

BOCC Wrap-Up

January 6, 2025

9 a.m.

Present: Commissioner Brummer, Commissioner Pollock, Commissioner Swope, County Manager Ryan Barrett, Becky Butler, Josh Metcalf, Mindy Brooks, Meja Handlen, Chief Chris Sweet, Undersheriff Kevin Engelbertson, Karin Phomma, David Bailey, Ross Nielson, Lynn Richard, Chris Lanegan, Rachel Lester, Gabe Anzelini, Alex Murray, Tammy Martin, Kate Chatterton, Guilherme Motta, Linda Mastin, Rudy Rodriguez, Sherri Dokken, Graham Gowing, Angie Hodge

Guest(s): Unnamed guests

Recorder: Rieva Lester

Public comment: None.

Tour of Lights awards: Mindy Brooks announced winners of the 2024 Tour of Lights.

Business Meeting agenda: Commissioner Pollock made a motion to add to the agenda for the Jan. 7, 2025, BOCC Business Meeting one notice item, two consent items, 10 deliberation items and two hearings. Commissioner Swope seconded.

- **25-001:** Establishment of 2025 county road construction projects by County Forces. Josh Metcalf discussed the resolution.
- **25-002:** Approval of warrants / payroll.
- **25-003:** Adopt 2025 Equipment Rental and Revolving Fund (ER&R) rates for Public Works. Josh Metcalf reviewed the proposed resolution.
- **25-004:** Approve Master Interlocal Agreements with Lewis County municipalities. Josh Metcalf reviewed the proposed resolution.
- **25-005:** Appoint one individual to a regular-member position and remove three individuals from positions on the Veterans' Advisory Board (VAB). Meja Handlen reviewed the proposed resolution.
- **25-006:** Approve Contract #R01-157-22 Amendment A with Reliable Enterprises. Meja Handlen reviewed the proposed resolution.
- **25-007:** Establish managerial enterprise fund - Solid Waste Utility Reserve Fund No. 4020. Grace Jimenez reviewed the proposed resolution.
- **25-008:** Authorize cash-flow loan from the General Fund No. 0010 to the Community Development Block Grant Fund No. 1400. Grace Jimenez reviewed the proposed resolution.
- **25-009:** Close the Lewis County Auditor Imprest Account. Grace Jimenez reviewed the proposed resolution. Grace Jimenez reviewed the proposed resolution.
- **25-010:** Rescind Resolution 81-305 and increase petty cash fund for District Court. Grace Jimenez reviewed the proposed resolution.

- **25-011:** Approve a financial contribution agreement between Lewis County and Timber River Connections (FKA Lewis County Seniors) for senior nutrition program support during calendar year 2025. Becky Butler reviewed the proposed resolution.
- **25-012:** Set Lewis County's 2025 mileage rate at 70 cents per mile effective Jan. 1, 2025. Rieva Lester reviewed the proposed resolution.
- **25-013:** Non-exclusive franchise renewal to Newaukum Hill Water Association to install, construct, operate and maintain water system facilities in Lewis County road rights-of-way. Josh Metcalf reviewed the proposed resolution.
- **25-014:** Non-exclusive franchise renewal to Hampton Lumber Mills-Washington, Inc. to install, construct, operate and maintain stormwater system facilities in Lewis County road rights-of-way. Josh Metcalf reviewed the proposed resolution.

Motion passed 3-0.

Public records training: Casey Mauermann invited participants to public records training with Assistant Attorney General Morgan Damrow scheduled for 10:30 a.m. Jan. 8.

Executive session: At 9:18 a.m., Commissioner Brummer announced that the Board would be going into executive session under RCW 42.30.110(1)(i) until 9:39 a.m. to discuss the following topics:

- Jail scanner litigation
- Tort claim - Sanchez
- Northwest Hardwoods

At 9:39 a.m., Commissioner Brummer extended executive session until 9:45 a.m.

Executive session ended at 9:45 a.m. Commissioner Brummer noted that no decisions had been made.

Meeting ended at 9:46 a.m.