

Directors' Update

October 13, 2020

9 a.m.

Present: Commissioner Stamper, Commissioner Fund, Commissioner Jackson, County Manager Erik Martin, Becky Butler, Tamara Hayes, Lee Napier, Gary Fredricks, JP Anderson, Lara McRea, Tailor Albright, Scott Smitherman, Josh Metcalf, Alison Puckett, Katie Conradi

Guest: Claudia Yaw

Recorder: Rieva Lester

Lee Napier discussed a resolution approving and entering into an interlocal agreement with Grays Harbor County for the purpose of cost sharing in the Chehalis River Basin Flood Warning System.

JP Anderson discussed a resolution to approve CPWI Prevention Amendment 2 between WA Health Care Authority, Division of Behavioral Health and Recovery (DBHR) and Lewis County.

Lee Napier discussed a resolution to approve an addendum to the Chehalis Basin Watershed Management Plan in response to the 2018 Streamflow Restoration Action (RCW 90.94).

Josh Metcalf discussed a resolution to establish Travel Limitations on Various Bridges in Unincorporated Lewis County.

Commissioner Fund made a motion to move two consent items and four deliberation items to the Monday, Oct. 19, 2020, BOCC agenda.

Commissioner Jackson seconded the motion.

Motion passed 3-0.

Announcements

Gary Fredricks said WSU programs are being delivered virtually.

Tamara Hayes discussed an upcoming event at the fairgrounds. She said the year's market sale raised \$440,000 for area kids.

COVID-19

Erik Martin noted that seven new cases were announced the previous day.

Becky Butler said the county has reached out to Thurston PUD to offer help for Lewis County residents' utilities.

Announcements

Rieva Lester said she would draft a breast cancer awareness proclamation.

Tamara Hayes discussed changes to the Cold Weather Shelter, which will be open every night.

Erik said paving work at the Benaroya site has been delayed due to weather and cement availability.

Calendars

The commissioners agreed to combine ESC with Directors for the remainder of the year.

The commissioners agreed to cancel the Dec. 28 Business Meeting.

Announcements

Erik Martin discussed the .09 loan approved for the East Lewis County Public Development Authority (ELCPDA) the previous day. He said the county is looking at how to best support the ELCPDA regarding its Craft-3 payments.

Meeting ended at 9:32 a.m.