

Directors' Update

March 3, 2021

9:02 a.m.

Present: Commissioner Stamper, Commissioner Pollock, Commissioner Swope, County Manager Erik Martin, Becky Butler, JP Anderson, Doug Carey, Matt Patana, Steve Wohld, Chris Panush, Josh Metcalf, Lee Naier, Katie Conradi, Lara McRea, Matt Jaeger, Patrick Shults, Scott Smitherman, Suzette Smith, Tammy Martin

Guests: Edna J. Fund, Nic Scott, Susan DeLaire, The Chronicle

Recorder: Rieva Lester

Josh Metcalf discussed a notice regarding the proposed sale of timber on County owned property located off Independence Road, in Rochester.

JP Anderson discussed a resolution to approve Amendment B between Lewis County and Housing Resource Center to add funds for Isolation & Quarantine hotel facility in the amount of \$50,000.

Lee Napier said she was holding a planned resolution to approve the Deschutes Basin Watershed Management Plan in response to the 2018 Streamflow Restoration Action (RCW 90.94).

Josh Metcalf discussed a resolution to approve an Interlocal Agreement between Lewis County and City of Vader regarding work by county crews and authorizing signatures thereon.

Josh Metcalf discussed a resolution to approve an SRFB Grant Agreement between RCO and Lewis County for the Berwick Creek at Labree Fish Passage Design Project, SRFB Project No. 20-1103P.

Josh Metcalf discussed a resolution to ratify a consultant agreement over \$50,000 with PBS Engineering and Environmental Inc. for the Annual Wetland and Stream Services 2021 consultant contract.

Josh Metcalf discussed a resolution to list the bids and contractor selected for the Cousins Road MP 3.15 Culvert replacement Project, CMP 1502.

Commissioner Pollock made a motion to move one notice item, two consent items and five deliberation items to the Tuesday, March 9, 2021, BOCC agenda.

Commissioner Swope seconded the motion.

Motion passed 3-0.

COVID-19

JP Anderson said the state has announced that teachers will be eligible for the 1B category of COVID-19 vaccines. He said a mass vaccination clinic will take place March 4 and that sign-ups for a March 6 mass vaccination clinic will take place March 4.

JP noted that those age 75 and older can call a hotline to sign up for vaccines. He discussed the approval of a new vaccine as well as the recent addition of positive antigen tests to the daily counts of positive tests.

Announcements

Josh Metcalf discussed Public Works projects.

Becky Butler urged directors and offices to identify lost revenue for possible COVID funding.

Doug Carey said an ADA accessible door will be installed soon.

Matt Patana discussed other ADA and COVID-19 projects planned.

Erik urged electeds and directors to submit infrastructure needs to him by March 4. He said the wish list will be shared with Congress.

Commissioner Pollock said a survey about the fair will be sent countywide.

Edna Fund discussed upcoming flood meetings, bills before the state Legislature and the results of a recent Timberland Regional Library meeting.

Meeting ended at 9:57 a.m.