

Update with Budget

June 5, 2018

3:48 p.m.

Present: Commissioner Fund, Commissioner Jackson, Steve Mansfield, Becky Butler, Steve Walton, Arny Davis, Erik Martin, Ross Petersen, Larry Grove

Recorder: Rieva Lester

Becky Butler said the county received its second quarter 2018 PILT payment from Tacoma Power the previous week.

Ross Petersen discussed his recent tour of the Tacoma Power dam.

Ross noted that past payments may have been increased by less than the mandatory 2 percent.

Ross discussed the economic implications of the lake drawdown as well as a recent harvest on Tacoma Power land, from which the county collected no timber taxes or B & O taxes.

Ross cautioned that the county needs to be prepared with data before it sits down at the negotiation table with Tacoma Power. He said Pend Oreille, Wash., based its ask on kilowatt hours.

Becky suggested getting a MOU for the CPI. The group discussed having Rodney Reynolds respond to Tacoma Power via email.

The group said they would plan for a follow-up meeting to include Commissioner Stamper and Laura Berg.

Steve Mansfield, Steve Walton, Arny Davis and Larry Grove left at 4:48 p.m.

Ross left at 4:52 p.m.

Becky gave the following updates:

- Weed assessment discussion will be rescheduled.
- Lisa Anderson from DNR will discuss forest board yield with the incoming county manager.
- The BOCC needs to discuss the revised WSU MOU with Gary Fredricks.
- The sheriff has had a lot of jail overtime.
- Becky said she will formalize the budget advisory group process.

Meeting adjourned at 5:04 p.m.

TO-DO LIST / RECAP

BOCC: Meet with Laura Berg after she returns.

BOCC: Follow-up meeting with commissioners, Becky Butler, Steve Mansfield, Steve Walton, Dianne Dorey, Arny Davis, Ross Petersen, Erik Martin, Larry Grove