

**BOCC Wrap-Up**

**December 28, 2020**

**9 a.m.**

Present: Commissioner Stamper, Commissioner Fund, Commissioner Jackson, County Manager Erik Martin, Chris Panush, Josh Metcalf, Kaity Nissell

Guests: Claudia Yaw, Commissioner-elect Sean Swope, Commissioner-elect Dr. Lindsey Pollock

Recorder: Rieva Lester

The commissioners approved minute folders for the weeks of Nov. 2 and Nov. 9, 2020.

Commissioner Jackson made a motion to approve the minutes from the Dec. 21, 2020, Business Meeting.

Commissioner Stamper seconded.

Motion passed 3-0.

County Erik Martin provided a brief recap of recent new COVID-19 cases.

The group noted that the county's cases have increased to an amount that would allow reporting by zip code.

Commissioner Fund urged the commissioners and Erik to review the Department of Fish and Wildlife's proposed map for IPAT.

Commissioner Fund said Gov. Inslee's proposed budget includes \$400,000 for the historic courthouse.

Commissioner Fund said it sounds like there is little support at the state level to create regional health districts.

Commissioner Fund discussed friction among the trustees and staff at Timberland Regional Library (TRL).

Commissioner Fund said the DOT has given 60 days' notice regarding plans to declare the Blakeslee Junction as surplus. She said she will join Commissioner-elect Sean Swope, Commissioner-elect Dr. Pollock and others on a tour of the property Dec. 30.

The commissioners applauded county staff members for their work on the 2019 audit that recently was completed by the State Auditor's Office (SAO).

Commissioner Fund noted that the White Pass Scenic Byway has not yet applied for Historic Preservation funding for its planned interpretive panels.

Commissioner Fund discussed work taking place to transfer files to the incoming commissioners.

Meeting ended at 9:31 a.m.