

## BOCC Wrap-Up

February 5, 2018

9:08 a.m.

Present: Commissioner Fund, Commissioner Stamper

Guests: Susan DeLaire, Bob Bozarth

Recorder: Rieva Lester

Commissioner Stamper made a motion to remove Resolution 18-059 from the day's BOCC Business Meeting agenda.

Commissioner Fund seconded.

Motion passed 2-0.

Commissioner Fund discussed the recent WSAC board meeting. She said counties are being asked to submit claims for the ballot boxes.

Commissioner Stamper and Commissioner Fund discussed staggering the LTAC into two- and four- and six-year terms for both the User and Provider groups. The commissioners said to give the newest appointees the longest terms. The commissioners said to give those who've served the longest, Dan Kay and CJ Neer, the two-year terms.

Commissioner Stamper discussed an opening on Pac Mountain.

Commissioner Stamper discussed his concerns with road standards. The commissioners said they would further discuss it on Feb. 12.

Susan DeLaire left.

Commissioner Fund discussed personnel. She said the commissioners can indicate that the BOCC had not been made aware of claims of sexual harassment.

Bob Bozarth joined at 9:46 a.m. Commissioner Stamper told Bob he is looking for feedback about county Road Standards.

At 9:52 a.m., the commissioners recessed until 10:30 a.m.

At 10:46 a.m., the meeting resumed with Commissioners Fund and Stamper in attendance.

The commissioners discussed their calendars, including upcoming meetings with the PA's office and the Assessor's Office.

Meeting ended at 11:15 a.m.

### TO-DO LIST / RECAP

**Rachel:** Forward to Josh Weiss any marijuana rejection letters the state sent Lewis County.