

PA Update

December 18, 2024

9 a.m.

Present: Commissioner Brummer, Commissioner Pollock, County Manager Ryan Barrett, Becky Butler, David Bailey, Undersheriff Kevin Engelbertson, Josh Metcalf, Karin Phomma, David Bechtold, Matt Comisky

Guest(s):

Recorder: Rieva Lester

Public comment: None.

At 9 a.m., Commissioner Brummer announced that the Board would be going into executive session under RCW 42.30.110(1)(i) until 9:30 a.m. to discuss the following topics:

- Carbon project appeal
- Centralia landfill
- DOJ investigation
- Chehalis Fire Department demand

Outside counsel David Bechtold and Matt Comisky joined by phone for a portion of the discussion.

Executive session ended at 9:30 a.m. Commissioner Brummer noted that no decisions had been made.

Commissioner Pollock made a motion to accept the Lloyd's settlement offer on the Centralia landfill as discussed in executive session. Motion passed 2-0.

Commissioner Pollock made a motion to authorize dismissal of the carbon project appeal as discussed in executive session. Motion passed 2-0.

Correspondence: The commissioners discussed correspondence received regarding the animal shelter. County Manager Ryan Barrett noted that Public Health and Social Services Director Meja Handlen is working on a response.

Meeting ended at 9:33 a.m.