

Directors' Update

January 17, 2018

9:21 a.m.

Present: Commissioner Fund, Commissioner Jackson, Commissioner Stamper, Steve Mansfield, Tim Fife, Tawni Shepherd, Danette York, Sheila Gray, Bill Wamsley, Steve Walton, Archie Smith, Becky Butler, Lee Napier, Paulette Young (by phone), Steve Wohld

Guest(s): Justyna Tomtas, Susan DeLaire

Recorder: Rieva Lester

DELIBERATION ITEMS

Commissioner Fund briefly discussed the following resolutions:

- Renew prisoner housing agreement between the Lewis County Sheriff's Office and the City of Olympia for the use of jail facilities.
- Approving an annual contract with Forensic Pathologists for autopsy services.
- Approving an annual contract with mortuaries for decedent removals.
- Cancellation of taxes.

Bill Wamsley discussed a resolution to approve a Stewardship Agreement No. 17-SA-11060300-020 modification 1 (one) between Lewis County and the USDA Forest Service, Gifford Pinchot National Forest for noxious weed management and authorizing the Chairman of the Board's signature thereon. He said funding no longer comes from Secure Rural Schools.

Danette York discussed the following four resolutions:

- Approve a contract for the Local Homeless Reduction Plan between Lewis County and Housing Resource Center.
- Approve a contract between Lewis County and Human Response Network to provide assistance to individuals who are at risk of or experiencing homelessness.
- Approve contracts between Lewis County and Reliable Enterprises, Morningside, Lewis County Work Opportunities, Compass, and the Washington Initiative for Supported Employment (WISE).
- Approve a contract between Lewis County and Reliable Enterprises.

Tim Fife discussed the following four resolutions

- Listing of Bids and Contractor selected for the purchase of three (3) SUVs.
- Listing of Bids and Contractor selected for the purchase of seven (7) pickups.
- Approve purchase of six vehicles for the Sheriff's Office – Tim said no one bid for the Sheriff's vehicles.
- Approve a quit claim deed by and between Lewis county and Steve Seaward for property located at 2126 Lincoln Creek Road, Centralia, and authorizing signatures thereon.

Paulette Young left at 9:36 a.m.

Lee Napier discussed the following resolutions:

- Approving a Lease Assignment at the Ed Carlson Memorial Field-South County Airport from Triple B Enterprises to Jerry Pruitt.
- Appoint William Marshall to the Planning Commission.
- Approve amendment #8 to Interagency Agreement RCO#15-1475 between the Washington State Recreation and Conservation Office (RCO) and Lewis County.
- Approve a fourth supplemental between Kramer Consulting and Lewis County.
- Approve a sixth supplemental agreement between SBGH-Partners LLC and Lewis County.
- Approve a seventh supplemental to a Professional Services Agreement with French & Associates LTD.

HEARINGS

Tim Fife discussed the upcoming hearing for the proposed modifications to the Vader-Enchanted Valley Water System Fee and Rate Schedule.

Becky Butler discussed the upcoming hearing for the 5th 2017 Budget Amendment for Current Expense and Other Funds. She said Solid Waste Disposal District and Roads will need amendments, as well an upcoming transfer for crime victim services.

Tim Fife and Becky Butler discussed the upcoming hearing to approve a rental agreement between Lewis County and Solid Waste Disposal District #1 for the Central Transfer Station in Centralia and authorize signatures thereon.

Tim Fife and Becky Butler discussed the upcoming hearing to approve a rental agreement between Lewis County and Solid Waste Disposal District #1 for the East Lewis County Transfer Station in Morton and authorize signatures thereon.

HELD: Renew infrastructure access and support agreements between Lewis County Information Technology Services Department and various cities and fire districts.

TO ADD: Two professional services contracts (Lee Napier).

Commissioner Jackson made a motion to move two (2) Consent items, 19 (nineteen) Deliberation items and four (4) Hearings to the Monday BOCC agenda.

Commissioner Stamper seconded the motion.

Motion passed 3-0.

Roundtable

Commissioner Fund invited the group to a March 22 grants discussion.

Steve Mansfield discussed job openings in his department. He said he has four vacancies.

Commissioner Fund asked the group to be prepared to talk about goals during the next Directors' Update.

Steve Wohld cautioned the group about upcoming server patches.

Tawni Shepherd discussed the upcoming public hearing on the county's new public disclosure policy. Steve Wohld discussed upcoming training efforts.

Susan DeLaire left at 9:59 a.m.

The group discussed the concerns regarding OPMA requirements for potential freeholders.

Commissioner Stamper left at 10 a.m.

Steve Walton said Isaac Freeman has been hired to work at the fair.

Archie Smith said a Leadership Academy will be held for five Thursdays beginning March 29.

Commissioner Stamper returned at 10:05 a.m.

Becky Butler urged the group to be mindful and conservative regarding spending.

Meeting adjourned at 10:09 a.m.