, Sherri Dokken, Meja Handlen, Matt Jaeger

Guest(s): Unnamed guest

Recorder: Rieva Lester

Public comment: None.

Agenda changes: Commissioner Pollock made a motion to add **Resolution 24-341:** Issue call for bids for up to six new pursuit-rated SUVs to the agenda for the Aug. 6, 2024, Business Meeting. Commissioner Swope seconded. Josh Metcalf discussed the proposal. Motion passed 3-0.

Commissioner Pollock made a motion to add **Resolution 24-342:** Issue call for bids for public safety radio power and battery backup system to the agenda for the Aug. 6, 2024, Business Meeting. Commissioner Swope seconded. Jenn Libby-Jones discussed the proposal. Motion passed 3-0.

Commissioner Pollock made a motion to add **Resolution 24-349:** Amend land-use agreement with White Pass Country Historical Society regarding property at 12990 U.S. Highway 12 in Packwood. Commissioner Swope seconded. David Bailey discussed the proposal. Motion failed, with all three commissioners voting against it.

Risk Manager position: Becky Butler said HR's analysis placed the Risk Manager position at a Grade 128 or 129 but that based on local needs, Becky said she and Ryan feel a Grade 125 is appropriate. The commissioners said they support posting the position at a grade 125.

Tort claim reviews: At 9:15 a.m., Commissioner Brummer announced that the Board would be going into executive session under RCW 42.30.110(1)(i) until 9:25 a.m. to discuss two topics: Landry and WSDOT / Koontz.

At 9:25 a.m., Commissioner Brummer extended executive session until 9:28 a.m. Executive session ended at 9:28 a.m. Commissioner Brummer noted that no decisions had been made.

American Rescue Plan Act (ARPA) transfers: Becky Butler reviewed ARPA allocations. She noted that any savings have been moved to the Lost Revenue category. She recommended transferring \$58,000 from the \$6.6 million in Lost Revenue to the General Fund in a future budget amendment.

Lodging Tax Advisory Committee vacancy: Rieva Lester said Dean Croshaw has sold Packwood Station and no longer qualifies to serve on the committee. The commissioners directed her to post the vacancy.

Meeting ended at 9:39 a.m.