

County Manager Update

October 5, 2020

11:09 a.m.

Present: Commissioner Stamper, Commissioner Fund, Commissioner Jackson (via Zoom), County Manager Erik Martin, Internal Services Chief Steve Wohld, Cullen Gatten, Matt Jaeger, Becky Butler, Lara McRea, Janelle Lindsey, Tamara Hayes, Tailor Albright, Daleyn Coleman

Guest: Claudia Yaw

Recorder: Rieva Lester

Strategic planning

County Manager Erik Martin said a new draft is expected Oct. 7 and a follow-up meeting likely will take place the week of Oct. 12.

Benaroya update

Erik said the project is moving along. He said Winlock appreciates the funding the commissioners approved earlier in the day during the Business Meeting.

Internal Services update

At 11:13 a.m., Commissioner Stamper announced that the Board would be going into Executive Session under RCW 42.30.110(1)(a)(ii), RCW 42.30.110(1)(i) and RCW 42.30.110(1)(b) for 10 minutes to discuss cybersecurity, a lease acquisition and potential evictions. Executive Session began at 11:14 a.m.

At 11:24 a.m., the Board extended Executive Session for 5 minutes.

At 11:29 a.m., the Board extended Executive Session for 5 minutes.

At 11:34 a.m., the Board extended Executive Session for 5 minutes.

Executive Session ended at 11:39 a.m. Commissioner Stamper noted that no decisions had been made.

Commissioner Fund made a motion to direct Steve Wohld to negotiate a property acquisition for the dollar amount he had discussed with the board.

Commissioner Jackson seconded.

Motion passed 3-0.

Cullen left at 11:45 a.m.

HR Director

Steve Wohld said he interviews will be conducted with seven applicants for the HR Director position later in the week. He said assorted electeds and other officials will help with the interviews.

Capital Projects

Steve Wohld said Treasurer Arny Davis is reviewing bond proposals for a project at the Juvenile Detention Center, which would use existing bond services.

Salary Survey

Steve said the Salary Survey contract is being negotiated and phase I should be completed by Thanksgiving.

Fair Master Plan re-kickoff

Steve said staff will return to working on a Fair Master Plan kickoff in November to ensure grant funds are used before the deadline.

Calendars

Erik asked if the commissioners would be interested in moving the weekly Business Meeting to Tuesday afternoons. The commissioners said they are open to moving the legislative meeting to Tuesday afternoons.

Meeting ended at 11:53 a.m.