

BOCC Wrap-Up

June 14, 2021

9 a.m.

Present: Commissioner Stamper, Commissioner Pollock, Commissioner Swope, County Manager Erik Martin, Becky Butler, Chris Panush, Alison Puckett, Katie Conradi, Lara McRea, Wes Rethwill, Lee Napier, Josh Metcalf, Tammy Martin

Guests: Claudia Yaw, Edna J. Fund, Susan DeLaire, Nic Scott

Recorder: Rieva Lester

Board of Equalization compensation

Board of Equalization (BOE) Clerk Tammy Martin said the members of the BOE are requesting a \$25 increase to members' per-meeting stipend. She said the board includes six appointees, with three attending each meeting. Tammy said the BOE members' last increase, to \$75, took place in 1997. She said the board meets roughly 15-20 times per year.

Water-Sewer District 1 request for BOCC to appoint individual to WD1 vacancy

Commissioner Pollock made a motion to appoint Jennifer Troxel to fill a vacancy on Water-Sewer District 1 (Randle).

Commissioner Swope seconded.

Motion passed 3-0.

Activity reports

Commissioner Stamper: Met with individuals regarding the recent Packwood Flea Market. He said the group is seeking help with garbage collection and disposal.

Commissioner Pollock: Met with Great Rivers Behavioral Health regarding fallout from the Blake decision.

Commissioner Swope: Attended Blue Star memorial at the Veterans Museum. Met with Washington Counties Insurance Fund (WCIF). Attended United Learning Center groundbreaking with the other two commissioners.

TransAlta

Commissioner Swope said he and Jonathan Meyer will provide an update June 15.

Other

The commissioners discussed their calendars.

The commissioners approved minute folders for the weeks of May 17 and May 31.

Commissioner Stamper said the EDC will hold a meeting in Packwood on June 17.

Commissioner Pollock said the county is looking to fill two vacancies on the fair board.

Meeting ended at 9:23 a.m.