

Directors' Update

February 7, 2018

9:02 p.m.

Present: Commissioner Fund, Commissioner Jackson, Commissioner Stamper, Steve Mansfield, Paulette Young (by phone), Lee Napier, Erik Martin, Bill Teitzel, Steve Wohld, Becky Butler, Steve Walton, Tawni Shepherd, Sheila Gray

Recorder: Rieva Lester

DELIBERATION ITEMS

Commissioner Fund discussed a resolution to appoint Mark Anders, Lee Coumbs, Dennis Dawes, Edna J. Fund, Buck Hubbert, Peter Lahmann and Dan S. Mortensen to the Distressed Counties (.09) Fund / Rural Economic Development Public Facilities Advisory Committee.

Commissioner Stamper discussed a resolution to appoint two new members and reappoint four members to the Lodging Tax Advisory Committee (LTAC).

Lee Napier discussed a resolution to approve the fourteenth supplement to a Personal Services Agreement between West Consultants Inc. and Lewis County.

Bill Teitzel discussed a resolution to appoint Gary Graveline as regular member and Andrew Short as alternate member to the Veterans' Advisory Board (VAB) through June 30, 2019; and appoint Marie Shankle as alternate member to the VAB through June 30, 2018.

Becky Butler left at 9:09 a.m.

Commissioner Jackson left at 9:09 a.m.

Bill Teitzel discussed a resolution to approve Professional Services Contract between Lewis County and Reliable Enterprises for the Magnolia Project.

Bill Teitzel discussed a resolution to approve Professional Services Contract between Lewis County and Cascade Mental Health Care.

Bill Teitzel discussed a resolution to approve Professional Services Contract between Lewis County and Northwest Pediatric Center.

Bill Teitzel discussed a resolution to approve Professional Services Contract between Lewis County and Centralia College to provide parenting classes.

Commissioner Jackson returned at 9:10 a.m.

Commissioner Jackson made a motion to move two (2) Consent items, and eight (8) Deliberation items to the Monday, Feb. 12, BOCC agenda.

Commissioner Stamper seconded the motion.

Motion passed 3-0.

Roundtable

Steve Mansfield said he'll be interviewing several job candidates on Feb. 8.

Lee Napier said renovations are going well.

Erik Martin said his "Fiscal wing" also is fantastic.

Bill Teitzel gave an update regarding unpaid food establishment permits.

Steve Wohld echoed sentiments of having Fiscal move to the various offices. Steve explained how IT charges for its services. Steve said IT personnel are going to begin wearing badges and will create a task management system.

Archie Smith and his guest, Bill McDonald of Prothman, arrived at 9:37 a.m.

Steve Mansfield left at 9:38 a.m.

Steve Walton said the Facilities crew will next work on converting the former Fiscal space into a training room on one side and Family Support on the other. He said plans also include making the credit union building an after-hours meeting site.

Sheila Gray discussed upcoming gardening events.

Commissioner Fund shared news of Glenn Carter's retirement.

Commissioner Stamper said he wants to discuss Skate Creek, the Cannonway Pathway and a letter regarding a trailer court owner.

Meeting ended at 9:48 a.m.