

Directors' Update

May 14, 2025

9 a.m.

Present: Commissioner Brummer, Commissioner Swope, Becky Butler, Mindy Brooks, Wes Anderson, Angie Hodge, Gabe Anzelini, Meja Handlen, Marylynne Kostick, Kate Chatterton, County Manager Ryan Barrett, Linda Mastin, Hannah Harmon

Guest(s):

Recorder: Rieva Lester

Public comment: None.

Marylynne Kostick discussed a resolution to approve Contract #T03-0234-25 between Thurston County and Lewis County.

Mindy Brooks discussed a resolution to provide final approval of the Evergreen Grove subdivision located within the city of Chehalis urban growth area (UGA).

Wes Anderson discussed a resolution to approve Amendment No. 2 between Lewis County and WSP USA to increase the amount payable by \$1,500,000 for engineering design services for improvement of the Reynolds Road/Harrison Avenue Corridors.

Ryan Barrett discussed a resolution to define parameters and anticipated uses of \$10.2 million in funding for the North Lewis County Industrial Access - a joint project between Lewis County and the City of Centralia.

Mindy Brooks discussed the continuation of the hearing for Ordinance 1363 to amend Chapter 1.20 - General Penalty and Fines, Civil Penalty and Notices of Violation - of county code (continuation of hearing recessed during May 13, 2025, BOCC Business Meeting).

Becky Butler discussed a hearing to adopt Ordinance 1364 to amend Chapter 2.40, Standards for Public Defense Services, of the Lewis County Code.

Commissioner Swope made a motion to move two consent items, four deliberation items and two hearings to the Tuesday, May 20, 2025, BOCC agenda. Commissioner Brummer seconded. Motion passed 2-0.

Roundtable

Department heads provided updates, including the following:

- Becky Butler: Replacement of west side of 4-H roof has been completed. Relay for Life event planned for the fairgrounds over the weekend. Internal Service Funds need to establish their rates.
- Mindy Brooks: Final Planning Commission meeting on the Comprehensive Plan took place May 13.
- Wes Anderson: ROAD-eo is May 22.
- Meja Handlen: Homeless Housing and Veterans monitoring continues.

Meeting adjourned at 9:26 a.m.