

BOCC Wrap-Up

April 3, 2017

9 a.m.

Present: Commissioners' Fund, Stamper, and Jackson

Guest: CJ Neer

Recorder: Candace Hallom

Commissioner Jackson moved to add Resolution #17-092 to the consent agenda to today's BOCC Business Meeting Agenda. Commissioner Fund seconded.

Motion carried 3-0.

WSU Travel expenses

Sheila Gray requested the BOCC sign a travel voucher for an airline ticket reimbursement.

Commissioner Fund stated the request should have come to the BOCC prior to the trip. The question is what the Counties portion should be for these trips. We need to see travel requests in advance.

Todd Chaput

Todd Chaput term expired in August of 2016. The BOCC asked Candace Hallom to draft a resolution reappointing Todd Chaput to the PFD.

The Board further discussed the request of Todd Chaput to forgive the .09 loan. The Board will look into further.

Commissioner Jackson discussed a conversation he had with Randy Mueller over the weekend.

Lewis County EDC ADO council

Commissioner Fund moved to designate the Lewis County Economic Council as the Lewis County ADO. Commissioner Jackson seconded.

Motion carried 3-0.

Commissioner Fund discussed the Onalaska Road meeting. She stated Erik Martin did a good job at the meeting.

Commissioner Stamper stated he received a call from Lee Grose. The Packwood Improvement Club would like to take over the Packwood Senior center. Need to discuss with Glenn Carter and Danette to start.

Meeting ended at 9:50 a.m.