

## Directors' Update

February 12, 2025

9:05 a.m.

Present: Commissioner Brummer, Commissioner Swope, County Manager Ryan Barrett, Becky Butler, Mindy Brooks, Gabe Anzelini, Eric Eisenberg, Meja Handlen, Sherri Dokken, Casey Mauermann, Sarah Hensley, Grace Jimenez

Guest(s):

Recorder: Rieva Lester

**Public comment:** None.

Eric Eisenberg discussed a resolution to ratify a change order for the Lewis County Permanent Shelter Renovations contract with Schwiesow Construction Inc., Project #31-2408 Construction, for assembly of an outdoor roof-covering (owner-requested closeout work).

Ryan Barrett discussed a resolution to accept a bid on tax title property off of Taylor Road, Chehalis.

Ryan Barrett discussed a resolution to approve Master Interlocal Agreements between Lewis County and municipalities in Lewis County and authorizing signatures thereon.

Scott Brummer discussed a resolution to dedicate the Expo Hall at Southwest Washington Fairgrounds in memory of Lee Coumbs.

Commissioner Swope made a motion to move two consent items and four deliberation items to the Tuesday, Feb. 18, 2025, BOCC Business Meeting agenda. Commissioner Brummer seconded. Motion passed 2-0.

**Spotted owl litigation:** At 9:10 a.m., Commissioner Brummer announced that the Board would be going into executive session under RCW 42.30.110(1)(i) until 9:15 a.m. to discuss spotted owl litigation.

Executive session ended at 9:15 a.m. Commissioner Brummer noted that no decisions had been made.

**Commissioner Swope made a motion to proceed with the spotted owl litigation with new counsel as discussed in executive session. Commissioner Brummer seconded. Motion passed 2-0.**

### **Announcements / new business**

Becky Butler discussed recent Risk walk-throughs at the shelter.

Mindy Brooks said Community Development will send the Comprehensive Plan out to directors for review on Feb. 14.

## Wednesday Workshop

Legislative update: The commissioners provided the following stances on proposed bills:

- 5587: Oppose.
- 1428: Oppose.
- 1380: Oppose.
- 1158: Oppose.
- 1921: Neutral.
- 1098: Support.
- 1840: Support.

The commissioners said they would further discuss the following bills on Feb. 17:

- 5066
- 1218
- 5241
- 1299
- 5184
- 1443
- 5332
- 1592
- 5404
- 1113
- Lowering charges

**Minute folders:** Commissioner Swope made a motion to approve minute folders for the weeks of Jan. 20 and Jan. 27, 2025. Commissioner Brummer seconded. Motion passed 2-0.

Meeting adjourned at 9:47 a.m.