

BOCC Wrap-Up

December 21, 2020

9 a.m.

Present: Commissioner Stamper, Commissioner Fund, Commissioner Jackson, Becky Butler, Katie Conradi, Lara McRea, Tailor Albright

Guests: Commissioner-elect Dr. Lindsey Pollock, Peter Lahmann, Commissioner-elect Sean Swope, Nic Scott, Claudia Yaw

Recorder: Rieva Lester

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

- **Resolution 20-469:** Approving agreements with Centralia Christian School for the use of Coronavirus Relief Funds to assist with the Safe Reopening of schools during the COVID-19 pandemic.
- **Resolution 20-477:** Approve Memorandum of Understanding between Lewis County and Lewis County Seniors to provide services upon receipt of FEMA funding due to COVID-19.
- **Resolution 20-479:** Approving allocation of Coronavirus Relief Funds through the Lewis County Department of Public Health and Social Services to St. Joseph School for costs incurred during the COVID-19 emergency and the safe reopening of schools.
- **Resolution 20-480:** Approve an amendment to interlocal agreement for use of jail facilities between Lewis County Sheriff's Office/Jail and City of Olympia.

Commissioner Jackson seconded.

Motion passed 3-0.

Commissioner Fund said she feels Jasmine Dickhoff will do well on the Timberland Regional Library. The commissioners said they would like to send a letter of support.

The commissioners reviewed the five applications for the three Lewis-Mason-Thurston Area Agency on Aging (LMTAAA) vacancies. The commissioners chose to delay selection of potential appointees until after the new year.

Becky said she has asked Commerce whether unspent funds will be reallocated to counties.

The commissioners approved setting the 2021 rental rates at the same level as 2020 rates and sending a memo indicating such.

Commissioner Stamper said Northwest Green Energy, the prime sponsor of installing vehicle charging stations on Highway 12, has learned that it has received a grant for more than \$1 million.

Meeting ended at 9:15 a.m.