

BOCC Wrap-Up

December 18, 2017

9:12 a.m.

Present: Commissioner Stamper, Commissioner Fund, Commissioner Jackson,

Guest: Susan DeLaire

Recorder: Rieva Lester

Commissioner Jackson made a motion to add the following four items to the Monday, Dec. 18, BOCC meeting:

- Resolution to approve a revised fee schedule utilized by the Lewis County Sheriff's Office.
- Resolution to approve awarding Document Recording Fee funds (2163) to local agencies.
- Resolution to adopt a revised Section 4.0 Conduct, Conflict of Interest, Job Performance, Discipline and Appeals.
- Resolution to approve of the Election System purchase.

Commissioner Fund seconded the motion.

A resolution to approve an updated Employee Handbook was held over.

Motion passed 3-0.

Commissioner Fund discussed the sheriff's salary. She said if a change were to take place, it would be important to have the change supported unanimously.

Susan DeLaire left at 9:26 a.m.

Commissioner Jackson discussed his views that the sheriff's 20 percent increase, tied to the undersheriff's pay, was the wrong course.

Archie Smith joined the meeting at 9:33 a.m. He said the Section 4.0 resolution would not be needed. He left shortly thereafter.

The commissioners set the following for 2018:

Solid Waste Disposal District: Chair: Robert C. Jackson, Vice Chair: Gary Stamper

Board of Health: Chair: Robert C. Jackson, Vice Chair: Edna J. Fund

The commissioners said more than one may attend the Joint Borst presentation as spectators.

Susan returned at 9:42 a.m.

The commissioners discussed the Timberline meeting that took place over the weekend.

Steve Walton joined the meeting at 9:44 a.m. He and Susan DeLaire left at 9:46 a.m.

Meeting ended at 9:51 a.m.