

BOCC Wrap-Up

November 9, 2020

9 a.m.

Present: Commissioner Stamper, Commissioner Fund, Commissioner Jackson, County Manager Erik Martin, Becky Butler, Chris Panush, Matt Patana, Steve Wohld, Tailor Albright, Tamara Hayes, Paul Masiello, Katie Conradi

Guest: Commissioner-elect Dr. Lindsey Pollock, Commissioner-elect Sean Swope

Recorder: Rieva Lester

Commissioner Fund made a motion to add to the day's Business Meeting agenda the following:

- Proclamation recognizing November 11, 2020, as Veterans Day
- **Resolution 20-395:** Authorize a contract between Lewis County and Ouellette construction to replace the Eyebrow Roof Support Structure at the Fairgrounds
- **Resolution 20-400:** Approve commitment of funds to Reliable Enterprises for their Phase II Project
- **Resolution 20-402:** Approving an Agreement with Lewis County Department of Emergency Management in partnership with Fire Districts within Lewis County.

Commissioner Jackson seconded.

Motion passed 3-0.

The commissioners signed a memo indicating the county would provide the Lewis County Seniors with an additional \$500 for the group's van purchase.

The commissioners directed Rieva Lester to draft a resolution to appoint Trent Richardson to the Lodging Tax Advisory Committee.

The commissioners said they would review questions for the Port of Centralia vacancy so the questions can be routed to the applicants later in the week.

Commissioner Fund said the BOCC has received a letter from TransAlta indicating that it is closing one of its plants and laying off employees.

The commissioners approved minute folders for the weeks of Sept. 28 and Oct. 5, 12, 19 and 26.

The commissioners discussed their calendars for the week.

Meeting ended at 9:24 a.m.