

BOCC Wrap-Up / County Manager Update

May 5, 2025

9:01 a.m.

Present: Commissioner Pollock, Commissioner Swope, County Manager Ryan Barrett, Becky Butler, David Bailey, Meja Handlen, Mindy Brooks, Angie Hodge, Geoff Soderquist, Justin Bushnell, Kate Chatterton, Doug Carey, Gabe Anzelini, Linda Mastin, Tom Stanton

Guest(s): Unnamed guests

Recorder: Rieva Lester

Public comment: None.

Resolution 25-118: Commissioner Swope made a motion to approve nunc pro tunc correction for Resolution 25-118 to correct typographical errors in the interlocal agreement. Commissioner Pollock seconded. Motion passed 2-0.

Broadband project update: Becky Butler discussed a request to extend the deadline for the broadband project. Commissioner Swope made a motion to approve a 19-day extension, extending the deadline to Aug. 1, for the broadband project and to direct the County Manager to sign the extension. Commissioner Pollock seconded. Motion passed 2-0.

Executive session: At 9:03 a.m., Commissioner Pollock announced that the Board would be going into executive session under RCW 42.30.110(1)(i) until 9:20 a.m. to discuss three topics: Davies tort claim, Estrada tort claim and Napavine BLA / annexation request.

- At 9:20 a.m., Commissioner Pollock extended executive session until 9:30 a.m.
- At 9:30 a.m., Commissioner Pollock extended executive session until 9:35 a.m.

Executive session ended at 9:35 a.m. Commissioner Pollock noted that no decisions had been made.

Minute folders: Commissioner Swope made a motion to approve minute folders for the weeks of March 17, 24 and 31; and April 7 and 14. Commissioner Pollock seconded. Motion passed 2-0.

Emergency Management spokesperson: Erika Katt asked the commissioners if they would like verbiage regarding spokespersons for emergency management incorporated in the upcoming DEM ordinance. The commissioners directed staff to do so.

Calendars: The commissioners directed staff to schedule a Wrap-Up meeting the morning of May 27.

Meeting adjourned at 9:43 a.m.