

## **County Manager Update**

**May 10, 2021**

**11:00 a.m.**

Present: Commissioner Stamper, Commissioner Pollock, Commissioner Swope, County Manager Erik Martin, Lara McRea, Chris Panush, Taylor Albright, Katie Conradi, Lee Napier, Steve Wohld, Meja Handlen, Gary Hurley

Guests: Edna J. Fund, Nic Scott, member(s) of the Chronicle, Frank Corbin

Recorder: Tammy Martin

### **Budget**

Erik Martin noted that President Biden held a press conference and announced that payments are being disbursed and there will be Treasury guidance coming from NACo.

### **Office Security**

The Board is in support for BOCC office security. All three Commissioners support the full glass door. The estimate was approximately \$5700, and the Commissioners would like to move forward. Key cards on the Hearing room doors will be \$2500 or \$4000 depending upon the door. The goal is to replace all doors with key card or proxy cards and according to Steve Wohld, this is not subject to meet historic requirements, but the artistic intrinsic will stay in line.

At 11:15 a.m., Commissioner Stamper announced that the Board would be going into Executive Session under RCW 42.30.110(1)(b) for 10 minutes to discuss real estate.

Executive Session began at 11:17 a.m.

At 11:27 a.m., the Board extended Executive Session for 5 minutes.

At 11:32 a.m., the Board extended Executive Session for 2 minutes.

At 11:34 a.m., the Board extended Executive Session for 1 minute.

Executive Session ended at 11:35 a.m. Commissioner Stamper noted that no decisions had been made.

### **Strategic planning**

Lewis County will be partnering with Larry McGee and Joe Clark. There are options to meet with groups to discuss feedback from strategic planning, but only one commissioner may attend.

## **Redistricting**

2012 was the last time Lewis County did any redistricting. Because Lewis County has an election for a seat on its governing body in 2022, our redistricting will need to be December 31, 2021. Some preliminary work has been done. The raw data from the Census will be available in August and finalized in October. The precinct boundaries change and the district boundaries will follow. Each district will follow geographical lines. There is a public process that does need to take place to establish redistricting and the BOCC is responsible for the redistricting processes instead of Public Works. Requirements to redistricting include following:

- RCW 29A.76.010(4)
- Close to and equal in number of population
- Compact
- Geographical consistent areas
- No racial profiling a group or party
- Follow geographical boundaries
- Erik is looking for recommendations for a date for a public meeting.

## **Announcements**

Steve Wohld said he is still looking to hire a Parks & Recreation Director and a sales analyst.

Erik Martin said that he is asking on behalf of the Office of the Chehalis Basin Board to have in-person meetings in the BOCC Hearing Room or another county site. The OCB has a meeting scheduled Monday May 17<sup>th</sup>, but that meeting was not approved. The next in-person meeting is scheduled for July 1<sup>st</sup>. The only place that is large enough to support tech requirements is the Commissioners' Hearing room. All three Commissioners were in support of allowing the meeting to occur pending permission access for the OCB's technology requirements.

Commissioner Stamper is working with the city of Toledo for Lewis County to take over maintenance for the Wallace Pond Park. Steve Wohld said there have already been significant progress for that to happen.

Meeting ended at 11:49 a.m.