

BOCC Wrap-Up

July 15, 2019

9 a.m.

Present: Commissioner Jackson, Commissioner Fund, Wayne Whiton, Becky Butler, Commissioner Stamper (9:02 a.m.), County Manager Erik Martin (9:11 a.m.)

Guests: Linda Wood, Dr. Lindsey Pollock, Peter Lahmann, Alex Brown and various members of the public

Recorder: Rieva Lester

Commissioner Jackson noted that two resolutions – amendments to the RCO interagency agreement and eighth supplemental to an agreement with SBGH-Partners – had been held from the day's Business Meeting.

Commissioner Stamper joined at 9:02 a.m.

Rieva Lester said the county has received a few applications for the Salary Commission.

Commissioner Fund gave a recap of the recent Office of the Chehalis Basin meeting.

Commissioner Fund said the BHO will sunset in six months as the mental health work moves to insurance companies.

Wayne Whiton discussed the July 12 power outage. He noted that temperatures in the server room rose to triple digits, highlighting the need for generators to keep the area cool. Becky Butler said CFP has recommended purchasing generators.

County Manager Erik Martin joined at 9:11 a.m.

Becky discussed documentation the Lewis County Seniors Board provided to justify its request for \$50,000 from the county to help with its Nutrition program.

Commissioner Stamper made a motion to move forward with providing to the Lewis County Seniors Board \$50,000 toward its Nutrition program.

Commissioner Fund seconded.

The commissioners said they would like to further discuss the centers' suggested donations during their next meeting with the Lewis County Seniors Board.

Motion passed 3-0.

The commissioners reviewed their calendars.

Meeting ended at 9:33 a.m.